

**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

Tuesday, October 10, 2023

10:00 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 September 11, 2023, Joint Special Meeting (enclosure).
 - b. Ratification of Payment of Claims (September 2023) (\$20,433.05) (enclosure).
 - c. Approval of Termination of Funding and Reimbursement Agreement with Voyage Ventures, LLC (enclosure).
 - d. Approval of Termination of Funding and Reimbursement Agreement with Lifebridge Christian Church (enclosure).
 - e. Approval of Termination of Funding and Reimbursement Agreement with Highway 119 Holdings, LLC (enclosure).
 - f. Approval of Termination of Funding and Reimbursement Agreement with CDF Holdings, LLC (enclosure).
 - g. Approval of Termination of Funding and Reimbursement Agreement with Church Development Fund, Inc. (enclosure).
 - h. Approval of Termination of Assignment of Reimbursement Rights to Highway 119 Holding, LLC with Church Development Fund, Inc., CDF Holdings, LLC, and Highway 119 Holding, LLC (enclosure).
 - i. Approval of Proposal from White & Jankowski LLC for Water Rights Legal Counsel (Firelight Irrigation) (enclosure).
 - j. Consider Acceptance of an Updated Water Rights Valuation Report from BBA Water Consultants Inc. (enclosure).

4. **FINANCIAL MATTERS**

- a. Discuss status of the preliminary 2024 Budgets.

5. **LEGAL MATTERS**

- a. Review and consider acceptance of report by Raftelis Financial Consultants, Inc. regarding Non-Potable Water Tap Fee Analysis (to be distributed).
- b. Update from Piper Sandler Inc. regarding financing options for public infrastructure.

6. **OTHER BUSINESS**

- a. Next Regular Meeting— November 13, 2023 at 9:00 A.M. ~ Budget Hearing

7. **ADJOURN**

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

November 13, 2023

December 11, 2023