

MIGHTY ARGO METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

Thursday, December 18, 2025, at 11:00 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 SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Legal Matters
 - a. 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 to Convertible Unlimited 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 (**enclosure**)
4. Other Business
 - a. Ratification of mill levy imposition
5. Adjourn