

## **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**

| <b><u>Board of Directors</u></b> | <b><u>Office</u></b> | <b><u>Term/Expires</u></b> |
|----------------------------------|----------------------|----------------------------|
| 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: Monday, November 24, 2025

TIME: 6:00 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.

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- B. Confirm quorum, location of the meeting and posting of meeting notices. Approve Agenda.

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#### **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. LEGAL MATTERS

- A. Review and consider approval of Engineer's Report and Certification #10 – BNC Metropolitan District Nos. 1, 2, & 3 ("BNC Nos. 1-3"), dated November 11, 2025, prepared by Ranger Engineering, LLC, certifying a re-allocation among BNC Nos. 1-3 of previously approved eligible costs for Public Improvements (enclosure).

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- B. Review and consider acceptance of final reconciliation report of Cost Sharing IGA from CliftonLarsonAllen LLP.

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- C. 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.

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- D. Review and consider approval of Assignment of Temporary Water Service Agreement between Catellus, CC Note, LLC and the District (to be distributed).

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IV. ADJOURNMENT     ***THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2025.***