



## WESTGATE METROPOLITAN DISTRICT

### Notice of Special Board Meeting and Agenda

November 8<sup>th</sup>, 2023

2:00 PM

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 2:00 PM on Wednesday, the 8th day of November 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 July, 26<sup>th</sup>, 2023. (enclosed)
5. Financial Matters
  - a. Acceptance of Unaudited Financial Statements as of October 31<sup>st</sup>, 2023. (enclosed)
  - b. Approval of Payables through the period ending October 31<sup>st</sup>, 2023 (enclosed)
  - c. Conduct Public Hearing on 2024 Budget and Consider Adoption of Resolution Adopting 2024 Budget. (Enclosed)
6. Legal Matters:
  - a. Review and consider approval of WSDM Managers Engagement Letter. (enclosed)
7. 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 December 12<sup>th</sup>, 2023, at 2:00 P.M.
7. Adjourn.