

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
Sebrina Osilka	Secretary	May 2029
Vacant	Director	May 2029

Date: January 23, 2026

Time: 11:30 AM

Place: MS TEAMS & Teleconference

[Join the meeting now](#)

Meeting ID: 236 286 604 437 83

Passcode: rb28eD3E

Dial in by phone

[+1 720-721-3140 145060163#](#) Phone conference ID: 145 060 163#

- I. ADMINISTRATIVE ITEMS**
 - A. Declaration of Quorum/Call to Order.
 - B. Director Disclosure of any Potential Conflicts of Interest.
 - C. Approval of Agenda.

- II. EXECUTIVE SESSION**
 - A. Pursuant to Section 24-6-402(4)(b), C.R.S., to receive legal advice from general counsel with respect to potential subrogation of claims related to Hughes litigation.

- III. LEGAL ITEMS**
 - A. Consideration and potential approval of initiating litigation against BREM related to Plaza maintenance claims.

- IV. DIRECTOR COMMENT**

- V. ADJOURNMENT**