

NOTICE OF SPECIAL MEETING AND AGENDA
MURPHY CREEK METROPOLITAN DISTRICT NOS. 1, 2, 4 & 5
304 Inverness Way South, Suite 490, Englewood, CO 80112
May 5, 2022
11:00 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 2025
Rodney A. Alpert, Secretary/Treasurer	Term Expires May 2023
Michael Alpert, Assistant Secretary	Term Expires May 2025
Brian Alpert, Assistant Secretary	Term Expires May 2023
Harvey Alpert, Director	Term Expires May 2025

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 2025
Brian Alpert, Assistant Secretary	Term Expires May 2025
Harvey Alpert, Director	Term Expires May 2025

Board of Directors District No. 4

Rodney Alpert, President	Term Expires May 2023
Michael Alpert, Secretary/Treasurer	Term Expires May 2025
Brian Alpert, Assistant Secretary	Term Expires May 2025
Barry Talley, Assistant Secretary	Term Expired May 2023
Harvey Alpert, Assistant Secretary	Term Expires May 2025

Board of Directors District No. 5

Rodney A. Alpert, President	Term Expires May 2023
Michael Alpert, Secretary/Treasurer	Term Expires May 2025
Harvey B. Alpert, Assistant Secretary	Term Expires May 2023
Tanya Alpert, Assistant Secretary	Term Expires May 2023
Brian Alpert, Assistant Secretary	Term Expires May 2025

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 Minutes from April 5, 2022 Joint Special Meeting (**enclosure**)

- b. Ratification of Payment of Claims as of May 5, 2022 **(to be distributed, if any)**
- c. Acceptance of Unaudited Financials as of March 31, 2022 **(to be distributed, if any)**
- d. Ratification of Engagement with D.A. Davidson for Investment Banking Services (District No. 5) **(enclosure)**

4. LEGAL MATTERS

5. FINANCIAL MATTERS

- a. Public Hearing on 2022 Budget Amendment and Consider Adoption of Resolution No. 2022-05-01 (District No. 5) **(enclosure)**

6. BOND MATTERS

- a. 2022 Bonds (District No.5)
 - i. Consider the adoption of Resolution No. 2022-05-02 authorizing District No. 5 to issue or refund its General Obligation Limited Tax Bonds, Series 2022A(3). The Series 2022A(3) Bonds are expected to be issued in a maximum principal amount \$22,000,000, for the purpose of paying or reimbursing the costs of public improvements serving the residents and taxpayers of the District; approving, ratifying, and confirming the execution of certain related agreements and documents; making determinations and findings as to other matters related to such financing transactions; authorizing incidental action; and repealing prior inconsistent actions **(enclosure)**
- b. Status of Bond Issuance (District No. 2)

7. DEVELOPER MATTERS

8. OTHER BUSINESS

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

9. ADJOURNMENT