

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

November 10, 2021

1:00 P.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 Meeting Minutes from October 12, 2021 Joint Special Meeting (District Nos. 1, 2, 4, and 5) (**enclosure**)

- b. Ratification of Payment of Claims as of November 10, 2021 (\$34,594.07) District No. 1 (**enclosure**)
- c. Adoption of Resolution No. 2021-11-01: 2022 Joint Annual Administration Resolution (**enclosure**)
- d. Adoption of Resolution No. 2021-11-02: Joint Resolution of Boards of Directors Calling May 2022 Election (**enclosure**)
 - i. Confirmation of Methods to Provide Calls for Nomination:
 - 1. District Nos. 1 and 2: 1) Publication (as required by statute); and 2) Posting on Website
 - 2. District Nos. 4 and 5: 1) Emailing/Mailing (as required by statute); and 2) Posting on Website
- e. Approval of First Addendum to Engagement Letter with WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law, for Management Services (**enclosure**)
- f. Renewal of Consultant and Contractor Agreements for 2022 (copies of all agreements available upon request; no changes in scope or fees unless otherwise noted. New Agreements to be signed with District as necessary):
 - i. WHITE BEAR ANKELE TANAKA & WALDRON for General Counsel Services
 - ii. Simmons & Wheeler, P.C., for Accounting Services
 - iii. Independent District Engineering Services, LLC for Cost Certification Services (District No. 4)
 - iv. Aztec Consultants, Inc., for Survey Services (District No. 1)
 - v. MMI Water Engineers, LLC for Engineering Cost Certification and Pond Inspection Services (District No. 1)
- g. Approval of Extension of Promissory Note for Murphy Creek Development, Inc. (District No. 1 for District No. 2 Obligation under Developer Reimbursement Agreement) (**enclosure**)

4. FINANCIAL MATTERS

- a. Public Hearings on 2022 Budgets and Consider Adoption of Resolution Nos. 2021-11-03 (District No. 1), 2021-11-04 (District No. 2), 2021-11-05 (District No. 4), 2021-11-06 (District No. 5) (**enclosures**)
- b. Authorization of Opening of Checking Accounts (District Nos. 2 and 4)
- c. Update on Status of Issuance of 2021 Bonds (District No. 4)
- d. Update on Status of Issuance of Bonds (District No. 2)

5. LEGAL MATTERS

6. OTHER BUSINESS

- a. Next Regular Meeting: July 10, 2022, at 1:00 P.M.

7. ADJOURNMENT

2022 Meeting Dates (all at 1:00 P.M.)

July 10, 2022

November 10, 2022 (Budget Hearings)