

RECORD OF PROCEEDINGS

MINUTES OF THE ANNUAL MEETING OF FOUNDRY LOVELAND METROPOLITAN DISTRICT

HELD
November 14, 2024

The Annual Meeting of the Board of Directors of Foundry Loveland Metropolitan District was held via MS Teams and Teleconference on Thursday, November 14, 2024, at 4:00 p.m.

ATTENDANCE

Directors in Attendance:

Brandy Natalzia, President & Chairperson
Ryan Eisenbraun, Director
Sebrina Osilka, Director

Directors Absent, but Excused:

Vanessa Laureles, Secretary
Cary Wicker, Treasurer

Also in Attendance:

Deborah Early; Icenogle Seaver Pogue, P.C.
Shannon Randazzo, Jennifer Ondracek, and Andrew Kunkel; Pinnacle Consulting Group, Inc.

ADMINISTRATIVE ITEMS

Declaration of Quorum/Call to Order: Ms. Randazzo noted that a quorum was present, with three out of five Directors in attendance. The Annual Meeting of the Board of Directors of the Foundry Loveland Metropolitan District was called to order by Ms. Randazzo at 4:02 p.m.

Director Qualifications/Disclosure of Potential Conflicts of Interest: All Board Members confirmed their qualifications to serve on the Board. Ms. Early noted that notices of potential conflicts of interest for all Board Members were filed with the Colorado Secretary of State's office and with the District's Board. Ms. Early advised the Board that pursuant to Colorado law, certain disclosures by the Board Members might be required prior to taking official action at a meeting. The Board reviewed the agenda for the meeting, following which each Board Member present confirmed the contents of the written disclosures previously made stating the fact and summary nature of any matters as required under Colorado law to permit official action to be taken at the meeting. Additionally, the Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

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ANNUAL MEETING REQUIREMENTS

Presentation regarding the status of Public Infrastructure Projects within the District: There are no active Public Infrastructure Projects within the District. Therefore, this requirement was not applicable to Foundry Loveland Metropolitan District and was not presented.

Review of Unaudited Financial Statements: Ms. Ondracek reviewed the Unaudited Financial Statements for the District and answered questions.

Presentation regarding the status of Outstanding Bonds: There are no Outstanding Bonds in the District. Therefore, this requirement was not applicable to Foundry Loveland Metropolitan District and was not presented.

Open Floor for Questions: Ms. Randazzo opened the floor to the public for questions. No public comments or questions were received.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Natalzia, seconded by Director Eisenbraun, and upon unanimous vote, the meeting was adjourned at 4:05 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,

Andrew Kunkel

Andrew Kunkel, Recording Secretary for the Meeting