

# **FOUNDRY LOVELAND METROPOLITAN DISTRICT**

## **NOTICE OF REGULAR MEETING AND AGENDA**

<b><u>Board Of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Brandy Natalzia	President & Chairperson	May 2027
Ryan Eisenbraun	Director	May 2027
Vanessa Laureles	Secretary	May 2025
Cary Wicker	Treasurer	May 2027
Sebrina Osilka	Director	May 2025

**Date: November 14, 2024 (Thursday)**

**Time: 3:00 P.M.**

**Place: MS TEAMS & Teleconference**

[Click here to join the meeting](#)

Meeting ID: 219 141 491 088; Passcode: cXo5bj

**Or call in (audio only)**

+1 720-721-3140, 860388322#; Phone Conference ID: 860 388 322#

### **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 pursuant to § 24-6-402(4)(b), C.R.S. to receive legal advice from legal counsel related to potential litigation seeking a determination of responsibility to provide insurance coverage.

### **III. LEGAL ITEMS**

- A. Consider Authorization to Commence Litigation Seeking a Declaratory Judgment against Travelers to Compel Insurance Coverage.
- B. Status of Hughes Litigation.

### **IV. ADMINISTRATIVE ITEMS CONTINUED**

- C. Public Comment for Non-Agenda Items. (Limited to 3-Minutes Per Person).
- D. Director Comment.

### **V. CONSENT AGENDA**

- A. Approval of Minutes – May 23, 2024, Regular Meeting.
- B. Ratification of Payment of Claims.
- C. Approval of 2025 Annual Administrative Resolution.
- D. Approval of 2025 Meeting Resolution.
- E. Approval of 2025 Election Resolution.
- F. Approval of Second Amendment to Public Records Policy.

G. Ratification of 2023 Audit Exemption.

**VI. DISTRICT MANAGER ITEMS**

A. District Manager's Report.

B. Permanent Stage Discussion

- a. Consider Approval of Construction Contract with Brinkman Construction for \$15,000.00 for preconstruction services, plus direct construction costs, 5% overhead and 5% profit.

**VII. FINANCIAL ITEMS**

A. Public Hearing regarding the Proposed Amended 2024 Budgets.

B. Consider Adoption of Amended 2024 Budgets; Consideration and Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.

C. Public Hearing regarding the Proposed 2025 Budgets.

D. Consider Adoption of 2025 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

**VIII. DIRECTOR ITEMS**

**IX. OTHER MATTERS**

**X. ADJOURNMENT**

**\*\*\*The next Regular Meeting is scheduled for February 27\*\*\***