

**NOTICE OF JOINT REGULAR MEETING  
FIRELIGHT IRRIGATION METROPOLITAN DISTRICT, FIRELIGHT COMMERCIAL  
METROPOLITAN DISTRICT, FIRELIGHT RESIDENTIAL METROPOLITAN DISTRICT, AND  
HIGHWAY 119 METROPOLITAN DISTRICT NOS. 4-10**

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

<https://us06web.zoom.us/j/89897232846?pwd=VHB6ck9JRTluVVpkdG1sdHhBdlnZz09>

Meeting ID: 898 9723 2846

Call: 720-707-2699

Monday, August 1, 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 2025
Paige Mathews, Assistant Secretary	Term Expires May 2023
Stephen E. Miles, Assistant Secretary	Term Expires May 2025
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 April 11, 2022, Special Meeting (**enclosure**)
  - b. Ratification and Approval of Payment of Claims (\$391,089.35) (April 2022) (**enclosure**)
  - c. Ratification and Approval of Payment of Claims (\$25,226.57) (May 2022) (**enclosure**)
  - d. Ratification and Approval of Payment of Claims (\$180,614.57) (June 2022) (**enclosure**)
  - e. Ratification of First Addendum to Independent Contractor Agreement with Atwell, LLC for Engineering Services for Boundary Adjustment Review (**enclosure**)
  - f. Approval of Amended and Restated Intergovernmental Agreement among the Town of Firestone and Firelight Irrigation Metropolitan District, Firelight Commercial Metropolitan District, Firelight Residential Metropolitan District (required by Service Plan) (**enclosure**)
  
4. **CONSTRUCTION MATTERS**
  - a. Discuss Status of Oligarchy Ditch Relocation Project
  
5. **FINANCIAL MATTERS**
  - a. Consider Approval of Opening of Additional Checking Accounts for Firelight Residential Metropolitan District and Designation of Signors Therefor
  - b. Consider Approval of Use of Bill.com for Firelight Residential Metropolitan District

6. **LEGAL MATTERS**

- a. Conduct Public Hearing on Inclusion of Property into Firelight Irrigation Metropolitan District by Voyage Ventures, LLC (70.13 Acre Parcel) and Consider Adoption of Resolution No. 2022-08-01: Resolution and Order for Inclusion of Property (70.13 Acre Parcel) (**enclosure**)
- b. Conduct Public Hearing on Exclusion of Property from District No. 4 by Voyage Ventures, LLC (.002 Acre Parcel) and Consider Adoption of Resolution No. 2022-08-09: Resolution and Order for Exclusion of Property (.002 Acre Parcel) (**enclosure**)
- c. Conduct Public Hearing on Exclusion of Property from District No. 5 by Voyage Ventures, LLC (.002 Acre Parcel) and Consider Adoption of Resolution No. 2022-08-10: Resolution and Order for Exclusion of Property (.002 Acre Parcel) (**enclosure**)
- d. Conduct Public Hearing on Exclusion of Property from District No. 6 by Voyage Ventures, LLC (.002 Acre Parcel) and Consider Adoption of Resolution No. 2022-08-11: Resolution and Order for Exclusion of Property (.002 Acre Parcel) (**enclosure**)
- e. Conduct Public Hearing on Exclusion of Property from District No. 7 by Voyage Ventures, LLC (.002 Acre Parcel) and Consider Adoption of Resolution No. 2022-08-12: Resolution and Order for Exclusion of Property (.002 Acre Parcel) (**enclosure**)
- f. Conduct Public Hearing on Exclusion of Property from District No. 8 by Voyage Ventures, LLC (.002 Acre Parcel) and Consider Adoption of Resolution No. 2022-08-13: Resolution and Order for Exclusion of Property (.002 Acre Parcel) (**enclosure**)
- g. Conduct Public Hearing on Exclusion of Property from District No. 9 by Voyage Ventures, LLC (.002 Acre Parcel) and Consider Adoption of Resolution No. 2022-08-14: Resolution and Order for Exclusion of Property (.002 Acre Parcel) (**enclosure**)
- h. Conduct Public Hearing on Exclusion of Property from District No. 10 by Voyage Ventures, LLC (.002 Acre Parcel) and Consider Adoption of Resolution No. 2022-08-15: Resolution and Order for Exclusion of Property (.002 Acre Parcel) (**enclosure**)
- i. Update on Amended and Restated Consolidated Service Plan for Firelight Irrigation Metropolitan District, Firelight Commercial Metropolitan District, and Firelight Residential Metropolitan District
- j. Update on Amended and Restated Consolidated Service Plan for Highway 119 Metropolitan District Nos. 4-10 (anticipated hearing in September)
- k. Discuss Coordinated Services Among Districts and Possible Changes in Agreements for Same
- l. Update on Status of Intergovernmental Agreement with Left Hand Water District for Provision of Non-Potable Water Service by the Firelight Irrigation Metropolitan District

7. **OTHER BUSINESS**

- a. Next Regular Meeting— September 12, 2022, at 9:00 A.M.

8. **ADJOURN**

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

September 12, 2022

October 10, 2022

November 14, 2022

December 12, 2022