

# RECORD OF PROCEEDINGS

---

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

HELD  
November 14, 2023

The Annual Meeting of Foundry Loveland Metropolitan District was held via MS Teams and Teleconference on Tuesday, November 14, 2023, at 4:30 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

Declaration of Quorum/Call to Order: Ms. Randazzo noted that a quorum was present, with two out of three 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 4:31 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.

## RECORD OF PROCEEDINGS

---

ANNUAL MEETING REQUIREMENTS Presentation regarding the status of Public Infrastructure Projects within the District: There are no active public infrastructure projects in 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 period ending June 30, 2023, and answered questions.

Presentation regarding the status of Outstanding Bonds: Ms. Ondracek presented the status of Outstanding Bonds and answered questions.

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, Ms. Randazzo adjourned the meeting at 4:34 p.m.

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

Respectfully submitted,

  
\_\_\_\_\_  
Andrew Kunkel, Recording Secretary for the Meeting