

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

November 9, 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. 1**

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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, Assistant Secretary	Term Expires May 2025

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**Board of Directors District No. 2**

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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, Assistant Secretary	Term Expires May 2025

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**Board of Directors District No. 4**

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Rodney A. 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

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**Board of Directors District No. 5**

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

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**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)

- a. Approval of Minutes from July 26, 2022, Joint Special Meeting (**enclosure**)
- b. Adoption of Resolution No. 2022-11-01: 2023 Joint Annual Administrative Resolution (**enclosure**)
- c. Adoption of Resolution No. 2022-11-02: Joint Resolution of Board of Directors Calling Regular

May 2023 Election (**enclosure**)

- d. Renewal of Consultant and Contractor Agreements for 2023 (copies of all agreements available upon request; no changes in scope or fees unless otherwise noted. New Agreements to be signed with District as necessary):
  - i. WHITE BEAR ANKELE TANAKA & WALDRON for General Counsel and Management Services
  - ii. Simmons & Wheeler, P.C., for Accounting Services
  - iii. Independent District Engineering Services, LLC for Cost Certification Services (District Nos. 2 and 4)
- e. Ratification of Claims Payment as of November 9, 2022 (\$18,155.30) (**enclosure**)
- f. Approval of Claims as of November 9, 2022 (\$7,460.93) (**enclosure**)
- g. Acceptance of Unaudited Financial Statements as of June 30, 2022 (**enclosure**)
- h. Approval of Contract with Heatherly Creative, LLC for Ongoing Website Maintenance Services (**enclosure**)
- i. Approval of Infrastructure Acquisition and Reimbursement Agreement with MCSS, LLC (District No. 1) (**enclosure**)
- j. Approval of Access and Maintenance Agreement with MCSS LLC (District No. 1) (**to be distributed**)
- k. Adoption of Resolution No. 2022-11-03: Regarding Acceptance of District Eligible Costs and Acquisition of Public Improvements (District No. 1) (**to be distributed**)
- l. Approval of Amended and Restated District Maintenance and Administrative Services Agreement with Yale Metropolitan District Nos. 1-3 (District Nos. 1 and 2) (**enclosure**)
- m. Approval of Public Improvements Acquisition and Reimbursement Agreement with Murphy Creek LLC and MC Land LLC (District No. 2) (**enclosure**)
- n. Approval of First Amendment to Public Improvements Acquisition and Reimbursement Agreement with Murphy Creek LLC, Harvest Investors LLC, and Lennar Colorado, LLC (District No. 4) (**enclosure**)
- o. Approval of Aurora Regional Improvement Authority No. 5 Fourth Amendment to Establishment Agreement with Cornerstar Metropolitan District, Eagle's Nest Metropolitan District, Aurora Crossroads Metropolitan District Nos. 1-2, Crossroads East Metropolitan District, Iliff Commons Metropolitan District Nos. 2 and 3, and Yale Metropolitan District Nos. 1-3 (**enclosure**)

**4. FINANCIAL MATTERS**

- a. Public Hearings on 2022 Budget Amendments and Consider Adoption of Resolution No. 2022-11-04 (District No. 4); and Resolution No. 2022-11-05 (District No. 5): Amending Budget (**enclosures**)
- b. Public Hearings on 2023 Budgets and Consider Adoption of Resolution No. 2022-11-06 (District No. 1); Resolution No. 2022-11-07 (District No. 2); Resolution No. 2022-11-08 (District No. 4); and Resolution No. 2022-11-09 (District No. 5): Adopting Budget, Certifying Mill Levy and Appropriating Funds Therefor (**enclosures**)
- c. Consider Approval of Engagement of Wipfli LLP for 2022 Audit (District Nos. 1 and 4)
- d. Status of Bond Issuance (District No. 2)

**5. OTHER BUSINESS**

- a. Next Regular Meeting: July 12, 2023 at 10:00 A.M.

**6. ADJOURNMENT**