

**WESTGATE METROPOLITAN DISTRICT
NOTICE OF SPECIAL BOARD MEETING AND AGENDA**

Wednesday, December 3, 2025, at 2:00 PM (MST)

This meeting will be held in person at:

3204 N Academy Blvd, Ste 100

Colorado Springs, CO 80917

and via:

<https://video.cloudoffice.avaya.com/join/449316170>

You can also dial in using your phone.

United States: +1 (213) 463-4500

Access Code: 449316170

Public Invited to Attend

Board of Director	Title	Term Expiration
Terry Schooler	President	May 2029
Vacant	-	-
Vacant	-	-
Vacant	-	-
Vacant	-	-

AGENDA

- 1. Call to Order**
- 2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures**
- 3. Approval of Agenda**
- 4. Review and consider approval of January 13, 2025, meeting minutes**
- 5. Financial Matters**
 - a. Review and consider approval of unaudited financials through October 31, 2025 (enclosure)
 - b. Ratify approval of payables through the period ending December 3, 2025 (enclosure)
 - c. Public Hearing on 2025 Budget amendment and 2026 Budget Adoption
 - i.** Review and consider approval of Resolution to Amend the 2025 Budget (if needed)
 - ii.** Review and consider approval of Resolution adopting the 2026 Budget and Certification of Mill Levies (enclosure)
- 6. Legal Matters**
 - a. Discuss 2026 Meeting schedule
 - b. Review and consider approval of the Annual Administrative Resolution (enclosure)
 - c. Authorization to renew the 2026 SDA membership

- d. Review and consider approval to renew the 2026 CSD Pool General Liability Insurance (under separate cover)
- e. Review and consider waiver for 2026 Workers Compensation
- f. Review and consider approval for 2026 Wisdom Management Engagement Letter (under separate cover)
- g. Review and consider approval for engagement of 2025 Audit with BiggsKofford (enclosure)

- 7. **Public Comment (Items not on the Agenda Only. Comments are limited to 3 minutes per person and taken in the order in which they appear)**
- 8. **Other Business**
- 9. **Adjourn – Next meeting TBD**