

# **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>
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**

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

**Date: February 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 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. Consider Appointment to fill Board Vacancy and Elect Officers for District No. 3.
- E. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).
- F. Director Comment.

#### **II. CONSENT AGENDA**

- A. Approval of Minutes – January 8, 2026, Regular Meeting.
- B. Approval of Amended 2026 Meeting Resolution.

**III. DISTRICT MANAGER ITEMS**

- A. District Manager’s Report.

**IV. FINANCIAL ITEMS**

- A. Finance Manager’s Report.

**V. LEGAL ITEMS**

- A. Consideration and approval of Director Appointment to Special Committee.

**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.

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

**IX. 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.

**X. CONSENT AGENDA**

- A. Approval of Minutes – January 8, 2026, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Approval of Amended 2026 Meeting Resolution.
- D. Ratification of Contract Modifications.
  - 1. Change Order #1 with Baseline 160 Avenue and CMS Environmental Solutions, LLC.
  - 2. Work Order 2025-01 with Baseline Linear Park Phase 2 and DB Ink.
  - 3. Change Order #1 with Baseline Linear Park Phase 2 and Mosaic Companies, LLC.
  - 4. Work Order 2026-01 with Baseline Linear Park Phase 2 and Mosaic Companies, LLC.
  - 5. Change Order #2 with Baseline Linear Park Phase 2 and Mosaic Companies, LLC.
  - 6. Change Order #3 with Baseline Linear Park Phase 2 and Mosaic Companies, LLC.
  - 7. Change Order #18 with Baseline Linear Park Phase 2 and SMH West, LLC.
  - 8. Work Order 2026-01 with Baseline Center Street District Phase 2 and Nelson\Nygaard Consulting Associates, Inc.

9. Work Order 2025-01 with Baseline Center Street District Phase 2 and NINE Dot ARTS Corp.
10. Change Order #55 with Baseline East Sheridan Residential and Coyote Ridge Construction, LLC.
11. Change Order #56 with Baseline East Sheridan Residential and Coyote Ridge Construction, LLC.
12. Change Order #5 with Baseline East Sheridan Residential and Front Range Concrete, LLC.
13. Work Order 2025-03 with Baseline East Sheridan Residential Phase 2 and America's Best Striping Company.
14. Change Order #2 with Baseline East Sheridan Residential Phase 3 and Amrize West Central Inc.
15. Change Order #1 with Baseline East Sheridan Residential Phase 3 and CMS Environmental Solutions, LLC.
16. Change Order #3 with Baseline East Sheridan Residential Phase 3 and CTF Construction, LLC.
17. Change Order #4 with Baseline East Sheridan Residential Phase 3 and CTF Construction, LLC.
18. Change Order #1 with Baseline East Sheridan Residential Phase 3 and Mariani Enterprises, LLC DBA Rocky Mountain.
19. Change Order #2 with Baseline East Sheridan Residential Phase 3 and Mariani Enterprises, LLC DBA Rocky Mountain.
20. Change Order #16 with Baseline East Sheridan Residential Phase 3 and SMH West, LLC.
21. Change Order #17 with Baseline East Sheridan Residential Phase 3 and SMH West, LLC.
22. Change Order #19 with Baseline East Sheridan Residential Phase 3 and SMH West, LLC.
23. Change Order #20 with Baseline East Sheridan Residential Phase 3 and SMH West, LLC.
24. Change Order #21 with Baseline East Sheridan Residential Phase 3 and SMH West, LLC.
25. Change Order #1 with Baseline Sheridan Parkway Phase 2 and Contour Services.
26. Change Order #3 with Baseline Southlands and ESI Elite Surface Infrastructure.
27. Change Order #4 with Baseline Southlands and ESI Elite Surface Infrastructure.
28. Change Order #5 with Baseline Southlands and ESI Elite Surface Infrastructure.
29. Change Order #6 with Baseline Southlands and ESI Elite Surface Infrastructure.
30. Change Order #7 with Baseline Southlands and ESI Elite Surface Infrastructure.
31. Change Order #8 with Baseline Southlands and ESI Elite Surface Infrastructure.
32. Change Order #9 with Baseline Southlands and ESI Elite Surface Infrastructure.
33. Change Order #10 with Baseline Southlands and ESI Elite Surface Infrastructure.
34. Change Order #2 with Baseline Southlands and Mariani Enterprises, LLC DBA Rocky Mountain.

## **XI. DISTRICT MANAGER ITEMS**

- A. District Manager's Report.

## **XII. CAPITAL INFRASTRUCTURE ITEMS**

- A. District Capital Infrastructure Report and District Project Manager Update.
- B. Capital Fund Summary and Capital Needs Assessment Review.

**XIII. FINANCIAL ITEMS**

- A. Finance Manager's Report.

**XIV. LEGAL ITEMS**

- A. Consideration and Approval of Certified Capital Costs Pursuant to Nash Anthem Reimbursement.

**XV. DIRECTOR ITEMS**

**XVI. 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.

**XVII. ADJOURNMENT**

**\*\*\*The next Regular Meeting is scheduled for March 5, 2026\*\*\***