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RESOLUTION OF THE BOARDS OF DIRECTORS OF BASELINE METROPOLITAN DISTRICT NOS. 1 – 9

A RESOLUTION ESTABLISHING A POLICY REGARDING PUBLIC COMMENT AND APPROPRIATE CONDUCT AT PUBLIC MEETINGS

WHEREAS, Baseline Metropolitan District Nos. 1 – 9 (the "Districts") are a quasi-municipal corporation and political subdivision of the State of Colorado organized pursuant to the Colorado Special District Act, article 1, Title 32, C.R.S.; and

WHEREAS, as a local government, the Districts are subject to the Colorado Open Meetings Law, §§ 24-6-401 to -402, C.R.S.; and

WHEREAS, the Colorado Open Meetings Law requires that all meetings where public business is discussed or at which any formal action may be taken are public meetings open to the public; and

WHEREAS, the Districts desire to allow for public comment during its public meetings without said public comment interfering with the public business being done at the meetings; and

WHEREAS, the Districts have a significant government interest in conducting orderly and efficient public meetings; and

WHEREAS, the Boards of Directors of the Districts (the "Boards") have the power to adopt, amend, and enforce rules and regulations not in conflict with the constitution and laws of Colorado for carrying on the business, objects, and affairs of the Boards and the Districts under § 32-1-1001(1)(m), C.R.S.; and

WHEREAS, the Districts desire to impose a code of conduct related to the public comment period ("Code of Conduct") that is content-neutral, generally applicable, and narrowly tailored to serve the District's interest in conducting orderly and efficient meetings; and

WHEREAS, holding orderly and efficient public meetings would be achieved less effectively absent a Code of Conduct; and

WHEREAS, the Code of Conduct adopted hereby is not to be used to limit public input or to restrict any individual's right to constitutionally protected speech; and

WHEREAS, the Districts desire to leave open ample alternative channels of communication to allow for meaningful input by the public.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARDS OF DIRECTORS OF BASELINE METROPOLITAN DISTRICT NOS. 1 – 9 AS FOLLOWS:

1. Public Comment Agenda Item. A public comment period will be provided on the agenda at every public meeting.

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2. Sign-in or Identification of Speaker Required As Condition to Providing Public Comment. Any person desiring to provide public comment to the Boards must, in advance of comment:

a. For In-Person Only Meetings: Sign up for public comment or indicate the desire to provide public comment in the manner required by the Boards.

b. For Hybrid Attendance or Fully Virtual Meetings: Indicate the desire to provide public comment in the manner required by the Boards.

3. Order of Public Comment. The rules governing public comment shall be generally included on the agenda and/or provided at the beginning of the public comment period. Individuals will then be called to comment in the order in which they have signed up/indicated the desire to provide public comment or otherwise as directed by the President or his/her designee.

4. Time for Public Comment.

a. Each individual making a public comment will be allowed no more than (3) three minutes to address the Boards. The Boards may, by majority vote, allow additional time in the event of special circumstances as determined in the Boards' sole discretion, but in this event, all speakers shall be provided with equal additional time.

b. In order to avoid repeated duplications of prior public comments made at the same public meeting, which undermine efficient public meetings, the President or his/her designee may encourage those who have not yet made public comment to consider whether their points have already been made. Public comment at any meeting shall not exceed thirty (30) minutes unless extended by a majority vote of the Boards.

5. Code of Conduct. All attendees of meetings of the Boards shall comply with the following Code of Conduct:

a. All remarks to the Boards shall be made only after the speaker is acknowledged by the President or his/her designee.

b. Speakers are required to provide their full name and address at the beginning of their comment period. If speaking on behalf of an organization, speakers should provide the legal name and address of the organization.

c. Speakers shall limit their public comment to issues that are related to an agenda item or to the general business of the Districts.

d. Public comment should be made to the Boards generally; speakers shall not seek dialogue with the Boards or demand questions be answered during the Boards' meetings. The Boards may, following public comment, direct staff, legal counsel, management or another consultant to address questions raised by public comment.

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e. All attendees shall have equal rights to provide public comment regardless of content or viewpoint, provided they follow this Code of Conduct.

f. No attendee shall disrupt, disturb, or otherwise impede the orderly conduct of the meeting by any means, including speech that creates an actual disruption or that obstructs the business of the meeting. No attendee shall make threats or other forms of intimidation against any person in a meeting. Hate speech or discriminatory remarks are not permitted.

g. All attendees, including, without limitation, Directors, staff, and attendees, shall silence all cell phones, pagers, and other electronic devices to prevent disruption at the meeting.

h. No person participating in any meeting shall be in a state of intoxication caused by the person's use of alcohol or drugs.

i. Campaigning, solicitation, or fundraising is not permitted at a meeting.

6. Enforcement of the Code of Conduct. The Code of Conduct shall be enforced in the following manner:

a. The President, with the assistance of staff, management, and consultants, shall be responsible for maintaining the order and decorum of meetings.

b. The President or his/her designee may order that any person who fails to observe this Code of Conduct be removed from the meeting.

c. The President or his/her designee may interrupt any speaker who is violating this Code of Conduct to provide a verbal warning to the attendee or speaker in violation, provided that a verbal warning shall not be required as a condition of removing the violator from the meeting room.

d. Any person removed from a meeting shall be excluded from further attendance at the meeting from which the person has been removed, unless permission to attend is granted by a majority vote of the Boards.

7. Written Comments. Public comments shall be made orally during the public comment period. Written materials do not become part of the Boards' record of the meeting and will not be appended to minutes or read aloud as part of or outside of public comment.

8. Public Records Awareness. Comments made in public meetings may, in the Boards' discretion, become part of the public record, and may be disclosed in accordance with applicable state law.

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ADOPTED AND APPROVED THIS 5TH DAY OF NOVEMBER, 2026.

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

Signed by:
By: Kyle Harris
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Kyle Harris, President

BASELINE METROPOLITAN DISTRICT NO. 3

DocuSigned by:
By: Kristen Crider
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Kristen Crider, President