

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

May 11, 2022
3:00 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. 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. LEGAL MATTERS

- a. Consider Approval of First Amendment to Public Improvements Acquisition and Reimbursement Agreement with Murphy Creek Development, Inc. (**enclosure**)

4. FINANCIAL MATTERS

5. OTHER BUSINESS

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

6. ADJOURNMENT