

# **WESTGATE METROPOLITAN DISTRICT NOS. 1-4**

## **NOTICE OF SPECIAL MEETING AND AGENDA**

### **WESTGATE METROPOLITAN DISTRICT NOS. 1&4**

<b><u>Board Of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Marc Savela	President & Chairperson	May 2025
Mary-Kate Corbitt	Vice President/Asst. Secretary/Asst. Treasurer	May 2025
Brian Spittell	Vice President/Asst. Secretary/Asst. Treasurer	May 2027
John Spiegleman	Vice President/Asst. Secretary/Asst. Treasurer	May 2027
Vacant	Secretary/Treasurer	May 2025

### **WESTGATE METROPOLITAN DISTRICT NO. 2**

<b><u>Board Of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Marc Savela	President & Chairperson	May 2025
Mary-Kate Corbitt	Vice President/Asst. Secretary/Asst. Treasurer	May 2025
Vacant	Vice President/Asst. Secretary/Asst. Treasurer	May 2027
Bryan Reid	Vice President/Asst. Secretary/Asst. Treasurer	May 2027
Vacant	Secretary/Treasurer	May 2025

### **WESTGATE METROPOLITAN DISTRICT NO. 3**

<b><u>Board Of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expiration</u></b>
Marc Savela	President & Chairperson	May 2025
Mary-Kate Corbitt	Vice President/Asst. Secretary/Asst. Treasurer	May 2025
Brian Spittell	Vice President/Asst. Secretary/Asst. Treasurer	May 2027
Mildred Candelaria	Vice President/Asst. Secretary/Asst. Treasurer	May 2027
Vacant	Secretary/Treasurer	May 2025

**Date: November 22, 2024 (Friday)**  
**Time: 10:00 A.M., or as soon thereafter as possible**  
**Place: MS TEAMS & Teleconference**

[Click here to join the meeting](#)

Meeting ID: 298 088 683 928 Passcode: NK5Pbe

**Or call in (audio only)**

[+1 720-721-3140,,518316888#](#) Phone Conference ID: 518 316 888#

**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. Acknowledge Resignation of Brandon Jack from District 2, effective September 30, 2024
- E. Consider Board Vacancy, Appointment to Fill Vacancy and Elect Officers.
- F. Public Comments. (Limited to 3-Minutes Per Person).
- G. Director Comments.

**II. CONSENT AGENDA**

- A. Consider Approval of Minutes – January 4, 2024, Special Meeting.
- B. Consider Ratification of Payment Claims.
- C. Approval of Unaudited Financial Statements for period ending June 30, 2024.

**III. DISTRICT MANAGER ITEMS**

- A. District Manager's Report.
- B. Consideration and Approval of 2025 Master Service Agreements with Operations and Maintenance Service Contractors.
- C. Consider Authorization of District Manager to Execute 2025 Work Orders with Approved Operations and Maintenance Service Contractors within the Approved 2025 Budget.

**IV. FINANCIAL ITEMS**

- A. Consider Approval of 2023 Audited Financial Statements for District Nos. 1 & 2.
- B. Consider Approval of 2023 Audit Exemptions for District Nos. 3&4.
- C. Public Hearing regarding the Proposed Amended 2024 Budgets.
- D. Consider Adoption of Amended 2024 Budgets; Consider Approval of Resolution to Amend Budgets and Appropriate Sums of Money.
- E. Public Hearing regarding the Proposed 2025 Budgets.
- F. Consider Adoption of 2025 Budgets; Consider Approval of Resolutions to Adopt Budgets, Certify Mill Levies and Appropriate Sums of Money.
- G. Consider Approval of Engagement of Auditor for 2024 Audits.

**V. LEGAL ITEMS**

- A. Legislative Updates Memo.
- B. Consider Approval of 2025 Annual Administrative Matters Resolution.
- C. Consider Approval of Worker's Compensation Exclusion Resolution.

- D. Discuss and Consider Approval of District Transfer Fee.
- E. Discuss and Consider Approval of Any Updates Necessary to the Developer Funding and Reimbursement Agreement for Operations & Maintenance Costs, Advance and Reimbursement Agreement for Capital Costs, Improvement Acquisition Agreement and related Promissory Notes.
- F. Consider Annual Engagement of District Consultants.
- G. Consider Approval of 2025 Election Resolution.
- H. Consider Approval of CORA Resolution.

**VI. DIRECTOR ITEMS**

**VII. OTHER MATTERS**

**VIII. EXECUTIVE SESSION**

- A. If necessary, 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 2025\*\*\***