

FOUNDRY LOVELAND METROPOLITAN DISTRICT

NOTICE OF REGULAR MEETING AND AGENDA

<u>Board Of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Brandy Natalzia	President & Chairperson	May 2027
Ryan Eisenbraun	Director	May 2027
Cary Wicker	Treasurer	May 2027
Vacant	Director	May 2029
Vacant	Director	May 2029

Date: August 27, 2026 (Thursday)

Time: 3:00 PM

Place: MS TEAMS & Teleconference

Join the meeting now

Meeting ID: 294 721 744 033 0; Passcode: 9kb2qT3p

Dial in by phone

+1 720-721-3140,,203642588#; Phone conference ID: 203 642 588#

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 Director Appointment and Election of Officers.

II. CONSENT AGENDA

- A. Approval of Minutes – January 15, 2026, Special Meeting, January 30, 2026, Special Meeting, and February 26, 2026, Special Meeting. **(enclosure)**
- B. Ratification of Payment of Claims. **(enclosure)**
- C. Ratification of 2025 Audit Exemption. **(enclosure)**

III. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the Period Ending June 30, 2026. **(enclosure)**

IV. DIRECTOR COMMENT

V. ADJOURNMENT