FOUNDRY LOVELAND METROPOLITAN DISTRICT

NOTICE OF SPECIAL MEETING AND AGENDA

Board Of Directors	Office	Term Expiration
Brandy Natalzia	President & Chairperson	May 2027
Ryan Howell	Director	May 2029
Rachel Johnson	Treasurer	May 2029
Vacant	Director	May 2027
Vacant	Director	May 2027

Date: November 12, 2026 (Thursday)
Time: 2:15 PM
Place: MS TEAMS & Teleconference

Join the meeting now
Meeting ID: 251 018 041 301 8; Passcode: 34tS7wS6
Dial in by phone
+1 720-721-3140,,903888087#; Phone conference ID: 903 888 087#

I. ADMINISTRATIVE ITEMS

A. Declaration of Quorum/Call to Order.
B. Director Disclosure of any Potential Conflicts of Interest.
C. Consider Approval of Agenda.
D. Consider Appointment to fill Board Vacancy and Election of Officers.
E. Public Comments. (Limited to 3-Minutes Per Person)

II. CONSENT AGENDA

A. Approval of Minutes – September 22, 2026 Special Meeting.
B. Ratification of Payment of Claims.
C. Review Unaudited Financial Statements for the Period Ending June 30, 2026.
D. Ratification of 2025 Audit Exemption.
E. Approval of First Amendment to 2026 Meeting Resolution.
F. Approval of 2027 Meeting Resolution.
G. Approval of 2027 Election Resolution.

III. DISTRICT MANAGER ITEMS

A. District Manager's Report.
B. Approval of Pinnacle Consulting Group Addendum.

IV. FINANCIAL ITEMS

A. Public Hearing regarding the Proposed Amended 2026 Budget.
B. Consider Adoption of Amended 2026 Budget; Consider Approval of Resolution to Amend Budget and Appropriate Sums of Money.
C. Public Hearing regarding the Proposed 2027 Budget.

D. Consider Adoption of 2027 Budget; Consider Approval of Resolution to Adopt Budget; Certify Mill Levies and Appropriate Sums of Money.

V. LEGAL ITEMS

A. Consideration and Approval of a Policy Regarding Public Comment and Appropriate Conduct at Public Meetings.
B. Consideration and Approval of a Resolution Adopting a Revised Technology Accessibility Statement and Directing Compliance with the Accessibility Rules.

VI. DIRECTOR COMMENT

VII. ADJOURNMENT