

FOUNDRY LOVELAND METROPOLITAN DISTRICT

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Brandy Natalzia	President & Chairperson	May 2027
Vacant		May 2027
Vanessa Laureles	Secretary	May 2025
Cary Wicker	Treasurer	May 2027
Vacant		May 2025

Date: November 14, 2023 (Tuesday)

Time: 3:30 P.M.

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 226 455 878 102; Passcode: Hh6c2c

Or call in (audio only)

[+1 720-721-3140,,476030165#](#); Phone Conference ID: 476 030 165#

I. ADMINISTRATIVE ITEMS

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Consider Appointment of Directors and Election of Officers.
- E. Public Comment. (Limited to 3-Minutes Per Person).
- F. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – February 14, 2023, Special Meeting.
- B. Ratification of Payment of Claims.
- C. Consideration and Approval of 2024 Annual Administrative Matters Resolution.
- D. Consideration and Approval of 2024 Meeting Resolution.
- E. Consideration and Approval of First Amendment to Public Records Policy.

III. DISTRICT MANAGER ITEMS

- A. District Manager’s Report.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the period ending June 30, 2023.
- B. Ratification of 2022 Audit Exemption.

Professionally Managed by:
Pinnacle Consulting Group, Inc.
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District Website: www.foundrymd.live

- C. Public Hearing regarding the Proposed Amended 2023 Budgets.
- D. Consider Adoption of Amended 2023 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- E. Public Hearing regarding the Proposed 2024 Budgets.
- F. Consider Adoption of 2024 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

V. LEGAL ITEMS

- A. Status of Hughes Litigation.

VI. DIRECTOR ITEMS

VII. OTHER MATTERS

- VIII. EXECUTIVE SESSION** – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

IX. ADJOURNMENT

******The next Regular Meeting is scheduled for February 22******