

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

This meeting will be held via teleconferencing and can be joined through the directions below:

**Call In Number: 303-858-1802
Pin: 1102**

August 26, 2021 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 2023
Michael Alpert, Assistant Secretary	Term Expires May 2022
Brian Alpert, Assistant Secretary	Term Expires May 2023
Harvey Alpert, Director	Term Expires May 2022

Board of Directors District No. 2

Tanya Alpert, President	Term Expires May 2023
Rodney A. Alpert, Secretary/Treasurer	Term Expires May 2023
Michael Alpert, Assistant Secretary	Term Expires May 2022
Brian Alpert, Assistant Secretary	Term Expires May 2022
Harvey Alpert, Director	Term Expires May 2022

Board of Directors District No. 4

VACANT	Term Expires May 2023
Rodney A. Alpert, Secretary/Treasurer	Term Expires May 2023
Michael Alpert, Assistant Secretary	Term Expires May 2022
Brian Alpert, Assistant Secretary	Term Expires May 2022
Harvey Alpert, Director	Term Expires May 2022

Board of Directors District No. 5

Rodney A. Alpert, President	Term Expires May 2023
Michael Alpert, Secretary/Treasurer	Term Expires May 2022
Harvey B. Alpert, Assistant Secretary	Term Expires May 2023
Tanya Alpert, Assistant Secretary	Term Expires May 2023
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. DIRECTOR MATTERS

- a. Consider Appointment of Director (District No. 4)
- b. Election of Officers (District No. 4)

4. 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 May 27, 2021 Joint Special Meeting (District Nos. 1, 2, 4, and 5) (**enclosure**)
- b. Ratification of Payment of Claims as of August 26, 2021 (\$22,076.91) (**enclosure**)
- c. Approval of Payment of Claims as of August 26, 2021 (**to be distributed, if any**)
- d. Approval of Partial Termination of District Facilities Construction and Service Agreement (District Nos. 1, 2, 4 & 5) (**to be distributed**)
- e. Adoption of Resolution Nos. 2021-08-01 (District No. 1), 2021-08-02 (District No. 2), 2021-08-03 (District No. 4), 2021-08-04 (District No. 5): Amended and Restated Resolution Concerning the Imposition of a Capital Facilities Fee (**enclosures**)
- f. Adoption of Resolution No. 2021-08-05: Joint Resolution Designating The Location of Regular Meetings (**enclosure**)
- g. District No. 1 Matters
 - i. Termination of Independent Contractor Agreement with MMI Water Engineers (**enclosure**)
- h. District No. 2 Matters
 - i. Ratification of TKH Associates, Inc. for Absorption and Pricing Analysis (**enclosure**)
 - ii. Ratification of Engagement of Sherman & Howard as Bond Counsel for 2021 Bond (**enclosure**)
 - iii. Ratification of Special Bond Fee Disclosure Letter with White Bear Ankele Tanaka & Waldron, P.C. (**enclosure**)
 - iv. Ratification of Engagement with Lewis Young Robertson and Burningham for 2021 Bond (**enclosure**)
 - v. Ratification of Engagement of Thompson Coburn, LLP as Disclosure Counsel for 2021 Bonds (**enclosure**)
 - vi. Ratification of Engagement of Piper Sandler as Underwriter for 2021 Bonds (**enclosure**)
- i. District No. 4 Matters
 - i. Approval of Engagement of Spencer Fane LLP as Special Counsel for Termination Agreement (District No. 4) (**enclosure**)
 - ii. Ratification of Engagement of Sherman & Howard as Bond Counsel for 2021 Bond (**enclosure**)
 - iii. Ratification of Special Bond Fee Disclosure Letter with White Bear Ankele Tanaka & Waldron, P.C. (**enclosure**)
 - iv. Ratification of Engagement with Lewis Young Robertson and Burningham for 2021 Bond (**enclosure**)
 - v. Ratification of Engagement of Thompson Coburn, LLP as Disclosure Counsel for 2021 Bonds (**enclosure**)
 - vi. Ratification of Engagement of Piper Sandler as Underwriter for 2021 Bonds (**enclosure**)
 - vii. Approval of Independent Contract Agreement with IDES for Cost Certification Services (**enclosure**)

5. FINANCIAL MATTERS

- a. Discuss Status of Issuance of Bonds (District Nos. 2 & 4)

6. LEGAL MATTERS

- a. Conduct Public Hearing on Exclusion of Property from District No. 2 and Consider Adoption of Resolution No. 2021-08-06: Resolution and Order for Exclusion of Property (108.933 Acres from District No. 2) (**enclosure**)
- b. Conduct Public Hearing on Exclusion of Property from District No. 4 and Consider Adoption of Resolution No. 2021-08-07: Resolution and Order for Exclusion of Property (148.928 Acres from District No. 4 Boundaries) (**enclosure**)

7. OTHER BUSINESS

- a. Next Regular Meeting: November 10, 2021, at 1:00 P.M.

8. ADJOURNMENT

2021 Meeting Dates (all at 1:00 P.M.)
November 10, 2021 (Budget Hearings)