

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

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 2027 Nos. 5-9
Josh Kane	Secretary	May 2027
Tim DePeder	Assistant Secretary	May 2027
Karen McShea	Treasurer	May 2025

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 2027
Judith Sarro	Assistant Secretary	May 2027
Susan Brunkhardt	Treasurer	May 2025

Date: September 7, 2023 (Thursday)

Time: 1:00 P.M.

Place: MS Teams & Teleconference

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)

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. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – June 1, 2023 and July 6, 2023, Regular Meeting.
- B. Ratification of Payables.
- C. Approval of Unaudited Financial Statements for the period ending June 30, 2023.
- D. Ratification of Contract Modifications.
- E. Approval of Second Amendment to 2023 Meeting Resolution
- F. Approval of Second Amendment to 2023 Administrative Matters Resolution

Professionally Managed by:
Pinnacle Consulting Group, Inc.
550 W. Eisenhower, Loveland, CO 80537
Phone: 970-669-3611 | FAX: 970-669-3612
District Email: basemdadmin@pcgi.com
District Website: www.baselinemd.live

- G. Approval of Access and Utility Easement with City and County of Broomfield
- H. Approval of License Agreement with Boulder Creek Baseline, LLC

III. DISTRICT MANAGER ITEMS

- A. District Managers' Report.

IV. CAPITAL INFRASTRUCTURE ITEMS

- A. District Capital Infrastructure Report and District Project Manager Update.
- B. Capital Fund Summary and Capital Needs Assessment Review.
- C. Budget Approval and Contracting.
 - a. West Sheridan Residential Phase 2 (CFS #11)
 - i. Consider Approval of Master Services Agreement and Work Order 2023-01 with America's Best Striping Company - \$7,209.87.
 - b. Southlands (CFS #12)
 - i. Consider Approval of Amended Project Budget - \$TBD.
 - c. 160th Avenue (CFS #14)
 - i. Consider Approval of Master Services Agreement and Work Order 2023-01 with Civitas Resources - \$TBD.
 - ii. Consider Approval of Amended Project Budget - \$TBD.
 - d. Sheridan Parkway Phase 2 (CFS #15)
 - i. Consider Approval of Amended Project Budget - \$TBD.
 - e. Monumentation Phase 3. (CFS #23)
 - i. Present Bid Analysis Summary Memorandum – Public Signage.
 - ii. Consider Approval of Construction Contract with BSC Signs for Public Signage - \$146,079.70.
 - iii. Consider Approval of Amended Project Budget - \$TBD.
- D. Consider Approval of Work Orders and Change Orders with MRES for District Project Management Services.

V. FINANCIAL ITEMS

- A. Finance Manager's Report.

VI. LEGAL ITEMS

- A. Consideration and Approval of City and County of Broomfield Improvement and Maintenance Agreement for Preble Creek Drainageway.
- B. Consideration and Approval of First Amendment to Resolution Regarding District Facilities, and in connection therewith, Rules for Use of Park Facilities, Application for First Amendment Demonstration Permit, and Event License Agreement.

VII. DIRECTOR ITEMS

VIII. OTHER MATTERS

IX. EXECUTIVE SESSION – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

X. ADJOURNMENT

******The next Regular Meeting is scheduled for October 5, 2023******

Professionally Managed by:
Pinnacle Consulting Group, Inc.
550 W. Eisenhower, Loveland, CO 80537
Phone: 970-669-3611 | FAX: 970-669-3612
District Email: basemdadmin@pcgi.com
District Website: www.baselinemd.live