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
NOTICE OF SPECIAL MEETING AND AGENDA

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

Board of Directors
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.

B. Approve Agenda; confirm location of the meeting and posting of meeting notices.

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).

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).

IV. OTHER MATTERS

A. 

V. ADJOURNMENT

THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2019.