

NOTICE OF SPECIAL MEETING AND AGENDA
MURPHY CREEK METROPOLITAN DISTRICT NO. 5
304 Inverness Way South, Suite 490, Englewood, CO 80112
June 23, 2022
2:00 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. BOND MATTERS

- a. 2022 Bonds (District No.5)
Consider the adoption of Resolution No. 2022-06-01 authorizing District No. 5 to issue its General Obligation Bonds, Series 2022A and Subordinate Bonds, Series 2022B(3), in a combined maximum principal amount \$20,000,000, 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**)

4. OTHER BUSINESS

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

5. ADJOURNMENT