

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: WGATEMDadmin@PCGI.com

NOTICE OF REGULAR BOARD MEETING AND AGENDA

NOTICE IS HEREBY GIVEN that the Boards of Directors of Westgate Metropolitan District Nos. 1-4 of the County of Weld, State of Colorado, will hold a regular meeting at the time, date, and location via teleconference and can be joined through the directions noted below for the purpose of conducting such business as listed in the attached agenda and such other business as may come before the Boards. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public.

Board of Directors Westgate Metropolitan Districts Nos. 1 and 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*

Board of Directors Westgate Metropolitan Districts Nos. 2:

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
Bryan Reid - Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2023*

Board of Directors Westgate Metropolitan Districts Nos. 3:

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
Mildred Candelaria - Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2023*

* Appointed 2/24/2022

DATE: July 28, 2022
TIME: 9:00 AM
PLACE: MS Teams and Teleconference

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

<https://tinyurl.com/4ck6etu9> (This link can be copied into your web browser)

+1 720-721-3140; Conference ID: 710 552 668# (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 Agenda.
- D. Consider Approval of June 23, 2022 Special Meeting Minutes.
- E. Public Comments (comments are limited to three (3) minutes).

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 \$1,210,325.22.
- B. Review and Consider Approval of Project Requestion Draw for Capital Improvement Expenses in the amount of \$1,210,325.22.
- 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 \$1,210,325.22.

III. DISTRICT MANAGER ITEMS

- A. End of year meeting dates:
 - i. November 24th meeting move to December 1st as Budget Hearing
 - ii. December 22nd meeting, confirm quorum

IV. FINANCIAL ITEMS

- A. Consider and Approve the 2021 Audit for District 2.
- B. Accept the Unaudited Financials through the period ending May 31, 2022.
- C. Ratify payables.

V. LEGAL ITEMS

VI. DEVELOPMENT UPDATE

VII. OTHER MATTERS

VIII. 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.

IX. CONTINUATION/ADJOURNMENT

Next Regular Meeting is scheduled for August 25, 2022 at 9:00 AM.