

MIGHTY ARGO METROPOLITAN DISTRICT NOS. 1-3

www.mightyargomd.com

Bryan McFarland, President	Term to May 2025
Steven Zezulak, Secretary/Treasurer	Term to May 2023
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

NOTICE OF JOINT REGULAR MEETING

via teleconference

Wednesday, April 12, 2023, 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. 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.
5. 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 9, 2022, Joint Regular Meeting Minutes **(enclosure)**
 - b. Joint Resolution of the BOD Designating the District's 24-Hour Posting Locations **(enclosure)**
6. District Matters
 - a. Project Update
7. Financial Matters
 - a. Consider Approval of Payables/Financials **(enclosure)**
 - b. Ratification of 2022 Audit Exemptions **(enclosure)**
 - c. Discussion re Bond Issuance and Financing Plan **(enclosure)**
8. Other Business
9. Adjourn

2023 Regular Meeting Schedule

<u>May 10th at 1:15 p.m.</u>	<u>September 13th at 1:15 p.m.</u>
<u>June 14th at 1:15 p.m.</u>	<u>October 11th at 1:15 p.m.</u>
<u>July 12th at 1:15 p.m.</u>	<u>November 8th at 1:15 p.m.</u>
<u>August 9th at 1:15 p.m.</u>	<u>December 13th at 1:15 p.m.</u>