

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 |
| Vacant | Secretary | May 2029 |
| Cary Wicker | Treasurer | May 2027 |
| Sebrina Osilka | Director | May 2029 |

Date: November 13, 2025 (Thursday)

Time: 3:00 P.M.

Place: MS TEAMS & Teleconference

[Join the meeting now](#)

Meeting ID: 279 305 740 426 Passcode: RR6qX9GG

Dial in by phone

[+1 720-721-3140,,708313176#](#) Phone conference ID: 708 313 176#

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 § 24-6-402(4)(b), C.R.S., for the purpose of receiving legal advice on the pending Hughes litigation and potential settlement of same.
- B. Post Executive Session Open Meeting Discussion regarding Authorization to Draft Complaint Against Brinkman re Traveler's Coverage in Hughes Matter.

III. CONSENT AGENDA

- A. Approval of Minutes – May 27, 2025, Special Meeting.
- B. Ratification of Payment of Claims.
- C. Approval of Administrative Matters Resolution.
- D. Approval of 2026 Meeting Resolution.

IV. DISTRICT MANAGER ITEMS

- A. District Manager's Report.
- B. Discussion Regarding City of Loveland's New Sign Requirements.
- C. Discussion Regarding Reserve Study.

V. FINANCIAL ITEMS

- A. Public Hearing regarding the Proposed Amended 2025 Budgets.
- B. Consider Adoption of Amended 2025 Budgets; Consider Approval of Resolution to Amend Budgets and Appropriate Sums of Money.
- C. Public Hearing regarding the Proposed 2026 Budgets.
- D. Consider Adoption of 2026 Budgets; Consider Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- E. Update Signors for PNC Bank.

VI. LEGAL ITEMS

- A. Updated General Counsel Engagement Letter.

VII. DIRECTOR COMMENT

VIII. ADJOURNMENT