

**NOTICE OF JOINT REGULAR MEETING  
HIGHWAY 119 METROPOLITAN DISTRICT NOS. 1-10**

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

<https://us06web.zoom.us/j/85640377113>

Meeting ID: 856 4037 7113

Call: 720-707-2699

Monday, April 11, 2022

9:00 A.M.

**Boards of Directors**

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Reginald V. Golden, President	Term Expires May 2023
Dale Bruns, Secretary/Treasurer	Term Expires May 2022
Paige Mathews, Assistant Secretary	Term Expires May 2023
Stephen E. Miles, Assistant Secretary	Term Expires May 2022
VACANCY	Term Expires May 2023

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**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 November 8, 2021, Special Meeting (**enclosure**)
  - b. Ratification and Approval of Payment of Claims (\$8,080.34) (November 2021) (**enclosure**)
  - c. Ratification and Approval of Payment of Claims (\$8,747.35) (December 2021) (**enclosure**)
  - d. Ratification and Approval of Payment of Claims (\$8,531.82) (January 2022) (**enclosure**)
  - e. Ratification and Approval of Payment of Claims (\$37,081.77) (February 2022) (**enclosure**)
  - f. Ratification and Approval of Payment of Claims (\$101,073.74) (March 2022) (**enclosure**)
  - g. Acceptance of Unaudited Financial Statements as of December 31, 2021 (District Nos. 1 & 2) (**to be distributed, if any**)
  - h. Adoption of Resolution No. 2022-04-01: Designating the District's Posting of Meeting Notices and 24-Hour Posting Locations (**enclosure**)
  - i. Adoption of Resolution No. 2022-04-02: Regarding Changing the Name of Highway Metropolitan District No. 1 to Firelight Irrigation Metropolitan District (**enclosure**)
  - j. Adoption of Resolution No. 2022-04-03: Regarding Changing the Name of Highway Metropolitan District No. 2 to Firelight Commercial Metropolitan District (**enclosure**)
  - k. Adoption of Resolution No. 2022-04-04: Regarding Changing the Name of Highway Metropolitan District No. 3 to Firelight Residential Metropolitan District (**enclosure**)
  - l. Ratification of Independent Contractor Agreement with A.G. Wassenaar, Inc. for Construction Testing and Observation Services (**enclosure**)
  - m. Ratification of Independent Contractor Agreement with Atwell, LLC for Engineering Services for Oligarchy Ditch Project (**enclosure**)
  - n. Ratification of Change Order #1 for Oligarchy Ditch Relocation Project (**enclosure**)

- o. Ratification of Temporary Construction License Agreement (Oligarchy Ditch Grading) from Triangle ½, LLC to District No. 1 (**enclosure**)
- p. Ratification of Lower Oligarchy Ditch Company Relocation Agreement between and among the Lower Oligarchy Ditch Company, Voyage Ventures, LLC, and District No. 1 (**enclosure**)
- q. Consider Engagement of Heatherly Creative, LLC for District Nos. 4-10 (**enclosure**)

4. **CONSTRUCTION MATTERS**

- a. Discuss Status of Oligarchy Ditch Relocation Project

5. **FINANCIAL MATTERS**

6. **LEGAL MATTERS**

- a. Discuss Timeline for Bifurcation of Service Plan and Transition of Districts
- b. Discuss Engagement of District Manager
- c. Discuss Status of May 2022 Election
- d. Conduct Public Hearing on Inclusion of Property into District No. 1 by Voyage Ventures, LLC (.002 Acre Parcel) and Consider Adoption of Resolution No. 2022-04-05: Resolution and Order for Inclusion of Property (.002 Acre Parcel) (**enclosure**)
- e. Conduct Public Hearing on Inclusion of Property into District No. 3 by Voyage Ventures, LLC (46.09 Acre Parcel) and Consider Adoption of Resolution No. 2022-04-06: Resolution and Order for Inclusion of Property (46.09 Acre Parcel) (**enclosure**)
- f. Conduct Public Hearing on Exclusion of Property from District No. 1 by Voyage Ventures, LLC (.002 Acre Parcel) and Consider Adoption of Resolution No. 2022-04-07: Resolution and Order for Exclusion of Property (.002 Acre Parcel) (**enclosure**)
- g. Conduct Public Hearing on Exclusion of Property from District No. 2 by Voyage Ventures, LLC, Highway 119, LLC, Union North, LLC, and LifeBridge Christian Church (359.20 Acre Parcel) and Consider Adoption of Resolution No. 2022-04-08: Resolution and Order for Exclusion of Property (359.20 Acre Parcel) (**enclosure**)
- h. Conduct Public Hearing on Exclusion of Property from District No. 3 by Voyage Ventures, LLC (.002 Acre Parcel) and Consider Adoption of Resolution No. 2022-04-09: Resolution and Order for Exclusion of Property (.002 Acre Parcel) (**enclosure**)

7. **OTHER BUSINESS**

- a. Next Regular Meeting— May 9, 2022, at 9:00 A.M.

8. **ADJOURN**

**Remaining 2022 Meeting Dates (all at 9:00 a.m.)**

May 9, 2022

June 12, 2022

July 11, 2022

August 8, 2022

September 12, 2022

October 10, 2022

November 14, 2022

December 12, 2022