

# **FOUNDRY LOVELAND METROPOLITAN DISTRICT**

## **NOTICE OF SPECIAL 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
Cary Wicker	Treasurer	May 2027
Sebrina Osilka	Director	May 2029
Vacant	Secretary	May 2029

**Date: January 15, 2026**

**Time: 3:00 PM**

**Place: MS TEAMS & Teleconference**

### **[Join the meeting now](#)**

Meeting ID: 237 574 711 076 96 Passcode: 66p8CA3X

### **Dial in by phone**

**[+1 720-721-3140,,909119024#](#)**; Phone conference ID: 909 119 024#

- I. ADMINISTRATIVE ITEMS**
  - A. Declaration of Quorum/Call to Order.
  - B. Director Disclosure of any Potential Conflicts of Interest.
  - C. Approval of Agenda.
  - D. Consider Election of Officers
  - E. Director Comment.
- II. EXECUTIVE SESSION**
  - A. Pursuant to Section 24-6-402(4)(b), C.R.S., to receive legal advice from general counsel with respect to potential subrogation of claims related to Hughes litigation.
- III. LEGAL ITEMS**
  - A. Consideration and potential approval of initiating litigation against BREM related to Plaza maintenance claims.
- IV. DIRECTOR COMMENT**
- V. ADJOURNMENT**