

FOUNDRY LOVELAND METROPOLITAN DISTRICT

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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, November 17th, 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
Vacant	Treasurer	May 2023
Vanessa Laureles	Secretary	May 2025
Vacant	Asst. Secretary/Treasurer	May 2025

DATE: November 17, 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/vf5668zu> (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. Consider Appointment of Directors and Election of Officers.
- D. Approval of Agenda; Confirm Location of Meeting, Posting of Meeting Notices and Quorum.
- E. Consider Approval of August 18, 2022, Regular Meeting Minutes.
- 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 Ended September 30, 2022.
- C. Public Hearing regarding the Proposed Amended 2022 Budgets, if needed.
 - i. Consider Adoption of Amended 2022 Budgets; Consider Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- D. Public Hearing regarding the Proposed 2023 Budgets.

- i. Consider Adoption of 2023 Budgets; Consider Approval of Resolution to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

III. LEGAL ITEMS

- A. Consideration and Approval of Imposition of Operations and Maintenance Fee.
- B. Discussion of status of Hughes, Victoria v. Foundry Loveland Metro District.
- C. Consideration and Approval of 2023 Annual Administrative Matters Resolution.
- D. Consideration and Approval of 2023 Meeting Resolution.
- E. Consideration and Approval of 2023 Election Resolution.

IV. DISTRICT MANAGER ITEMS

- A. Approval of Contract and Contract Modifications.
- B. Discuss Construction of a Stage for Foundry Plaza.

V. ITEMS FROM DIRECTORS

- A. Ratification of Adding Additional Electrical Box for an Interactive Art/Light Installation in the Foundry Plaza for the Holiday Season.

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 TBD