

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

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us02web.zoom.us/j/7636703470>

Meeting ID: 763 670 3470

Passcode: press #

Call: 720-707-2699

Friday, November 22, 2024

11:00 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 January 9, 2024, Joint Regular Meeting (enclosure).
 - b. Ratification of Payment of Claims from November 17, 2023 through November 19, 2024, in the amount of \$254,762.50 (enclosure).
 - c. Ratification of Fourth Addendum to Independent Contractor Agreement between the District and Atwell, LLC for Engineering Services for Storm Outfall Redesign (enclosure).
 - d. Ratification of Fifth Addendum to Independent Contractor Agreement between the District and Atwell, LLC for Engineering Services for Construction Administration (enclosure).
 - e. Ratification of Engagement with Zonda Advisory For Market Study Services, in the amount of \$16,500 (enclosure).
 - f. Renewal of District's Insurance and Special District Association Membership for 2025.
 - g. Adopt Resolution No. 2024-11-01: 2025 Joint Annual Administrative Resolution (enclosure).
 - h. Adoption of Resolution No. 2024-11-02: Joint Amended and Restated Public Records Request Policy (enclosure).
 - i. Adoption of Resolution No. 2024-11-03: Resolution of Adopting a Digital Accessibility Policy and Designating a Compliance Officer (enclosure).
 - j. Ratification of Independent Contractor Agreement with BBA Water Consultants, Inc. for Water Consulting Services (enclosure).
 - k. Acknowledge Letter to Left Hand Water District regarding Intent to Amend Intergovernmental Agreement (enclosure).
 - l. Ratification of Application for Audit Exemption for 2023 (enclosures).

4. **MANAGEMENT MATTERS**

- a. Update on Research Regarding Non-Potable Water Service Operation Fees (enclosure).
- b. Consider Appointing a Director to the Firestone Urban Renewal Authority (“FURA”).
- c. Review and Consider Approval of Second Addendum to the Management Services Agreement with Public Alliance LLC for Management Services (enclosure).
- d. Review the Non-Potable Irrigation Area Maps (enclosures).
- e. Discuss Status of Drought Plan

5. **FINANCIAL MATTERS**

- a. Public Hearings on 2025 Budgets and Consider Adoption of Resolution Nos. 2024-11-04 (Irrigation District), 2024-11-05 (Residential District), 2024-11-06 (Commercial District): Adopting Budget, Imposing Mill Levy and Appropriating Funds (enclosures).
- b. Banking Presentation by High Plains Bank

6. **LEGAL MATTERS**

- a. Discuss May 6, 2025 Regular Director Election and Consider Adoption of Resolution No. 2024-11-07 Calling a Regular Election for Directors on May 6, 2025 (enclosure). Self-Nomination forms are due by February 28, 2025. Discuss the need for ballot issues and/or questions.
- b. Approval of Resolution No. 2024-11-08: Resolution of Adopting a Procurement Policy (enclosure)

7. **OTHER BUSINESS**

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

8. **ADJOURN**

Remaining 2024 Meeting Dates (all at 10:00 a.m.)

December 9, 2024