

# BNC METROPOLITAN DISTRICT NO. 3

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
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## NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Janis L. Emanuel	President	2022/May 2022
Robert J Bol	Treasurer	2023/May 2023
Theodore Antenucci	Assistant Secretary	2022/May 2022
<b>VACANT</b>		2023/May 2022
<b>VACANT</b>		2023/May 2022
Ann E. Finn	Secretary	

DATE: June 15, 2021

TIME: 2:00 p.m.

PLACE: **Zoom Meeting:** Due to concerns regarding the spread of the Coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, this meeting will be held via Zoom without any individuals (neither District representatives nor the general public) attending in person. The meeting can be joined through the directions below:

Join Zoom Meeting

<https://us02web.zoom.us/j/89005657918?pwd=Z25nNmFGRmd4d0RZZDJ2Wmg4MlAwQT09>

Meeting ID: 890 0565 7918

Passcode: 041164

Dial-In: 1-253-215-8782

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Approve Agenda; confirm location/manner of the meeting and posting of meeting notices. Designate 24-hour notice posting location.
- C. Review and approve the Minutes of the November 9, 2020 Special Meeting (enclosure).
- D. Consider authorizing interested Board Members to attend the 2021 Special District Association's Annual Conference in Keystone on September 14, 15 and 16, 2021.

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 Nov. 30, 2020	Period ending Dec. 31, 2020	Period Ending January 31, 2021	Period Ending February 28, 2021
General	\$ 7,057.02	\$ 7,410.53	\$ 2,009.07	\$ 4,397.64
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
<b>Total</b>	<b>\$ 7,057.02</b>	<b>\$ 7,410.53</b>	<b>\$ 2,009.07</b>	<b>\$ 4,397.64</b>

Fund	Period ending March 19, 2021	Period ending April 30, 2021	Period Ending May 31, 2021
General	\$ 562.79	\$ 1,387.00	\$ 3,254.65
Debt	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-
<b>Total</b>	<b>\$ 562.79</b>	<b>\$ 1,387.00</b>	<b>\$ 3,254.65</b>

- B. Review and accept unaudited financial statements through the period ending March 31, 2021, updated cash position statement dated March 31, 2021 and the property tax reconciliation (enclosures).
- C. Review and ratify approval of the engagement of Haynie & Company for preparation of 2020 Audit, in the amount of \$5,000 (enclosure).
- D. Review and consider approval of 2020 Audit and authorize execution of Representations Letter (draft audit – to be distributed).
- E. Consider setting the date for a Public Hearing to adopt the 2022 Budget for October 19, 2021, at 2:00 p.m., to be held at Bison Ridge Recreation Center, 13905 E. 112<sup>th</sup> Avenue, Commerce City, Colorado.

IV. LEGAL MATTERS

V. CAPITAL MATTERS

- A. Discuss current development within the District.

VI. ADJOURNMENT

**THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 19, 2021 – BUDGET HEARING**



6/11/21