FOUNDRY LOVELAND METROPOLITAN DISTRICT

NOTICE OF REGULAR BOARD 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, May 20th, 2021 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).

Board of Directors	<u>Office</u>	Term Expires
Brandy Natalzia	President	May 2023
Easton Enge	Treasurer	May 2023
Ashley Davidson	Secretary	May 2022
Jordan Swisher	Asst. Secretary/Treasurer	May 2022
Vacant		May 2023

Click here to join the meeting (Please press the control key and click to access hyperlink)
https://tinyurl.com/2muk2zad (This link can be copied into your web browser)
+1 720-721-3140; Conference ID: # (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. Approval of Agenda; Confirm Location of Meeting, Posting of Meeting Notices and Quorum.
- D. Consider Approval of November 19, 2020 Regular Meeting Minutes.
- E. Public Comment (limited to 3 minutes, per person).

II. FINANCIAL ITEMS

- A. Review and ratify approval of payables.
- B. Review and accept Financial Statements as of March 31, 2021.
- C. Review and ratify 2020 Audit Exemption.
- D. Review and Consideration of Resolution Establishing a ColoTrust Account.

III. LEGAL ITEMS

- A. Consider and Approve 2021 Administrative Matters Resolution.
- B. Resolution Approving Operations and Maintenance Fee Resolution.
- C. Consideration and Approval of Event Services Agreement for Foundry Public Plaza with Loveland Downtown Partnership, and in connection therewith, a Single event Use Agreement.

IV. DISTRICT MANAGER ITEMS

- A. Approval of Contracts and Contract Modifications.
- B. Consider Approval of Master Services Agreement and Work Order 2021-01 with Hahn Plumbing & Heating, Inc. for Splash Pad Plumbing Repairs \$8,902.65).
- C. Manager's Report.

V. ITEMS FROM DIRECTORS

VI. OTHER ITEMS

VII. ADJOURNMENT

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation

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By	/s/Elaina Cobb	
Admi	inistrator for the District	