

FOUNDRY LOVELAND METROPOLITAN DISTRICT

NOTICE OF SPECIAL BOARD MEETING AND AGENDA

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of Foundry Loveland Metropolitan District, Larimer County, Colorado, has been scheduled for, Wednesday, February 23rd, 2022 at 1:00 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).

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

DATE: February 23, 2022 (Wednesday)
TIME: 1:00 p.m.
PLACE: Microsoft Teams and Teleconference

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)

<https://tinyurl.com/mrxcs7an> (This link can be copied into your web browser)

+1 720-721-3140; Conference ID: 235 162 359# (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 18, 2021 Regular Meeting Minutes.
- E. Public Comment (limited to 3 minutes, per person).
- F. Consider Appointments to fill Board vacancies and Election of Officers.

II. FINANCIAL ITEMS

- A. Review and Ratify Approval of Payables.
- B. Review and Accept Unaudited Financial Statements for the Period Ended December 31, 2021.

III. LEGAL ITEMS

IV. DISTRICT MANAGER ITEMS

- A. Approval of Contract and Contract Modifications.
- B. Manager's Report.

V. ITEMS FROM DIRECTORS

- A. Discussion regarding the maintenance of the backstage alley.

VI. OTHER ITEMS

Foundry Metropolitan District

February 23, 2022

Page 2

VII. **EXECUTIVE SESSION**, pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, if necessary.

VIII. **ADJOURNMENT**

c/o Pinnacle Consulting Group, Inc.
550 W. Eisenhower Blvd., Loveland, CO 80537
Phone: 970-669-3611/FAX: 970-669-3612
Email: ShannonM@pcgi.com