

WESTGATE METROPOLITAN DISTRICT NOS. 1-4

NOTICE OF SPECIAL MEETING AND AGENDA

Westgate Metropolitan District Nos. 1&4

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
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

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Marc Savela	President & Chairperson	May 2025
Mary-Kate Corbitt	Vice President/Asst. Secretary/Asst. Treasurer	May 2025
Brandon Jack	Vice President/Asst. Secretary/Asst. Treasurer	May 2027
Bryan Reid	Vice President/Asst. Secretary/Asst. Treasurer	May 2027
Jordan Honea	Secretary/Treasurer	May 2025

Westgate Metropolitan District No. 3

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
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: January 4, 2024 (Thursday)

Time: 9:00 A.M., or as soon thereafter as possible

Place: MS TEAMS & Teleconference

[Click here to join the meeting](#)

Meeting ID: 253 016 588 345 Passcode: ckjVMo

Or call in (audio only)

[+1 720-721-3140,,820367566#](#) Phone Conference ID: 820 367 566#

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).
- F. Director Comments.

II. CONSENT AGENDA

- A. Consider Approval of Minutes –November 9, 2023, Special Meeting.

III. CAPITAL INFRASTRUCTURE ITEMS

- A. Review and Consider Approval of Request for Partial Capital Acceptance of Public Improvement Cost in the amount of \$.
- B. Review and Consider Approval of Project Requisition Draw for Capital Improvement Expenses in the amount of \$.
- 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 \$.

IV. LEGAL ITEMS

V. DIRECTOR ITEMS

VI. OTHER MATTERS

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

VIII. ADJOURNMENT

******The next Regular Meeting is scheduled for November 7, 2024, or Special Meeting Scheduled as Determined******