

BASELINE METROPOLITAN DISTRICT NO. 1

NOTICE OF SPECIAL MEETING AND AGENDA

BASELINE METROPOLITAN DISTRICT NO. 1

<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: August 20, 2026 (Thursday)

Time: 12:30 P.M.

Place: MS Teams & Teleconference

[Click here to join the meeting](#)

Meeting ID: 212 196 101 407 338; Passcode: Cy2gz29w

+1 720-721-3140,,534021036# Phone Conference ID: 534 021 036#

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. Consideration and Approval of Master Services Agreement between District No. 1 and NINE dot Arts and issuance of Work Order 2026-01.
- B. Consideration and Approval of First Amendment to Service Agreement between District No. 1 and Coyote Ridge Construction, LLC.

III. DIRECTOR ITEMS

IV. 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.

V. ADJOURNMENT

*****The next Regular Meeting is scheduled for September 9, 2026*****