



WESTGATE METROPOLITAN DISTRICT

Notice of Special Board Meeting and Agenda

July 26th, 2023

9:30 AM

NOTICE IS HEREBY GIVEN that the Boards of Directors of **Westgate Metropolitan District**, County of El Paso, State of Colorado, will hold a meeting at 9:30 AM on Wednesday, the 26th day of July 2023 at:

614 N. Tejon St.
Colorado Springs, CO 80903
and via:

<https://video.cloudoffice.avaya.com/join/736578521>

You can also dial in using your phone.

United States: +1 (213) 463-4500
Access Code: 736578521

This Meeting is for the purpose of conducting such business as may come before the Boards including the business on the attached agenda. The meeting is open to the public.

Board Members

Terry Schooler-Term May 2025

AGENDA

1. Call to order
2. Declaration of Quorum/Director Qualifications/ Disclosure Matters
3. Approval of Agenda
4. Approval of Board Meeting Minutes from the special meeting on November, 8th, 2022. (enclosed)
5. Financial Matters
 - a. Acceptance of Unaudited Financial Statements as of June 30th, 2023, schedule of cash positions as of June 30th, 2023, and bank statements. (enclosed)
 - b. Approval of Payables through the period ending July 25th, 2023 (enclosed)
 - c. Review and consider approval of the prepared 2022 audit report. (enclosed)
6. Public Comment and Public Sign-In Attendance Sheet
(Limited to 3 minutes and only for items not on the agenda)
6. Next Regular Meeting Date is August 9th, 2023, at 2:00 P.M.
7. Adjourn.