

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

**NOTICE AND AGENDA OF REGULAR MEETING**

**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: August 1, 2024 (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. (Limited to 3-Minutes Per Person).
- E. Director Comment.

**II. CONSENT AGENDA**

- A. Approval of Minutes – July 9, 2024, Special Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.

**III. DISTRICT MANAGER ITEMS**

Professionally Managed by:  
Pinnacle Consulting Group, Inc.  
550 W. Eisenhower, Loveland, CO 80537  
Phone: 970-617-2477 | FAX: 970-669-3612  
District Email: [basemdadmin@pcgi.com](mailto:basemdadmin@pcgi.com)  
District Website: [www.baselinemd.live](http://www.baselinemd.live)

A. District Managers' Report.

**IV. CAPITAL INFRASTRUCTURE ITEMS**

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

**V. FINANCIAL ITEMS**

- A. Finance Manager's Report.

**VI. LEGAL ITEMS**

- A. Consideration and Approval of Lot Development Agreement among District No. 1, NP Development, Inc., Boulder Creek Baseline, LLC, and DFC Baseline East Village PH-3, LLC.
- B. Consideration and Approval of Resolution regarding Unspent Proceeds of the Series 2021B Bonds.
- C. Consideration and Approval of the Supplement to the 2021 Federal Tax Compliance Certificate.

**VII. DIRECTOR ITEMS**

**VIII. OTHER MATTERS**

- IX. EXECUTIVE SESSION** – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

**X. ADJOURNMENT**

***\*\*\*The next Regular Meeting is scheduled for September 5, 2024\*\*\****