

MIGHTY ARGO METROPOLITAN DISTRICT NOS. 1-3

JOINT REGULAR MEETING

via teleconference

Wednesday, November 13, 2024, at 1:30 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 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 August 14, 2024, Joint Regular Meeting Minutes (**enclosure**)
 - b. Consider Adoption of 2025 Joint Annual Administrative Resolution (**enclosure**)
 - c. Consider Ratification of 2023 Consolidated Annual Report (**enclosure**)
 - d. Consider Approval of Joint Amended and Restated Public Records Request Policy (**enclosure**)
6. Legal Matters
 - a. Consider Adoption of Joint Resolution Adopting a Procurement Policy (**enclosure**)

- b. Discuss 2024 Special Legislative Session (**enclosure**)
 - i. Discuss Senate Bill 24-233
- c. Consider Adoption of Joint Resolution Calling May 6, 2025, Election (**enclosure**)
- d. Consider Approval of an Agreement between AquaWorks DBO, Inc. and District No. 2 for Construction Management Services (**enclosure**)
- e. Consider Approval of a Funding and Reimbursement Agreement between Miner's Point Ventures, LLC and District No. 2 relative to the agreements with AquaWorks DBO, Inc. (**enclosure**)
- f. Consider Approval of an Amended and Restated Funding and Reimbursement Agreement between Miner's Point Ventures, LLC and District No. 2 relative to the Newterra Agreement (**enclosure**)

7. Insurance Matters

- a. Consider Approval of Proposals for Renewal of General Liability Schedule and Limits, and Consider Approval and Authorization to Bind Coverage, Renewal of Special District Association of Colorado Membership, Payment of Agency Fees (**enclosure**)
 - i. Review Property Schedules
- b. Consider Approval of Exclusion from Workers' Compensation Coverage with Colorado Special Districts Property and Liability Pool

8. Financial Matters

- a. Review of Financials (**enclosures**)

Conduct Public Hearings on 2024 Budget Amendments and Consider Adoption of Resolutions Amending 2024 Budgets (*if needed*)
- b. Conduct Public Hearings on 2025 Budgets and Consider Adoption of Resolutions Adopting 2025 Budgets, Imposing Mill Levy, and Appropriating Funds (**enclosures**)
- c. Update on Bond Issuance
- d. Discuss Developer Funding

9. Other Business

- a. Developer Update

10. Adjourn

2024 Joint Regular Meeting Schedule
December 11th at 1:30 p.m.