

BASELINE METROPOLITAN DISTRICT NOS. 1-9

NOTICE OF ANNUAL MEETING AND AGENDA

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

| <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 2027 |

BASELINE METROPOLITAN DISTRICT NO. 3

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

Date: November 6, 2025 (Thursday)

Time: 12:00 P.M.

Place: MS Teams & Teleconference

[Join the meeting now](#)

Meeting ID: 274 575 563 146; Passcode: b2FD9Bu2

+1 720-721-3140,,228196819#; Phone conference ID: 228 196 819#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosures of any Potential Conflicts of Interest.

II. ANNUAL MEETING REQUIREMENTS

- A. Presentation regarding the status of Public Infrastructure Projects within the Districts.
- B. Review of Unaudited Financial Statements.
- C. Presentation regarding the status of Outstanding Bonds.
- D. Open Floor for Questions – Members of the public may ask questions about the Districts.
(Limited to 3 Minutes Per Person)

III. ADJOURNMENT

*****The next Regular Meeting is scheduled for December 4, 2025*****