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: CarlaH@PinnacleConsultingGroupInc.com

NOTICE OF REGULAR BOARD MEETING AND AGENDA

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

Marc Savela - President/Chairman	Term Expires: May 2022
Mark J. Richter – Secretary/Treasurer	Term Expires: May 2023
Ron Corsentino - Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2022
Brian Spittell – Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2023
Vacant (May 2020)- Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2022

DATE: April 28, 2022

TIME: 9:00 AM

PLACE: Pinnacle Consulting Group Inc. 550 W. Eisenhower Blvd, Loveland, CO Via Telephone/Video Conference Meeting Only Click here to join the meeting

+1 720-721-3140 United States, Denver (Toll) Conference ID: 710 552 668#

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 Minutes March 24, 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 \$408,512.96
- B. Review and Consider Approval of Project Requestion Draw for Capital Improvement Expenses in the amount of \$408,512.96
- 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 \$408,512.96

III. DISTRICT MANAGER ITEMS

IV. FINANCIAL ITEMS

V. LEGAL ITEMS

VI. DEVELOPMENT UPDATE

VII. OTHER MATTERS

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- 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 May 26, 2022 at 9:00 AM.

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation