

GREAT WESTERN METROPOLITAN DISTRICT NOS. 1-7
c/o Pinnacle Consulting Group, Inc.
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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 2025
Ron Corsentino - Secretary/Treasurer	Term Expires: May 2025
Reagan Shanley - Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2023
John Spiegleman - Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2023
Brian Spittell - 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 2025
Ron Corsentino - Secretary/Treasurer	Term Expires: May 2025
Reagan Shanley - Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2023
John Spiegleman - Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2023
Brian Spittell - Vice President/Assistant Secretary/Assistant Treasurer	Term Expires: May 2023

DATE: July 28, 2022
TIME: 10:00 am
PLACE: MS Teams and Teleconference

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)

<https://tinyurl.com/yhspnjw> (This link can be copied into your web browser)

+1 720-721-3140; Conference ID: 962 114 763# (If joining the meeting by phone)

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 March 24, 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. Consider and Accept Unaudited Financial Statements for the Period Ended May 31st, 2022.
- C. Consider and Approval of Audits for Districts 1, 5 and 6.

III. DISTRICT MANAGER REPORT

- A. Review and Approve Contract Modification Report.
- B. District Operations Update.
- C. Non-Potable Meter Discussion.

IV. LEGAL ITEMS

- A. Consider and Approve any updated Easements or Agreements regarding Gotham Greens regarding Town of Windsor Easements and Services.

V. DEVELOPMENT UPDATE

VI. ITEMS FROM DIRECTORS

VII. OTHER MATTERS

- VIII. 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 November 10, 2022 at 10:00 a.m.