

**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://zoom.us/j/82476708580>

Meeting ID: 824 7670 8580

Dial In: 1 (719) 359-4580

One tap mobile: +17193594580,,82476708580#

Friday, June 12, 2026

11:00 a.m.

Boards of Directors

Reginald V. Golden, President	Term Expires May 2027
Dale Bruns, Secretary/Treasurer	Term Expires May 2029
Paige Mathews, Assistant Secretary	Term Expires May 2027
Stephen E. Miles, Assistant Secretary	Term Expires May 2029
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**
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 13, 2026, Joint Special Meeting (enclosure).
 - b. Ratification of Payment of Claims through June 3, 2026 (Irrigation) (enclosure).
 - c. Ratification of the 2025 Annual Report (enclosure).
4. **MANAGEMENT MATTERS**
5. **FINANCIAL MATTERS**
 - a. Acceptance of Schedule of Cash Position through March 31, 2026 (enclosure).
6. **LEGAL MATTERS**
 - a. Update Regarding Amended and Restated Service Plan
7. **OTHER BUSINESS**
 - a. Next Regular Meeting— July 13, 2026 at 10:00 a.m.
8. **ADJOURN**