

**NOTICE OF JOINT SPECIAL MEETING
FIRELIGHT IRRIGATION METROPOLITAN DISTRICT, FIRELIGHT COMMERCIAL
METROPOLITAN DISTRICT, FIRELIGHT RESIDENTIAL METROPOLITAN DISTRICT, AND
HIGHWAY 119 METROPOLITAN DISTRICT NOS. 4-10**

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/89119862090?pwd=M0gyK2V0cVVkZU4xL2VKbStUUXk0UT09>

Meeting ID: 891 1986 2090

Passcode: 499696

Call: 720-707-2699

Monday, August 22, 2022

9:30 A.M.

Boards of Directors

Reginald V. Golden, President	Term Expires May 2023
Dale Bruns, Secretary/Treasurer	Term Expires May 2025
Paige Mathews, Assistant Secretary	Term Expires May 2023
Stephen E. Miles, Assistant Secretary	Term Expires May 2025
VACANCY	Term Expires May 2023

AGENDA

1. **ADMINISTRATIVE MATTERS**
 - a. Call to Order
 - b. Declaration of Quorum and Confirmation of Director Qualifications
 - c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
 - d. Approval of Agenda
2. **PUBLIC COMMENT** (Items Not on Agenda)
3. **CONSENT AGENDA ITEMS** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda)
 - a. Approval of Minutes for August 1, 2022, Joint Special Meeting (**enclosure**)
4. **LEGAL MATTERS**
 - a. Conduct Public Hearing on Inclusion of Property into District No. 4 by Union North, LLC, Highway 119 Holdings, LLC, and LifeBridge Christian Church (313.091 Acre Parcel) and Consider Adoption of Resolution No. 2022-08-02: Resolution and Order for Inclusion of Property (313.091 Acre Parcel) (**enclosure**)
 - b. Conduct Public Hearing on Inclusion of Property into District No. 5 by Union North, LLC, (0.309 Acre Parcel) and Consider Adoption of Resolution No. 2022-08-03: Resolution and Order for Inclusion of Property (0.309 Acre Parcel) (**enclosure**)
 - c. Conduct Public Hearing on Inclusion of Property into District No. 6 by Union North, LLC, (0.309 Acre Parcel) and Consider Adoption of Resolution No. 2022-08-04: Resolution and Order for Inclusion of Property (0.309 Acre Parcel) (**enclosure**)
 - d. Conduct Public Hearing on Inclusion of Property into District No. 7 by Union North, LLC, (0.309 Acre Parcel) and Consider Adoption of Resolution No. 2022-08-05: Resolution and Order for Inclusion of Property (0.309 Acre Parcel) (**enclosure**)

- e. Conduct Public Hearing on Inclusion of Property into District No. 8 by Union North, LLC, (0.309 Acre Parcel) and Consider Adoption of Resolution No. 2022-08-06: Resolution and Order for Inclusion of Property (0.309 Acre Parcel) (**enclosure**)
- f. Conduct Public Hearing on Inclusion of Property into District No. 9 by Union North, LLC, (0.309 Acre Parcel) and Consider Adoption of Resolution No. 2022-08-07: Resolution and Order for Inclusion of Property (0.309 Acre Parcel) (**enclosure**)
- g. Conduct Public Hearing on Inclusion of Property into District No. 10 by Union North, LLC, (0.309 Acre Parcel) and Consider Adoption of Resolution No. 2022-08-08: Resolution and Order for Inclusion of Property (0.309 Acre Parcel) (**enclosure**)
- h. Conduct Public Hearing on Exclusion of Property from District No. 4 by Voyage Ventures, LLC (.002 Acre Parcel) and Consider Adoption of Resolution No. 2022-08-09: Resolution and Order for Exclusion of Property (.002 Acre Parcel) (**enclosure**)
- i. Conduct Public Hearing on Exclusion of Property from District No. 5 by Voyage Ventures, LLC (.002 Acre Parcel) and Consider Adoption of Resolution No. 2022-08-10: Resolution and Order for Exclusion of Property (.002 Acre Parcel) (**enclosure**)
- j. Conduct Public Hearing on Exclusion of Property from District No. 6 by Voyage Ventures, LLC (.002 Acre Parcel) and Consider Adoption of Resolution No. 2022-08-11: Resolution and Order for Exclusion of Property (.002 Acre Parcel) (**enclosure**)
- k. Conduct Public Hearing on Exclusion of Property from District No. 7 by Voyage Ventures, LLC (.002 Acre Parcel) and Consider Adoption of Resolution No. 2022-08-12: Resolution and Order for Exclusion of Property (.002 Acre Parcel) (**enclosure**)
- l. Conduct Public Hearing on Exclusion of Property from District No. 8 by Voyage Ventures, LLC (.002 Acre Parcel) and Consider Adoption of Resolution No. 2022-08-13: Resolution and Order for Exclusion of Property (.002 Acre Parcel) (**enclosure**)
- m. Conduct Public Hearing on Exclusion of Property from District No. 9 by Voyage Ventures, LLC (.002 Acre Parcel) and Consider Adoption of Resolution No. 2022-08-14: Resolution and Order for Exclusion of Property (.002 Acre Parcel) (**enclosure**)
- n. Conduct Public Hearing on Exclusion of Property from District No. 10 by Voyage Ventures, LLC (.002 Acre Parcel) and Consider Adoption of Resolution No. 2022-08-15: Resolution and Order for Exclusion of Property (.002 Acre Parcel) (**enclosure**)
- o. Update on Amended and Restated Consolidated Service Plan for Highway 119 Metropolitan District Nos. 4-10 (anticipated hearing in September)
- p. Update on Status of Intergovernmental Agreement with Left Hand Water District for Provision of Non-Potable Water Service by the Firelight Irrigation Metropolitan District

5. **OTHER BUSINESS**

- a. Next Regular Meeting— September 12, 2022, at 9:00 A.M.

6. **ADJOURN**

Remaining 2022 Meeting Dates (all at 9:00 a.m.)

September 12, 2022

October 10, 2022

November 14, 2022

December 12, 2022