

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

## **NOTICE OF REGULAR 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 2027
Tim DePeder	Assistant Secretary	May 2027
Griffin Barlow	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: March 6, 2025 (Thursday)**

**Time: 1:00 P.M.**

**Place: MS Teams & Teleconference**

[Click here to join the meeting](#)

Meeting ID: 265 021 798 385 Passcode: kYQhqf

**Or call in (audio only)**

+1 720-721-3140,,181945801#\_Phone Conference ID: 181 945 801#

#### **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 06, 2025, Special Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.

#### **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.
  - i. Center Street District (CFS #9)
    - a. Consider Approval of Budget Modification for (\$861,395.00).
    - b. Consider Approval of Project Management Fees for McWhinney Real Estate Services, Inc for (\$500,000.00).

#### **V. FINANCIAL ITEMS**

- A. Finance Manager's Report.

#### **VI. LEGAL ITEMS**

#### **VII. DIRECTOR COMMENT**

#### **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 April 3, 2025\*\*\***