

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: April 27, 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 March 23, 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 \$645,170.57.
- B. Review and Consider Approval of Project Requisition Draw for Capital Improvement Expenses in the amount of \$645,170.57.
- 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 \$645,170.57.

III. FINANCIAL ITEMS

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 May 25, 2023.