

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

DATE: November 18, 2021

TIME: 10:00 a.m.

PLACE: Zoom Meeting:

The meeting can be joined through the directions below:

<https://us02web.zoom.us/j/81603344643?pwd=WHZ1b3QzQ3pKT0FWVTZQTzU4bW52dz09>

Meeting ID: 816 0334 4643

Passcode: 997200

Dial-In: 1-253-215-8782

One tap mobile: +12532158782,,81603344643#,,, *997200#

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.
- C. Review and approve the Minutes of the June 15, 2021 Special Meeting (enclosure).
- D. Discuss business to be conducted in 2022 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates (suggested dates are June 14, 2022 and October 18, 2022) and consider adoption of Resolution No. 2021-11-___; Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosure).
- E. Discuss §32-1-809, C.R.S., Transparency Notice reporting requirements and mode of eligible elector notification for 2022 (SDA Website).
- F. Discuss status of District website.

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 June 30, 2021	Period ending July 31, 2021	Period Ending August 31, 2021	Period Ending Sept. 30, 2021
General	\$ 1,198.53	\$ 4,743.79	\$ 5,329.90	\$ 2,721.61
Debt	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Capital	\$ -0-	\$ -0-	\$ -0-	\$ -0-
Total	\$ 1,198.53	\$ 4,743.79	\$ 5,329.90	\$ 2,721.61

- B. Review and accept unaudited financial statements through the period ending September 30, 2021, updated cash position statement dated September 30, 2021 and the property tax reconciliation (enclosure).
- C. Consider engagement of Haynie & Company for preparation of 2021 Audit, in the amount of \$5,500 (enclosure).
- D. Conduct Public Hearing to consider Amendment to 2021 Budget and (if necessary) consider adoption of Resolution to Amend the 2021 Budget and Appropriate Expenditures.
- E. Conduct Public Hearing on the proposed 2022 Budget and consider adoption of Resolution to Adopt the 2022 Budget and Appropriate Sums of Money and Set Mill Levies for General Fund _____, Debt Service Fund _____, and Other Fund(s) _____ for a total mill levy of _____ (enclosures – preliminary AV, draft 2022 Budget, and resolutions).
- F. Discuss and consider adoption of Resolution No. 2021-11-___, Resolution Authorizing Adjustment of the District Mill Levy in Accordance with the Service Plan (enclosure).
- G. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.
- H. Consider appointment of District Accountant to prepare the 2023 Budget, and set the date for the Budget Hearing on October 18, 2022 at 2:00 p.m.
- I. Consider approval of a Master Service Agreement with CliftonLarsonAllen LLP (enclosure).

IV. LEGAL MATTERS

- A. Discuss May 3, 2022 Regular Directors' election regarding new legislative requirements and related expenses for same. Consider adoption of Resolution No. 2021-11-___; Resolution Calling a Regular Election for Directors on May 3, 2022, appointing the Designated Election Official ("DEO"), and authorizing the DEO to perform all tasks required for the conduct of mail ballot election (enclosure). Self-Nomination forms are due by February 25, 2022. Discuss the need for ballot issues and/or questions.
- B. Review and consider ratifying approval of Reimbursement Agreement by and among the District, Catellus CC Note, LLC and AMH Development, LLC (enclosure).
- C. Review and consider ratifying approval of Reimbursement Agreement by and among the District, Catellus CC Note, LLC and Century Land Holdings, LLC (enclosure).
- D. Status of discussions with BNC Metropolitan District No. 2 concerning recreational use and cost sharing of maintenance expenses for recreational facilities.
- E. Review and consider approval of First Amendment to 2019-2021 Operation Funding Agreement between the District and Catellus CC Note, LLC (enclosure).

V. CAPITAL MATTERS

- A. Discuss current development within the District.

VI. OTHER MATTERS

VII. ADJOURNMENT

THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2021.

Additional Enclosure: Notice of rate increase from Special District Management Services, Inc.

John P. Ouy 11/12/21