

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF FOUNDRY LOVELAND METROPOLITAN DISTRICT

HELD

May 20, 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 May 20, 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 statutes 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.

Vanessa Espinoza; Brinkman Real Estate Management

Lorna Holmes; City of Loveland

Shannon McEvoy, Molly Janzen, and Elaina Cobb; Pinnacle Consulting Group, Inc.

Shannon Stearman; Member of the Public

CALL TO ORDER

The meeting was called to order at 3:02 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

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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 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 presented.

APPROVAL OF MINUTES

The minutes of the regular meeting held on November 19, 2020 were presented. Upon motion duly made by Director Davidson, and seconded by Director Natalzia, it was unanimously

RESOLVED to approve the minutes of the November 19, 2020 meeting, as presented.

PUBLIC COMMENT

There were no comments made by members of the public.

FINANCIAL ITEMS

Ratification of Payables: Ms. Janzen presented, and the Board reviewed, the check detail from November 13, 2020 through May 11, 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 \$122,911.24.

Financial Statements as of March 31, 2021: Ms. Castle presented the financial statements as of March 31, 2021 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 financial statements as of March 31, 2021.

2020 Audit Exemptions: Ms. Janzen presented and requested ratification of the 2020 Audit Exemption. Following review and discussion, and upon motion duly made by Director Davidson, and seconded by Director Natalzia, it was unanimously

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RESOLVED to ratify the 2020 Audit Exemptions.

Resolution Establishing a ColoTrust Account: Ms. Janzen discussed with the Board and requested approval to open a ColoTrust Bank Account for the District. Following review and discussion, and upon motion duly made by Director Davidson, and seconded by Director Natalzia, it was unanimously

RESOLVED to approve a Resolution Establishing a ColoTrust Account.

DISTRICT
MANAGER ITEMS

Contracts and Contract Modification: 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.

Master Services Agreement and Work Order 2021-01 with Hahn Plumbing and Heating, Inc. for Splash Pad Plumbing Repairs: Mr. McEvoy discussed and requested approval of a Master Services Agreement and Work Order 2021-01 with Hahn Plumbing and Heating, Inc. for Splash Pad Plumbing Repairs. Following review and discussion, and upon motion duly made by Director Davidson, and seconded by Director Natalzia, it was unanimously

RESOLVED to approve a Master Services Agreement and Work Order 2021-01 with Hahn Plumbing and Heating, Inc for Splash Pad Plumbing repairs in an amount of \$8,902.65

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

ADJOURNMENT

There being no further business to come before the Board at this time the meeting was adjourned at 3:51 p.m.

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

Respectfully Submitted,

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FOR *SME*
Elaina Cobb, Secretary for the Meeting