

**BNC METROPOLITAN DISTRICT #1
SPECIAL MEETING
NOTICE AND AGENDA**

<u>BOARD OF DIRECTORS</u>	<u>OFFICE</u>	<u>TERM EXPIRES</u>
Jeffery Trzeciak	President	May 2027
Thomas Kivett	Vice-President	May 2027
Rob Hodnet	Director	May 2027
Rich Lange	Treasurer	May 2029
Arthur Tucker	Secretary	May 2029

DATE: Friday, May 8, 2026
TIME: 1:30 pm
PLACE: Videoconference via Zoom
ZOOM: [ZOOM LINK](#)
Meeting ID: 898 9042 4170
Passcode: 181124

I. Administrative Items

- a. Call to Order
- b. Approval or Amendment to the Agenda

II. Legal Matters

- a. Executive Session
 - a. BNC #1 & #2 Pool Agreement Negotiations (enclosures)

ADJOURN INTO EXECUTIVE SESSION Pursuant to Section 24-6-402(4)(b) and (e), C.R.S., for the purpose of receiving legal advice on specific legal questions and for the purpose of developing negotiating positions and strategies with respect to BNC Metropolitan District No. 1 and BNC Metropolitan District No. 2 pool cost sharing intergovernmental agreement for the 2026 and 2027 seasons.

III. Other Business

IV. Adjournment

THE NEXT REGULAR MEETING: WEDNESDAY, MAY 20TH, 2026