

**WESTGATE METROPOLITAN DISTRICT NOS. 1-4**  
c/o Pinnacle Consulting Group, Inc.  
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NOTICE OF REGULAR BOARD MEETING AND AGENDA

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

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Marc Savela - President/Chairman	Term Expires: May 2025
Ron Corsentino - Vice President/Assistant Secretary/Assistant 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*
Bryan Reid - Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2023*
Mildred Candelaria - Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2023*

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**DATE:** May 25, 2023  
**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/23fjjurc> (This link can be copied into your web browser)

+1 720-721-3140; Conference ID: 820 367 566# (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 April 27, 2023 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 \$539,976.69.
- B. Review and Consider Approval of Project Requisition Draw for Capital Improvement Expenses in the amount of \$539,976.69.
- 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 \$539,976.69.

**III. FINANCIAL ITEMS**

**IV. DISTRICT MANAGER ITEMS**

- A. Manager's Report.
- B. Discussion of Operations & Maintenance Fee.

**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**

\*\*\*The Next Regular Board Meeting is June 22, 2023\*\*\*