

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

NOTICE OF SPECIAL MEETING AND AGENDA

<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: October 29, 2026 (Thursday)

Time: 2:00 P.M.

Place: MS Teams & Teleconference

[Join the meeting now](#)

Meeting ID: 214 312 936 608; Passcode: RW3Jx665

+1 720-721-3140,,163 760 687#; Phone Conference ID: 163 760 687#

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. Budget Approval and Contracting.
 - 1. Present Budget Amendment and Consider Approval of Budget Adjustment for Northeast Commercial Project.
 - 2. Review Bid Memorandum and Consider Award of Contract for Northeast Commercial– Huron St. & Prebble Creek Drainage Project.

III. LEGAL ITEMS

- A. Consideration and Approval of District No. 1 Resolution Adopting the Pond 112 Operations and Maintenance Plan and Directing Compliance therewith.
- B. Consideration and approval of Easement Agreement with McWhinney CCOB Land Investments, LLC and District No. 1.
- C. Consideration and Approval of Agreement Related to Payment in lieu of Taxes and Assessments among NP Development, Inc., Portercare Adventist Health System and District No. 1.
- D. Consideration and Approval of Declaration of Covenants Related to Payments in lieu of Taxes and Assessments between NP Development, Inc. and District No. 2.
- E. Consideration and Approval of Escrow Agreement among NP Development, Inc., Portercare Adventist Health System, District No. 1, and Land Title Guarantee Company.

- F. Consideration and Approval of Infrastructure Development Agreement among NP Development, Inc., Portercare Adventist Health System and District No. 1.

IV. DIRECTOR ITEMS

V. 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.

VI. ADJOURNMENT

*****The next Regular Meeting is scheduled for November 5, 2026*****