

WESTGATE METROPOLITAN DISTRICT NOS. 1-4

NOTICE AND AGENDA OF SPECIAL MEETING

Westgate Metropolitan District Nos. 1&4

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

Westgate Metropolitan District No. 2

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Marc Savela	President & Chairperson	May 2025
Vacancy	Secretary/Treasurer	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

Westgate Metropolitan District No. 3

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Marc Savela	President & Chairperson	May 2025
Vacancy	Secretary/Treasurer	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

Date: October 2, 2023 (Monday)

Time: 2:00 P.M., or as soon thereafter as possible

Place: Microsoft 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 Appointment to fill Board Vacancy and Elect Officers.
- E. Public Comments. (Limited to 3-Minutes Per Person).

Professionally Managed by:
Pinnacle Consulting Group, Inc.
550 W. Eisenhower, Loveland, CO 80537
Phone: 970-669-3611 | FAX: 970-669-3612
District Email: wgatemdadmin@pcgi.com
District Website: www.westgatemd.live

F. Director Comments.

II. CONSENT AGENDA

- A. Consider Approval of Minutes – July 27, 2023, Regular Meeting.
- B. Consider Ratification of Payment of Claims.
- C. Review Unaudited Financial Statements for the period ending June 30, 2023

III. FINANCIAL ITEMS

- A. Ratification of 2022 Audited Financial Statements for District Nos. 1 and 2.

IV. DISTRICT MANAGER ITEMS

- A. District Manager’s Report.
- B. Consider Approval of Collection Policy.
- C. Consider Approval of Covenant Enforcement Resolution.
- D. Consider Approval of Updated Design Guidelines.

V. CAPITAL INFRASTRUCTURE ITEMS

- A. Review and Consider Approval of Request for Partial Capital Acceptance of Public Improvement Cost in the amount of \$68,895.23.
- B. Review and Consider Approval of Project Requisition Draw for Capital Improvement Expenses in the amount of \$68,895.23.
- 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 \$68,895.23.

VI. LEGAL ITEMS

VII. DIRECTOR ITEMS

VIII. OTHER MATTERS

IX. 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.

X. ADJOURNMENT

******The next Regular Meeting is scheduled for October 26, 2023******