

**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://zoom.us/j/4496175182>

Meeting ID: 449 617 5182

Participant Code: press #

Dial In: 1 (719) 359-4580

One tap mobile: +17193594580,,4496175182#

Monday, October 20, 2025

1:00 P.M.

Boards of Directors

Reginald V. Golden, President	Term Expires May 2027
Dale Bruns, Secretary/Treasurer	Term Expires May 2029
Paige Mathews, Assistant Secretary	Term Expires May 2027
Stephen E. Miles, Assistant Secretary	Term Expires May 2029
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
 - e. Election of Officers

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 November 22, 2024, Joint Special Meeting (*enclosure*).
 - b. Ratification of Payment of Claims through October 16, 2025 (Irrigation) (*enclosure*).
 - c. Approval of Financial Statements as of August 31, 2025 (Irrigation and Residential) (*enclosures*).
 - d. Renewal of District's Insurance and Special District Association Membership for 2026.
 - e. Adoption of Joint Annual Administrative Resolution (*enclosure*).
 - f. Adoption of Joint Resolution Adopting an Amended and Restated Digital Accessibility Policy and Designating a Compliance Officer (*enclosure*).
 - g. Ratification of Application for Audit Exemptions for 2024
 - h. Ratification of First Amendment to Intergovernmental Agreement between the District and Left Hand Water District Concerning Non-Potable Irrigation Water Supply for the Firelight Development (Irrigation District) (*enclosure*).
 - i. Ratification of Sixth Addendum to Independent Contractor Agreement between the District and Atwell, LLC for Engineering Services for Construction Administration (*enclosure*).
 - j. Ratification of Engagement Letter with Davis and Ceriani for Special Counsel to Negotiate Water Tap Purchases from Left Hand Water District (*enclosure*).
 - k. Ratification of Engagement Letter with Schilling & Company, Inc. for 2025 Accounting Services (*enclosure*).
 - l. Approval of Engagement Letter with Schilling & Company, Inc. for 2026 Accounting Services (*enclosure*).
 - m. Adoption of Joint Resolution Calling November Election (*enclosure*).

4. **MANAGEMENT MATTERS**

- a. Update on Research Regarding Non-Potable Water Service Operation Fees
- b. Consider Appointing a Director to the Firestone Urban Renewal Authority (“FURA”)

5. **FINANCIAL MATTERS**

- a. Conduct Public Hearing to Consider Amendment to 2025 Budget and Consider Adoption of Resolution to Amend the 2025 Budget and Appropriate Expenditures. (Residential) (*enclosure*).
- b. Public Hearings on 2026 Budgets and Consider Adoption of Resolutions Adopting Budget, Imposing Mill Levy and Appropriating Funds (*enclosures*).

6. **LEGAL MATTERS**

- a. Review and Consider Approval of Resolution Accepting District Eligible Costs (Residential) (*enclosure*).
- b. Review and Accept Water Rights Opinion with Curtis Justus and Zahedi (*enclosure*).
- c. Consider Resolution Accepting Oligarchy Ditch Shares (*enclosure*).
- d. Review and Consider Approval of Firelight Park Non-Potable Landscape Irrigation Drought Contingency Plan (*enclosure*).
- e. Discuss Insurance Requirements for Independent Contractor Agreement with Public Alliance for District Management Services
- f. Discuss Waterline Funding and Capital Pledge Agreement for Water Tank Improvements

7. **OTHER BUSINESS**

- a. Next Regular Meeting— November 10, 2025 at 10:00 a.m.

8. **ADJOURN**

Remaining 2025 Meeting Dates (all at 10:00 a.m.)

November 10, 2025

December 8, 2025