

MINUTES OF A JOINT SPECIAL MEETING OF THE
BOARDS OF DIRECTORS

OF

FIRELIGHT IRRIGATION METROPOLITAN DISTRICT,
FIRELIGHT COMMERCIAL METROPOLITAN DISTRICT,
FIRELIGHT RESIDENTIAL METROPOLITAN DISTRICT, &
HIGHWAY 119 METROPOLITAN DISTRICT NOS. 4-10

Held: August 22, 2022, at 9:30 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
Pagie Mathews
Stephen Miles

Also present were: Jennifer Gruber Tanaka, Esq., and Erin Stutz, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District General Counsel; and Phil Pike, Highway 119 Holdings, LLC.

**ADMINISTRATIVE
MATTERS**

Call to Order

The meeting was called to order.

Declaration of Quorum and
Confirmation of Director
Qualifications

Ms. Tanaka noted that a quorum for each of the Boards was present and that the directors had confirmed their qualification to serve.

Reaffirmation of Disclosures
of Potential or Existing
Conflicts of Interest

Ms. Tanaka advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Tanaka reported that disclosures for those directors with 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. Ms. Tanaka noted that a quorum was present and inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest with regard to 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 the Firelight Irrigation Metropolitan District, the Firelight Commercial Metropolitan District, the Firelight Residential Metropolitan District, and the Highway 119 Metropolitan District Nos. 4 through 10, inclusive and collectively.

Approval of Agenda Ms. Tanaka presented the Boards with the proposed agenda for the meeting. Upon motion of Mr. Miles, seconded by Mr. Bruns, the Boards unanimously approved the agenda as presented.

PUBLIC COMMENT None.

CONSENT AGENDA The Boards were presented with the consent agenda items. Upon motion of Mr. Mathews, seconded by Mr. Miles, the Boards unanimously took the following actions:

- a. Approved the Minutes for August 1, 2022, Joint Special Meeting

LEGAL MATTERS

Public Hearing on Inclusion of Property into District No. 4 by Union North, LLC, Highway 119 Holdings, LLC, and LifeBridge Christian Church (313.091 Acre Parcel) and Consider Adoption of Resolution No. 2022-08-02: Resolution and Order for Inclusion of Property (313.091 Acre Parcel) The public hearing on the inclusion was opened. Ms. Tanaka reported that notice was published in accordance with Colorado law and no written objections were received prior to the hearing. There being no public comment, the hearing was closed.

Upon motion of Mr. Bruns, seconded by Mr. Mathews, the Board unanimously approved the inclusion and adopted Resolution No. 2022-08-02: Resolution and Order for Inclusion of Property (313.091 Acre Parcel).

Public Hearing on Inclusion of Property into District No. 5 by Union North, LLC, (0.309 Acre Parcel) and Consider Adoption of Resolution No. 2022-08-03: Resolution and Order for Inclusion of Property (0.309 Acre Parcel) The public hearing on the inclusion was opened. Ms. Tanaka reported that notice was published in accordance with Colorado law and no written objections were received prior to the hearing. There being no public comment, the hearing was closed.

Upon motion of Mr. Bruns, seconded by Mr. Mathews, the Board unanimously approved the inclusion and adopted Resolution No. 2022-08-03: Resolution and Order for Inclusion of Property (0.309 Acre Parcel).

Public Hearing on Inclusion of Property into District No. 6 by Union North, LLC, The public hearing on the inclusion was opened. Ms. Tanaka reported that notice was published in accordance with Colorado law and no written objections were received prior to the hearing.

(0.309 Acre Parcel) and Consider Adoption of Resolution No. 2022-08-04: Resolution and Order for Inclusion of Property (0.309 Acre Parcel)

There being no public comment, the hearing was closed.

Upon motion of Mr. Bruns, seconded by Mr. Mathews, the Board unanimously approved the inclusion and adopted Resolution No. 2022-08-04: Resolution and Order for Inclusion of Property (0.309 Acre Parcel).

Public Hearing on Inclusion of Property into District No. 7 by Union North, LLC, (0.309 Acre Parcel) and Consider Adoption of Resolution No. 2022-08-05: Resolution and Order for Inclusion of Property (0.309 Acre Parcel)

The public hearing on the inclusion was opened. Ms. Tanaka reported that notice was published in accordance with Colorado law and no written objections were received prior to the hearing. There being no public comment, the hearing was closed.

Upon motion of Mr. Bruns, seconded by Mr. Mathews, the Board unanimously approved the inclusion and adopted Resolution No. 2022-08-05: Resolution and Order for Inclusion of Property (0.309 Acre Parcel).

Public Hearing on Inclusion of Property into District No. 8 by Union North, LLC, (0.309 Acre Parcel) and Consider Adoption of Resolution No. 2022-08-06: Resolution and Order for Inclusion of Property (0.309 Acre Parcel)

The public hearing on the inclusion was opened. Ms. Tanaka reported that notice was published in accordance with Colorado law and no written objections were received prior to the hearing. There being no public comment, the hearing was closed.

Upon motion of Mr. Bruns, seconded by Mr. Mathews, the Board unanimously approved the inclusion and adopted Resolution No. 2022-08-06: Resolution and Order for Inclusion of Property (0.309 Acre Parcel).

Public Hearing on Inclusion of Property into District No. 9 by Union North, LLC, (0.309 Acre Parcel) and Consider Adoption of Resolution No. 2022-08-07: Resolution and Order for Inclusion of Property (0.309 Acre Parcel)

The public hearing on the inclusion was opened. Ms. Tanaka reported that notice was published in accordance with Colorado law and no written objections were received prior to the hearing. There being no public comment, the hearing was closed.

Upon motion of Mr. Bruns, seconded by Mr. Mathews, the Board unanimously approved the inclusion and adopted Resolution No. 2022-08-07: Resolution and Order for Inclusion of Property (0.309 Acre Parcel).

Public Hearing on Inclusion of Property into District No. 10 by Union North, LLC, (0.309 Acre Parcel) and Consider Adoption of Resolution No. 2022-08-08: Resolution and Order for Inclusion of Property (0.309 Acre Parcel)

The public hearing on the inclusion was opened. Ms. Tanaka reported that notice was published in accordance with Colorado law and no written objections were received prior to the hearing. There being no public comment, the hearing was closed.

Upon motion of Mr. Bruns, seconded by Mr. Mathews, the Board unanimously approved the inclusion and adopted Resolution No. 2022-08-08: Resolution and Order for Inclusion of Property (0.309 Acre Parcel).

Public Hearing on Exclusion of Property from District

The public hearing on the exclusion was opened. Ms. Tanaka reported that notice was published in accordance with Colorado

<p>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)</p>	<p>law and no written objections were received prior to the hearing. There being no public comment, the hearing was closed.</p> <p>Upon motion of Mr. Bruns, seconded by Mr. Mathews, the Board unanimously approved the exclusion and adopted Resolution No. 2022-08-09: Resolution and Order for Exclusion of Property (.002 Acre Parcel).</p>
<p>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)</p>	<p>The public hearing on the exclusion was opened. Ms. Tanaka reported that notice was published in accordance with Colorado law and no written objections were received prior to the hearing. There being no public comment, the hearing was closed.</p> <p>Upon motion of Mr. Bruns, seconded by Mr. Mathews, the Board unanimously approved the exclusion and adopted Resolution No. 2022-08-10: Resolution and Order for Exclusion of Property (.002 Acre Parcel).</p>
<p>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)</p>	<p>The public hearing on the exclusion was opened. Ms. Tanaka reported that notice was published in accordance with Colorado law and no written objections were received prior to the hearing. There being no public comment, the hearing was closed.</p> <p>Upon motion of Mr. Bruns, seconded by Mr. Mathews, the Board unanimously approved the exclusion and adopted Resolution No. 2022-08-11: Resolution and Order for Exclusion of Property (.002 Acre Parcel).</p>
<p>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)</p>	<p>The public hearing on the exclusion was opened. Ms. Tanaka reported that notice was published in accordance with Colorado law and no written objections were received prior to the hearing. There being no public comment, the hearing was closed.</p> <p>Upon motion of Mr. Bruns, seconded by Mr. Mathews, the Board unanimously approved the exclusion and adopted Resolution No. 2022-08-12: Resolution and Order for Exclusion of Property (.002 Acre Parcel).</p>
<p>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)</p>	<p>The public hearing on the exclusion was opened. Ms. Tanaka reported that notice was published in accordance with Colorado law and no written objections were received prior to the hearing. There being no public comment, the hearing was closed.</p> <p>Upon motion of Mr. Bruns, seconded by Mr. Mathews, the Board unanimously approved the exclusion and adopted Resolution No. 2022-08-13: Resolution and Order for Exclusion of Property (.002 Acre Parcel).</p>

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)

The public hearing on the exclusion was opened. Ms. Tanaka reported that notice was published in accordance with Colorado law and no written objections were received prior to the hearing. There being no public comment, the hearing was closed.

Upon motion of Mr. Bruns, seconded by Mr. Mathews, the Board unanimously approved the exclusion and adopted Resolution No. 2022-08-14: Resolution and Order for Exclusion of Property (.002 Acre Parcel).

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)

The public hearing on the exclusion was opened. Ms. Tanaka reported that notice was published in accordance with Colorado law and no written objections were received prior to the hearing. There being no public comment, the hearing was closed.

Upon motion of Mr. Bruns, seconded by Mr. Mathews, the Board unanimously approved the exclusion and adopted Resolution No. 2022-08-15: Resolution and Order for Exclusion of Property (.002 Acre Parcel).

Update on Amended and Restated Consolidated Service Plan for Highway 119 Metropolitan District Nos. 4-10 (anticipated hearing in September)

Ms. Tanaka noted that the contract with Toll Brothers was not extended so the existing property owners have elected to proceed with the Amended and Restated Consolidated Service Plan separately. Once she has exhibits she can prepare the service plan for submittal to the Town. The Boards directed Ms. Tanaka to reach out to Mr. Krieger regarding the Amended and Restated Consolidated Service Plan and to work with the various consultants to obtain the necessary exhibits, as required.

Update on Status of Intergovernmental Agreement with Left Hand Water District for Provision of Non-Potable Water Service by the Firelight Irrigation Metropolitan District

Ms. Tanaka reported that she received a draft agreement for review last week and will review and provide comments. She will also forward the agreement to Mr. Curtis for his review as water counsel.

OTHER BUSINESS


Next Meeting Date

The next meeting is scheduled for September 12, 2022, at 9:00 A.M.

ADJOURNMENT

There being no further business to be conducted, the meeting was adjourned.

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


Date Bruns (Nov 15, 2022 04:39 MST)

Secretary for the Meeting