

MIGHTY ARGO METROPOLITAN DISTRICT NOS. 1-3
JOINT SPECIAL MEETING

Monday, November 10, 2025, at 9:00 A.M.
www.mightyargomd.com

*This meeting will be held at the Majestic Building at 1630 Miner Street, Idaho Springs, Colorado,
and via teleconferencing, which 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 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. 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 13, 2025, Joint Special Meeting Minutes (**enclosure**)
 - b. Consider Approval of Amended Digital Accessibility Policy (**enclosure**)
 - c. Ratification of 2024 Annual Report (**enclosure**)
 - d. Consider Approval of WBA, PC Engagement Letter (**enclosures**)
 - e. Consider Approval of Second Addendum to Independent Contractor Agreement with Heatherly Creative, LLC for 2026 Website Management Services (**enclosure**)

6. Bond Matters

- a. Consider Approval/Ratification of Consultant Engagement Letters Between District No. 2 and Bond Consultants (**see supplemental packet**)
 - i. Piper Sandler, Underwriter
 - ii. WBA, PC, General Counsel
 - iii. Taft, Bond and Disclosure Counsel
 - iv. Marchetti & Weaver, Cash Flow Analysis
 - v. Municap, Inc., External Financial Advisor
 - vi. THK Associates, Inc.,
 - vii. King & Associates, Inc., Market Study
 - viii. SCJ Alliance Consulting Services, Market Assessment
- b. Consideration of the Board of Directors of Mighty Argo Metropolitan District No. 2 of a final determination to issue indebtedness and adopt a resolution authorizing its General Obligation Limited Tax and Special Revenue Bonds, Series 2025, in the principal amount of up to \$11,000,000 for the purpose of paying or reimbursing the costs of public improvements for the District, which amount is subject to increase or decrease as determined by the Board, or as otherwise permitted by any resolution adopted by the Board at the meeting, and in connection therewith, the Board will consider a resolution: authorizing the issuance of such indebtedness; approving, ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions (**See Resolution enclosed and also see the Supplemental Enclosure Packet**)
- c. Consider Approval of Master Services Agreement and Statement of Work Between District No. 2 and CliftonLarsonAllen to act as the PIF Collection Agent (**enclosures**)

7. Financial Matters

- a. Review of Payables/Financials
- b. Conduct Public Hearings on 2025 Budget Amendments (if needed)
 - i. Consider Adoption of Resolutions Amending 2025 Budget
- c. Conduct Public Hearings on 2026 Budgets
 - i. Consider Adoption of Resolutions Adopting 2026 Budgets, Imposing Mill Levy and Appropriating Funds (**enclosure**)
- d. Consider for Approval 2025 Auditor Engagement Letter for District No. 2 (**enclosure**)

2025 Joint Regular Meeting Schedule Second Wednesday of each month

e. Other Financial Matters

8. Legal Matters

- a. Consider Approval of Termination of Procurement Agreement between District No. 2 and Newterra (**enclosure**)
- b. Consider Approval of Termination of Amended and Restated Funding and Reimbursement Agreement (Capital Costs – Wastewater Treatment Plant) between District No. 2 and Miner’s Point Ventures, LLC (**enclosure**)
- c. Consider Approval of Easement Agreement between District No. 2 and Mary Jane Loevlie for the Wastewater Treatment Plant Property (**enclosure**)
- d. Consider Approval of Independent Contractor Agreement Between District No. 2 and Water Quality Control Professionals for Operation and Maintenance of the Wastewater Treatment Plant (**enclosure**)
- e. Consider Adoption of 2026 Annual Administrative Resolution (**enclosure**)
- f. Discuss Updated Website Regulations
- g. Other Legal Matters

9. Insurance Matters

- a. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (**enclosure**)
 - i. Discuss Increase in Crime Coverage (\$100,000)
- b. Consider Approval of Exclusion from Workers’ Compensation Coverage with Colorado Special Districts Property and Liability Pool
- c. Consider Approval of 2026 Agency Fee Invoice with Highstreet/TCW (**enclosure**)

10. Other Business

11. Adjourn

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