

**FOUNDRY LOVELAND METROPOLITAN DISTRICT  
2025 ANNUAL ADMINISTRATIVE MATTERS RESOLUTION**

WHEREAS, the Board of Directors (the “Board”) for Foundry Loveland Metropolitan District (the “District”) is required to perform certain administrative obligations during each calendar year to comply with certain statutory requirements, as further described below, and to assure the efficient operations of the District; and

WHEREAS, the Board desires to set forth such obligations herein and to designate, where applicable, the appropriate person or person(s) to perform such obligations on behalf of the District; and

WHEREAS, the Board further desires to acknowledge and ratify herein certain actions and outstanding obligations of the District.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF FOUNDRY LOVELAND METROPOLITAN DISTRICT HEREBY RESOLVES AS FOLLOWS:

1. The Board directs the District Manager to prepare and file either an accurate map of the District’s boundaries, as specified by the Colorado Division of Local Government (the “Division”) or a notice that the District’s boundaries have not changed since the filing of the last map for the District, with the Division, the Larimer County Clerk and Recorder, and the Larimer County Assessor on or before January 1, 2025, as required by Section 32-1-306, C.R.S.

2. Pursuant to Section 24-32-116(3)(b), C.R.S, the Board directs legal counsel to update the Division with any of the following information previously provided to the Division, in the event such information changes: (i) the official name of the District; (ii) the principal address and mailing address of the District; (iii) the name of the District’s agent; and (iv) the mailing address of the District’s agent.

3. The Board directs legal counsel to prepare, no more than sixty (60) days prior to and not later than January 15, 2025, the District’s annual transparency notice containing the information set forth in Section 32-1-809(1), C.R.S., and to provide such notice to the eligible electors of the District in one of the manners set forth in Section 32-1-809(2), C.R.S. In addition, legal counsel is directed to file a copy of the notice with the Larimer County Board of County Commissioners, the Larimer County Assessor, the Larimer County Treasurer, the Larimer County Clerk and Recorder’s Office, the City Council of the City of Loveland (“City Council”), and the Division as set forth in Section 32-1-104(2), C.R.S. A copy of the notice shall be made available for public inspection at the principal business office of the District.

4. The Board directs the District’s accountant to (i) submit a proposed 2026 budget for the District to the Board by October 15, 2025; (ii) schedule a public hearing on the proposed budget; (iii) prepare a final budget appropriating moneys and fixing the rate of any mill levy; (iv) prepare a budget resolution, including certification of mill levies and amendments to the budget if necessary; (v) certify the mill levy to Larimer County on or before December 15, 2025; and (vi) to file the approved budgets and amendments thereto with the proper governmental entities in

accordance with the Local Government Budget Law of Colorado, Sections 29-1-101 to 29-1-115, C.R.S.

5. The Board directs legal counsel to prepare the special district public disclosure statement in accordance with Section 32-1-104.8(2), C.R.S. and record the statement with the Larimer County Clerk and Recorder at any such time as a decree or order of inclusion of real property into the District's boundaries is recorded.

6. The Board directs legal counsel to notify the City Council of any alteration or revision of the proposed schedule of debt issuance set forth in the financial plan attached to the District's Service Plan, as required by Section 32-1-202(2)(b), C.R.S.

7. The Board hereby directs the District's accountant to prepare and file an application for exemption from audit for the District with the State Auditor by March 31, 2025, as required by Section 29-1-604, C.R.S.; or, if required by Section 29-1-603, C.R.S., the Board authorizes that an audit of the District's financial statements be prepared and submitted to the Board before June 30, 2025 and filed with the State Auditor by July 31, 2025. In addition, if the District has authorized but unissued general obligation debt as of the end of the fiscal year, the District's accountant shall cause to be submitted to the City Council, the District's audit report or a copy of its application for exemption from audit in accordance with Section 29-1-606(7), C.R.S.

8. If the District holds property presumed abandoned and subject to custody as unclaimed property pursuant to the Unclaimed Property Act (§§38-13-101 *et seq.*, C.R.S.), the Board directs legal counsel to prepare an unclaimed property report that covers the twelve months preceding July 1, 2025 and submit the report to the Colorado State Treasurer by November 1, 2025, in accordance with Section 38-13-401 *et seq.*, C.R.S.

9. The Board directs legal counsel to oversee the preparation of any continuing annual disclosure report required to be filed pursuant to a continuing disclosure agreement and any authorizing resolution, indenture, pledge agreement, loan document, and/or any other document related to the issuance of any general or special obligation bonds, revenue bonds, loans from financial institutions or other multiple fiscal year obligations by the District and any refundings thereof, including the District's 2019 Direct Loan and Limited Tax General Obligation Note, Series 2019.

10. The Board directs District's accountant to cause the preparation of the annual public securities report for nonrated public securities issued by the District and to file the report with the Division within sixty (60) days of the close of the fiscal year, as required by Sections 11-58-101 *et seq.*, C.R.S.

11. The Board designates the Secretary of the District as the official custodian of "public records," as such term is used in Section 24-72-202(2), C.R.S. Public records may also be maintained at the office of Icenogle Seaver Pogue, P.C. and Pinnacle Consulting Group, Inc.

12. The Board directs legal counsel to advise it on the requirements of the Fair Campaign Practices Act Section 1-45-101 *et seq.*, C.R.S., when applicable.

13. The Board directs that all legal notices shall be published in accordance with Section 32-1-103(15), C.R.S., in a paper of general circulation within the boundaries of the District, or in the vicinity of the District if none is circulated within the District including, but not limited to, *The Loveland Reporter Herald*.

14. The Board determines that each director shall receive compensation for services as directors in the amount of \$100 per meeting, not to exceed a total of \$300 per annum, in accordance with Section 32-1-902(3)(a)(II), C.R.S.

15. The Board hereby determines that each member of the Board shall execute an Affidavit of Qualification of Director at such time the member is either elected or appointed to the Board. Such forms shall be retained in the District's files. Section 32-1-103(5), C.R.S. sets forth the qualifications required. Pursuant to Section 32-1-901, C.R.S., the Board directs legal counsel to prepare, administer and file an oath of office and a certificate of appointment, if applicable, and procure either crime insurance or a surety bond for each Director, and to file copies of each with the Clerk of the Court and with the Division.

16. The Board extends the current indemnification resolution, adopted by the Board on March 16, 2017, to allow the resolution to continue in effect as written.

17. Pursuant to Section 32-1-1101.5, C.R.S., the Board directs legal counsel to certify the results of special district ballot issue elections to incur general obligation indebtedness by certified mail to the City Council and to file a copy of the certification with the Colorado Division of Securities within forty-five (45) days after the election. Furthermore, whenever the District authorizes or incurs a general obligation debt, the Board authorizes legal counsel to record notice of such action and a description of such debt, in a form prescribed by the Division, in the Larimer County Clerk and Recorder's office within thirty (30) days after authorizing or incurring the debt in accordance with Section 32-1-1604, C.R.S. Furthermore, whenever the District incurs general obligation debt, the Board directs legal counsel to submit a copy of the recorded notice to the City Council within thirty (30) days after incurring the debt in accordance with Section 32-1-1101.5(1), C.R.S.

18. If requested, the Board directs legal counsel to prepare and file an application for a quinquennial finding of reasonable diligence with the City Council in accordance with Section 32-1-1101.5(1.5)&(2), C.R.S.

19. The Board directs legal counsel to prepare and file the special district annual report in accordance with the District's Service Plan and Section 32-1-207(3)(c), C.R.S.

20. The Board has determined that legal counsel will file conflicts of interest disclosures provided by board members with the Secretary of State seventy-two (72) hours prior to each meeting of the Board, in accordance with Sections 32-1-902(3)(b) and 18-8-308, C.R.S. Annually, legal counsel shall request that each Board member submit updated information regarding actual or potential conflicts of interest. Additionally, at the beginning of every term,

legal counsel shall request that each Board member submit information regarding actual or potential conflicts of interest.

21. The District is currently a member of the Special District Association (“SDA”) and insured through the Colorado Special Districts Property and Liability Pool. The Board directs the District’s Manager to pay the annual SDA membership dues and insurance premiums in a timely manner. The Board and District’s staff will biannually review all insurance policies and coverage in effect to determine appropriate insurance coverage is maintained.

22. The Board members have reviewed the minutes from meetings of the Board held from November 14, 2023 through May 23, 2024, attached hereto as **Exhibit A**. The Board, being fully advised of the premises, hereby ratifies and affirms each and every action of the Board taken at said meetings. Furthermore, the Board designates the District’s Manager or his/her designee as the recording Secretary of the Board’s meetings.

23. Pursuant to Section 24-6-402(2)(d.5)(II)(E), C.R.S., the Board hereby declares that all electronic recordings of executive sessions shall be retained for purposes of the Colorado Open Meetings Law for ninety (90) days after the date of the executive session. The Board further directs the custodian of the electronic recordings of the executive session to systematically delete all such recordings made for purposes of the Colorado Open Meetings Law at its earliest convenience after the ninetieth (90<sup>th</sup>) day after the date of the executive session.

24. Pursuant to Section 32-1-104.5(3)(a), C.R.S., the Board hereby designates the District’s official website as <https://www.foundrymd.live/>. The Board directs District management to maintain and update the official website of the District in compliance with Section 32-1-104.5(3)(a), C.R.S. and the Accessibility Rules in accordance with direction and guidance provided by the Colorado Office of Information Technology.

25. Pursuant to Section 32-1-904 C.R.S., the Board determined that the office of the District shall be at Pinnacle Consulting Group, Inc., 550 W Eisenhower Blvd, Loveland, Colorado.

26. The District hereby acknowledges, agrees and declares that the District’s policy for the deposit of public funds shall be made in accordance with the Public Deposit Protection Act (Section 11-10.5-101 *et seq.*, C.R.S.). As provided therein, the District’s official custodian may deposit public funds in any bank which has been designated by the Colorado Banking Board as an eligible public depository. For purposes of this paragraph, “official custodian” means a designee with plenary authority including control over public funds of a public unit which the official custodian is appointed to serve. The District hereby designates the District’s accountant as its official custodian over public deposits.

27. The Board hereby authorizes the District’s President or the District Manager to execute, on behalf of the District, any and all easement agreements pursuant to which the District is accepting or acquiring easements in favor of the District.

28. Unless otherwise authorized by the Board at a duly held meeting, the Board hereby authorizes the Board President of the District or the District Manager to approve any Task Orders,

Work Orders, and Change Orders (individually, the “Order”, collectively, the “Orders”) for any District construction contract and service agreement (the “Contract”), provided, that any Order resulting in an increase in the Contract price to be paid by the District is within the District’s approved budget. Any Orders approved by the Board President or District’s Manager will be ratified by the applicable District’s Board at a subsequent meeting of the Board.

*(Signature Page Follows.)*

ADOPTED AND APPROVED THIS 14<sup>th</sup> DAY OF NOVEMBER, 2024.

FOUNDRY LOVELAND METROPOLITAN DISTRICT

Signed by:  
By: Brandy Natalzia  
BF25A9778CB24DE...  
Brandy Natalzia, President

*Signature Page to 2025 Annual Administrative Matters Resolution*

**EXHIBIT A**

**Minutes from the  
November 14, 2023 through May 23, 2024  
Meetings of the Board**

## RECORD OF PROCEEDINGS

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### MINUTES OF THE SPECIAL MEETING OF FOUNDRY LOVELAND METROPOLITAN DISTRICT

HELD  
November 14, 2023

The Special Meeting of Foundry Loveland Metropolitan District was held via MS Teams and Teleconference on Tuesday, November 14, 2023, at 3:30 p.m.

ATTENDANCE

Directors in Attendance:

Brandy Natalzia, President & Chairperson  
Vanessa Laureles, Secretary

Directors Absent, but Excused:

Cary Wicker, Treasurer

Also in Attendance:

Alan Pogue; Icenogle Seaver Pogue, P.C.  
Shannon Randazzo, Jennifer Ondracek, Molly Brodlun, Amanda Castle,  
and Andrew Kunkel; Pinnacle Consulting Group, Inc.

ADMINISTRATIVE  
ITEMS

Call to Order: The Special Meeting of the Board of Directors of Foundry Loveland Metropolitan District was called to order by Ms. Randazzo at 3:31 p.m.

Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest: Ms. Randazzo noted that a quorum was present, with two out of three Directors in attendance. All Board Members confirmed their qualifications to serve on the Board. Mr. Pogue 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. Mr. Pogue 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.



## RECORD OF PROCEEDINGS

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Approval of Agenda: The Board considered the approval of the agenda. Following review and discussion, upon a motion duly made by Director Natalzia, seconded by Director Laureles, and upon vote, unanimously carried, it was

**RESOLVED** to approve the agenda, as presented.

Appointments to Fill Board Vacancies: Mr. Pogue addressed the Board noting there are two interested candidates to fill the vacancies on the Board of Directors. Following review and discussion, upon a motion duly made by Director Natalzia, seconded by Director Laureles, and upon vote, unanimously carried, it was

**RESOLVED** to appoint Ryan Eisenbraun and Sebrina Osilka to the Board of Directors.

Public Comment: There were no Public Comments received.

Director Comment: There were no Director Comments received.

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### CONSENT AGENDA

Ms. Randazzo reviewed the items on the consent agenda with the Board. Ms. Randazzo advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any Director. No items were requested to be removed from the consent agenda. Upon a motion duly made by Director Natalzia, Seconded by Director Laureles, the following items on the consent agenda were unanimously approved, ratified, and adopted:

- A. Minutes – February 14, 2023, Special Meeting
  - B. Payment of Claims.
  - C. 2024 Annual Administrative Matters Resolution
  - D. 2024 Meeting Resolution
  - E. First Amendment to Public Records Policy
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### DISTRICT MANAGER ITEMS

District Manager's Report: Ms. Randazzo presented the District Manager's Report to the Board.

## RECORD OF PROCEEDINGS

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### FINANCIAL ITEMS

Financial Report: Ms. Ondracek reviewed the unaudited Financial Statements for the period ending June 30, 2023, with the Board and answered questions. Following review and discussion, upon a motion duly made by Director Natalzia, seconded by Director Laureles, and upon vote, unanimously carried, it was

**RESOLVED** to accept the unaudited Financial Statements for the period ending June 30, 2023, as presented.

2022 Audit Exemption: Ms. Ondracek presented the 2022 Application for Exemption from Financial Audit to the Board and answered questions. Following review and discussion, upon a motion duly made by Director Natalzia, seconded by Director Laureles, and upon vote, unanimously carried, it was

**RESOLVED** to ratify the 2022 Application for Exemption from Financial Audit, as presented.

### 2023 AMENDED BUDGET HEARING

Ms. Randazzo opened the 2023 Amended Budget Hearing Foundry Loveland Metropolitan District. Ms. Randazzo reported that notice of the budget hearing was published on November 1, 2023, in the Loveland Reporter-Herald, in accordance with state budget law. There being no public input, the public portion of the budget hearing was closed. Ms. Ondracek reviewed the amended budget in detail and answered questions. The budget for the District is as follows:

Debt Service Fund: \$53,705.00

Following review and discussion, upon a motion duly made by Director Natalzia, seconded by Director Laureles, and upon vote, unanimously carried, it was

**RESOLVED** to approve the Resolution to Adopt the 2023 Amended Budget and appropriate funds for Foundry Loveland Metropolitan District and authorize such further actions of the officers and consultants necessary to sign related documents and submit and file such documents required to finalize the amended budget.

### 2024 BUDGET HEARING

Ms. Randazzo opened the 2024 Budget Hearing for Foundry Loveland Metropolitan District. Ms. Randazzo reported that notice of the budget hearing was published on November 1, 2023, in the Loveland Reporter-Herald, in accordance with state budget law. Ms. Ondracek reviewed the

## RECORD OF PROCEEDINGS

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mill levy, estimated revenues, and expenditures in detail and answered questions. The budget for the District is as follows:

Mill Levy: 00 mills  
General Fund: \$687,252.00  
Debt Service Fund: \$54,019.00

There being no public input, the public portion of the budget hearing was closed. After further review and discussion, upon a motion duly made by Director Natalzia, seconded by Director Laureles, and upon vote, unanimously carried, it was

**RESOLVED** to approve the Resolution to Adopt the 2024 Budget for Foundry Loveland Metropolitan District, set the mill levy, and appropriate budgeted funds upon final certification of values being received by the County of Larimer on or before December 15, 2023, and approve all other documents related to the 2024 budget. The District Manager is authorized to make minor modifications that may be necessary following receipt of final assessed values.

LEGAL ITEMS

Status of Hughes Litigation: Mr. Pouge provided an update on the status of the Hughes litigation to the Board and answered questions.

DIRECTOR MATTERS

There were no Director Matters to come before the Board.

OTHER MATTERS

There were no Other Matters to come before the Board.

ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Natalzia, seconded by Director Laureles, and upon unanimous vote, the meeting was adjourned at 4:12 p.m.

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

Respectfully submitted,

  
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Andrew Kunkel, Recording Secretary for the Meeting

## RECORD OF PROCEEDINGS

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### MINUTES OF THE REGULAR MEETING OF FOUNDRY LOVELAND METROPOLITAN DISTRICT

HELD  
February 22, 2024

The Regular Meeting of Foundry Loveland Metropolitan District was held via MS Teams and Teleconference on Thursday, February 22, 2024, at 3:00 p.m.

#### ATTENDANCE

Directors in Attendance:  
Brandy Natalzia, President & Chairperson  
Ryan Eisenbraun, Director  
Cary Wicker, Treasurer  
Sebrina Osilka, Director

Directors Absent, but Excused:  
Vanessa Laureles, Secretary

Also in Attendance:  
Alan Pogue; Icenogle Seaver Pogue, P.C.  
Shannon McEvoy, Andrew Kunkel, and Jennifer Ondracek; Pinnacle Consulting Group, Inc.  
Abby Powell; Downtown Development Authority

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#### ADMINISTRATIVE ITEMS

Call to Order: The Regular Meeting of the Board of Directors of Foundry Loveland Metropolitan District was called to order by Mr. McEvoy at 3:01 p.m.

Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest: Mr. McEvoy noted that a quorum was present, with four out of five Directors in attendance. All Board Members confirmed their qualifications to serve on the Board. Mr. Pogue 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. Mr. Pogue 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.

## RECORD OF PROCEEDINGS

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Approval of Agenda: The Board considered the approval of the agenda. Following review and discussion, upon a motion duly made by Director Natalzia, seconded by Director Eisenbraun, and upon vote, unanimously carried, it was

**RESOLVED** to approve the agenda, as amended to add District Manager item III D – Security Update.

Public Comment: There were no Public Comments received.

Director Comment: There were no Director Comments received.

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### CONSENT AGENDA

Mr. McEvoy reviewed the items on the consent agenda with the Board. Mr. McEvoy advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any Director. No items were requested to be removed from the consent agenda. Upon a motion duly made by Director Natalzia, Seconded by Director Eisenbraun, the following items on the consent agenda were unanimously approved, ratified, and adopted:

- A. Minutes – November 14, 2023, Special Meeting and November 14, 2023, Annual Meeting.
  - B. Payment of Claims.
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### DISTRICT MANAGER ITEMS

District Manager's Report: Mr. McEvoy presented the District Manager's Report to the Board.

Restroom Signage: Director Natalzia discussed the addition of Restroom Signage with the Board and answered questions. Following review and discussion, upon a motion duly made by Director Natalzia, seconded by Director Eisenbraun, and upon vote, unanimously carried, it was

**RESOLVED** to approve the Restroom Signage in the amount of \$300.00.

Permanent Stage Discussion: Ms. Powell discussed the installation of a Permanent Stage with the Board and answered questions. Following review and discussion, it was the consensus of the Board to direct District staff to coordinate with the Downtown Development Authority in reviewing options for the installation of a Permanent Stage.

Security Update: Director Natalzia provided the Security Update to the Board and answered questions.

## RECORD OF PROCEEDINGS

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FINANCIAL ITEMS

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Financial Report: Ms. Ondracek reviewed the unaudited Financial Statements for the period ending December 31, 2023, with the Board and answered questions. Following review and discussion, upon a motion duly made by Director Natalzia, seconded by Director Osilka, and upon vote, unanimously carried, it was

**RESOLVED** to accept the unaudited Financial Statements for the period ending December 31, 2023, as presented.

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LEGAL ITEMS

Status of Hughes Litigation: Mr. Pouge provided an update on the status of the Hughes litigation to the Board and answered questions.

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DIRECTOR  
MATTERS

There were no Director Matters to come before the Board.

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OTHER  
MATTERS

There were no Other Matters to come before the Board.

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ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 3:57 p.m.

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

Respectfully submitted,

  
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Andrew Kunkel, Recording Secretary for the Meeting

## RECORD OF PROCEEDINGS

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### MINUTES OF THE REGULAR MEETING OF FOUNDRY LOVELAND METROPOLITAN DISTRICT

HELD  
May 23, 2024

The Regular Meeting of the Board of Directors of Foundry Loveland Metropolitan District was held via MS Teams and Teleconference on Thursday, May 23, 2024, at 3:00 p.m.

#### ATTENDANCE

##### Directors in Attendance:

Brandy Natalzia, President & Chairperson  
Ryan Eisenbraun, Director  
Vanessa Laureles, Secretary

##### Directors Absent, but Excused:

Cary Wicker, Treasurer  
Sebrina Osilka, Director

##### Also in Attendance:

Alan Pogue; Icenogle Seaver Pogue, P.C.  
Shannon Randazzo, Andrew Kunkel, and Jennifer Ondracek; 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 Regular Meeting of the Board of Directors of the Foundry Loveland Metropolitan District was called to order by Ms. Randazzo at 3:01 p.m.

Director Qualifications/Disclosure of Potential Conflicts of Interest: All Board Members confirmed their qualifications to serve on the Board. Mr. Pogue 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. Mr. Pogue 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.

Approval of Agenda: The Board considered the approval of the agenda. Following review and discussion, upon a motion duly made by Director

## RECORD OF PROCEEDINGS

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Natalzia, seconded by Director Eisenbraun, and upon vote, unanimously carried, it was

**RESOLVED** to approve the agenda, as amended to remove Items IV B, and IV C.

Public Comment: There were no Public Comments received.

Director Comment: There were no Director Comments received.

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### CONSENT AGENDA

Ms. Randazzo reviewed the items on the consent agenda with the Board. Ms. Randazzo advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any Director. No items were requested to be removed from the consent agenda. Upon a motion duly made by Director Natalzia, Seconded by Director Laureles, the following items on the consent agenda were unanimously approved, ratified, and adopted:

- A. Minutes – February 22, 2024, Regular Meeting.
  - B. Payment of Claims.
  - C. Website Accessibility Resolution.
  - D. Streamline Subscription Agreement.
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### DISTRICT MANAGER ITEMS

District Manager's Report: Ms. Randazzo presented the District Manager's Report to the Board.

Permanent Stage Discussion: Ms. Randazzo discussed the development of the Permanent Stage with the Board and noted the Downtown Development Authority's timeline for completion of the Permanent Stage designs. Director Eisenbraun inquired regarding ADA access for the Permanent Stage and Ms. Randazzo stated she would review the matter and provide an update to the Board.

Pinnacle Consulting Group, Inc. Addendum: Ms. Randazzo presented the Pinnacle Consulting Group, Inc. Addendum to the Board. Following review and discussion, upon a motion duly made by Director Natalzia, seconded by Director Eisenbraun, and upon vote, unanimously carried, it was

**RESOLVED** to approve the Pinnacle Consulting Group, Inc. Addendum, as presented.



## RECORD OF PROCEEDINGS

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Precision Contract: Ms. Randazzo presented the Precision Contract to the Board. Director Eisenbraun requested clarification regarding security and camera monitoring responsibilities and Director Natalzia responded. Following review and discussion, upon a motion duly made by Director Natalzia, seconded by Director Eisenbraun, and upon vote, unanimously carried, it was

**RESOLVED** to ratify the Precision Contract, as presented.

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FINANCIAL ITEMS

2023 Audit Exemption: Ms. Ondracek presented the 2023 Application for Exemption from Financial Audit to the Board and answered questions. Following review and discussion, upon a motion duly made by Director Natalzia, seconded by Director Laureles, and upon vote, unanimously carried, it was

**RESOLVED** to ratify the 2023 Audit Exemption as presented.

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LEGAL ITEMS

Status of Hughes Litigation: Mr. Pogue provided an update on the status of the Hughes litigation to the Board and answered questions.

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DIRECTOR COMMENT

Director Eisenbraun provided an update regarding the Metropolitan MetroLux Dine-In Theatre to the Board noting normal operations contrary to recent media attention. Director Natalzia noted the approval of a Patio Extension Agreement.

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OTHER MATTERS

Ms. Randazzo discussed the proposed date and time for the Annual Community Meeting with the Board.

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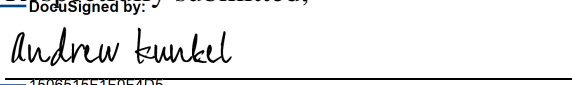
ADJOURNMENT

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 3:18 p.m.

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

Respectfully submitted,

DocuSigned by:  


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Andrew Kunkel, Recording Secretary for the Meeting

## **RECORD OF PROCEEDINGS**

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