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

Board of Directors	<u>Office</u>	Term/Expires
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: Friday, September 5, 2025

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.

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III.	FINA	FINANCIAL MATTERS	
	A.	Discuss District budget.	
	В.	Discuss and consider authorization to UMB Bank to correct overpayment to BNC Metropolitan District No. 2 by consenting to transfer of funds from the BNC Metropolitan District No. 2 Project Fund to the BNC Metropolitan District No. 1 Project Fund.	
IV.	LEG	AL MATTERS	
	A.		
V.	OTH	ER BUSINESS	
	A.		
VI.	ADJ(OURNMENT THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 14, 2025.	