

**NOTICE OF JOINT REGULAR 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/82476708580>

Meeting ID: 824 7670 8580

Dial In: 1 (719) 359-4580

One tap mobile: +17193594580,,82476708580#

Monday, April 13, 2026

10:00 a.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

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 October 20, 2025, Joint Special Meeting (enclosure).
 - b. Ratification of Payment of Claims through April 1, 2026 (Irrigation) (enclosure).
 - c. Approval of Independent Contractor Agreement with Public Alliance, LLC for District Management Services (enclosure).
 - d. Consider Approval of Engagement Letter with Erb Law, LLC for Special Counsel Services (to be distributed).
 - e. Consider Adoption of Resolution Designating 2026 Meeting Notice Posting Locations (enclosure).
 - f. Ratification of Application for Audit Exemptions for 2025 (enclosure).
 - g. Ratification of First Amendment to Intergovernmental Agreement with Left Hand Water District (Irrigation) (enclosure).

4. **MANAGEMENT MATTERS**
 - a. Discuss Groundwater Discharge Monitoring Requirements Associated with Offsite Stormwater Improvements.

5. **LEGAL MATTERS**
 - a. Consider Approval of Updated Engagement Letters with WBA, PC. (enclosures).
 - b. Consider Acceptance of Deed Correction for Water Shares (enclosure).
 - c. Ratification of First Amendment to Capital Pledge Agreement for Water Tank Improvements between Firelight Irrigation Metropolitan District and Firelight Commercial Metropolitan District (enclosure).

Firelight Irrigation Metropolitan District, Firelight Residential Metropolitan District, &
Firelight Commercial Metropolitan District
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- d. Consider Approval of Cost Certification Report No. 4, by Independent District Engineering Services, LLC (enclosure).

6. **OTHER BUSINESS**

- a. Next Regular Meeting— May 11, 2026 at 10:00 a.m.

7. **ADJOURN**