

**NOTICE OF JOINT REGULAR MEETING
FOUNDRY METROPOLITAN DISTRICT NOS. 1-8**

November 21, 2024 at 10:00 a.m.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/88440612585?pwd=YF5g5rrUUbY71tLTD4TKf4RVlhsO3W.1>

Meeting ID: 884 4061 2585

Passcode: 764668

Call: 720-707-2699

Cynthia Myers, President	Term Expires May 2025
Taylor Lilly, Secretary/Treasurer	Term Expires May 2025
Nash Verano, Vice President	Term Expires May 2027
Skyler Hager, Assistant Secretary	Term Expires May 2027
Mark Hensley, Assistant Secretary	Term Expires May 2025

NOTICE OF JOINT REGULAR MEETING AND AGENDA

- 1. ADMINISTRATIVE MATTERS**
 - a. Call to Order
 - b. Declaration of Quorum and Confirmation of Director Qualifications
 - c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
 - d. Approval of Agenda

- 2. PUBLIC COMMENT** (Items not on the Agenda; Comments limited to three minutes per person)

- 3. CONSENT AGENDA ITEMS** (These items are considered to be routine and can be approved by one motion. Approved as presented all in one motion.)
 - a. Approval of Special Meeting Minutes from February 15, 2024 Meeting (**enclosure**)
 - b. Approval of Claims from November 21, 2024 (**enclosure**)
 - c. Acceptance of Financial Statements as of September 30, 2024 (**enclosure**)
 - d. Adoption of 2025 Annual Administrative Resolution (**enclosure**)
 - e. Adoption of Joint Amended and Restated Public Records Request Policy (**enclosure**)
 - f. Approval of Independent Contractor Agreement with Heatherly Creative, LLC for Maintenance and Remediation Services (**enclosure**)
 - g. Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
 - h. Approval of Proposed General Liability Schedule and Limits and Authorize Approval to Bind Coverage (**enclosures**)

- 4. LEGAL MATTERS**
 - a. Discuss Foundry Authority Establishment Agreement (**enclosure**)
 - b. Discuss New Overall Boundary Map

- c. Discuss and Consider Adoption of Resolution Calling May 2025 Election
(**enclosure**)

- 5. FINANCIAL MATTERS**
 - a. Public Hearings on 2025 Budgets and Consider Adoption of Resolutions Adopting Budget, Certifying Mill Levy and Appropriating Funds Therefor (**enclosures**)

- 6. OTHER BUSINESS**
 - a. Next Regular Meeting – November 20, 2025 at 10:00 a.m.

- 7. ADJOURNMENT**