

**NOTICE OF JOINT SPECIAL MEETING AND AGENDA
MURPHY CREEK METROPOLITAN DISTRICT NOS. 1, 2, 4 & 5**

July 26, 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. 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, Director	Term Expires May 2023
Michael Alpert, Director	Term Expires May 2025
Harvey B. Alpert, Director	Term Expires May 2023
Tanya Alpert, Director	Term Expires May 2023
Brian Alpert, Director	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. DIRECTOR MATTERS

- a. Update on July 5, 2022, Election (District No. 5)
- b. Consider Election of Officers (District No. 5)

4. **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 May 5, 2022, Joint Special Meeting (**enclosure**)
 - b. Approval of Minutes from May 11, 2022, Joint Special Meeting (District No. 5) (**enclosure**)
 - c. Approval of Minutes from June 23, 2022, Joint Special Meeting (District No. 5) (**enclosure**)
 - d. Ratification of Claims Payment (\$29,403.43) (District No. 1) (**enclosure**)
 - e. Acceptance of Claims as of July 26, 2022 (\$7,672.22) (District No. 1) (**enclosure**)
5. **BOND MATTERS**
 - a. Status of Bond Issuance (District No. 2)
6. **OTHER BUSINESS**
 - a. Next Regular Meeting: November 9, 2022. at 10:00 A.M.
7. **ADJOURNMENT**