

MIGHTY ARGO METROPOLITAN DISTRICT NOS. 1-3

JOINT SPECIAL MEETING

via teleconference

Tuesday, November 28, 2023 at 9:00 A.M.

www.mightyargomd.com

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

<https://us06web.zoom.us/j/89466621237?pwd=MEdJMVVIUmpvMThoZ0R6eWU2NEJCUT09>

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

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 AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. 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 Board. 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 Board.
 - a. Consider Approval of September 13, 2023 Joint Regular Meeting Minutes (**enclosure**)
 - b. Consider Ratification of 2022 Consolidated Annual Report (**enclosure**)
 - c. Consider Ratification of Acceptance of 2022 Audit Exemption Applications (**enclosures**)
6. Legal Matters
 - a. Annual Administrative Matters
 - i. Consider Adoption of 2024 Joint Annual Administrative Resolution (**enclosure**)

b. Insurance Matters

- i. Consider Approval for Renewal of General Liability Schedule and Limits Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fee, and Exclusion of Workers' Compensation Coverage (**enclosure**)

- (a.) Review Property Schedule (**enclosure**)

c. Discuss District Website Compliance and WCAG 2.1 AA Requirements for ADA Compliance

d. Developer Agreements

- i. Consider Approval of Termination of Infrastructure Acquisition and Reimbursement Agreement between District No. 1 and Mighty Argo Cable Car, LLC (**enclosure**)
- ii. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement between District No. 1 and Miner's Point Ventures, LLC (**enclosure**)
- iii. Consider Approval of Termination of Funding and Reimbursement Agreement (Operations and Maintenance) between District No. 1 and Mighty Argo Cable Car, LLC (**enclosure**)
- iv. Consider Approval of Funding and Reimbursement Agreement (Operations and Maintenance) between District No. 1 and Miner's Point Ventures, LLC (**enclosure**)
- v. Consider Approval of Funding and Reimbursement Agreement for Newterra Procurement Agreement between District No. 1 and Miner's Point Ventures, LLC (**enclosure**)

7. Financial Matters

- a. Review of Payables/Financials (**enclosure**)
- b. Conduct Public Hearing on 2023 Budget Amendments and Consider Adoption of Resolutions Amending 2023 Budget (*if needed*)
- c. Conduct Public Hearing on 2024 Budgets and Consider Adoption of Resolutions Adopting 2024 Budgets, Imposing Mill Levy and Appropriating Funds (**enclosures**)

8. Other Business

9. Adjourn