

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
<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.
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- B. Discuss tract conveyance and acceptance matters.
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V. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 9, 2026.**