

WESTGATE METROPOLITAN DISTRICT NOS. 1-4
c/o Pinnacle Consulting Group, Inc.
550 W. Eisenhower Blvd. | Loveland, CO 80537
Phone: 970-669-3611 | FAX: 970-669-3612
Email: gwmadmin@pcgi.com

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: February 23, 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 January 26, 2023 Regular Meeting Minutes.
- E. 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 \$119,870.21.
- B. Review and Consider Approval of Project Requisition Draw for Capital Improvement Expenses in the amount of \$119,870.21.
- 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 \$119,870.21.

III. FINANCIAL ITEMS

- A. Ratification of Payables.
- B. Consider and Accept Unaudited Financial Statements for the Period Ended December 31, 2022.

IV. DISTRICT MANAGER ITEMS

A. Manager's Report.

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 March 23, 2023.