

MIGHTY ARGO METROPOLITAN DISTRICT NOS. 1-3

JOINT SPECIAL MEETING
via teleconference
Wednesday, April 16, 2024, at 2:30 P.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=MEdJMVVlUmpvMThoZ0R6eWU2NEJCUT09>
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 February 12, 2024, Joint Regular Meeting Minutes (**enclosure**)
 - b. Consider Ratification of 2023 Audit Exemption Applications (**enclosures**)
6. Legal Matters
 - a. Discuss Statements of Qualification for Construction Manager and Risk (**enclosure**)
 - b. Consider Approval of Contract with Glacier Construction, Inc. for Construction Manager at Risk (Wastewater Treatment & Potable Water Boosting Station Project) (District No. 2) (**enclosure**)

- c. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement between District No. 2 and Miner’s Point Ventures, LLC (**enclosure**)

7. Financial Matters

- a. Review of Payables/Financials (*to be distributed, if any*)
- b. Update on Bond Issuance

8. Other Business

- a. Developer Update

9. Adjourn

2024 Joint Regular Meeting Schedule

May 8 th at 1:30 p.m.	June 12 th at 1:30 p.m.
July 10 th at 1:30 p.m.	August 14 th at 1:30 p.m.
September 11 th at 1:30 p.m.	October 9 th at 1:30 p.m.
November 13 th at 1:30 p.m.	December 11 th at 1:30 p.m..