

**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=S3hkZ2FramlNcFBkMXdJNHlrcVg5Zz09>

Meeting ID: 849 4614 1386

Passcode: 218551

Call: 720-707-2699

Monday, September 11, 2023

9:30 A.M.

Boards of Directors

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

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 July 10, 2023, Joint Special Meeting (*enclosure*)
 - b. Ratification of Payment of Claims (July 2023) (\$ _____) (*to be distributed*)
 - c. Ratification of Payment of Claims (August 2023) (\$ _____) (*to be distributed*)
 - d. Acceptance of Unaudited Financial Statements as of _____, 2023 (*to be distributed*)

4. **FINANCIAL MATTERS**
 - a. Presentation of 2022 Audit and Consider Acceptance of Same and Approval of Client Representation Letter (*enclosure*).

5. **LEGAL MATTERS**
 - a.

6. **OTHER BUSINESS**
 - a. Next Regular Meeting— October 9, 2023, at 9:00 A.M.

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

7. **ADJOURN**

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

October 9, 2023

November 13, 2023

December 11, 2023