

**JOINT ORGANIZATIONAL MEETING
MIGHTY ARGO METROPOLITAN DISTRICT NOS. 1-3
(VIA TELECONFERENCE)**

Bryan McFarland, Director	Term to May 2022
Mary Jane Loevlie, Director	Term to May 2023
David Kost, Director	Term to May 2023
Janice Bowland, Director	Term to May 2022
Dustin Littleton, Director	Term to May 2023

NOTICE OF SPECIAL MEETING

Wednesday, December 9, 2020
1:15 P.M.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/93745223180?pwd=RW9zdEk4d3dhZWxwR01HSTYraFFRdz09>

Meeting ID: 937 4522 3180
Passcode: 456960
Call In #: 1(346)248-7799 or 1(669)900-9128

AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Approval of Joint Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
5. Consider Appointment of Officers
6. Public Comment - Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.

7. Legal Matters
 - a. Consider Approval of Notice to Electors - § 32-1-809, C.R.S. (**enclosure**)
 - b. Acknowledge Recording of Special District Public Disclosure Document as required by § 32-1-104.8, C.R.S. (**enclosure**)
 - c. Liability Management
 - i. Director Liability Matters and Insurance
 1. Director Liability Issues
 - a. Discuss Director Liability Matters (**enclosure**)
 2. Discuss and Consider Adoption of Joint Resolution Providing for the Defense and Indemnification of Directors and Employees of the Districts (**enclosure**)
 3. Insurance Matters
 - a. Discuss Insurance (public official's liability, general liability, workers' compensation, comprehensive crime)
 - b. Review and Consider Approval of Insurance Proposal (**enclosure**)
 - i. Consider Adoption of Resolution Approving an IGA with the Colorado Special Districts Property and Liability Pool and Authorize Membership in the Special District Association (**enclosure**)
 - ii. Consider Approval of Agency Services Agreement with T. Charles Wilson Insurance Services (**enclosure**)
 - c. Consider Authorizing Filing of Exclusion of Uncompensated Public Officials form for 2021/2022 Policy Period (**enclosure**)
 - d. Consider Adoption of Joint Public Records Request Policy (**enclosure**)
 - e. Consider Adoption of Resolution Adopting the Colorado Special District Records Retention Schedule (**enclosure**)
 - f. Consider Adoption of Resolution Establishing an Electronic Signature Policy (**enclosure**)
 - g. Consider Approval of Resolution Concerning Authorization for Approval of Contracts and Payment of Claims (**enclosure**)
 - h. Consider Approval of Resolution Adopting Personal Data Privacy Policy (**enclosure**)

- i. Discuss and Consider Adoption of 2020 and 2021 Joint Annual Administrative Resolution **(enclosure)**
 - j. Discuss Memorandum Regarding Website Options with SIPA and Heatherly Creative, LLC **(enclosure)**
 - k. Consider Approval of Joint Resolution Concerning Online Posting of Regular and Special Meetings **(enclosure)**
 - l. Consider Approval of Resolution Designating the District's 24-hour Posting Location **(enclosure)**
 - m. Engagement of Consultants
 - i. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services **(enclosure)**
 - ii. Consider Approval of Engagement Letter with Marchetti & Weaver, LLC for Accounting Services **(enclosure)**
 - n. Consider Approval of District Coordinating Services Agreement **(enclosure)**
 - o. Developer Agreements
 - i. Consider Approval of Funding and Reimbursement Agreement with Mighty Argo Cable Car, LLC **(enclosure)**
 - ii. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Mighty Argo Cable Car, LLC **(enclosure)**
8. Financial Matters
- a. Consider Approval and Execution of Financial Documents
 - i. Form SS-4 Application for Federal Employer Identification Number **(enclosure)**
 - ii. Application for Colorado Sales Tax Exemption Number **(enclosure)**
 - iii. Application for Assignment of PDPA Numbers **(enclosure)**
 - b. Discuss and Consider Establishment of Bank Accounts and Authorize Signers on the Accounts
 - c. 2020 Budget Matters
 - i. Conduct Public Hearing on 2020 Budget and Consider Approval of Resolution Adopting the 2020 Budget (District No. 1) **(enclosure)**
 - ii. Conduct Public Hearing on 2020 Budget and Consider Approval of Resolution Adopting the 2020 Budget (District No. 2) **(enclosure)**

iii. Conduct Public Hearing on 2020 Budget and Consider Approval of Resolution Adopting the 2020 Budget (District No. 3) **(enclosure)**

d. 2021 Budget Matters

i. Conduct Public Hearing on 2021 Budget and Consider Approval of Resolution Adopting the 2021 Budget (District No. 1) **(enclosure)**

ii. Conduct Public Hearing on 2021 Budget and Consider Approval of Resolution Adopting the 2021 Budget (District No. 2) **(enclosure)**

iii. Conduct Public Hearing on 2021 Budget and Consider Approval of Resolution Adopting the 2021 Budget (District No. 3) **(enclosure)**

e. Bond Issue Discussion

i. Overview

ii. Consultants

1. Bond Counsel – Ballard Spahr
2. Disclosure Counsel – Sherman & Howard
3. Public Improvement Fee Counsel – Otten Johnson
4. Underwriter – Piper Sandler **(enclosure)**
5. Underwriter Counsel – Kutak Rock
6. Trustee – UMB
7. Market Study – TBD
8. Municipal Advisor – TBD
9. Financial Forecast – Marchetti & Weaver

9. Other Business

10. Adjourn