

**NOTICE OF JOINT REGULAR MEETING
FIRELIGHT IRRIGATION METROPOLITAN DISTRICT, FIRELIGHT COMMERCIAL
METROPOLITAN DISTRICT, FIRELIGHT RESIDENTIAL METROPOLITAN DISTRICT,
WHISPERING WATERS IRRIGATION METROPOLITAN DISTRICT, AND WHISPERING
WATERS METROPOLITAN DISTRICT NOS. 1-6**

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

<https://us06web.zoom.us/j/84946141386?pwd=S3hkZ2Fram1NcFBkMXdJNHlrcVg5Zz09>

Meeting ID: 849 4614 1386

Passcode: 218551

Call: 720-707-2699

Monday, November 13, 2023

9:00 A.M.

Boards of Directors

| | |
|---------------------------------------|-----------------------|
| Reginald V. Golden, President | Term Expires May 2027 |
| Dale Bruns, Secretary/Treasurer | Term Expires May 2025 |
| Paige Mathews, Assistant Secretary | Term Expires May 2027 |
| Stephen E. Miles, Assistant Secretary | Term Expires May 2025 |
| 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)
4. **Firelight Districts**
 - a. Approval of Minutes for October 10, 2023, Joint Special Meeting (enclosure).
 - b. Ratification of Payment of Claims (October 2023) (\$11,265.01) (enclosure).
 - c. Acceptance of Unaudited Financial Statements as of September 30, 2023 (enclosures).
 - d. Renewal of District's Insurance and Special District Association Membership for 2024 (enclosure).
 - e. Adopt Resolution No. 2023-11-01: 2024 Joint Annual Administrative Resolution (Firelight Districts) (enclosure).
 - f. Ratification of Firelight Park Minor Subdivision Plat and Acceptance of Tracts for Ownership, Operation and Maintenance (Firelight Commercial District) (enclosure).
 - g. Approval of Engagement Letter for Schilling & Company, Inc. for 2024 Accounting Services (Firelight Districts) (enclosure).
 - h. Termination of Independent Contactor Agreement with Schilling & Company, Inc (Firelight Districts) (enclosure).
 - i. Approval of Independent Contactor Agreement with Public Alliance, LLC (Firelight Districts) for District Management Services (enclosure).
 - j. Approval of First Addendum to Independent Contractor Agreement with Raftelis Financial Consultants d/b/a/ Raftelis (Irrigation District) (enclosure).
- Whispering Water Districts**
 - k. Approval of Minutes for October 10, 2023, Joint Special Meeting (enclosed above).

- l. Adopt Resolution No. 2023-11-02: 2024 Joint Annual Administrative Resolution (Whispering Waters Districts) (enclosure).
- m. Approval of Engagement Letter for Schilling & Company, Inc. for 2024 Accounting Services (Whispering Waters Districts) (enclosure).
- n. Approval of Independent Contactor Agreement with Public Alliance, LLC (Whispering Waters Districts) for District Management Services (enclosure).

5. **FINANCIAL MATTERS**

- a. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue.

Firelight Districts

- b. Public Hearings on 2024 Budgets and Consider Adoption of Resolution Nos. 2023-11-03 (Irrigation District), 2023-11-04 (Commercial District), 2023-11-05 (Residential District): Adopting Budget, Imposing Mill Levy and Appropriating Funds (enclosures).

Whispering Water Districts

- c. Public Hearings on 2024 Budgets and Consider Adoption of Resolution Nos. 2023-11-06 (Whispering Waters Irrigation), 2023-11-07 (District No. 1), 2023-11-08 (District No. 2), 2023-11-09 (District No. 3), 2023-11-10 (District No. 4), 2023-11-11 (District No. 5), 2023-11-12 (District No. 6): Adopting Budget, Imposing Mill Levy and Appropriating Funds (enclosures).

6. **LEGAL MATTERS**

Firelight Districts

- a. Review and consider acceptance of an Updated Water Rights Valuation Report by BBA Water Consultants Inc. (to be distributed).
- b. Review and consider acceptance of Water Tap Fee and Water Resources Report by Raftelis Financial Consultants, Inc. (enclosure).
- c. Adoption of Resolution No. 2023-11-13: Resolution Concerning the Imposition of Various Fees, Rates, Penalties and Charges for Non-Potable Water Services and Facilities (to be distributed).
- d. Adoption of Resolution No. 2023-11-14: Resolution Establishing Guidelines for the Collection of Delinquent Fees (enclosure).

7. **MANAGEMENT MATTERS**

8. **OTHER BUSINESS**

- a. Next Regular Meeting— December 11, 2023 at 9:00 A.M.

9. **ADJOURN**

Remaining 2023 Meeting Dates (all at 9:00 a.m.)

December 11, 2023