



**MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
WESTGATE METROPOLITAN DISTRICT
HELD JULY 16, 2024 AT 1:30 PM**

Pursuant to posted notice, the special meeting of the Board of Directors of the Westgate Metropolitan District was held on Tuesday, July 16, 2024 at 1:30 PM, at 614 N Tejon St., Colorado Springs, CO 80903 and virtually via video teleconference.

Attendance

In attendance were Directors:

Terry Schooler

Also in attendance were:

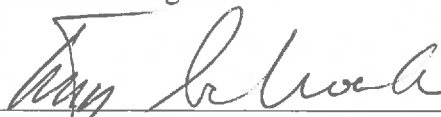
Jak Pattamasaevi, WSDM

Pete Susemihl, Susemihl, McDermott & Downie, P.C.

1. Call to Order: The meeting was called to order at 1:30 p.m. by Mr. Pattamasaevi.
2. Declaration of Quorum/ Director Qualifications/ Disclosure Matters: Mr. Pattamasaevi confirmed a quorum was present and Director Schooler is qualified, and disclosures have all been filed.
3. Approval of Agenda: Director Schooler approved the Agenda as presented.
4. Approval of Board Meeting Minutes from the special meeting on November 8th, 2023: After review, Director Schooler approved the November 8th, 2023 Special Meeting Minutes.
5. Management Matters
 - a. Website accessibility standards discussion. Mr. Pattamasaevi reviews the district's plan to attain accessibility compliance by July 2025.
 - b. Review and Consider adoption of the Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer. After review, Director Schooler approved the Digital Accessibility Policy as proposed.
6. Financial Matters
 - a. Review and Consider approval of 2023 Audit. After review, Director Schooler approved the District's Audit as presented.
 - b. Approval of Payables. After review, Director Schooler approved the District's payables as presented.
7. Legal Matters: There were no legal matters.
8. Public Comment: There was no public comment.
9. Next Regular Meeting Date: August 13th, 2024 at 2:00 p.m.

10. Adjourn: There being no further business to come before the Board, Director Schooler adjourned the meeting at 1:45 p.m.

Respectfully Submitted,
WSDM District Managers



By: Recording Secretary