

MIGHTY ARGO METROPOLITAN DISTRICT NOS. 1-3

JOINT SPECIAL MEETING

Monday, May 18, 2026, 2026, at 10:00 A.M.

www.mightyargomd.com

This meeting will be held 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 January 14, 2026, Joint Regular Meeting Minutes (**enclosure**)
 - b. Consider Ratification of Informed Consent Related to Terminating District Coordinating Services Agreement (District Nos. 1-3) (**enclosure**)
6. Financial Matters
 - a. Review of Payables/Financials, if available (**to be distributed**)
 - b. Other Financial Matters

7. Legal Matters

- a. Consider Approval of Termination of Funding and Reimbursement Agreement with Miner's Point Ventures (District No. 1) (**enclosure**)
- b. Consider Approval of Funding and Reimbursement Agreement with Miner's Point Ventures (District No. 2) (**enclosure**)
- c. Consider Approval of Termination of District Coordinating Services Agreement (District Nos. 1-3) (**enclosure**)
- d. Consider Approval of Resolution Declaring Inactive Status (District No. 1) (**enclosure**)
- e. Consider Approval of Resolution Declaring Inactive Status (District No. 3) (**enclosure**)
- f. Consider Approval of Cost Certification No. 1
 - i. Resolution Regarding Acceptance of District Eligible Costs and Public Improvements (**enclosure**)
 - ii. Access and Maintenance Easements (Upper Landing) (**enclosure**)
 - iii. Bill of Sale (Water and Sewer Main Lines, Retaining Walls, and Public Restrooms) (**enclosure**)
 - iv. Warranty Agreement (Water and Sewer Main Lines, Retaining Walls, and Public Restrooms) (**enclosure**)
 - v. Maintenance Agreement between District No. 2 and Miner's Point Ventures for the Upper Landing Public Improvements (**enclosure**)
- g. Consider Approval of Amendment to the Independent Contractor Agreement with Water Quality Control Professionals for Wastewater Treatment Monthly Operations (**enclosure**)
- h. Other Legal Matters

8. Insurance Matters

- a. Consider Approval of Proposal for Property and Liability Insurance for Wastewater Treatment Facility (**enclosure**)

9. Other Business

10. Adjourn

2025 Joint Regular Meeting Schedule Second Wednesday of each month