

# **BASELINE METROPOLITAN DISTRICT NOS. 1-9**

## **NOTICE OF REGULAR MEETING AND AGENDA**

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

| <b><u>Board Of Directors</u></b> | <b><u>Office</u></b>    | <b><u>Term Expiration</u></b>          |
|----------------------------------|-------------------------|--|
| 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**

| <b><u>Board Of Directors</u></b> | <b><u>Office</u></b>    | <b><u>Term Expiration</u></b> |
|----------------------------------|-------------------------|-------------------------------|
| 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: February 6, 2025 (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 for Non-Agenda Items. (Limited to 3-Minutes Per Person).
- E. Director Comment.

#### **II. CONSENT AGENDA**

- A. Approval of Minutes – January 17, 2025, Special Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of Contract Modifications.
- D. Approval of Unaudited Financial Statements for the period ending December 31, 2024.

### **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. Center Street District (CFS #9)
    - a. Consider Approval of Master Services Agreement with RSM Design.
    - b. Consider Approval of Work Order 2025-01 with RSM Design for (\$198,000.00).
  - ii. Preble Creek Master Drainage Phase 2 (CFS #13)
    - a. Present Bid Analysis Summary Memorandum for Preble Creek Master Drainage Public Landscaping.
    - b. Consider Approval of Construction Contract with Coloco Inc. for (\$423,492.71).
    - c. Consider Approval of Master Services Agreement with Mosaic Companies, LLC.
    - d. Consider Approval of Work Order 2025-01 with Mosaic Companies, LLC for (\$9,993.75).
  - iii. 160<sup>th</sup> Avenue (CFS #14) and Sheridan Parkway Phase 2 (CFS #15)
    - a. Present Bid Analysis Summary Memorandum for 160<sup>th</sup> Avenue and Sheridan Parkway Phase 2 Public Landscaping.
    - b. Consider Approval of Construction Contract with TBD for (\$TBD).
    - c. Consider Approval of Budget Modification (\$TBD).
  - iv. Baseline Parkside West Phase 2 (CFS #21)
    - a. Consider Approval of Master Services Agreement with Liftech Corporation.
    - b. Consider Approval of Work Order 2025-01 with Liftech Corporation for (\$20,938.00).

### **V. FINANCIAL ITEMS**

- A. Finance Manager's Report.

### **VI. LEGAL ITEMS**

- A. Consideration and Approval of Little Free Library License Agreement with Baseline Community Association.
- B. Consideration and Approval of Temporary Construction Easement with City and County of Broomfield.

## **VII. DIRECTOR COMMENT**

## **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 March 6th, 2025\*\*\***