

WESTGATE METROPOLITAN DISTRICT NOS. 1-4
c/o Pinnacle Consulting Group, Inc.
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NOTICE OF SPECIAL 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 special meeting at 9:00 a.m. on Thursday, December 01, 2022, via Microsoft Teams 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 - Secretary/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 - Secretary/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 - Secretary/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

DATE: December 01, 2022
TIME: 9:00 AM, or as soon thereafter as possible
PLACE: MS Teams and Teleconference

[Click here to join the meeting](https://tinyurl.com/yhspnjw) Please press the control key and click to access hyperlink)
<https://tinyurl.com/yhspnjw> (This link can be copied into your web browser)
+1 720-721-3140; Conference ID: 962 114 763# (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 October 27, 2022, 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 \$1,899,479.16.
- B. Review and Consider Approval of Project Requisition Draw for Capital Improvement Expenses in the amount of \$1,899,479.16.
- 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 \$1,899,479.16.

III. FINANCIAL ITEMS

- A. Ratification of Payables.
- B. Consider and Accept Unaudited Financial Statements for the Period Ended September 30th, 2022.
- C. Public Hearing regarding the Proposed Amended 2022 Budgets, if needed.
 - i. Consider Adoption of Amended 2022 Budgets; Consider Approval of Resolution to Amend Budgets; and Appropriate Sums of Money.
- D. Public Hearing regarding the Proposed 2023 Budgets.
 - i. Consider Adoption of 2023 Budgets; Consider Approval of Resolution to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- E. Consideration and Approval of 2022 Auditor for Districts 1 and 2.
- F. Consideration and Approval of COLOTRUST Account.

IV. DISTRICT MANAGER ITEMS

- A. District Manager's Report.

V. LEGAL ITEMS

- A. Consideration and Approval of 2023 Annual Administrative Matters Resolution.
- B. Consideration and Approval of 2023 Election Resolution.
- C. Review and Consider Approval of any Amendments necessary Regarding Developer Funding and Reimbursement Agreement for Operations and Maintenance, Improvement Acquisition Agreement and Advance and Reimbursement Agreement for Capital Costs and any related District Promissory Notes.
- D. Consider Annual Engagement of District Consultants.

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 Special Board Meeting is Scheduled for December 22nd, 2022.