

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

September 27, 2023  
10:00 A.M.

*This meeting will be held via teleconferencing and can be joined through the directions below:*

<https://us06web.zoom.us/j/86922431498?pwd=2IvgS9pu8fbFZGm01aP8XfbnB0qsUy.1>

Meeting ID: 869 2243 1498  
Passcode: 419650  
Call-In Number: 1-720-707-2699

**Board of Directors, District No. 1**

---

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

---

**Board of Directors, District No. 2**

---

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

---

**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.

**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. Ratification of Claims Payment (\$9,680.63) (District No. 1) (**enclosure**)
- b. Approval of Claims as of September 27, 2023 (\$14,069.49) (District No. 1) (**enclosure**)
- c. Approval of Partial Termination of Amended and Restated District Maintenance and Administrative Services Agreement by and among Murphy Creek Metropolitan District Nos. 1&2 and Yale Metropolitan District Nos. 1-3 (**enclosure**)

**5. LEGAL MATTERS**

- a. Conduct Public Hearing on Inclusion of Property (9.841 Acres – Murphy Creek LLC) and Consider Adoption of Resolution No. 2023-09-01: Resolution and Order for Inclusion of Property (9.841 Acres – Murphy Creek LLC) (District No. 2) (**enclosure**)

- b. Conduct Public Hearing on Exclusion of Property (16.626 Acres – Murphy Creek LLC) and Consider Adoption of Resolution No. 2023-09-02: Resolution and Order for Exclusion of Property (16.626 Acres – Murphy Creek LLC) (District No. 2) (**enclosure**)
- c. Conduct Public Hearing on Inclusion of Property (16.626 Acres – Murphy Creek LLC) and Consider Adoption of Resolution No. 2023-09-03: Resolution and Order for Inclusion of Property (16.626 Acres – Murphy Creek LLC) (District No. 1) (**enclosure**)

**6. FINANCIAL MATTERS**

- a. Discuss Status of Bond Issuance (District No. 2)

**7. OTHER BUSINESS**

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

**8. ADJOURNMENT**