

BASELINE METROPOLITAN DISTRICT NO. 1

NOTICE OF SPECIAL MEETING AND AGENDA

BASELINE METROPOLITAN DISTRICT NO. 1

<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

Date: September 24, 2026 (Thursday)

Time: 12:30 P.M.

Place: MS Teams & Teleconference

[Join the meeting here](#)

Meeting ID: 238 142 868 031 082; Passcode: g83Q8Gj9

Dial in by phone

+1 720-721-3140,,295381842#; Phone conference ID: 295 381 842#

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. CAPITAL INFRASTRUCTURE ITEMS

- A. Contracting.
 - 1. Review Bid Memorandum for NEC – Access Road Project.
 - 2. Consider Award of Contract for NEC – Access Road Project.
- B. Consideration and Approval of Service Agreement with Colorado Concrete Construction, LLC., for Concrete Removal and Replacement Services. (\$14,800.00)

III. DIRECTOR ITEMS

IV. 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.

V. ADJOURNMENT

*****The next Regular Meeting is scheduled for October 1, 2026*****