

MIGHTY ARGO METROPOLITAN DISTRICT NOS. 1-3

www.mightyargomd.com

Bryan McFarland, President	Term to May 2025
Steven Zezulak, Secretary/Treasurer	Term to May 2027
Dustin Littleton, Assistant Secretary	Term to May 2027
Mary Jane Loevlie, Assistant Secretary	Term to May 2025
Janice Bowland, Assistant Secretary	Term to May 2027

NOTICE OF JOINT SPECIAL MEETING

via teleconference

Friday, May 19, 2023, at 11:00 A.M.

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

<https://us06web.zoom.us/j/89466621237?pwd=MEdJMVVlUmpvMThoZ0R6eWU2NEJCUT09>

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 Election of Officers
5. 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.
6. 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 April 12, 2023 Joint Regular Meeting Minutes (**enclosure**)
7. District Matters
 - a. Project Update
8. Bond Matters
 - a. Discussion and Update Regarding Bond Issuance (**enclosures**)
 - b. Consider Approval of Consultant Engagement Letters
 - i. Engagement Letter with Piper Sandler & Co. as Underwrite (**enclosure**)
 - ii. Engagement Letter with Sherman and Howard as Disclosure and Bond Counsel (**enclosure**)
 - iii. Special Fee Disclosure with White Bear Ankele (**enclosure**)
 - iv. Engagement Letter with Municap as External Financial Advisor (**enclosure**)

- v. Engagement Letter with Marchetti & Weaver for Cash Flow Forecast **(enclosure)**
- vi. Engagement Letter with SCJ Alliance for the Market Assessment **(enclosure)**
- vii. Engagement Letter with King & Associates for the Market Study **(enclosure)**
- viii. Engagement Letter with Rathbun Consulting for the Food and Beverage Study **(enclosure)**

9. Financial Matters

- a. Consider Approval of Payables/Financials **(enclosure)**

10. Other Business

11. Adjourn

2023 Regular Meeting Schedule

<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>
<u>September 13th at 1:15 p.m.</u>	