

FOUNDRY LOVELAND METROPOLITAN DISTRICT

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
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: February 22, 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. (Limited to 3-Minutes Per Person).
- E. Director Comment.

II. CONSENT AGENDA

- A. Approval of Minutes – November 14, 2023, Special Meeting and November 14, 2023, Annual Meeting.
- B. Ratification of Payment of Claims.

III. DISTRICT MANAGER ITEMS

- A. District Manager’s Report.
- B. Approval of Restroom Signage in the Amount of \$300.00.
- C. Permanent Stage Discussion.

IV. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for period ending December 31, 2023.

V. LEGAL ITEMS

A. Status of Hughes Litigation.

VI. DIRECTOR ITEMS

VII. OTHER MATTERS

VIII. 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.

IX. ADJOURNMENT

******The next Regular Meeting is scheduled for May 23******