

**NOTICE OF JOINT SPECIAL MEETING
FIRELIGHT IRRIGATION METROPOLITAN DISTRICT, FIRELIGHT COMMERCIAL
METROPOLITAN DISTRICT, AND FIRELIGHT RESIDENTIAL METROPOLITAN
DISTRICT**

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, January 9, 2024

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 December 11, 2023, Joint Regular Meeting (enclosure).
 - b. Ratification of First Addendum to Independent Contractor Agreement with Public Alliance for District Management Services (Firelight Irrigation) (enclosure).
4. **MANAGEMENT MATTERS**
 - a. Update on research regarding non-potable water service operations fees.
 - b. Approval of Second Addendum to the Independent Contractor Agreement for Water Rate Study Services with Raftelis (Firelight Irrigation) (enclosure).
5. **FINANCIAL MATTERS**
 - a. Approval of Resolution No. 2024-01-01: Resolution Regarding Acceptance of District Eligible Costs (Firelight Irrigation) (enclosure).
6. **OTHER BUSINESS**
 - a. Next Regular Meeting— February 12, 2024 at 10:00 a.m.
7. **ADJOURN**