

WESTGATE METROPOLITAN DISTRICT NOS. 1-4

**c/o Pinnacle Consulting Group, Inc.
550 W. Eisenhower Blvd. | Loveland, CO 80537
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District Website: www.westgatemd.live

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 9:00 a.m. on Thursday, July 27, 2023, 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.

Westgate Metropolitan District Nos. 1 and 4

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Marc Savela	President & Chairperson	May 2025
Ron Corsentino	Secretary/Treasurer	May 2025
Mary-Kate Corbitt	Vice President/Asst. Sec./Asst. Treas.	May 2025
Brian Spittell	Vice President/Asst. Sec./Asst. Treas.	May 2027
John Spiegleman	Vice President/Asst. Sec./Asst. Treas.	May 2027

Westgate Metropolitan District No. 2

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Marc Savela	President & Chairperson	May 2025
Ron Corsentino	Secretary/Treasurer	May 2025
Mary-Kate Corbitt	Vice President/Asst. Sec./Asst. Treas.	May 2025
Brandon Jack	Vice President/Asst. Sec./Asst. Treas.	May 2027
Bryan Reid	Vice President/Asst. Sec./Asst. Treas.	May 2027

Westgate Metropolitan District No. 3

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Marc Savela	President & Chairperson	May 2025
Ron Corsentino	Secretary/Treasurer	May 2025
Mary-Kate Corbitt	Vice President/Asst. Sec./Asst. Treas.	May 2025
Brian Spittell	Vice President/Asst. Sec./Asst. Treas.	May 2027
Mildred Candelaria	Vice President/Asst. Sec./Asst. Treas.	May 2027

Date: July 27, 2023 (Thursday)

Time: 9:00 A.M., or as soon thereafter as possible

Place: Microsoft Teams & Teleconference

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

+1 720-721-3140; Conference ID: 820 367 566# (If joining the meeting by phone)

- I. ADMINISTRATIVE ITEMS**
 - A. Call to Order.
 - B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
 - C. Approval of Agenda.
 - D. Public Comment. (Limited to 3-Minutes Per Person).
 - E. Director Comments.

- II. CONSENT AGENDA**
 - A. Approval of Minutes – May 25, 2023, Regular Meeting.

- III. DISTRICT MANAGER ITEMS**
 - A. District Manager’s Report.

- IV. CAPITAL INFRASTRUCTURE ITEMS**
 - A. Review and Consider Approval of Request for Partial Capital Acceptance of Public Improvement Cost in the amount of \$455,476.25.
 - B. Review and Consider Approval of Project Requisition Draw for Capital Improvement Expenses in the amount of \$455,476.25.
 - 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 \$455,476.25.
 - D. Review and Consider Authorization Regarding Public Improvement Costs and Expenses related to Landscaping, Walkway and Irrigation for Tract G, Westgate Subdivision, Filing 1, Phase 1

- V. FINANCIAL ITEMS**
 - A. Consider Approval to File for Extension of District Nos. 1 and 2 2022 Audit Deadline.

- VI. LEGAL ITEMS**

- VII. DIRECTOR ITEMS**

- VIII. OTHER MATTERS**

- IX. EXECUTIVE SESSION** – If necessary, pursuant to § 24-6-402(4)(b), C.R.S. for the purpose of receiving legal advice on specific legal questions.

- X. ADJOURNMENT**

******The next Regular Meeting is scheduled for August 24, 2023******