

MINUTES OF A JOINT SPECIAL MEETING OF THE
BOARDS OF DIRECTORS

OF

MURPHY CREEK METROPOLITAN DISTRICT NOS. 1, 2, 4
& 5

Held: July 26, 2022, at 2:00 P.M.

ATTENDANCE

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

District No. 1

Tanya Alpert
Rodney A. Alpert
Michael Alpert
Brian Alpert

District No. 2

Tanya Alpert
Rodney A. Alpert
Michael Alpert
Brian Alpert

District No. 4

Rodney A. Alpert
Michael Alpert
Brian Alpert
Barry Talley

District No. 5

Rodney A. Alpert
Michael Alpert
Tanya Alpert
Brian Alpert

Also present were: Jennifer Gruber Tanaka, Esq. and Audrey G. Johnson, Esq., WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law, District general counsel; and Ashley B. Frisbie, WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law, District Manager.

**ADMINISTRATIVE
MATTERS**

Call to Order

The meeting was called to order.

Declaration of Quorum and
Confirmation of Director
Qualifications

Ms. Frisbie noted that a quorum for each of the Boards was present and that the directors had confirmed their qualification to serve.

Reaffirmation of Disclosures
of Potential or Existing
Conflicts of Interest

Ms. Frisbie advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Frisbie reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest, if any, were filed with the Secretary of State's Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado

law, and those disclosures were acknowledged by the Boards. Ms. Frisbie inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

- Combined Meetings The Districts are meeting in a combined Board meeting. Unless otherwise noted below, the matters set forth below shall be deemed to be the actions of the Murphy Creek Metropolitan District Nos. 1, 2, 4 and 5, collectively.
- Excusal of Absences The Boards noted the absence of Director Harvey B. Alpert. Upon a motion duly made and seconded, the Boards unanimously excused his absence.
- Agenda Ms. Frisbie presented the Boards with the agenda for the meeting. Upon motion of Ms. Alpert, seconded by Mr. B. Alpert, the Boards unanimously approved the agenda, as presented.

PUBLIC COMMENT None.

DIRECTOR MATTERS

Update on July 5, 2022 Election (District No. 5) Ms. Frisbie provided an update on the July 5, 2022 election to the Board of District No. 5.

Consider Election of Officers (District Nos. 1, 2, & 5) Following discussion, upon motion duly made by Mr. B. Alpert and seconded by Mr. M. Alpert, the Directors were elected to the following positions:

District Nos. 1 & 2:
Harvey Alpert – Assistant Secretary

District No. 5:
Tanya Alpert – President
Rodney A. Alpert – Secretary/Treasurer
Harvey Alpert – Assistant Secretary
Michael Alpert – Assistant Secretary
Brian Alpert – Assistant Secretary

CONSENT AGENDA The Boards were presented with the consent agenda items. Upon motion of Mr. R. Alpert, seconded by Ms. Alpert, the Boards unanimously took the following actions:

- a. Approval of Minutes from May 5, 2022, Joint Special Meeting
- b. Approval of Minutes from May 11, 2022, Joint Special Meeting (District No. 5)
- c. Approval of Minutes from June 23, 2022, Joint Special Meeting (District No. 5)
- d. Ratification of Claims Payment (\$29,403.43) (District No. 1)
- e. Acceptance of Claims as of July 26, 2022 (\$7,672.22) (District No. 1)

BOND MATTERS

Status of Bond Issuance
(District No. 2)

Ms. Tanaka provided an update to the Board of District No. 2 regarding the status of the bond issuance, noting that the kickoff is anticipated to begin soon now that the bonds for District No. 5 have closed.

OTHER BUSINESS

None.

Next Meeting

The next regular meeting is scheduled for November 9, 2022, at 10:00 A.M.

ADJOURNMENT

There being no further business to be conducted, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes for the above-referenced meeting.

Michael Alpert
Michael Alpert (Nov 21, 2022 12:04 MST)

Secretary for the Meeting

The foregoing minutes were approved by the Boards of Directors on the 9th day of November, 2022.