

BNC METROPOLITAN DISTRICT NO. 3

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 · 800-741-3254
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NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Janis L. Emanuel	President	2025/May 2025
Robert J. Bol	Treasurer	2023/May 2023
Theodore Antenucci	Assistant Secretary	2022/May 2025
VACANT		2023/May 2023
VACANT		2023/May 2023
Ann E. Finn	Secretary	

DATE: June 8, 2023

TIME: 3:00 p.m.

PLACE: Via Zoom

The meeting be held via video/telephonic means, with the access information below:

<https://us02web.zoom.us/j/83875439749?pwd=Qk1VT1pHMEVJdEQxNVV1cWQ4N1VLdz09>

Phone Number: 1 (719) 359-4580

Meeting ID: 838 7543 9749

Passcode: 090300

One tap mobile: +17193594580,,83875439749# US

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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- E. Review and approve the Minutes of the May 10, 2023 Special Meetings (enclosure).
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II. PUBLIC COMMENT

- 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. FINANCIAL MATTERS

A. _____

IV. LEGAL MATTERS

A. Rescind engagement of Wheeler Trigg O'Donnell LLP as special counsel on matters concerning the disagreement with BNC Metropolitan District Nos. 1 and 2 relating to the Cost Sharing Agreement.

B. Discuss and consider engagement of Otten, Johnson, Robinson, Neff & Ragonetti, P.C. as special counsel on matters concerning the disagreement with BNC Metropolitan District Nos. 1 and 2 relating to the Cost Sharing Agreement. Authorize any necessary actions in connection therewith.

C. Discuss and consider approval of Funding for Special Counsel Services and Reimbursement Agreement between the District and Catellus CC Note, LLC (to be distributed). Adjourn to executive session pursuant to Section 24-6-402(4)(b), C.R.S., to receive legal advice regarding **Reimbursement Agreement** (if necessary).

V. CAPITAL MATTERS

A. _____

VI. OPERATIONS AND MAINTENANCE

A. _____

VII. OTHER BUSINESS

A. _____

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 13, 2023.**