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 STATUTORY ANNUAL MEETING AND AGENDA

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

DATE: Wednesday, July 16, 2025

TIME: 5:00 p.m.

PLACE: Corner of Peoria Parkway and E. 101st Place, City of Commerce

I. ANNUAL MEETING ITEMS

- A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.
- B. Presentation regarding the status of the public infrastructure projects within the District and outstanding bonds.
- 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.
- D. Public questions.

II. ADJOURNMENT <u>CONVENE TO THE BNC METROPOLITAN DISTRICT NO. 3</u> SPECIAL BOARD MEETING.

^{*}Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (<u>dsolin@sdmsi.com</u> or 303-987-0835) of their specific need(s) before the meeting.