

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

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 |
| Robert J. Bol | Treasurer | 2023/May 2023 |
| Theodore Antenucci | Assistant Secretary | 2022/May 2025 |
| <i>VACANT</i> | | 2023/May 2023 |
| <i>VACANT</i> | | 2023/May 2023 |
| Ann E. Finn | Secretary | |

DATE: April 24, 2023

TIME: 4:30 p.m.

PLACE: Via Zoom

The meeting be held via video/telephonic means, with the access information below:

<https://us02web.zoom.us/j/84502795080?pwd=dXBGR0d3c01GLzllTEtSdVFtZE0zQT09>

Phone Number: 1 (253) 215-8782

Meeting ID: 845 0279 5080

Passcode: 147354

One tap mobile: +12532158782,,84502795080#,,, *147354#

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda; confirm location of the meeting and posting of meeting notices, and designate 24-hour posting location.

C. Discuss results of cancelled May 2, 2023 Regular Directors' Election (enclosure).

D. Acknowledge resignation of Ann Finn as District Secretary, and consider appointment of Larry Loften as new District Secretary.

E. Review and approve the Minutes of the December 5, 2022 and December 21, 2022 Special Meetings (enclosure).

II. PUBLIC COMMENT

- 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.
-

III. FINANCIAL MATTERS

- A. Review and ratify approval of payment of claims for the following periods (*enclosures*):

| Fund | Period ending Dec. 31, 2022 | Period ending Jan. 31, 2023 | Period Ending February 28, 2023 | Period Ending Mar. 31, 2023 |
|--------------|--------------------------------|--------------------------------|------------------------------------|--------------------------------|
| General | \$ 5,691.95 | \$ 16,600.56 | \$ 6,339.91 | \$ 33,369.89 |
| Debt | \$ -0- | \$ -0- | \$ -0- | \$ -0- |
| Capital | \$ -0- | \$ -0- | \$ -0- | \$ 1,897.50 |
| Total | \$ 5,691.95 | \$ 16,600.56 | \$ 6,339.91 | \$ 33,369.89 |

IV. LEGAL MATTERS

- A. Review and consider approval of “Engineer’s Report and Certification – BNC Metropolitan District Nos. 1, 2, & 3” dated March 30, 2023 and prepared by Ranger Engineering, LLC, certifying eligible costs for Public Improvements in the total amount of \$2,248,767.37 (“Report No. 7”) (enclosure). Consider acceptance of verified costs for Public Improvements in the amount of \$2,043,075.53 per the allocation in Report No. 7.
-

- B. Discuss update on Covenants, Conditions & Restrictions Disclosure Document.
-

- C. Discuss possible mediation between BNC Metropolitan District No. 1, 2, and 3 concerning the Cost Sharing Intergovernmental Agreement (“Cost Sharing IGA”) and First Amendment to Cost Sharing IGA. **Adjourn to executive session pursuant to Section 24-6-402(4)(b), C.R.S., to receive legal advice, if necessary.**
-

V. CAPITAL MATTERS

- A. _____

V. CAPITAL MATTERS

A. _____

VI. OPERATIONS AND MAINTENANCE

A. _____

VII. OTHER BUSINESS

A. _____

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
JUNE 13, 2023.**