

**BASELINE METROPOLITAN DISTRICT NOS. 1-9**

[www.baselinemetrodistricts.org](http://www.baselinemetrodistricts.org)

NOTICE OF REGULAR MEETING AND AGENDA

**BASELINE METROPOLITAN DISTRICT NOS. 1, 2, 4-9**

<b><u>Board of Directors</u></b>	<b><u>Office:</u></b>	<b><u>Term Expiration</u></b>
Kim Perry	President & Chairperson	May 2025
Kyle Harris	Vice President	May 2025 (Nos. 1, 2 & 4/May 2023 Nos. 5-9)
Josh Kane	Secretary	May 2023
Tim DePeder	Assistant Secretary	May 2023
Karen McShea	Treasurer	May 2025

**BASELINE METROPOLITAN DISTRICT NO. 3**

<b><u>Board of Directors</u></b>	<b><u>Office:</u></b>	<b><u>Term Expiration</u></b>
Kim Perry	President & Chairperson	May 2025
Kyle Harris	Vice President	May 2025
Josh Kane	Secretary	May 2023
Tim DePeder	Assistant Secretary	May 2023
Susan Brunkhardt	Secretary/Treasurer	May 2025

**DATE:** December 1, 2022 (Thursday)  
**TIME:** 1:00 p.m.  
**PLACE:** MS Teams and Teleconference Only

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)  
<https://tinyurl.com/2p8fn2ru> (This link can be copied into your web browser)  
**720-721-3140; Conference ID: 191 537 719#** (If joining the meeting by phone)

**I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment. Comments are limited to three (3) minutes per speaker.

**II. CONSENT AGENDA**

- A. Approval of Minutes – November 3, 2022, Regular Meeting Minutes.
- B. Ratification of Payables.
- C. Ratification of Contract Modifications.
- D. Approval of June 30, 2022, Financial Statements.

**III. CAPITAL INFRASTRUCTURE ITEMS**

- A. District Capital Infrastructure Report.

Managed by: Pinnacle Consulting Group, Inc.  
550 W. Eisenhower, Loveland, CO 80537  
Phone: 970-669-3611 | FAX: 970-669-3612  
Email: [basemdadmin@pcgi.com](mailto:basemdadmin@pcgi.com)

- B. District Project Manager Update.
- C. Capital Fund Summary and Capital Needs Assessment Review.
- D. Budget Approval and Contracting.
  - 1. Linear Park Phase 2 and Drainage (CFS #13)
    - a. Consider Approval of Public Storm Sewer Improvements - \$TBD.
  - 2. Parkside West Phase 3 (CFS #18)
    - a. Consider Approval of MRES Project Management Fee - \$TBD.
  - 3. Parkside West Phase 2 (CFS #21)
    - a. Consider Approval of Master Services Agreement and Work Order #2022-01 with ECI Site Construction Management for pre-construction and project budgeting services - \$14,160.00.
  - 4. Parkside West Phase 2 (CFS #21)
    - a. Consider Approval of MRES Project Management Fee - \$375,460.26.

**IV. FINANCIAL ITEMS**

- A. Finance Manager's Report.
- B. Bond Update.

**V. LEGAL ITEMS**

**VI. DISTRICT MANAGER ITEMS**

**VII. OTHER MATTERS**

**VIII. EXECUTIVE SESSION**, pursuant to Colorado Open Meeting Law §24-6-402(4)(b) to consult with or receive advice from attorney regarding specific legal items, if necessary.

**IX. ADJOURNMENT**

\*\*\*The next Regular Meeting is scheduled for January 5, 2023\*\*\*