

MIGHTY ARGO METROPOLITAN DISTRICT NOS. 1-3

JOINT SPECIAL MEETING

via teleconference

Friday, July 25, 2025, at 10:30 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/89170699668?pwd=J07Ca3JVP5BcQ5oDdEREtjlrpbnMsN.1>

Meeting ID: 891 7069 9668

Passcode: 319361

Call-in: 720-707-2699

Bryan McFarland, President	Term to May 2029
Steven Zezulak, Secretary/Treasurer	Term to May 2027
Mary Jane Loevlie, Assistant Secretary	Term to May 2029
Janice Bowland, Assistant Secretary	Term to May 2027
VACANT	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. Election of Officers
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
6. 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 December 13, 2024, Joint Special Meeting Minutes (**enclosure**)
7. Legal Matters
 - a. Review and Ratify Newterra Change Order (**enclosure**)
 - b. Review and Consider for Approval Glacier Construction Change Order (**enclosure**)
8. Financial Matters
 - a. Ratification of the 2024 Audit Exemption Applications for District Nos. 1 and 3 (**enclosures**)
 - b. Ratification of 2024 Audit (District No. 2) (**enclosure**)
 - c. Update on Bond Issuance/Developer Update
9. Other Business
10. Adjourn