

# BNC METROPOLITAN DISTRICT NO. 3

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 • 800-741-3254  
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## NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Janis L. Emanuel	President	2025/May 2025
Robert J. Bol	Treasurer	2027/May 2027
Theodore Antenucci	Assistant Secretary	2025/May 2025
VACANT		2027/May 2027
VACANT		2027/May 2027

**DATE:** November 16, 2023

**TIME:** 12:45 p.m.

**PLACE:** Via Zoom

1. To attend via Zoom Videoconference, use the following link:  
<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>
2. To attend via telephone, dial 1-719-359-4580 and enter the following additional information:
  - a. Meeting ID: 546 911 9353
  - b. Passcode: 912873

### **I. ANNUAL MEETING ITEMS**

- A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.

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- B. Presentation regarding the status of the public infrastructure projects within the District and outstanding bonds, if any.

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- C. Review unaudited financial statements, including year-to-date revenue and expenditures of the District in relation to its adopted budget, for the calendar year.

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- D. Public questions.

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### **II. ADJOURNMENT**

**THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR  
NOVEMBER 16, 2023.**