

**JOINT SPECIAL MEETING AND AGENDA
MURPHY CREEK METROPOLITAN DISTRICT NOS. 1, 2, 4 & 5**

20105 East Main Street, Room 154
Parker, Colorado
November 13, 2019 at 1:00 P.M.

Board of Directors District No. 1

Tanya Alpert, President	Term Expires May 2022
Rodney A. Alpert, Secretary/Treasurer	Term Expires May 2020
Michael Alpert, Assistant Secretary	Term Expires May 2022
Brian Alpert, Assistant Secretary	Term Expires May 2020
VACANT	Term Expires May 2022

Board of Directors District No. 2

Tanya Alpert, President	Term Expires May 2020
Rodney A. Alpert, Secretary/Treasurer	Term Expires May 2020
Michael Alpert, Assistant Secretary	Term Expires May 2022
Brian Alpert, Assistant Secretary	Term Expires May 2022
VACANT	Term Expires May 2022

Board of Directors District No. 4

Tanya Alpert, President	Term Expires May 2020
Rodney A. Alpert, Secretary/Treasurer	Term Expires May 2020
Michael Alpert, Assistant Secretary	Term Expires May 2022
Brian Alpert, Assistant Secretary	Term Expires May 2022
VACANT	Term Expires May 2022

Board of Directors District No. 5

Rodney A. Alpert, President	Term Expires May 2020
Michael Alpert, Secretary/Treasurer	Term Expires May 2022
Harvey B. Alpert, Assistant Secretary	Term Expires May 2020
Tanya Alpert, Assistant Secretary	Term Expires May 2020
Brian Alpert, Assistant Secretary	Term Expires May 2022

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Regarding Items Not Otherwise on the Agenda)

3. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda) (**enclosures in electronic copies only; paper copies available upon request**)

- a. Approval of Board Meeting Minutes from November 14, 2018 Joint Special Meeting (District Nos. 1, 2, 4, and 5) and Minutes from July 30, 2019 Special Meeting (District No. 1) (**enclosures**)
- b. Approval of Third Amendment to Establishment Agreement for ARI Authority No. 5 (District Nos. 1, 2, 4, and 5) (**enclosure**)

- c. Ratification of Payment of Claims as of November 13, 2019 (\$29,367.43) (**enclosure**)
- d. Approval of Payment of Claims as of November 13, 2019 (\$12,219.95) (**enclosure**)
- e. Acceptance of Unaudited Financial Statements as of September 30, 2019 (**enclosures**)
- f. Approval of Engagement Letter with Stratagem CPA for 2019 Audit (NTE \$4,350) (District No. 1)
- g. Adoption of Resolution No. 2019-11-01: 2020 Joint Annual Administrative Resolution (**enclosure**)
- h. Adoption of Resolution No. 2019-11-02: Calling the May 5, 2020 Election (**enclosure**)
- i. Adoption of Resolution No. 2019-11-03: Establishing Guidelines for Processing and Collection of Delinquent Fees and Charges (**enclosure**)
- j. Renewal of Independent Contractor Agreement with Summit Management & Consulting Services, LLC for District Management Services

4. DIRECTORS' MATTERS

- a. Consider Appointment of Director to Boards of Districts No. 1, 2, and 4
 - i. Administration of Oaths of Office
 - ii. Election of Officers

5. FINANCIAL MATTERS

- a. Conduct Public Hearings on 2020 Budgets and Adoption of Resolution Nos. 2019-11-04 (District No. 1), 2019-11-05 (District No. 2), 2019-11-06 (District No. 4), 2019-11-07 (District No. 5): Adoption 2020 Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)

6. LEGAL MATTERS

- a. Discuss HB19-1087 and Meeting Notice Posting Requirements (**enclosure**)
- b. Discuss Status of Collection Matters

7. DISTRICT MANAGER MATTERS

8. OTHER BUSINESS

- a. Next Regular Meeting: July 22, 2020, at 1:00 P.M. (District No. 1)

9. ADJOURNMENT

2020 Meeting Dates (all at 1:00 P.M.)

July 22, 2020

November 11, 2020 (Budget Hearings)