



TURNBERRY

BNC Metropolitan District No. 1

PUBLIC NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

PUBLIC NOTICE is hereby given that a special meeting of the Board of Directors of the BNC Metropolitan District No. 1 of the County of Adams, State of Colorado, shall be held on Wednesday October 9, 2025 at 6:00 p.m. at the Bison Ridge Recreation Center (13905 E 112th Ave, Commerce City, Co 80022) At such meeting, the Board shall conduct the regular business of the District and other business which may come before the Board. All meetings shall be open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute this 8th day of October 2025

BNC METROPOLITAN DISTRICT NO. 1

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By: /s/ Jeffery Trzeciak

BNC1 Metropolitan Tax District Board President

BNC Metropolitan District No. 1

Special Board Meeting Agenda

Directors	Office	Term Expiration
Jeff Trzeciak	President	May 2027 (Elected)
Thomas Kivett	Vice President	May 2027 (Elected)
Art Tucker	Director	May 2029 (Elected)
Rob Hodnet	Director	May 2027 (Elected)
Rich Lange	Director	May 2029 (Elected)

Meeting Date: Thursday, October 9, 2025

Meeting Start Time: 6:00pm

Meeting Location: Bison Ridge Recreation Center

- I. Roll Call**
- II. Call to Order/Declaration of quorum**
- III. Present disclosures of potential conflicts of interest**
- IV. Director Matters**
- V. Public Comments – (5 minutes per homeowner)**
- VI. Administrative and Contractual Matters**
 - 1) Review and approve meeting agenda
 - 2) Review and consider meetings from the October 1, 2025 Board Meeting
- VII. Ratification of CRS of Colorado District Management contract**
- VIII. Executive Session** - per C.R.S 24-6-402 (4) (e) for the Board to meet in Executive Session to discuss the following: HW2 Settlement and bond holder risk statement wording
- IX. Post Executive Session**
 - 1) Discussion and potential actions regarding topics discussed in Executive Session
- X. Adjournment** - The next regular board meeting is scheduled for Wednesday, November 12, 2025 at the Bison Ridge Recreation Center (13905 E. 112th Ave., Commerce City, CO 80022)