

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>
Kim Perry	President & Chairperson	May 2025
Kyle Harris	Vice President	May 2025 Nos. 1, 2 & 4 2027 Nos. 5-9
Josh Kane	Secretary	May 2027
Tim DePeder	Assistant Secretary	May 2027
Griffin Barlow	Treasurer	May 2025

BASELINE METROPOLITAN DISTRICT NO. 3

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Kim Perry	President & Chairperson	May 2025
Kyle Harris	Vice President	May 2025
Josh Kane	Secretary	May 2027
Judith Sarro	Assistant Secretary	May 2027
Susan Brunkhardt	Treasurer	May 2025

Date: November 7, 2024 (Thursday)

Time: 1:00 P.M.

Place: MS Teams & Teleconference

[Click here to join the meeting](#)

Meeting ID: 265 021 798 385 Passcode: kYQhqf

Or call in (audio only)

+1 720-721-3140,,181945801#_Phone Conference ID: 181 945 801#

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. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – October 3, 2024, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.
- D. Approval of 2025 Annual Administrative Matters Resolution.
- E. Approval of 2025 Meeting Resolution.
- F. Approval of District No. 1 2025 Regular Special District Election Resolution.

- G. Approval of District No. 2 2025 Regular Special District Election Resolution.
- H. Approval of District No. 3 2025 Regular Special District Election Resolution.
- I. Approval of District No. 4 2025 Regular Special District Election Resolution.
- J. Approval of District No. 5 2025 Regular Special District Election Resolution.
- K. Approval of District No. 6 2025 Regular Special District Election Resolution.
- L. Approval of District No. 7 2025 Regular Special District Election Resolution.
- M. Approval of District No. 8 2025 Regular Special District Election Resolution.
- N. Approval of District No. 9 2025 Regular Special District Election Resolution.
- O. Approval of Fourth Amendment to Second Amended and Restated Public Records Policy.

III. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Consideration and Approval of 2025 Master Service Agreements with Operations and Maintenance Service Contractors.
 - i. Affordable Pest Control
 - ii. Environmental Designs Inc
 - iii. Fiske
 - iv. Frontier Environmental Center
 - v. OLM
 - vi. Denver Commercial Property Services
 - vii. Amans Painting
- C. Consider Authorization of District Manager to Execute 2025 Work Orders with Approved Operations and Maintenance Service Contractors within the Approved 2025 Budget.
- D. Ratification of Updated Cost Sharing Agreement between Baseline Metropolitan District and the Baseline Community Association.

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. Center Street District (CFS #9)
 - a. Consider Approval of Master Services Agreement with Architects Orange, LLP dba AO.
 - b. Consider Approval of Work Order 2024-01 with Architects Orange, LLP dba AO for (\$93,000.00).
 - ii. 160th Avenue (CFS #14)
 - a. Present Bid Analysis Summary Memorandum for 160th Avenue Public Landscaping.
 - b. Consider Approval of Construction Contract with TBD for (\$TBD).
 - c. Consider Approval of Modification of Project Budget (\$TBD).
 - iii. Sheridan Parkway Phase 2 (CFS #15)
 - a. Present Bid Analysis Summary Memorandum for Sheridan Parkway Phase 2 Public Landscaping.
 - b. Consider Approval of Construction Contract with TBD for (\$TBD).
 - c. Consider Approval of Modification of Project Budget (\$TBD).

V. FINANCIAL ITEMS

- A. Finance Manager's Report.
- B. Public Hearing regarding the Proposed Amended 2024 Budgets.
- C. Consider Adoption of Amended 2024 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- D. Public Hearing regarding the Proposed 2025 Budgets.
- E. Consider Adoption of 2025 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- F. Approval of Auditor for 2024 Audit.

VI. LEGAL ITEMS

- A. Consideration and Approval of Improvement Acquisition, Advance and Reimbursement Agreement between District No. 1 and NP Development, Inc., and in connection therewith, Authorize Issuance of a New Subordinate Note to secure District No. 1 Reimbursement of Capital Advances from NP Development, Inc.
- B. Consideration and Acceptance of Quit Claim Deed from NP Development, Inc., for Tracts on North Park Filing No. 2, Replats H.

VII. DIRECTOR ITEMS

VIII. OTHER MATTERS

IX. 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.

X. ADJOURNMENT

*****The next Regular Meeting is scheduled for December 5, 2024*****