

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

**JOINT SPECIAL MEETING**

via teleconference

Friday, November 13, 2024, at 9:00 A.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=MEdJMVVIUmpvMThoZ0R6eWU2NEJCUT09>  
Meeting ID: 894 6662 1237; Passcode: 798530; One tap mobile: 1(720)707-2699 or 1(719)359-4580

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Bryan McFarland, President	Term to May 2025
Steven Zezulak, Secretary/Treasurer	Term to May 2027
Mary Jane Loevlie, Assistant Secretary	Term to May 2025
Janice Bowland, Assistant Secretary	Term to May 2027
Vacant	Term to May 2027

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**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 November 13, 2024, Joint Regular Meeting Minutes (**enclosure**)
6. Legal Matters
7. Financial Matters
  - a. Review of Financials (**enclosures**)
  - b. Update on Bond Issuance
  - c. Discuss Developer Funding
8. Other Business

- a. Developer Update
  - b. Discussion re Appointment of Director to Fill Vacancy on the Boards
9. Adjourn