

FOUNDRY LOVELAND METROPOLITAN DISTRICT

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NOTICE OF SPECIAL MEETING AND AGENDA

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of Foundry Loveland Metropolitan District, Larimer County, Colorado, has been scheduled for, Tuesday, February 14th, 2023, at 3:30 p.m. This meeting will be held via Microsoft Teams with call in information below. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

| <u>Board of Directors</u> | <u>Office</u> | <u>Term Expires</u> |
|---------------------------|---------------------------|---------------------|
| Brandy Natalzia | President | May 2023 |
| Dan Metzger | Vice President | May 2023 |
| Vacant | Treasurer | May 2023 |
| Vanessa Laureles | Secretary | May 2025 |
| Vacant | Asst. Secretary/Treasurer | May 2025 |

DATE: February 14, 2023 (Tuesday)
TIME: 3:30 p.m.
PLACE: Microsoft Teams and Teleconference

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)
<https://tinyurl.com/yf5668zu> (This link can be copied into your web browser)
+1 720-721-3140; Conference ID: 671 168 15# (If joining the meeting by phone)

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Declaration of Quorum/Director Qualifications/Disclosure of any potential Conflicts of Interest.
- C. Approval of Agenda; Confirm Location of Meeting, Posting of Meeting Notices and Quorum.
- D. Consider Approval of November 17, 2022, Regular Meeting Minutes.
- E. Consider Appointment to Fill Board Vacancy and Elect Officers.
- F. Public Comment (limited to 3 minutes, per person).

II. FINANCIAL ITEMS

- A. Review and Ratify Approval of Payables.
- B. Review and Accept Unaudited Financial Statements for the Period Ending December 31, 2022.

III. LEGAL ITEMS

- A. Status of Hughes, Victoria v. Foundry Loveland Metro District.

IV. DISTRICT MANAGER ITEMS

- A. District Management Report.
- B. Approval of Contract and Contract Modifications.

V. ITEMS FROM DIRECTORS

- A. Discussion Regarding Trash Enclosure License Agreement.
- B. Discussion Regarding Sinkhole Behind Lincoln Apartments.

VI. OTHER ITEMS

- VII. EXECUTIVE SESSION**, pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, if necessary.

VIII. ADJOURNMENT

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

By: /s/ Nicole Wing District Administrator