

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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<https://bncmetrodistrict3.colorado.gov>

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Michael Chacon, Jr.	President	2027/May 2027
Diana Garcia	Treasurer	2029/May 2029
Michelle Chavez	Assistant Secretary	2029/May 2029
Brandon Berens	Assistant Secretary	2027/May 2027
Edgar Estrada	Assistant Secretary	2027/May 2027
David Solin	Secretary	(not an elected position)

DATE: Thursday, January 29, 2026

TIME: 5:00 p.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. Approve Agenda.

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.

III. FINANCIAL MATTERS

A. Discuss and consider adoption of Resolution Acknowledging Acquisition of FirstBank by the PNC Financial Group, Inc. (enclosure).

IV. LEGAL MATTERS

A. **ADJOURN TO EXECUTIVE SESSION** to receive legal advice on specific legal questions relating to Adams County District Court Case No. 2023CV30630, BNC Metropolitan District Nos. 1 and 2 v. BNC Metropolitan District, et al.

B. Discuss tract conveyance and acceptance matters.

V. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 9, 2026.**