

**FOUNDRY LOVELAND METROPOLITAN DISTRICT  
2023 ANNUAL ADMINISTRATIVE MATTERS RESOLUTION**

WHEREAS, the Board of Directors (the “Board”) for Foundry Loveland Metropolitan District (the “District”) is required to perform certain administrative obligations during each calendar year to comply with certain statutory requirements, as further described below, and to assure the efficient operations of the District; and

WHEREAS, the Board desires to set forth such obligations herein and to designate, where applicable, the appropriate person or person(s) to perform such obligations on behalf of the District; and

WHEREAS, the Board further desires to acknowledge and ratify herein certain actions and outstanding obligations of the District.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF FOUNDRY LOVELAND METROPOLITAN DISTRICT HEREBY RESOLVES AS FOLLOWS:

1. The Board directs the District Manager to prepare and file either an accurate map as specified by the Colorado Division of Local Government (the “Division”) or a notice that the District’s boundaries have not changed since the filing of the last map for the District, with the Division, the Larimer County Clerk and Recorder, and the Larimer County Assessor on or before January 1, 2023, as required by Section 32-1-306, C.R.S.

2. Pursuant to Section 24-32-116(3)(b), C.R.S, the Board directs legal counsel to update the Division with any of the following information previously provided to the Division, in the event such information changes: (i) the official name of the District; (ii) the principal address and mailing address of the District; (iii) the name of the District’s agent; and (iv) the mailing address of the District’s agent.

3. The Board directs legal counsel to prepare, no more than sixty (60) days prior to and not later than January 15, 2023, the District’s annual transparency notice containing the information set forth in Section 32-1-809(1), C.R.S., and to provide such notice to the eligible electors of the District in one of the manners set forth in Section 32-1-809(2), C.R.S. In addition, legal counsel is directed to file a copy of the notice with the Larimer County Board of County Commissioners, the Larimer County Assessor, the Larimer County Treasurer, the Larimer County Clerk and Recorder’s Office, the City Council of the City of Loveland (“City Council”), and the Division as set forth in Section 32-1-104(2), C.R.S. A copy of the notice shall be made available for public inspection at the principal business office of the District.

4. The Board directs the District’s accountant to submit a proposed 2024 budget for the District to the Board by October 15, 2023, to schedule a public hearing on the proposed budget, prepare a final budget, and budget resolution, including certification of mill levies and amendments to the budget if necessary; to certify the mill levy to Larimer County on or before December 15, 2023; and to file the approved budgets and amendments thereto with the proper

governmental entities in accordance with the Local Government Budget Law of Colorado, Sections 29-1-101 to 29-1-115, C.R.S.

5. In the event additional real property is included into the boundaries of the District in the future, the District authorizes legal counsel to record the special district public disclosure document and a map of the new boundaries of the District concurrently with the recording of the order for inclusion in the Larimer County Clerk and Recorder's office, in accordance with Section 32-1-104.8(2), C.R.S.

6. The Board directs legal counsel to notify the City Council of any alteration or revision of the proposed schedule of debt issuance set forth in the financial plan attached to the District's Service Plan, as required by Section 32-1-202(2)(b), C.R.S.

7. For any nonrated public securities issued by the District, the Board directs the District accountant to prepare and file with the Division on or before March 1, 2023 an annual information report with respect to any of the District's nonrated public securities which are outstanding as of the end of the District's fiscal year in accordance with Section 11-58-105, C.R.S.

8. The Board hereby authorizes the District's accountant to prepare and file an Audit Exemption and Resolution for approval of Audit Exemption with the Colorado State Auditor by March 31, 2023, as required by Section 29-1-604, C.R.S.; or, if required by Section 29-1-603, C.R.S., the Board authorizes that an audit of the financial statements be prepared and submitted to the Board before June 30, 2023 and filed with the State Auditor by July 31, 2023. In addition, if the District has authorized but unissued general obligation debt as of the end of the fiscal year, the District's accountant shall cause to be submitted to the City Council, the District's audit report or a copy of its application for exemption from audit in accordance with Section 29-1-606(7), C.R.S.

9. The Board directs its staff to prepare the Unclaimed Property Act report and forward the report to the Colorado State Treasurer by November 1, 2023 if there is property presumed abandoned and subject to custody as unclaimed property, in accordance with Section 38-13-401, *et seq.*, C.R.S.

10. The Board directs legal counsel to oversee the preparation of any continuing annual disclosure report required to be filed pursuant to a continuing disclosure agreement and any authorizing resolution, indenture, pledge agreement, loan document, and/or any other document related to the issuance of any general or special obligation bonds, revenue bonds, loans from financial institutions or other multiple fiscal year obligations by the District and any refundings thereof.

11. The Board designates the Secretary of the District as the official custodian of "public records," as such term is used in Section 24-72-202(2), C.R.S. Public records may also be maintained at the office of Icenogle Seaver Pogue, P.C. and Pinnacle Consulting Group, Inc.

12. The Board directs legal counsel to advise it on the requirements of the Fair Campaign Practices Act Section 1-45-101 *et seq.*, C.R.S., when applicable.

13. The Board directs that all legal notices shall be published in accordance with Section 32-1-103(15), C.R.S., in a paper of general circulation within the boundaries of the District, or in the vicinity of the District if none is circulated within the District including, but not limited to, *The Loveland Reporter Herald*.

14. The Board determines that each director shall receive compensation for services as directors in the amount of \$100 per meeting, not to exceed a total of \$300 per annum, in accordance with Section 32-1-902(3)(a)(II), C.R.S.

15. The Board hereby determines that each member of the Board shall execute an Affidavit of Qualification of Director at such time the member is either elected or appointed to the Board. Such forms shall be retained in the District's files. Section 32-1-103(5), C.R.S. sets forth the qualifications required. Pursuant to Section 32-1-901, C.R.S., the Board directs legal counsel to prepare, administer and file an oath of office and a certificate of appointment, if applicable, and procure a surety bond for each Director, and to file copies of each with the Clerk of the Court and with the Division.

16. The Board extends the current indemnification resolution, adopted by the Board on March 16, 2017, to allow the resolution to continue in effect as written.

17. Pursuant to Section 32-1-1101.5, C.R.S., the Board directs legal counsel to certify the results of special district ballot issue elections to incur general obligation indebtedness by certified mail to the City Council and to file a copy of the certification with the Colorado Division of Securities within forty-five (45) days after the election. Furthermore, whenever the District authorizes or incurs a general obligation debt, the Board authorizes legal counsel to record notice of such action and a description of such debt, in a form prescribed by the Division, in the Larimer County Clerk and Recorder's office within thirty (30) days after authorizing or incurring the debt in accordance with Section 32-1-1604, C.R.S. Furthermore, whenever the District incurs general obligation debt, the Board directs legal counsel to submit a copy of the recorded notice to the City Council within thirty (30) days after incurring the debt in accordance with Section 32-1-1101.5(1), C.R.S.

18. The Board directs legal counsel to prepare and file an application for a quinquennial finding of reasonable diligence with the City Council, if requested, in accordance with Section 32-1-1101.5(1.5)&(2), C.R.S.

19. The Board directs legal counsel to prepare and file the special district annual report in accordance with the District's Service Plan and Section 32-1-207(3)(c), C.R.S.

20. The Board has determined that legal counsel will file conflicts of interest disclosures provided by board members with the Colorado Secretary of State seventy-two (72) hours prior to each meeting of the Board, in accordance with Sections 32-1-902(3)(b) and 18-8-308, C.R.S. Annually, legal counsel shall request that each Board member submit updated

information regarding actual or potential conflicts of interest. Additionally, at the beginning of every term, legal counsel shall request that each Board member submit information regarding actual or potential conflicts of interest.

21. The District is currently a member of the Special District Association (“SDA”) and insured through the Colorado Special Districts Property and Liability Pool. The Board directs the District Manager to pay the annual SDA membership dues and insurance premiums in a timely manner. The Board and District staff will biannually review all insurance policies and coverage in effect to determine appropriate insurance coverage is maintained.

22. Pursuant to Section 32-1-104.5(3)(a), C.R.S., the Board hereby designates the District’s official website as <https://www.foundrymd.live/>. The Board directs District management to maintain and update the official website of the District in compliance with Section 32-1-104.5(3)(a), C.R.S.

23. The Board members have reviewed the minutes from the November 18, 2021 through August 18, 2022 meetings of the Board, which minutes are attached hereto as Exhibit A. The Board, being fully advised of the premises, hereby ratifies and affirms each and every action of the Board taken at said meetings.

24. Pursuant to Section 24-6-402(2)(d.5)(II)(E), C.R.S., the Board hereby declares that all electronic recordings of executive sessions shall be retained for purposes of the Colorado Open Meetings Law for ninety (90) days after the date of the executive session. The Board further directs the custodian of the electronic recordings of the executive session to systematically delete all such recordings made for purposes of the Colorado Open Meetings Law at its earliest convenience after the ninetieth (90<sup>th</sup>) day after the date of the executive session.

25. The District hereby acknowledges, agrees and declares that the District’s policy for the deposit of public funds shall be made in accordance with the Public Deposit Protection Act (Section 11-10.5-101 *et seq.*, C.R.S.). As provided therein, the District’s official custodian may deposit public funds in any bank which has been designated by the Colorado Banking Board as an eligible public depository. For purposes of this paragraph, “official custodian” means a designee with plenary authority including control over public funds of a public unit which the official custodian is appointed to serve. The District hereby designates the District’s accountant as its official custodian over public deposits.

26. The Board hereby authorizes the District’s Manager to execute, on behalf of the District, any and all easement agreements pursuant to which the District is accepting or acquiring easements in favor of the District.

27. To the extent the District adopted a Declaration of Local Emergency Resolution, such resolution is hereby terminated.

*Signatures begin on following page.*

ADOPTED AND APPROVED THIS 17th DAY OF NOVEMBER, 2022.

FOUNDRY LOVELAND METROPOLITAN DISTRICT

DocuSigned by:  
By: Brandy Natalzia  
BF25A9778CB24DE...  
Brandy Natalzia, President

**EXHIBIT A**

**Minutes from the  
November 18, 2021 through August 18, 2022  
Meetings of the Board**

## RECORD OF PROCEEDINGS

---

---

### MINUTES OF THE REGULAR MEETING OF FOUNDRY LOVELAND METROPOLITAN DISTRICT

HELD

November 18, 2021

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 November 18, 2021.

**Due to the State of Emergency declared by Governor Polis and the threat to health and safety posed by the COVID-19 pandemic, this meeting was held via MS Teams.**

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 statues of the State of Colorado. The following directors, having confirmed their qualifications to serve on the Board, were in attendance:

Directors in Attendance: (via teleconference)

Brandy Natalzia, President

Easton Enge, Treasurer

Ashley Davidson, Secretary

Jordan Swisher, Assistant Secretary & Assistant Treasurer

Also in Attendance: (via teleconference)

Deborah Early, Esq.; Icenogle Seaver Pogue, P.C.

Michael Hogan; City of Loveland

Vanessa Laureles; Brinkman Real Estate

Shannon McEvoy, Geol Scheirman, Molly Janzen, Kirsten Starman,

Doug Campbell, 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

Ms. Early 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. Ms. Early 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

## RECORD OF PROCEEDINGS

---

the fact and summary nature of any matters as required under Colorado 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 Davidson, and seconded by Director Natalzia, it was unanimously

**RESOLVED** to approve the agenda, as amended to add an executive session to consult with or receive advice from the District's Attorney regarding specific legal items.

---

APPROVAL OF  
MINUTES

The minutes of the regular meeting held on August 19, 2021 were presented. Upon motion duly made by Director Davidson, and seconded by Director Natalzia, it was unanimously

**RESOLVED** to approve the minutes of the August 19, 2021 meeting, as presented.

---

PUBLIC COMMENT

There were no comments made by members of the public.

---

EXECUTIVE  
SESSION

Mr. Pogue advised the Board that it was permitted, upon compliance with requisite statutory procedures under the Colorado Open Meeting Law §24-6-402(4)(b) to consult with or receive advice from an attorney regarding specific legal items relative to insurance claims. Participants were cautioned to confine all discussion to the stated purpose of the executive session, were reminded that no formal action may be taken during the executive session, and if at any point if any participant believes the discussion is going outside of the proper scope of the executive session, to interrupt and make an objection.

Director Swisher then moved that the Board convene in Executive Session pursuant to Sections §24-6-402(4)(b) to consult with or receive advice from attorney regarding specific legal and noted the executive session was being recorded.

The Executive Session included Director Natalzia, Director Enge, Director Davidson, Director Swisher; Legal Counsel Alan Pogue; District Manager, Shannon McEvoy, and Accounting Manager, Molly Janzen.

The Executive Session concluded at 3:38 p.m.



## RECORD OF PROCEEDINGS

---

The Board reconvened in open session at 3:39 p.m.

FINANCIAL ITEMS

Ratification of Payables: Ms. Janzen presented, and the Board reviewed, the check detail from August 7, 2021 through November 10, 2021 for ratification and approval. Following review and discussion, and upon motion duly made by Director Davidson, and seconded by Director Natalzia, it was unanimously

**RESOLVED** to ratify payables in the amount of \$65,513.05.

Financial Statements as of September 30, 2021: Ms. Janzen presented the financial statements as of September 30, 2021 and answered questions. Following review and discussion, and upon motion duly made by Director Davidson, and seconded by Director Swisher, it was unanimously

**RESOLVED** to approve the financial statements as of September 30, 2021.

2022 BUDGET  
HEARING

Director Natalzia opened the 2022 Budget Hearing for the Foundry Loveland Metropolitan District. Mr. McEvoy reported that notice of the budget hearing had been published on October 28, 2021 in accordance with state budget law. Ms. Janzen reviewed the budgets in detail, and answered questions pertaining to the mill levy and estimated revenues and expenditures. The budgets by fund are as follows.

Mill Levy is 51.927 mills  
General Fund Expenditures: \$550,484  
Debt Service Fund Expenditures: \$52,447

There being no public input, the public hearing portion of the budget was closed. Upon motion duly made by Director Swisher, seconded by Director Davidson, and upon vote, it was unanimously

**RESOLVED** to approve the Resolution to Adopt the 2022 budgets for the Foundry Loveland Metropolitan District, set the mill levies, appropriate budgeted funds upon final certification of value being received by the County of Larimer on or before December 10, 2021 and approve all other documents related to the 2022 budget. The District Manager is authorized to make minor modifications that may be necessary following receipt of final assessed values.

## RECORD OF PROCEEDINGS

---

---

LEGAL ITEMS

2022 Annual Administrative Matters Resolution: Ms. Early presented the 2022 Administrative Matters Resolution to the Boards. Upon motion duly made by Director Davidson, and seconded by Director Natalzia, it was unanimously

**RESOLVED** to approve the 2022 Annual Administrative Matters Resolution.

2022 Election Resolution: Ms. Early presented the 2022 Election Resolution. Upon motion duly made by Director Davidson, and seconded by Director Swisher, it was unanimously

**RESOLVED** to approve the 2022 Election Resolution.

2022 Meeting Resolution: Ms. Early presented the 2022 Meeting Resolution. Following review and discussion, and upon motion duly made by Director Swisher, and seconded by Director Natalzia, it was unanimously

**RESOLVED** to approve 2022 Meeting Resolution.

---

DISTRICT  
MANAGER ITEMS

Contracts and Contract Modifications: Mr. McEvoy discussed the Contracts and Contract Modifications and answered questions. Following review and discussion, and upon motion duly made by Director Davidson, and seconded by Director Natalzia, it was unanimously

**RESOLVED** to approve the Contracts and Contract Modifications.

Managers' Report: Mr. McEvoy presented the Manager's Report to the Board and answered questions.

---

ITEMS FROM  
DIRECTORS

There were no items from Directors presented for Board consideration.

---

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 3:38 p.m.

---

The foregoing constitutes a true and correct copy

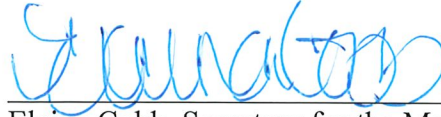
## RECORD OF PROCEEDINGS

---

---

of the minutes of the above-referenced meeting.

Respectfully Submitted,



---

Elaina Cobb, Secretary for the Meeting

## RECORD OF PROCEEDINGS

---

---

### MINUTES OF THE SPECIAL MEETING OF FOUNDRY LOVELAND METROPOLITAN DISTRICT

HELD

February 23, 2022

The Board of Directors of the Foundry Loveland Metropolitan District held a special meeting, open to the public, via MS Teams at 1:00 p.m., Wednesday February 23, 2022.

ATTENDANCE

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

Directors in Attendance: (via teleconference)

Brandy Natalzia, President

Easton Enge, Treasurer

Jordan Swisher, Assistant Secretary & Assistant Treasurer

Also in Attendance: (via teleconference)

Alan Pogue, Esq.; Icenogle Seaver Pogue, P.C.

Michael Hogan; City of Loveland

Jason Decker; Brinkman Real Estate

Shannon McEvoy, Molly Janzen, Doug Campbell, and Elaina Cobb;

Pinnacle Consulting Group, Inc.

CALL TO ORDER

The meeting was called to order at 1:05 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 law to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the members present was



## RECORD OF PROCEEDINGS

---

---

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 Swisher, and seconded by Director Natalzia, it was unanimously

**RESOLVED** to approve the agenda, as presented.

APPROVAL OF  
MINUTES

The minutes of the regular meeting held on November 18, 2021 were presented. Upon motion duly made by Director Swisher, and seconded by Director Natalzia, it was unanimously

**RESOLVED** to approve the minutes of the November 18, 2021 meeting, as presented.

PUBLIC COMMENT

There were no comments made by members of the public.

APPOINTMENTS  
TO FILL BOARD  
VACANCIES

The Board considered the appointment of Jason Decker and Vanessa Espinoza to fill the board vacancies. Mr. Pogue noted that Mr. Decker and Ms. Laureles are qualified pursuant to State statute to serve as directors. Upon motion duly made by Director Natalzia, seconded by Director Swisher and, upon vote, it was unanimously

**RESOLVED** to appoint Jason Decker to the Board of Directors to fill the term expiring in May 2023 and to appoint Vanessa Espinoza to the Board of Directors to fill the term expiring in May 2022.

ELECTION OF  
OFFICERS

The Boards discussed the election of Officers. Upon a motion duly made by Director Natalzia, seconded by Director Swisher and, upon vote, unanimously carried, it was

**RESOLVED** to elect the slate of Officers as noted below.

Brandy Natalzia, President  
Jason Decker, Vice President  
Easton Enge, Treasurer  
Vanessa Espinoza, Secretary  
Jordan Swisher, Asst. Secretary/Asst. Treasurer

## RECORD OF PROCEEDINGS

---

FINANCIAL ITEMS     Ratification of Payables: Ms. Janzen 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 Davidson, and seconded by Director Natalzia, it was unanimously

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

Financial Statements as of December 31, 2021: Ms. Janzen presented the financial statements as of December 31, 2021, and answered questions. During the presentation, Ms. Janzen stated that issues have arisen regarding Tax Increment Financing (TIF) Revenues applicable to the District. Mr. Pogue offered to assist in resolving those issues. Ms. Janzen stated that she will coordinate with the Pinnacle team and follow up with Mr. Pogue. Following review and discussion, and upon motion duly made by Director Davidson, and seconded by Director Swisher, it was unanimously

**RESOLVED** to approve the financial statements as of December 31, 2021.

DISTRICT  
MANAGER ITEMS     Contracts and Contract Modifications: Mr. McEvoy discussed the Contracts and Contract Modifications and answered questions. Following review and discussion, and upon motion duly made by Director Davidson, and seconded by Director Natalzia, it was unanimously

**RESOLVED** to approve the Contracts and Contract Modifications.

Managers' Report: Mr. McEvoy presented the Manager's Report to the Board and answered questions.

ITEMS FROM  
DIRECTORS     The Board discussed concerns regarding the maintenance of Backstage Alley noting there are several property owners not within the boundary of the District who are using the District's dumpsters and causing trash to accumulate. Mr. Hogan with the City of Loveland stated it was the Metro District's responsibility and requested further communications between the District and the City to discuss any assistance the City might be able to provide to enforce proper use of the dumpsters. Directors Natalzia and Decker, as well as District Management and Legal Counsel, will coordinate further for the cleanup of current, and the management of future, trash issues in Backstage Alley.

## RECORD OF PROCEEDINGS

---

---

OTHER ITEMS

There were no other items presented for the Board consideration

---

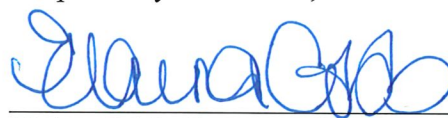
ADJOURNMENT

There being no further business to come before the Board at this time the meeting was adjourned at 2:16 p.m.

---

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

Respectfully Submitted,



---

Elaina Cobb, Secretary for the Meeting

## 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



## RECORD OF PROCEEDINGS

---

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.

## RECORD OF PROCEEDINGS

---

---

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