

**NOTICE OF JOINT SPECIAL MEETING  
FIRELIGHT IRRIGATION METROPOLITAN DISTRICT, FIRELIGHT COMMERCIAL  
METROPOLITAN DISTRICT, FIRELIGHT RESIDENTIAL METROPOLITAN DISTRICT,  
WHISPERING WATERS IRRIGATION METROPOLITAN DISTRICT, AND WHISPERING  
WATERS METROPOLITAN DISTRICT NOS. 1-6**

*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, July 10, 2023

10:00 A.M.

**Boards of Directors**

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Reginald V. Golden, President	Term Expires May 2027
Dale Bruns, Secretary/Treasurer	Term Expires May 2025
Paige Mathews, Assistant Secretary	Term Expires May 2027
Stephen E. Miles, Assistant Secretary	Term Expires May 2025
VACANCY	Term Expires May 2027

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**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 April 10, 2023, Joint Special Meeting (**enclosure**)
  - b. Ratification of Payment of Claims (April 2023) (\$9,199.45) (**enclosure**)
  - c. Ratification of Payment of Claims (May 2023) (\$20,674.41) (**enclosure**)
  - d. Ratification of Payment of Claims (June 2023) (\$27,374.04) (**enclosure**)
  - e. Acceptance of Unaudited Financial Statements as of May 31, 2023 (**enclosure**)
  - f. Ratification of Independent Contractor Agreement with Independent District Engineering Services, LLC (Firelight Irrigation) (**enclosure**)
  - g. Ratification of Third Addendum to Independent Contractor Agreement with Atwell, Inc. (Firelight Irrigation) (**enclosure**)
  
4. **FINANCIAL MATTERS**
  - a. Adoption of Resolution No. 2023-07-01: Resolution Regarding Acceptance of District Eligible Costs (Firelight Irrigation) (**enclosure**)
  - b. Approval of Audit Extension (Firelight Irrigation) (**enclosure**)
  
5. **LEGAL MATTERS**

Firelight Irrigation Metropolitan District, Firelight Residential Metropolitan District,  
Firelight Commercial Metropolitan District, Whispering Waters Irrigation Metropolitan District, and  
Whispering Waters Metropolitan District Nos. 1-6

July 10, 2023, Joint Special Meeting Agenda

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- a. Discuss Status of Amended and Restated Service Plan for Whispering Waters Irrigation Metropolitan District and Whispering Waters Metropolitan District Nos. 1-6

6. **OTHER BUSINESS**

- a. Discuss and Consider Engagement of Public Alliance for District Management Services  
(**enclosure**)
- b. Next Regular Meeting— August 14, 2023, at 9:00 A.M.

7. **ADJOURN**

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

August 14, 2023

September 11, 2023

October 9, 2023

November 13, 2023

December 11, 2023