

**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/85640377113>

Meeting ID: 856 4037 7113

Call: 720-707-2699

Monday, November 14, 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 August 22, 2022, Joint Special Meeting (**enclosure**)
  - b. Ratification of Payment of Claims (August 2022) (\$18,038.16) (**enclosure**)
  - c. Ratification of Payment of Claims (September 2022) (\$36,478.67) (**enclosure**)
  - d. Ratification of Payment of Claims (October 2022) (\$32,496.53) (**enclosure**)
  - e. Acceptance of Unaudited Financial Statements as of September 30, 2022 (**to be distributed**)
  - f. Adoption of Resolution No. 2022-11-01: Joint Annual Administrative Matters (**enclosure**)
  - g. Adoption of Resolution No. 2022-11-02: Joint Resolution Calling May 2023 Election (Irrigation District, Commercial District, Residential District) (**enclosure**)
  - h. Adoption of Resolution No. 2022-11-03: Joint Resolution Calling May 2023 Election (District Nos. 4-10) (**enclosure**)
  - i. Approval of Proposal with Heatherly Creative for Website Maintenance in 2023 (Irrigation District, Commercial District, Residential District) (**enclosure**)
  - j. Approval of Proposal with Heatherly Creative for Website Maintenance in 2023 (District Nos. 4-10)
  - k. Approval of Seventh Amendment to Independent Contractor Agreement with Schilling & Company (**enclosure**)
  - l. Approval of Engagement Letter with Dazzio & Associates for 2022 Audit Services (**enclosure**)
  - m. Approval of Independent Contractor Agreement with Atwell, LLC for Engineering Services (**enclosure**)

4. **FINANCIAL MATTERS**

- a. Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution No. 2022-11-04 (Irrigation District) and Resolution No. 2022-11-05 (Commercial District) (**enclosures**)
- b. Public Hearings on 2023 Budgets and Consider Adoption of Resolution Nos. 2022-11-06 (Irrigation District), 2022-11-07 (Commercial District), 2022-11-08 (Residential District), 2022-11-09 (District No. 4), 2022-11-10 (District No. 5), 2022-11-11 (District No. 6), 2022-11-12 (District No. 7), 2022-11-13 (District No. 8), 2022-11-14 (District No. 9), 2022-11-15 (District No. 10) : Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)
- c. Discuss Change in Banks for Checking Accounts
  1. Approval of COLOTRUST Account (Residential District)

5. **LEGAL MATTERS**

- a. Consider Approval of Intergovernmental Agreement with Left Hand Water District Concerning Non-Potable Irrigation Water Supply for the Firelight Development (Firelight Districts) (**enclosure**)
- b. Consider Approval of the Deed and Acceptance of the Water Rights

6. **OTHER BUSINESS**

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

7. **ADJOURN**

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

December 12, 2022