

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

Bryan McFarland, President	Term to May 2022
David Kost, Secretary/Treasurer	Term to May 2023
Mary Jane Loevlie, Assistant Secretary	Term to May 2023
Janice Bowland, Assistant Secretary	Term to May 2022
Dustin Littleton, Assistant Secretary	Term to May 2023

NOTICE OF JOINT REGULAR MEETING

Wednesday, November 10, 2021
1:15 P.M.

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

<https://us06web.zoom.us/j/88213160525?pwd=KzJuaklwRDh6MlI5YmJZbC9zbUpLZz09>

Meeting ID: 882 1316 0525

Passcode: 798447

One tap mobile

1(720)707-2699 or 1(346)248-7799

AGENDA

1. Call to Order
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board(s) on matters that affect the District(s) that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board(s). An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board(s).
 - a. Consider Approval of Minutes from the December 9, 2021 Joint Organizational Meeting (**enclosure**)
 - b. Consider Adoption of 2022 Joint Annual Administrative Resolution (**enclosure**)
 - c. Consider Ratification of 2020 Consolidated Annual Report (**enclosure**)
 - d. Consider Ratification of 2020 Audit Exemptions (District Nos. 1-3) (**enclosure**)
 - e. Consider Adoption of Joint Resolution of the Board of Directors Designating the District’s 24-Hour Posting Locations (**enclosure**)
 - f. Consider Adoption of Joint Resolution of the Board of Directors Designating the Location of Meetings of the Board of Directors (**enclosure**)

6. Legal Matters

- a. Consider Adoption of Joint Resolution Calling May 3, 2022 Election (**enclosure**)
 - i. Designation of Method for Providing Notice of Call for Nominations
- b. Discuss Website Requirements Setup No Later Than January 1, 2023 (**enclosure**)
- c. Conduct public hearing on Inclusion of Upper Landing property and Consider Adoption of Resolution and Order for Inclusion of Property (**enclosure**)
- d. Conduct public hearing on Inclusion of Lower Landing property and Consider Adoption of Resolution and Order for Inclusion of Property (**enclosure**)
- e. Discuss and Consider Informed Consent to Representation Letter in regards to District Coordinating Services Agreement (**enclosure**)
- f. Consider Approval of District Coordinating Services Agreement (**enclosure**)

7. Insurance Matters

- a. Consider Approval of Property and Liability Insurance Renewals (**to be distributed**)
 - i. Review Property and Liability Schedule and Limits (**to be distributed**)

8. Financial Matters

- a. Consider Approval of Payables/Financials (**enclosure**)
- b. 2021 Budget Amendments Matters
 - i. Conduct Public Hearing on 2021 Budget Amendment and Consider Adoption of Resolution Amending 2021 Budget (District No. 2) (**to be distributed**)
- c. 2022 Budget Matters
 - i. Conduct Public Hearing on 2022 Budget and Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds (District No. 1) (**enclosure**)
 - ii. Conduct Public Hearing on 2022 Budget and Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds (District No. 2) (**enclosure**)
 - iii. Conduct Public Hearing on 2022 Budget and Consider Adoption of Resolution Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds (District No. 3) (**enclosure**)

9. Bond Matters

a. Bond Status Update

- i. Approval of Engagement of Piper Sandler (Underwriter) (**enclosure**)
- ii. Approval of Engagement of SCJ Alliance Consulting Services (Market Assessment) (**to be distributed**)
- iii. Ratification of Engagement of King & Associates (Market Study) (**enclosure**)
- iv. Approval of Engagement of Sherman & Howard, LLC (Bond/Disclosure Counsel) (**enclosure**)
- v. Approval of White Bear Ankele Tanaka & Waldron Bond Fee Disclosure (General Counsel Bond Services) (**enclosure**)
- vi. Approval of White Bear Ankele Tanaka & Waldron Bond Fee Disclosure (General Counsel Bond Services) (**enclosure**)

10. Other Business

11. Adjourn