

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

February 2, 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. FINANCIAL MATTERS

4. LEGAL MATTERS

- a. Approval of Meeting Minutes from January 25, 2022 Special Meeting (District No. 5) (**enclosure**)
- a. Conduct Public Hearing on Inclusion of Property (76.89 Acres – Lennar Colorado, LLC) and Consider Adoption of Resolution No. 2022-02-01: Resolution and Order for Inclusion of Property (76.89 Acres – Lennar Colorado, LLC) (**enclosure**)

5. OTHER BUSINESS

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

6. ADJOURNMENT