

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: March 5, 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).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – February 5, 2026, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Preliminary Design Project Budget for Trailmark West.
- D. Approval of First Amendment to Administrative Matters Resolution.

- E. Approval of Unaudited Financial Statements for the Period Ending December 31, 2025.
- F. Ratification of Contract Modifications.
 - 1. Change Order #1 with Baseline Linear Park Phase 2 and Arrance & Frady, LLC.
 - 2. Change Order #2 with Baseline Linear Park Phase 2 and Arrance & Frady, LLC.
 - 3. Work Order 2025-01 with Baseline Linear Park Phase 2 and DB Ink.
 - 4. Work Order 2026-01 with Baseline Center Street District and CMS Environmental Solutions, LLC.
 - 5. Change Order #4 with Baseline Center Street District and Matrix Design Group, Inc.
 - 6. Change Order #5 with Baseline Parkside West Phase 3 and CTF Construction, LLC.
 - 7. Change Order #6 with Baseline Parkside West Phase 3 and CTF Construction, LLC.
 - 8. Change Order #7 with Baseline Parkside West Phase 3 and CTF Construction, LLC.
 - 9. Change Order #8 with Baseline Parkside West Phase 3 and CTF Construction, LLC.
 - 10. Change Order #9 with Baseline Parkside West Phase 3 and CTF Construction, LLC.
 - 11. Change Order #10 with Baseline Parkside West Phase 3 and CTF Construction, LLC.
 - 12. Change Order #3 with Baseline Parkside West Phase 3 and Mariani Enterprises, LLC.
 - 13. Change Order #7 with Baseline Southlands and Elite Surface Infrastructure.
 - 14. Change Order #8 with Baseline Southlands and Elite Surface Infrastructure.
 - 15. Change Order #9 with Baseline Southlands and Elite Surface Infrastructure.
 - 16. Change Order #10 with Baseline Southlands and Elite Surface Infrastructure.
 - 17. Change Order #7 with Baseline West Sheridan Residential Phase 2 and Kumar & Associates, Inc.

III. DISTRICT MANAGER ITEMS

- A. District Manager's 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.
 - 1. Baseline Huron Street (CFS #19) and Baseline Northeast Commercial (CFS#27).
 - a. Present Huron Street Budget Combination/Northeast Commercial Budget Increase Memo.
 - b. Consider Approval to Close Huron Street Budget and Reallocate funds to Baseline Northeast Commercial Project for (\$818,496.00).
 - c. Consider Approval of Budget Increase for Northeast Commercial Project for (\$2,492,643.00).
 - 2. Baseline West Sheridan Residential Phase 2 (CFS#11) and Baseline Seeding and Tract Establishment (CFS #24).
 - a. Present WSR Close Out Memo.
 - b. Consider Approval to Close West Sheridan Residential Phase 2 Budget and Reallocate funds to Baseline Seeding and Tract Establishment (\$29,300.00).
 - c. Consider Approval of Budget Increase for Baseline Seeding and Tract Establishment Budget for (\$65,628.00).
 - 3. Baseline Northeast Commercial (CFS#27)

- a. Consider Approval of WO 2026-01 with Matrix Design Group, Inc. (\$345,000.00)
 - (i) Consider Approval of CO1 to WO 2026-01 with Matrix Design Group, Inc. (\$520,000.00)
 - (ii) Consider Approval of CO2 to WO 2026-01 with Matrix Design Group, Inc. (\$956,357.50)
- b. Consider Approval of WO 2026-01 with Kimley-Horn and Associates, Inc. (\$10,600.00)
- c. Consider Approval of WO 2026-01 with Wenk Associates, Inc. (\$288,215.00)

V. LEGAL ITEMS

VI. DIRECTOR ITEMS

VII. 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.

VIII. 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 – February 5, 2026, Regular Meeting.
- B. Approval of First Amendment to Administrative Matters Resolution.
- C. Approval of Unaudited Financial Statements for the Period Ending December 31, 2025.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

IV. LEGAL ITEMS

V. DIRECTOR ITEMS

VI. PUBLIC COMMENT

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

VII. 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.

*****The next Regular Meeting is scheduled for April 2, 2026*****