

# **FOUNDRY LOVELAND METROPOLITAN DISTRICT**

## **NOTICE OF REGULAR MEETING AND AGENDA**

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Brandy Natalzia	President & Chairperson	May 2027
Ryan Eisenbraun	Director	May 2027
Vanessa Laureles	Secretary	May 2025
Cary Wicker	Treasurer	May 2027
Sebrina Osilka	Director	May 2025

**Date: May 23, 2024 (Thursday)**

**Time: 3:00 P.M.**

**Place: MS TEAMS & Teleconference**

[Click here to join the meeting](#)

Meeting ID: 213 844 115 640; Passcode: DxXA4w

**Or call in (audio only)**

[+1 720-721-3140,,606343775#](#); Phone Conference ID: 606 343 775#

### **I. ADMINISTRATIVE ITEMS**

- A. Declaration of Quorum/Call to Order.
- B. Director Disclosure of any Potential Conflicts of Interest.
- C. Approval of Agenda.
- D. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).
- E. Director Comment.

### **II. CONSENT AGENDA**

- A. Approval of Minutes – February 22, 2024, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Consider Approval of Website Accessibility Resolution.
- D. Consider Ratification of Streamline Subscription Agreement.

### **III. DISTRICT MANAGER ITEMS**

- A. District Manager’s Report.
- B. Permanent Stage Discussion.
- C. Discuss and Consider Approval of Pinnacle Consulting Group, Inc. Addendum.
- D. Consider Ratification of Precision Contract.

Professionally Managed by:  
Pinnacle Consulting Group, Inc.  
550 W. Eisenhower, Loveland, CO 80537  
Phone: 970-669-3611 | FAX: 970-669-3612  
District Email: FOUNDMDadmin@pcgi.com  
District Website: www.foundrymd.live

**IV. FINANCIAL ITEMS**

- A. Consider Ratification of 2023 Audit Exemption.
- B. Public Hearing regarding the Proposed Amended 2024 Budgets.
- C. Consider Adoption of Amended 2024 Budgets; Consideration and Approval Resolution to Amend Budgets; and Appropriate Sums of Money.

**V. LEGAL ITEMS**

- A. Status of Hughes Litigation.
- B. Consideration and Approval of Security Services Reimbursement Agreement with the City of Loveland, The Foundry Hotel, LLC and The Foundry Theater, LLC.

**VI. DIRECTOR COMMENT**

- VII. EXECUTIVE SESSION** – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

**VIII. ADJOURNMENT**

***\*\*\*The next Regular Meeting is scheduled for August 22\*\*\****