

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 9:00 a.m. on Thursday, December 22, 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 22, 2022
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/bdf3azvt> (This link can be copied into your web browser)

+1 720-721-3140; Conference ID: 666 879 337# (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 December 01, 2022, Special 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 \$813,694.40.
- B. Review and Consider Approval of Project Requisition Draw for Capital Improvement Expenses in the amount of \$813,694.40.
- 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 \$813,694.40.

III. FINANCIAL ITEMS

IV. DISTRICT MANAGER ITEMS

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 Special Board Meeting is TBD.