

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF FOUNDRY LOVELAND METROPOLITAN DISTRICT

HELD

August 18, 2022

The Board of Directors of the Foundry Loveland Metropolitan District held a regular meeting, open to the public, via MS Teams at 3:00 p.m., Thursday August 18, 2022.

ATTENDANCE

A regular meeting of the Board of Directors of Foundry Loveland Metropolitan District was called and held as shown above and in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualifications to serve on the Board, were in attendance:

Directors in Attendance:

Brandy Natalzia, President
Easton Enge, Treasurer
Vanessa Laureles, Secretary

Also in Attendance:

Alan Pogue and Deborah Early; Icenogle Seaver Pogue, P.C.
Dan Metzger; Brinkman Real Estate
Charles Erickson; City of Loveland
Jordan Swisher; Brue Baukol Capital Partners
Shannon Stearman; Colmena Group
Shannon Randazzo, Molly Brodlun, Dillon Gamber, Amanda Castle, and
Elaina Cobb; Pinnacle Consulting Group, Inc.

CALL TO ORDER

The meeting was called to order at 3:04 p.m. by Director Natalzia.

CONFLICT OF INTEREST DISCLOSURE

Mr. Pogue noted that notices of potential conflicts of interest for all Board Members were filed with the Colorado Secretary of State's office and with the District's Board. Mr. Pogue advised the Board that pursuant to Colorado law, certain disclosures by the Board Members might be required prior to taking official action at a meeting. The Board reviewed the agenda for the meeting, following which each Board Member present confirmed the contents of the written disclosures previously made stating the fact and summary nature of any matters as required under Colorado

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law to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

APPROVAL OF
AGENDA

The Board reviewed the agenda. Upon motion duly made by Director Natalzia, and seconded by Director Enge, it was unanimously

RESOLVED to approve the agenda, as presented.

APPROVAL OF
MINUTES

The minutes of the special meeting held on February 23, 2022, were presented. Upon motion duly made by Director Natalzia, and seconded by Director Enge, it was unanimously

RESOLVED to approve the minutes of the February 23, 2022, meeting, as presented.

PUBLIC COMMENT

There were no comments made by members of the public.

FINANCIAL ITEMS

Ratification of Payables: Ms. Castle presented, and the Board reviewed, the check detail from November 11, 2021, through February 17, 2022, for ratification and approval. Following review and discussion, and upon motion duly made by Director Natalzia, and seconded by Director Enge, it was unanimously

RESOLVED to ratify payables in the amount of \$37,208.87.

Financial Statements as of June 30, 2022: Ms. Castle presented the financial statements as of June 30, 2022, and answered questions. Following review and discussion, and upon motion duly made by Director Natalzia, and seconded by Director Laureles, it was unanimously

RESOLVED to approve the financial statements as of June 30, 2022.

DISTRICT
MANAGER ITEMS

Ms. Cobb presented to the Board a request from Betta Gumbo restaurant to continue the extension of their outdoor dining patio into District space. Following discussion between the Board and City of Loveland representative Mr. Erickson, it was decided that allocating that public space for private use is not in the best interest of the City or District.

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OTHER ITEMS

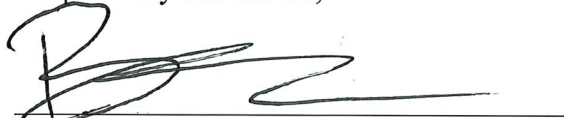
There were no other items presented for the Board consideration

ADJOURNMENT

There being no further business to come before the Board at this time the meeting was adjourned at 3:42 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully Submitted,



Bryan Newby, Secretary for the Meeting