

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

Wednesday, June 14, 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 May 19, 2023 Joint Special Meeting Minutes (**enclosure**)
6. District Matters
 - a. Project Update
7. Legal Matters
 - a. Consider Engagement of Municap by District No. 1 for Interest Rate Analysis for Developer Funding Agreements (**enclosure**)
 - b. Consider Approval of Termination of Infrastructure Acquisition and Reimbursement Agreement between District No. 1 and Mighty Argo Cable Car, LLC, dated December 9, 2020 (**enclosure**)
 - c. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement between District No. 1 and Mighty Argo Cable Car, LLC (**enclosure**)
 - d. Consider Approval of Extension and Amendment of Funding and Reimbursement Agreement (Operations and Maintenance) between District No. 1 and Mighty Argo Cable Car, LLC (**enclosure**)

- 8. Bond Matters
 - a. Discussion and Update Regarding Bond Issuance
- 9. Financial Matters
 - a. Consider Approval of Payables/Financials (**to be distributed, if any**)
- 10. Other Business
- 11. Adjourn

2023 Regular Meeting Schedule

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