

**GREAT WESTERN METROPOLITAN DISTRICT NOS. 1-7**  
**c/o Pinnacle Consulting Group, Inc.**  
**550 W. Eisenhower Blvd. | Loveland, CO 80537**  
**Phone: 970-669-3611 | FAX: 970-669-3612**  
Email: [GWMDAdmin@PCGI.com](mailto:GWMDAdmin@PCGI.com)

**NOTICE OF REGULAR BOARD MEETING AND AGENDA**

**NOTICE IS HEREBY GIVEN** that the Boards of Directors of Great Western Metropolitan District Nos. 1-7 of the County of Weld, State of Colorado, will hold a regular meeting at the time, date, and location via teleconference and can be joined through the directions noted below for the purpose of conducting such business as listed in the attached agenda and such other business as may come before the Board. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public.

**Board of Directors Great Western Metropolitan Districts Nos. 1-6:**

Marc Savela - President/Chairman	Term Expires: May 2022
VACANT - Secretary/Treasurer	Term Expires: May 2022
Ron Corsentino - Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2022
Reagan Shanley - Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2023
John Spiegleman - Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2023

**Board of Directors Great Western Metropolitan District No. 7:**

Marc Savela - President/Chairman	Term Expires: May 2023
VACANT - Secretary/Treasurer	Term Expires: May 2022
Ron Corsentino- Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2022
Reagan Shanley - Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2023
John Spiegleman - Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2023

**DATE:**       **March 24, 2022**

**TIME:**       **10:00 am**

**PLACE:**     **Join on your computer or mobile app**

[Click here to join the meeting](#)

<https://tinyurl.com/yhspnjw>

**Or call in (audio only)**

[+1 720-721-3140](tel:+17207213140).,962114763# United States, Denver

Phone Conference ID: 962 114 763#

**I. ADMINISTRATIVE ITEMS**

- A. Call to Order.
- B. Oaths of Office/Declaration of Quorum/Director Qualifications/Disclosure Matters.
- C. Consider Approval of Agenda.
- D. Consider Approval of Minutes November 11, 2022 Regular Meeting Minutes.
- E. Consider Appointment for Vacancy on Board of Directors for District Nos. 1-7, Affidavit of Qualification, Conflicts of Interest, Oath of Office, Certificate of Appointment and Consider Appointment of Officer, as applicable.
- F. Public Comments (comments are limited to three (3) minutes).

**II. FINANCIAL ITEMS**

- A. Ratification of Payables.
- B. Presentation and Discussion of December 31, 2021 Financial Statements.
- C. Consider Approval of 2021 Audit Exemptions for District Nos. 2, 3, 4, and 7.
- D. Consider Approval of Secondary Signers for Great Western MD bank accounts.
- E. Other

**III. DISTRICT MANAGER REPORT**

- A. District Operations Update.
- B. Maintenance Easement for Private Driveways Options
- C. Remove and Approve Contract Modification Report.
- D. Other

**IV. LEGAL ITEMS**

- A. Review and Consider Approval of Resolution of the District to Reimburse Capital Public Improvement Costs and Expenses and Updates to District Capital Notes.
- B. Review and Consider Updates to the District Promissory Notes for Capital.
- C. Other

**V. WATER ENTERPRISE REPORT**

**VI. DEVELOPMENT UPDATE**

**VII. ITEMS FROM DIRECTORS**

**VIII. OTHER MATTERS**

- A. EXECUTIVE SESSION, pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items (if necessary).

**IX. CONTINUATION/ADJOURNMENT**

Next Regular Board Meeting is scheduled for July 28, 2022 at 11:00 a.m.