

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

## **NOTICE OF ANNUAL 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   2027 Nos. 5-9 |
| Josh Kane                        | Secretary               | May 2025                               |
| Tim DePeder                      | Assistant Secretary     | May 2025                               |
| 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 2027                      |
| Judith Sarro                     | Assistant Secretary     | May 2027                      |
| Susan Brunkhardt                 | Treasurer               | May 2025                      |

**Date: October 5, 2023 (Thursday)**

**Time: 12:00 P.M.**

**Place: MS TEAMS & Teleconference**

[Click here to join the meeting](#)

Meeting ID: 237 645 343 917; Passcode: vv9arb

**Or call in (audio only)**

[+1 720-721-3140](tel:+17207213140).,1457062#; Phone Conference ID: 145 706 2#

#### **I. ADMINISTRATIVE ITEMS**

- A. Call to Order/Declaration of Quorum.
- B. Director Disclosures of any Potential Conflicts of Interest

#### **II. ANNUAL MEETING REQUIREMENTS**

- A. Presentation regarding the status of Public Infrastructure Projects within the District.
- B. Review of Unaudited Financial Statements as of June 30, 2023.
- C. Presentation regarding the status of Outstanding Bonds.
- D. Open Floor for Questions – Members of the public may ask questions about the Districts. (Limited to 3 Minutes Per Person)

#### **III. ADJOURNMENT**

Professionally Managed by:  
Pinnacle Consulting Group, Inc.  
550 W. Eisenhower, Loveland, CO 80537  
Phone: 970-617-2477 | FAX: 970-669-3612  
District Email: [basemdadmin@pcgi.com](mailto:basemdadmin@pcgi.com)  
District Website: [www.baselinemd.live](http://www.baselinemd.live)

***\*\*\*The next Regular Meeting is scheduled for November 2, 2023\*\*\****

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