BASELINE METROPOLITAN DISTRICT NOS. 1-9

NOTICE OF REGULAR MEETING AND AGENDA

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

Board Of Directors	Office	Term Expiration
Vacant	President & Chairperson	May 2029
Kyle Harris	Vice President	May 2029 Nos. 1, 2 & 4 | 2027 Nos. 5-9
Josh Kane	Secretary	May 2027
Vacant	Treasurer	May 2029
Vacant	Asst. Secretary	May 2027

BASELINE METROPOLITAN DISTRICT NO. 3

Board Of Directors	Office	Term Expiration
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: August 7, 2025 (Thursday)
Time: 1:00 P.M.
Place: MS Teams & Teleconference

Join the meeting now
Meeting ID: 241 991 153 853 9; Passcode: qZ7gy3p3
+1 720-721-3140,,850773756#, Phone conference ID: 850 773 756#

I. ADMINISTRATIVE ITEMS

A. Declaration of Quorum/Call to Order.
B. Director Disclosure of any Potential Conflicts of Interest.
C. Approval of Agenda.
D. Consider Appointment of Directors and Election of Officers.
E. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).
F. Director Comment.

II. CONSENT AGENDA

A. Approval of Minutes – July 07, 2025, Special Meeting.
B. Ratification of Payment of Claims.
C. Ratification of Contract Modifications.
   i. Ratification of change order 2 with Linear Park Phase 2 and Coloco, Inc.
   ii. Ratification of change order 19 with Linear Park Phase 2 and Coyote Ridge Construction, LLC.

iii. Ratification of change order 25 with Linear Park Phase 2 and Coyote Ridge Construction, LLC.
iv. Ratification of change order 26 with Linear Park Phase 2 and Coyote Ridge Construction, LLC.
v. Ratification of Services Agreement with Linear Park Phase 2 and Twin Peaks Environmental.
vi. Ratification of work order 2025-01 with Linear Park Phase 2 and Twin Peaks Environmental.
vii. Ratification of work order 2025-01 with General Capital and Birch Ecology.
viii. Ratification of change order 4 with Center Street District and Kimley-Horn and Associates, Inc.
ix. Ratification of work order 2025-02 with Center Street District and Nelson/Nygaard Consulting Associates, Inc.
x. Ratification of change order 2 with Parkside West Phase 1 and Front Range Concrete, LLC.
xi. Ratification of change order 3 with Parkside West Phase 1 and Front Range Concrete, LLC.
xii. Ratification of change order 36 with Parkside West Phase 1 and Mariani Enterprises, LLC.
xiii. Ratification of change order 1 with Parkside West Phase 1 and Norris Design, Inc.
xiv. Ratification of change order 3 with Parkside West Phase 2 and Coloco, Inc.
xv. Ratification of change order 2 with Parkside West Phase 3 and SMH West, LLC.
xvi. Ratification of change order 4 with Parkside West Phase 3 and SMH West, LLC.
xvii. Ratification of change order 5 with Parkside West Phase 3 and SMH West, LLC.
xviii. Ratification of work order 2025-01 with Baseline O&M and Fiske Electric.
xix. Ratification of change order 5 with Sheridan Parkway Phase 2 and Asphalt Specialties, Inc.
xx. Ratification of change order 1 with Sheridan Parkway Phase 2 and Earth Engineering Consultants, LLC.
xxi. Ratification of change order 6 with Southlands and Wagner Construction, Inc.
xxii. Ratification of change order 1 with West Sheridan Residential Phase 2 and America's Best Striping Company.
xxiii. Ratification of change order 2 with West Sheridan Residential Phase 2 and Environmental Designs, Inc.
xxiv. Ratification of change order 4 with West Sheridan Residential Phase 2 and Environmental Designs, Inc.

D. Approval of Unaudited Financial Statement for the Period Ending June 30, 2025.
E. Consider Approval of Concrete Pour Back Agreement with DFC Baseline East Village, LLC.
F. Consider Approval of Administrative Modification and Development Review Application for North Park Replat No. 6.

III. DISTRICT MANAGER ITEMS

A. District Manager's Report.

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.
    i. West Sheridan Residential Phase 2(CFS #11).
        a. Present Budget Amendment Memorandum for West Sheridan Residential Phase 2.
        b. Consider Approval of Project Budget Increase for ($240,695.00).
D. Consider Ratification of Paving Services Agreement with Sunland Asphalt & Construction, LLC.

V. FINANCIAL ITEMS

A. Finance Manager's Report.
B. Review and Consider Approval of District No. 1, 2024 Audited Financial Statements.

VI. LEGAL ITEMS

A. Consideration and Approval of First Amendment to 2025 Meeting Resolution.
B. Consideration and approval of a Resolution Calling a Special Election for November 4, 2025, and Setting the Ballot Title for District No. 1.
C. Consideration and approval of a Resolution Calling a Special Election for November 4, 2025, and Setting the Ballot Title for District No. 2.
D. Consideration and approval of a Resolution Calling a Special Election for November 4, 2025, and Setting the Ballot Title for District No. 3.
E. Consideration and approval of a Resolution Calling a Special Election for November 4, 2025, and Setting the Ballot Title for District No. 4.
F. Consideration and approval of a Resolution Calling a Special Election for November 4, 2025, and Setting the Ballot Title for District No. 5.
G. Consideration and approval of a Resolution Calling a Special Election for November 4, 2025, and Setting the Ballot Title for District No. 6.
H. Consideration and approval of a Resolution Calling a Special Election for November 4, 2025, and Setting the Ballot Title for District No. 7.
I. Consideration and approval of a Resolution Calling a Special Election for November 4, 2025, and Setting the Ballot Title for District No. 8.
J. Consideration and approval of a Resolution Calling a Special Election for November 4, 2025, and Setting the Ballot Title for District No. 9.

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

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