

**NOTICE OF REGULAR MEETING
BASELINE METROPOLITAN DISTRICT NOS. 1-9**

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Baseline Metropolitan District Nos.1-9, Broomfield County, Colorado, has been scheduled for Thursday, March 2, 2023 at 1:00 p.m. by MS Teams and teleconference. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

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

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
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 2023

BASELINE METROPOLITAN DISTRICT NO. 3

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
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: March 2, 2023 (Thursday)
TIME: 1:00 p.m.
PLACE: MS Teams and Teleconference Only

[Click here to join the meeting](https://tinyurl.com/yhmev95b) (Please press the control key and click to access hyperlink)
<https://tinyurl.com/yhmev95b> (This link can be copied into your web browser)
720-721-3140; Conference ID: 894 678 356# (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 – February 2, 2023 Regular Meeting Minutes.
- B. Ratification of Payables.
- C. Ratification of Contract Modifications.
- D. Review and Consider Unaudited Financial Statements for the period ending December 31, 2022.

III. CAPITAL INFRASTRUCTURE ITEMS

- A. District Capital Infrastructure Report and Project Manager Update.
- B. Capital Fund Summary and Capital Needs Assessment Review.

C. Budget Approval and Contracting.

1. Parkside West Phase 1 (CFS #3).
 - a) Present Bid Analysis Summary Memorandum – Public Landscaping Project.
 - b) Consider Approval of Construction Contract with TBD for Public Landscaping Project - \$TBD.
2. 160th Avenue (CFS #14) and Sheridan Parkway Phase 2 (CFS #15).
 - a) Present Bid Analysis Summary Memorandum – Public Infrastructure Roadways.
 - b) Consider Approval of Construction Contract with TBD for Public Infrastructure Roadways - \$TBD.
3. Flex Phase 3 Offsite (CFS #17).
 - a) Consider Approval of MRES Project Management Fee - \$59,305.72.
4. Parkside West Phase 2 (CFS #21).
 - a) Consider Approval of Master Services Agreement and Work Order 2023-01 with Lat40, Inc. - \$7,825.00.

IV. FINANCIAL ITEMS

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

V. LEGAL ITEMS

VI. DISTRICT MANAGER ITEMS

- A. Manager's Report.
- B. Consider Approval of Granting Permission to Baseline Enrichment and Community Collaboration Assembly to utilize Checker Square on Friday, June 9, 2023 for the purposes of serving alcohol at the Take 2 The Trails Event.

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 April 6, 2023

By/s/ Jordan Wood
District Administrator