

# WESTGATE METROPOLITAN DISTRICT

## Notice of Special Board Meeting and Agenda

Tuesday, July 16<sup>th</sup>, 2024

1:30 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 1:30 PM on Tuesday, the 16<sup>th</sup> day of July 2024 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. Management Matters
  - a. Website accessibility standards discussion
  - b. Review and Consider adoption of the Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (enclosed)
6. Financial Matters
  - a. Review and Consider approval of 2023 Audit (enclosed)
  - b. Approval of Payables (enclosed)
7. Legal Matters:
8. 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 13<sup>th</sup>, 2023, at 2:00 P.M.
7. Adjourn.