

MIGHTY ARGO METROPOLITAN DISTRICT NOS. 1-3

JOINT REGULAR MEETING

Wednesday, January 14, 2026, at 2:30 P.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 November 10, 2025, Joint Special Meeting Minutes (**enclosure**)
 - b. Consider Approval of December 1, 2025, Special Meeting Minutes (District No. 2) (**enclosure**)
 - c. Consider Approval of December 18, 2025, Special Meeting Minutes (District No. 2) (**enclosure**)
 - d. Consider Adoption of Joint Resolution Designating Meeting Posting Locations (**enclosure**)

- e. Consider Ratification of Access and Maintenance Easement Agreement for Wastewater Treatment Plant from Mary Jane Loevlie (District No. 2) (**enclosure**)
- f. Consider Ratification of Access and Maintenance Easement Agreement for Wastewater Treatment Plant from COAG (District No. 2) (**enclosure**)

6. Financial Matters

- a. Review of Payables/Financials
- b. Other Financial Matters

7. Legal Matters

- a. Consider Approval of Transaction Based Informed Consent Related to Amendment to District Coordinating Services Agreement (**enclosure**)
- b. Consider Approval of Access and Maintenance Easement Agreement for Wastewater Treatment Plant from the City of Idaho Springs (District No. 2) (**enclosure**)
- c. Consider Approval of Resolution Accepting District Eligible Costs (District No. 2) (**enclosure**)
- d. Other Legal Matters

8. Other Business

9. Adjourn