

**NOTICE OF JOINT SPECIAL MEETING
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

Tuesday, January 9, 2024

10:00 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)
 - a. Approval of Minutes for December 11, 2023, Joint Regular Meeting (enclosure).
 - b. Ratify First Addendum to Independent Contractor Agreement with Public Alliance for District Management Services (enclosure).
4. **MANAGEMENT MATTERS**
5. **FINANCIAL MATTERS**
6. **OTHER BUSINESS**
 - a. Next Regular Meeting— February 12, 2024 at 10:00 a.m.
7. **ADJOURN**