

**MIGHTY ARGO METROPOLITAN DISTRICT NOS. 1-3**

[www.mightyargomd.com](http://www.mightyargomd.com)

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Bryan McFarland, President	Term to May 2025
Dustin Littleton, Assistant Secretary	Term to May 2023
Mary Jane Loevlie, Assistant Secretary	Term to May 2025
Janice Bowland, Assistant Secretary	Term to May 2023
Vacant	Term to May 2023

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**NOTICE OF MEETING**

via teleconference

Wednesday, November 9, 2022, at 1:15 P.M.

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

<https://us06web.zoom.us/j/89466621237?pwd=MEdJMVVUmpvMThoZ0R6eWU2NEJCUT09>

Meeting ID: 894 6662 1237; Passcode: 798530; One tap mobile: 1(720)707-2699 or 1(719)359-4580

**AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
3. Approval of Agenda
4. Consider Appointment of Director to Fill Vacancy
5. Consider Election of Officers, President, Treasurer, Secretary, Assistant Secretary
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 per person.
7. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Boards. 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 Boards.
  - a. Consider Approval of November 10, 2021, Joint Regular Meeting Minutes (**enclosure**)
  - b. Consider Adoption of 2023 Joint Annual Administrative Resolution (**enclosure**)
  - c. Consider Ratification of 2021 Audit Exemptions (**enclosure**)
  - d. Consider Adoption of Amended and Restated Joint Resolution of the BOD Designating the District's 24-Hour Posting Locations (**enclosure**)
  - e. Consider Approval of Renewal of Property and Liability Insurance (**enclosure**)
  - f. Consider Approval of Renewal of Special District Association of Colorado Membership for 2023
  - g. Consider Approval of Exclusion or Inclusion for Workers' Compensation Coverage

8. District Matters

9. Legal Matters

- a. Consider Approval of Joint Resolution Calling May 2, 2023, Election (**enclosure**)
- b. Consider Approval of District Website Maintenance and Management Agreement with Heatherly Creative, LLC for Website Maintenance Services (**enclosure**)

10. Financial Matters

- a. Consider Approval of Payables/Financials (**to be distributed**)
- b. Conduct Public Hearing on 2022 Budget Amendments and Consider Adoption of Resolutions Amending 2022 Budget (*if needed*)
- c. Conduct Public Hearing on 2023 Budgets and Consider Adoption of Resolution Adopting 2023 Budgets, Imposing Mill Levy and Appropriating Funds (**enclosures**)
- d. Discussion re 2022 Audit Exemption Applications

11. Other Business

12. Adjourn

2022 Regular Meeting Schedule

December 7th at 1:15 p.m.