

**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/84946141386?pwd=S3hkZ2Fram1NcFBkMXdJNHlrcVg5Zz09>

Meeting ID: 849 4614 1386

Passcode: 218551

Call: 720-707-2699

Monday, April 10, 2023

10:00 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 November 14, 2022, Joint Regular Meeting (**enclosure**)
 - b. Ratification of Payment of Claims (November 2022) (\$ _____) (**to be distributed**)
 - c. Ratification of Payment of Claims (December 2022) (\$ _____) (**to be distributed**)
 - d. Ratification of Payment of Claims (January 2023) (\$ _____) (**to be distributed**)
 - e. Ratification of Payment of Claims (February 2023) (\$ _____) (**to be distributed**)
 - f. Ratification of Payment of Claims (March 2023) (\$ _____) (**to be distributed**)
 - g. Acceptance of Unaudited Financial Statements as of December 31, 2022 (**to be distributed**)
 - h. Adoption of Resolution No. 2023-04-01: Regarding Changing the Name of Highway Metropolitan District No. 4 to Whispering Waters Irrigation Metropolitan District (**enclosure**)
 - i. Adoption of Resolution No. 2023-04-02: Regarding Changing the Name of Highway Metropolitan District No. 5 to Whispering Waters Metropolitan District No. 1 (**enclosure**)
 - j. Adoption of Resolution No. 2023-04-03: Regarding Changing the Name of Highway Metropolitan District No. 6 to Whispering Waters Metropolitan District No. 2 (**enclosure**)
 - k. Adoption of Resolution No. 2023-04-04: Regarding Changing the Name of Highway Metropolitan District No. 7 to Whispering Waters Metropolitan District No. 3 (**enclosure**)
 - l. Adoption of Resolution No. 2023-04-05: Regarding Changing the Name of Highway Metropolitan District No. 8 to Whispering Waters Metropolitan District No. 4 (**enclosure**)

- m. Adoption of Resolution No. 2023-04-06: Regarding Changing the Name of Highway Metropolitan District No. 9 to Whispering Waters Metropolitan District No. 5 (**enclosure**)
- n. Adoption of Resolution No. 2023-04-07: Regarding Changing the Name of Highway Metropolitan District No. 10 to Whispering Waters Metropolitan District No. 6 (**enclosure**)
- o. Ratification of Independent Contractor Agreement with Bishop-Brodgen Associates, Inc. d/b/a BBA Water Consultants, Inc. for Water Rights Valuation Services (Firelight Irrigation) (**enclosure**)
- p. Ratification of Independent Contractor Agreement with Raftelis Financial Consultants, Inc. d/b/a Raftelis for Water Rate Study Services (Firelight Irrigation) (**enclosure**)
- q. Ratification of Second Addendum to Independent Contractor Agreement with Atwell, Inc. (Firelight Irrigation) (**enclosure**)
- r. Ratification of Public Improvements Acquisition and Reimbursement Agreement with Firelight Development, Inc. (Firelight Irrigation) (**enclosure**)

4. **FINANCIAL MATTERS**

5. **LEGAL MATTERS**

- a. Discuss Amended and Restated Service Plan for District Nos. 4-10
- b. Discuss Status of May 2023 Election

6. **OTHER BUSINESS**

- a. Next Regular Meeting— May 8, 2023, at 9:00 A.M.

7. **ADJOURN**

Remaining 2023 Meeting Dates (all at 9:00 a.m.)

May 8, 2023

June 12, 2023

July 10, 2023

August 14, 2023

September 11, 2023

October 9, 2023

November 13, 2023

December 11, 2023