

MINUTES OF A JOINT REGULAR MEETING OF THE BOARD
OF DIRECTORS

OF

FIRELIGHT IRRIGATION METROPOLITAN DISTRICT,
FIRELIGHT COMMERCIAL METROPOLITAN DISTRICT, &
FIRELIGHT RESIDENTIAL METROPOLITAN DISTRICT

Held: Friday, November 22, 2024, at 11:00 a.m.

The meeting was held via teleconference.

Attendance

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

Reggie Golden
Dale Bruns
Paige Mathews
Stephen E. Miles

Also present were:

AJ Beckman; Public Alliance LLC
Erin K. Stutz; White Bear Ankele Tanaka & Waldron
Neil Schilling; Schilling & Co.
John Creighton and Narciso Garibay; High Plains Bank

**ADMINISTRATIVE
MATTERS**

Call to Order: The meeting was called to order at 11:00 a.m.

Declaration of Quorum and Confirmation of Director Qualifications: Mr. Beckman noted that a quorum for each of the Boards was present and the directors confirmed their qualification to serve.

Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest: Attorney Stutz advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Attorney Stutz reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Attorney Stutz inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest regarding any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Boards

determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

Combined Meetings: The Districts are meeting in a combined Board meeting. Unless otherwise noted below, the matters set forth below shall be deemed to be the actions of Firelight Irrigation Metropolitan District, Firelight Commercial Metropolitan District, and Firelight Residential Metropolitan District, inclusive and collectively.

Agenda: The Boards reviewed the proposed agenda.

Following discussion, upon a motion duly made by Director Bruns, seconded by Director Mathews, and upon vote, unanimously carried, the Boards approved the agenda as amended.

Banking Presentation by High Plains Bank: Mr. Creighton and Mr. Garibay presented information regarding services offered by the High Plains Bank.

Following discussion, upon motion duly made by Director Bruns, seconded by Director Mathews, and upon vote, unanimously carried, the Boards approved opening a high-yield savings account with High Plains Bank.

Public Comment

There was no public comment.

Consent Agenda

The following items on the consent agenda were considered routine or administrative. Following a summary by Mr. Beckman, upon motion duly made by Director Mathews, seconded by Director Bruns, and upon vote, unanimously carried, the Boards took the following actions:

- Approved Minutes for January 9, 2024, Joint Regular Meeting.
- Ratified Payment of Claims from November 17, 2023 through November 19, 2024, in the amount of \$254,762.50.
- Ratified Fourth Addendum to Independent Contractor Agreement between the District and Atwell, LLC for Engineering Services for Storm Outfall Redesign.
- Ratified Fifth Addendum to Independent Contractor Agreement between the District and Atwell, LLC for Engineering Services for Construction Administration.
- Ratified Engagement with Zonda Advisory For Market Study Services, in the amount of \$16,500.
- Renewal of District's Insurance and Special District Association Membership for 2025.
- Adopted Resolution No. 2024-11-01: 2025 Joint Annual Administrative Resolution.

- Adopted Resolution No. 2024-11-02: Joint Amended and Restated Public Records Request Policy.
- Adopted Resolution No. 2024-11-03: Resolution of Adopting a Digital Accessibility Policy and Designating a Compliance Officer.
- Ratified Independent Contractor Agreement with BBA Water Consultants, Inc. for Water Consulting Services.
- Acknowledged Letter to Left Hand Water District regarding Intent to Amend Intergovernmental Agreement.
- Ratified Application for Audit Exemption for 2023

Management Matters

Non-Potable Water Service Operations Fees: Mr. Beckman reported that he and Director Bruns have met with representatives from Raftelis to discuss operations fees for non-potable water service operations fees, and discussions are ongoing.

Appointment of a Director to the Firestone Urban Renewal Authority (“FURA”): The Boards entered into discussion regarding the appointment of a Director to FURA. Following discussion, the Board deferred action on this matter.

Second Addendum to the Management Services Agreement with Public Alliance LLC for Management Services: The Boards reviewed a Second Addendum to the Management Services Agreement with Public Alliance LLC for Management Services.

Following discussion, upon motion duly made by Director Mathews, seconded by Director Miles, and upon vote unanimously carried, the Boards approved the Second Addendum to the Management Services Agreement with Public Alliance LLC for Management Services.

Non-Potable Irrigation Area Maps: The Boards reviewed the Non-Potable Irrigation Area Maps related to the Intergovernmental Agreement with Left Hand Water District.

Drought Plan: The Boards entered into discussion regarding the current status of the Districts’ Drought Plan related to the Intergovernmental Agreement with Left Hand Water District.

Financial Matters

2025 Budget Hearing: The public hearings on the 2025 budgets for the Districts were opened. Mr. Beckman reported that notice of the public hearings was provided in accordance with Colorado law and no written objections were received. There being no public comment, the hearings were closed. Mr. Schilling reviewed the proposed budgets with the Boards.

Following discussion, upon motion duly made by Director Mathews, seconded by Director Bruns, and upon vote, unanimously carried, the Boards approved the 2025 budgets and

adopted Resolution Nos. 2024-11-04 (Irrigation District), 2024-11-05 (Commercial District), 2024-11-06 (Residential District): Adopting Budget, Imposing Mill Levy and Appropriating Funds, subject to receipt of final assessed valuations.

Schilling and Company Engagement Letters: Mr. Schilling noted his firm will have a four percent increase in fees for 2025. Following discussion, upon motion duly made and seconded, and upon vote, unanimously carried, the Boards approved Schilling and Company's fee increase not to exceed four percent.

Legal Matters

May 6, 2025 Regular Directors' Election: Attorney Stutz discussed with the Boards a Resolution Calling May 6, 2025 Election for Directors on May 6, 2025, appointing the Designated Election Official ("DEO") and authorizing the DEO to perform all tasks required for the conduct of mail ballot elections.

Following discussion, upon motion duly made by Director Bruns, seconded by Director Mathews and, upon vote, unanimously carried, the Boards adopted the Resolution Calling a Regular Election for Directors on May 6, 2025, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of mail ballot elections. The Boards determined to hold a November 2025 TABOR election regarding the 5.25 limitation.

Resolution No. 2024-11-08: Resolution of Adopting a Procurement Policy: The Boards reviewed Resolution No. 2024-11-08: Resolution of Adopting a Procurement Policy.

Following discussion, upon motion duly made by Director Mathews, seconded by Director Bruns and, upon vote, unanimously carried, the Boards adopted Resolution No. 2024-11-08: Resolution of Adopting a Procurement Policy, subject to increasing each category amount by \$5,000.

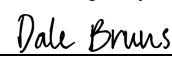
Other Business

Next Meeting: The Board determined to cancel the December 9, 2024, at 10:00 A.M.

Adjournment

Upon a motion duly made by Director Mathews, seconded by Director Bruns, and upon vote, unanimously carried, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

DocuSigned by:


S-2330925895DF4B1
Secretary for the Meeting