

WESTGATE METROPOLITAN DISTRICT NOS. 1-4
c/o Pinnacle Consulting Group, Inc.
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NOTICE OF REGULAR BOARD MEETING AND AGENDA

Board of Directors Westgate Metropolitan Districts Nos. 1-4:

Marc Savela - President/Chairman	Term Expires: May 2025
Ron Corsentino - Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2025
Brian Spittell – Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2023
Mary-Kate Corbitt – Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2025
John Spiegleman – Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2023*
Bryan Reid - Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2023*
Mildred Candelaria - Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2023*

DATE: **January 26, 2023**
TIME: **9:00 AM, or as soon thereafter as possible**
PLACE: **MS Teams and Teleconference**

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)

<https://tinyurl.com/23fjjurc> (This link can be copied into your web browser)

+1 720-721-3140; Conference ID: 820 367 566# (If joining the meeting by phone)

I. ADMINISTRATIVE ITEMS

- A. Call to Order.
- B. Oaths of Office/Declaration of Quorum/Director Qualifications/Disclosure Matters.
- C. Consider Approval of Meeting Agenda.
- D. Consider Approval of December 22, 2022, Special Meeting Minutes.
- E. Consider Appointment for Vacancy on Board of Directors for District No. 2, Affidavit of Qualification, Conflicts of Interest, Oath of Office, Certificate of Appointment and Consider Appointment of Officer, as applicable.
- F. Public Comments on Non-Agenda Items (comments are limited to three (3) minutes per speaker).

II. CAPITAL INFRASTRUCTURE & RELATED FINANCIAL ITEMS

- A. Review and Consider Approval of Request for Partial Capital Acceptance of Public Improvement Cost in the amount of \$684,104.96.
- B. Review and Consider Approval of Project Requisition Draw for Capital Improvement Expenses in the amount of \$684,104.96.
- C. Review and Consider Approval of Resolution of the District to Reimburse Partial Capital Public Improvement Notice for Public Improvement Costs and Expenses in the amount of \$684,104.96.

III. FINANCIAL ITEMS

IV. DISTRICT MANAGER ITEMS

V. LEGAL ITEMS

VI. DEVELOPMENT UPDATE

VII. ITEMS FROM DIRECTORS

VIII. OTHER MATTERS

IX. EXECUTIVE SESSION, pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, if necessary.

X. CONTINUATION/ADJOURNMENT- Next Regular Board Meeting is February 23, 2023.