

PUBLIC NOTICE OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
BNC METROPOLITAN DISTRICT NO. 1

PUBLIC NOTICE is hereby given that a special meeting of the Board of Directors of the BNC Metropolitan District No. 1, of the City of Commerce City, County of Adams, State of Colorado, shall be held on Monday, the 23rd day of December, 2019 at 9:00 a.m. at the Eagle Point Recreation Center, 6060 E. Parkway Drive, Commerce City, Colorado. At such meeting, the Board will conduct the regular business of the District and such other business which may come before the Board. All meetings are open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute this 19th day of December, 2019.

BNC METROPOLITAN DISTRICT NO. 1

By: /s/ Ann E. Finn
Secretary

BNC METROPOLITAN DISTRICT NO. 1

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 . 800-741-3254
Fax: 303-987-2032

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
James E. Marshall	President	2020/May 2020
Thomas J. Brinkman, II	Treasurer	2020/May 2020
Theodore R. Antenucci	Assistant Secretary	2022/May 2022
Janis L. Emanuel	Assistant Secretary	2022/May 2022
Scott Marshall	Assistant Secretary	2020/May 2020
Ann E. Finn	Secretary	

DATE: December 23, 2019
TIME: 9:00 a.m.
PLACE: Eagle Point Recreation Center
 6060 E. Parkway Drive
 Commerce City, Colorado 80022

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
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- B. Approve Agenda; confirm location of the meeting and posting of meeting notices.
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II. FINANCIAL MATTERS

- A. Consider approval of the payment of claims for the period ending November 31, 2019, in the amount of \$2,906.75 (enclosure).
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III. LEGAL MATTERS

- A. Review and consider approval of First Amendment to Cost Sharing Intergovernmental Agreement by and between BNC Metropolitan District No. 1, BNC Metropolitan District No. 2, and BNC Metropolitan District No. 3 (to be distributed).
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IV. OTHER MATTERS

- A. _____

- V. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2019.**