

**NOTICE OF JOINT REGULAR 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, December 11, 2023

9:00 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)

4. Firelight Districts

- a. Approval of Minutes for November 13, 2023, Joint Regular Meeting (enclosure).
- b. Ratification of Payment of Claims (November 2023) (\$27,939.87) (enclosure).
- c. Approval of Partial Termination of Amended and Restated District Services Agreement (to be distributed).

Whispering Water Districts

- d. Approval of Minutes for November 13, 2023, Joint Regular Meeting (enclosed above).
- e. Ratify approval of Engagement Letter from Michael E. Davis, LLC for special counsel legal services (enclosure).
- f. Approval of Partial Termination of Amended and Restated District Services Agreement (to be distributed above).
- g. Approval of District Services Agreement (Whispering Waters Irrigation and District Nos. 1-6) (to be distributed).

5. MANAGEMENT MATTERS

- a. Update on research regarding non-potable water service operations fees.
- b. Review and consider approval of Addendum to the Management Services Agreement with Public Alliance LLC for management services (enclosures).

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
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6. **OTHER BUSINESS**

- a. Next Regular Meeting— January 9, 2024 at 10:00 a.m.

7. **ADJOURN**

Remaining 2023 Meeting Dates (all at 10:00 a.m.)

January 9, 2024

February 13, 2024

March 12, 2024

April 9, 2024

May 14, 2024

June 11, 2024

July 9, 2024

August 13, 2024

September 10, 2024

October 8, 2024

November 12, 2024

December 10, 2024