

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

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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

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**NOTICE OF JOINT SPECIAL MEETING**

via teleconference

Wednesday, July 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=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. 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 June 14, 2023 Joint Regular Meeting Minutes (**enclosure**)
6. District Matters
  - a. Project Update
7. Legal Matters
  - a. Review Petition for Exclusion of Real Property and Conduct Public Hearing on Petition for Exclusion (District No. 2) (**enclosure**)
    - i. Consider Adoption of Resolution and Order for Exclusion of Real Property (District No. 2) (**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>August 9<sup>th</sup> at 1:15 p.m.</u>	<u>September 13<sup>th</sup> at 1:15 p.m.</u>
<u>October 11<sup>th</sup> at 1:15 p.m.</u>	<u>November 8<sup>th</sup> at 1:15 p.m.</u>
<u>December 13<sup>th</sup> at 1:15 p.m.</u>	