

**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=YF5g5rrUUuY71tLTD4TKf4RVlhsO3W.1>

Meeting ID: 884 4061 2585

Passcode: 764668

Call: 720-707-2699

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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

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**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. Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
  - g. 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**