

## RECORD OF PROCEEDING

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### MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF: BNC METROPOLITAN DISTRICT NO. 1 HELD WEDNESDAY, NOVEMBER 20, 2025

#### ADMINISTRATIVE ITEMS

The special meeting of the Board of Directors of the BNC Metropolitan District No. 1, Adams County, Colorado, was called to order on the day shown above by Director Trzeciak in accordance with the laws of the State of Colorado. The following Directors were acting:

Jeffery Trzeciak, President (Term Expires May 2027)  
Thomas Kivett, Vice President (Term Expires May 2027)  
Rich Lange, Director (Term Expires May 2029)

Also present were:

Marcos Pacheco (CRS of Colorado, District Manager)  
Michael Schenfeld (CRS of Colorado, District Manager)  
Molly Couture (CRS of Colorado, District Manager)  
Kim Alex (CRS of Colorado, District Manager)

#### CALL TO ORDER

A quorum of the Board was present, and the meeting was called to order at 1:00 p.m.

#### CONFLICT OF INTEREST DISCLOSURE

No disclosures of potential conflicts of interest were reported.

#### APPROVE AGENDA

Mr. Pacheco presented for the Board's approval the proposed Agenda. Upon motion duly made by Director Kivett, seconded by Director Trzeciak and, upon vote, unanimously carried, the agenda was approved, as amended.

#### PUBLIC COMMENT

There was no public comment.

#### BUDGET WORKING SESSION

The Board worked with the District Management team to review the 2026 Budget, as well as 2025 financials.

#### ADJOURNMENT

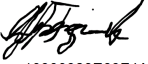
There being no further business to come before the Board, upon motion duly made by Director Kivett, seconded by Director Trzeciak, upon vote, unanimously carried, the Board adjourned the meeting at 2:35 p.m.

Respectfully submitted,

DocuSigned by:  
  
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Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL NOVEMBER 20, 2025, MINUTES OF THE BNC METROPOLITAN DISTRICT NO. 1 BY THE ACTING PRESIDENT OF THE BOARD SIGNING BELOW:

Signed by:  
  
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JEFFERY TRZECIAK, President