

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

July 25, 2023  
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. 1**

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Tanya Alpert, President	Term Expires May 2025
Rodney A. Alpert, Secretary/Treasurer	Term Expires May 2027
Michael Alpert, Assistant Secretary	Term Expires May 2025
Brian Alpert, Assistant Secretary	Term Expires May 2027
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 2027
Rodney A. Alpert, Secretary/Treasurer	Term Expires May 2027
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 2027
Michael Alpert, Secretary/Treasurer	Term Expires May 2025
Brian Alpert, Assistant Secretary	Term Expires May 2027
Barry Talley, Assistant Secretary	Term Expired May 2027
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 2027
Rodney A. Alpert, Secretary/Treasurer	Term Expires May 2027
Michael Alpert, Assistant Secretary	Term Expires May 2025
Brian Alpert, Assistant Secretary	Term Expires May 2025
VACANT	Term Expires May 2027

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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. DIRECTOR MATTERS**

- a. Consider Election of Officers

**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)**

- a. Approval of Minutes from November 9, 2022, Joint Special Meeting (**enclosure**)
- b. Ratification of Claims Payment (\$89,968.65) (District No. 1) (**enclosure**)
- c. Approval of Claims as of July 25, 2023 (\$8,896.81) (District No. 1) (**enclosure**)
- d. Acceptance of Unaudited Financial Statements as of December 31, 2022 (**enclosure**)
- e. Approval of Property Schedule and Additional Insurance Coverage (**enclosure**)
- f. Approval of Fifth Amendment to Aurora Regional Improvement Authority No. 5 Establishment Agreement (**enclosure**)
- g. Ratification of Public Improvements Acquisition and Reimbursement Agreement with Murphy Creek LLC and MC Land LLC (District No. 2) (**enclosure**)

**5. FINANCIAL MATTERS**

- a. Consider Acceptance of 2022 Audit and Approval of Client Representation Letter (District No. 4) (**enclosure**)
- b. Discuss Status of 2022 Audit (District No. 5)
- c. Discuss Status of Bond Issuance (District No. 2)

**6. LEGAL MATTERS**

- a. Discuss Status of Boundary Adjustments

**7. OTHER BUSINESS**

- a. Next Regular Meeting: November 8, 2023 at 10:00 A.M.

**8. ADJOURNMENT**