

BASELINE METROPOLITAN DISTRICT NOS. 1-9

NOTICE OF REGULAR MEETING AND AGENDA

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

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Kyle Harris	President	May 2029 Nos. 1, 2 & 4 2027 Nos. 5-9
Todd Parker	Vice President	May 2029
Jake Leininger	Treasurer	May 2027
Josh Kane	Secretary	May 2027
Dan Doherty	Asst. Secretary	May 2029

BASELINE METROPOLITAN DISTRICT NO. 3

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Kristen Crider	President	May 2029
Kyle Harris	Vice President	May 2029
Josh Kane	Treasurer	May 2027
Robyn Balsley	Secretary	May 2029
Debra Patrician	Asst. Secretary	May 2027

Date: August 6, 2026 (Thursday)

Time: 1:00 P.M.

Place: MS Teams & Teleconference

[Click here to join the meeting](#)

Meeting ID: 214 312 936 608; Passcode: RW3Jx665

+1 720-721-3140,,163 760 687#; Phone Conference ID: 163 760 687#

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

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).

II. CONSENT AGENDA

- A. Approval of Minutes – July 9, 2026, Special Meeting.
- B. Ratification of Payment of Claims.
- C. Approval of Unaudited financial Statements for the Period Ending June 30, 2026.
- D. Ratification of Contract Modifications.

1. Work Order 2026-06 with Environmental Design Inc.
2. Work Order 2026-07 with Environmental Design Inc.
3. Work Order 2026-08 with Environmental Design Inc.
4. Work Order 2026-09 with Environmental Design Inc.
5. Work Order 2026-10 with Environmental Design Inc.
6. Work Order 2026-11 with Environmental Design Inc.
7. Work Order 2026-01 with Accutrol Complete Home Services.
8. Change Order #8 with Baseline Monumentation Phase 3 and BSC Signs.
9. Change Order #1 with Baseline Linear Park Phase 2 and Matrix Design Group, Inc.
10. Work Order 2026-01 with Baseline Rally Park and Earth Engineering Consultants, LLC.
11. Work Order 2026-03 with Baseline General Cap and Matrix Design Group, Inc.
12. Work Order 2026-01 with Baseline Rally Park and Aztec Consultants, Inc.
13. Work Order 2026-01 with Baseline Rally Park and Wenk Associates, Inc.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Discussion of 2025 City of Broomfield Reuse Water Status.

IV. CAPITAL INFRASTRUCTURE ITEMS

- A. District Capital Infrastructure Report and District Project Manager Update.
- B. Capital Fund Summary Review
- C. Capital Needs Assessment Review.
- D. Sheridan Parkway Resurface Agreement Memo.
 1. Consider Approval of Unit Pricing Provided by CCOB.
- E. Budget Approval and Contracting.
 1. Present Budget Adjustment for Monumentation Project.
 2. Consider Approval of Budget Adjustment for Monumentation Project.
 3. Review Bid Memorandum for Monumentation Project.
 4. Consider Award of Contract for Monumentation Project.

V. FINANCIAL ITEMS

- A. Finance Manager's Report

VI. LEGAL ITEMS

- A. Consideration and Approval of Easement for the Installation of Signage on District Property (David Weekley Homes).
- B. Consideration and Approval of Contract with Martin Marietta Materials for Sheridan Paving.
- C. Consider Ratification of Partial Assignment of Lot Development Agreement. (East Village at Baseline – Construction Phase 1)
- D. Consider Ratification of Partial Assignment of Lot Development Agreement. (Parkside West at Baseline – Construction Phase 2)

VII. DIRECTOR ITEMS

VIII. EXECUTIVE SESSION

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

IX. ADJOURNMENT

BASELINE METROPOLITAN DISTRICT NO. 3

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – July 9, 2026, Special Meeting.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

IV. FINANCIAL ITEMS

V. LEGAL ITEMS

VI. DIRECTOR ITEMS

VII. PUBLIC COMMENT

- A. Public Comment Limited to 3-Minutes per Person.

VIII. EXECUTIVE SESSION

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

IX. ADJOURNMENT

*****The next Regular Meeting is scheduled for September 9, 2026*****