

FOUNDRY LOVELAND METROPOLITAN DISTRICT

www.foundry-metro-district.com/

NOTICE OF REGULAR MEETING AND AGENDA

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of Foundry Loveland Metropolitan District, Larimer County, Colorado, has been scheduled for, Thursday, August 18th, 2022 at 3:00 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
Vacant	Vice President	May 2023
Easton Enge	Treasurer	May 2023
Vanessa Laureles	Secretary	May 2025
Vacant	Asst. Secretary/Treasurer	May 2023

DATE: August 18, 2022 (Thursday)
TIME: 3:00 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: 114 147 145# (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 February 23, 2022, Special Meeting Minutes.
- E. 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 Ended June 30, 2022.

III. LEGAL ITEMS

IV. DISTRICT MANAGER ITEMS

- A. Approval of Contract and Contract Modifications.
- B. Request from property owner for use of District Plaza.

V. ITEMS FROM DIRECTORS

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

***The Next Regular Meeting is Scheduled for
November 17, 2022***