BASELINE METROPOLITAN DISTRICT NOS. 1-9

NOTICE OF SPECIAL MEETING AND AGENDA

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

Board Of Directors	Office	Term Expiration
Kim Perry	President & Chairperson	May 2029
Kyle Harris	Vice President	May 2029 Nos. 1, 2 & 4 | 2027 Nos. 5-9
Josh Kane	Secretary	May 2027
Vacant	Treasurer	May 2029
Vacant	Asst. Secretary	May 2027

BASELINE METROPOLITAN DISTRICT NO. 3

Board Of Directors	Office	Term Expiration
Kristen Crider	Director	May 2029
Kyle Harris	Vice President	May 2029
Josh Kane	Secretary	May 2027
Judith Sarro	Assistant Secretary	May 2027
Robyn Balsley	Director	May 2029

Date: June 10, 2025 (Tuesday)
Time: 12:00 p.m.
Place: MS Teams & Teleconference

Join the meeting now
Meeting ID: 254 586 173 826 4; Passcode: oj2oa3Tv
+1 720-721-3140,,744573829#; Phone conference ID: 744 573 829#

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 of Directors and Election of Officers.
E. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).
F. Director Comment.

II. CONSENT AGENDA

A. Approval of Minutes – May 2, 2025, Special Meeting.
B. Ratification of Payment of Claims.
C. Ratification of Contract Modifications.

III. DISTRICT MANAGER ITEMS

A. District Manager's Report.

B. Designation of Secondary Approver for District Payables.
C. Discussion of 2025 Landscaping Oversight Plan Between the Baseline Metropolitan District and the Baseline Community Association.
D. Discussion of 2024 District Reuse Water Overages.

IV. CAPITAL INFRASTRUCTURE ITEMS

A. District Capital Infrastructure Report and District Project Manager Update.
B. Capital Fund Summary and Capital Needs Assessment Review.
    i. Baseline General Capital (CFS #1)
        a. Consider Approval of Master Services Agreement with McWhinney Real Estate Services, Inc.

V. FINANCIAL ITEMS

A. Finance Manager's Report.

VI. LEGAL ITEMS

A. Authorization to Legal Counsel to prepare and record declaration and re-encroachment rights.
B. Consideration and Ratification of License Agreement with VERO Broadband, LLC.
C. Consideration and Approval of Amended Technology Accessibility Statements and the Adoption of Accessibility Plans for the Districts.

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 July 3, 2025*****