WESTGATE METROPOLITAN DISTRICT NOS. 1-4

NOTICE OF REGULAR MEETING AND AGENDA

WESTGATE METROPOLITAN DISTRICT NOS. 1&4

Board Of Directors	Office	Term Expiration
Marc Savela	President & Chairperson	May 2029
Mary-Kate Corbitt	Vice President/Asst. Secretary/Asst. Treasurer	May 2029
Eric Harris	Director	May 2027
Vacant	Director	May 2027
Vacant	Director	May 2029

WESTGATE METROPOLITAN DISTRICT NO. 2

Board Of Directors	Office	Term Expiration
Marc Savela	President & Chairperson	May 2029
Mary-Kate Corbitt	Vice President/Asst. Secretary/Asst. Treasurer	May 2029
Bryan Reid	Vice President/Asst. Secretary/Asst. Treasurer	May 2027
Vacant	Director	May 2027
Vacant	Director	May 2029

WESTGATE METROPOLITAN DISTRICT NO. 3

Board Of Directors	Office	Term Expiration
Marc Savela	President & Chairperson	May 2029
Mary-Kate Corbitt	Vice President/Asst. Secretary/Asst. Treasurer	May 2029
Andi Thompson	Director	May 2027
Eric Harris	Director	May 2027
Vacant	Director	May 2029

Date: November 12, 2026 (Thursday)
Time: 11:00 A.M., or as soon thereafter as possible
Place: MS TEAMS & Teleconference

Join the meeting now
Meeting ID: 260 135 328 124 3; Passcode: Zs9wt9ED
Dial in by phone
+1 720-721-3140,,125973506#; Phone conference ID: 125 973 506#

I. ADMINISTRATIVE ITEMS

A. Call to Order.
B. Declaration of Quorum/Director Disclosure of any Potential Conflicts of Interest.
C. Consider Approval of Agenda.
D. Consider Board Vacancy, Appointment to Fill Vacancy and Elect Officers.

E. Public Comments. (Limited to 3-Minutes Per Person).

II. CONSENT AGENDA

A. Consider Approval of Minutes – December 3, 2025, Special Meeting.
B. Consider Ratification of Payment Claims.
C. Consider Ratification of Contract Modifications.
    a. MSA and WO 2026-01 Mill Bros. Inc. for Landscape Maintenance Services
    b. WO 2026-02 Mill Bros Inc. for Snow Removal Services
D. Approval of Unaudited Financial Statements through June 30, 2026.
E. Ratification of 2025 Audited Financial Statements for District No. 2.
F. Ratification of Audit Exemptions for District Nos. 1, 3 & 4.
G. Consider Approval of Auditor for 2026 Financial Statement Audit.

III. DISTRICT MANAGER ITEMS

A. District Manager's Report.
B. Consider Approval of 2027 Master Service Agreements with Operations and Maintenance Service Contractors.
    a. Affordable Pest Control Inc.
    b. Denver Commercial Property Services, LLC
    c. Fiske Electric, Inc.
    d. Mill Brothers, Inc.
    e. SWPPP Colorado, LLC
C. Consider Approval of Annual Engagement of District Consultants.
D. Proposed 2027 Board Meeting Dates.
E. Approval of Updated Fee Schedule.

IV. FINANCIAL ITEMS

A. Public Hearing regarding the Proposed 2027 Budgets.
B. Consider Adoption of 2027 Budgets; Consider Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.

V. LEGAL ITEMS

A. Legislative Updates Discussion.
B. Discuss Obtaining or Excluding Workers Compensation Coverage for 2027.
C. Consideration and Approval of 2027 Annual Administrative Matters Resolution.
D. Consideration and Approval of 2027 Election Resolutions.

VI. DIRECTOR ITEMS

VII. OTHER MATTERS

VIII. EXECUTIVE SESSION

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

IX. ADJOURNMENT

*****The next Regular Meeting is scheduled for TBD 2027*****