

WESTGATE METROPOLITAN DISTRICT NOS. 1-4
c/o Pinnacle Consulting Group, Inc.
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NOTICE OF SPECIAL 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 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. 1-4:

Marc Savela – President/Chairman	Term Expires: May 2022
Ron Corsentino – Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2022
Brian Spittell – Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2023
Mary-Kate Corbitt – Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2022
Vacant	Term Expires: May 2023

DATE: February 24, 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/2m54rhsp> (This link can be copied into your web browser)
+1 720-721-3140/Conference ID: 962 114 763#

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 November 11, 2021 Special Meeting Minutes
- E. Consider Approval of December 15, 2021 Special Meeting Minutes.
- F. Consider Appointment for Vacancy on Board of Directors for District Nos. 1-4, Affidavit of Qualification, Conflicts of Interest, Oath of Office, Certificate of Appointment and Consider Appointment of Officer, as applicable.
- G. 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 \$432,977.72.
- B. Review and Consider Approval of Project Requestion Draw for Capital Improvement Expenses in the amount of \$432,977.72.

- 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 \$432,977.72.

III. DISTRICT MANAGER ITEMS

- A. Covenants and Design Guidelines Discussion.

IV. FINANCIAL ITEMS

- A. Review and Approve Secondary Signer for Westgate MD bank accounts (Mary-Kate Corbitt).

V. ITEMS FROM DIRECTORS

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 March 24, 2022 at 9:00 AM.