

FOUNDRY LOVELAND METROPOLITAN DISTRICT

NOTICE OF SPECIAL 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: September 22, 2026 (Tuesday)

Time: 3:00 PM

Place: MS TEAMS & Teleconference

[Join the meeting now](#)

Meeting ID: 250 700 916 958 486; Passcode: bJ2Vx3gr

Dial in by phone

[+1 720-721-3140,,203642588#](#); Phone conference ID: 319 724 127#

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, January 30, 2026, and February 26, 2026, Special Meeting.
- B. Ratification of Payment of Claims.
- C. Ratification of 2025 Audit Exemption.

III. FINANCIAL ITEMS

- A. Review Unaudited Financial Statements for the Period Ending June 30, 2026.

IV. LEGAL ITEMS

V. DIRECTOR COMMENT

VI. ADJOURNMENT

*****The next Special Meeting is scheduled for November 12, 2026*****