

**SPECIAL MEETING AND AGENDA
MURPHY CREEK METROPOLITAN DISTRICT NO. 5**

January 25, 2022
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. 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 Updated Engagement Letter for WHITE BEAR ANKELE TANAKA & WALDRON for Legal Services (**enclosure**)

4. FINANCIAL MATTERS

- a. Authorization of Opening of Checking Accounts and COLOTRUST Account

5. LEGAL MATTERS

- a. Conduct Public Hearing on Inclusion of Property (17.152 Acres – Murphy Creek LLC) and Consider Adoption of Resolution No. 2022-01-01: Resolution and Order for Inclusion of Property (17.152 Acres)
- b. Conduct Public Hearing on Inclusion of Property (75.85 Acres – Lennar Colorado, LLC) and Consider Adoption of Resolution No. 2022-01-02: Resolution and Order for Inclusion of Property (75.85 Acres – Lennar Colorado, LLC) (**enclosures**)
- c. Conduct Public Hearing on Exclusion of Property (77.852 Acres - Murphy Creek LLC) and Consider Adoption of Resolution No. 2022-01-03: Resolution and Order for Exclusion of Property (77.852 Acres - Murphy Creek LLC) (**enclosure**)

6. OTHER BUSINESS

- a. Next Regular Meeting: July 13, 2022, at 10:00 A.M.

7. ADJOURNMENT