

BASELINE METROPOLITAN DISTRICT NOS. 1-9

NOTICE OF REGULAR 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 2029

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
Debra Patrician	Asst. Secretary	May 2027

Date: June 4, 2026 (Thursday)

Time: 1:00 P.M.

Place: MS Teams & Teleconference

[Click here to join the meeting](#)

Meeting ID: 214 312 936 608; Passcode: RW3Jx665

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

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

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).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – May 7, 2026, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Approval of Unaudited Financial Statements for the Period Ending March 31, 2026.
- D. Ratification of Contract Modifications.

1. Change Order #24 with Baseline Parkside West Phase 3 and SMH West, LLC.
2. Change Order #25 with Baseline Parkside West Phase 3 and SMH West, LLC.
3. Change Order #1 with Baseline Monumentation and Norris Design, Inc.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Discussion of Special Work Session between District Nos. 1 and 3.
- C. Consideration and Approval of Master Service Agreement and Work Order 2026-01 with Ward Electric Company.

IV. CAPITAL INFRASTRUCTURE ITEMS

- A. District Capital Infrastructure Report and District Project Manager Update.
- B. Capital Fund Summary and Capital Needs Assessment Review.
- C. Budget Approval and Contracting.
 1. Baseline Center Street District (CFS #9)
 - a) Present Budget Adjustment Memo – 3.28.26.
 - b) Consider Approval of Budget Adjustment for \$568,224.00.

V. FINANCIAL ITEMS

- A. Finance Manager's Report.
- B. Public Hearing regarding the proposed Amended 2025 Budgets.
- C. Consider Adoption of Amended 2025 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.

VI. LEGAL ITEMS

- A. Consideration and Approval of Engagement of PGAV for Market Study Services.
- B. Consideration and Approval of Engagement of Kline Alverado Veio, P.C., as Bond Counsel.
- C. Consideration and Approval of Engagement of Taft as Disclosure Counsel.
- D. Consideration and Approval of Engagement of Wells Fargo for Underwriting Services.
- E. Consideration and Approval of Causey Public Finance, LLC., for Cash Flow Analysis Services.

VII. DIRECTOR ITEMS

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

BASELINE METROPOLITAN DISTRICT NO. 3

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).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – May 7, 2026, Regular Meeting.
- B. Approval of Unaudited Financial Statements for the Period Ending March 31, 2026.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

IV. FINANCIAL ITEMS

V. LEGAL ITEMS

VI. DIRECTOR ITEMS

VII. PUBLIC COMMENT

- A. Public Comment Limited to 3-Minutes per Person.

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 9, 2026*****