

BNC METROPOLITAN DISTRICT NO. 3

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
Fax: 303-987-2032
<https://bncmetrodistrict3.com/>

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Janis L. Emanuel	President	2025/May 2025
Theodore Antenucci	Assistant Secretary	2025/May 2025
VACANT		2027/May 2025
VACANT		2027/May 2025
VACANT		2027/May 2025
David Solin	Secretary	(not an elected position)

DATE: Thursday, March 27, 2025

TIME: 8:30 a.m.

PLACE: Zoom Meeting: The meeting can be joined through the directions below:
**Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZU3Fqdz09>

Meeting ID: 546 911 9353

Passcode: 912873

Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

A. Present disclosures of potential conflicts of interest.

B. Confirm quorum, location of the meeting and posting of meeting notices. Designate 24-hour posting location. Approve Agenda.

C. Acknowledge resignation of Rob Bol from the Board of Directors, effective as of March 6, 2025.

D. Consider appointment of Treasurer.

II. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
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III. FINANCIAL MATTERS

- A. Review and consider ratifying approval of First Amendment to Escrow Agreement by and between the District and BOKF, NA (enclosure).
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1. Review and consider ratifying approval of Disbursement Request to BOKF, NA for return of the escrowed funds, plus accrued interest (enclosure).
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- B. Discuss and acknowledge cost savings under the Cost Sharing Intergovernmental Agreement by and between BNC Metropolitan District Nos. 1, 2 and 3, and authorize return of funds to the Project Funds of BNC Metropolitan District Nos. 1 and 2 at UMB Bank, n.a.
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IV. LEGAL MATTERS

- A. Review and consider adoption of Resolution No. 2025-03-01, Amended and Restated Resolution of the Board of Directors of BNC Metropolitan District No. 3 Providing for the Defense and Indemnification of Directors and Employees of the BNC Metropolitan District No. 3 (enclosure).
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V. OTHER MATTERS

- A. _____
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VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 10, 2025.**