

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

September 28, 2021

10:00 A.M.

*This meeting will be held via teleconferencing and can be joined through the directions below:
(303) 858-1802; pin 1102*

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

Rodney Alpert, President	Term Expires May 2023
Michael Alpert, Secretary/Treasurer	Term Expires May 2022
Brian Alpert, Assistant Secretary	Term Expires May 2022
Barry Talley, Assistant Secretary	Term Expired May 2023
Harvey Alpert, Assistant Secretary	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. 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 September 9, 2021 Joint Special Meeting (District Nos. 1, 2, 4, and 5) (**enclosure**)

- b. Ratification of Payment of Claims as of September 28, 2021 (\$12,846.83) District No. 1 (**enclosure**)
- c. Acceptance of Financial Statement from July 31, 2021 (District Nos. 1 & 2) (**enclosures**)
- d. Approval of Funding and Reimbursement Agreement for Operations and Maintenance with Murphy Creek Development, Inc. (District No. 4) (**enclosure**)

4. FINANCIAL MATTERS

5. LEGAL MATTERS

6. OTHER BUSINESS

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

7. ADJOURNMENT

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