

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

**JOINT REGULAR MEETING**

via teleconference

Wednesday, August 14, 2024, at 1:30 P.M.

[www.mightyargomd.com](http://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

**Directors:**

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 REGULAR 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 June 12, 2024, Joint Regular Meeting Minutes (**enclosure**)
6. Legal Matters
  - a. Discuss Status of Website Accessibility and Document Remediation
    - i. Consider Approval of Website Document Remediation Quote from 247 Remediation Services (**enclosure**)
  - b. Consider Work Authorization under the CMAR Agreement with Glacier Construction Co., Inc. (**enclosure**)
  - c. Consider Approval of Amended and Restated Funding and Reimbursement Agreement (Capital Costs) (**enclosure**)
7. Financial Matters
  - a. Review of Financials (**enclosures**)

- b. Update on Bond Issuance
  - c. Discuss Developer Funding
- 8. Other Business
  - a. Developer Update
- 9. Adjourn

2024 Joint Regular Meeting Schedule

September 11<sup>th</sup> at 1:30 p.m.

October 9<sup>th</sup> at 1:30 p.m.

November 13<sup>th</sup> at 1:3 p.m.

December 11<sup>th</sup> at 1:30 p.m.