

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

<https://murphycreekmetrodistricts.org/>

November 8, 2023
10:00 A.M.

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

Call-in Number: (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 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

Board of Directors, District No. 4

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

Board of Directors, District No. 5

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
VACANCY	Term Expires May 2027

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 25, 2023, Joint Special Meeting (**enclosure**)
- b. Approval of Minutes from September 27, 2023, Joint Special Meeting (District Nos. 1 & 2) (**enclosure**)
- c. Ratification of Claims Payment as of November 8, 2023 (\$28,000.12) (**enclosure**)
- d. Approval of Claims as of November 8, 2023 (\$25,804.20) (**enclosure**)
- e. Acceptance of Unaudited Financial Statements as of June 30, 2023 (**enclosures**)
- f. Adoption of Resolution No. 2023-11-01: 2024 Joint Annual Administrative Resolution (**enclosure**)
- g. Renewal of Consultant and Contractor Agreements for 2024 (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, Attorneys at Law, 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)
 - iv. Heatherly Creative, LLC for Ongoing Website Maintenance
- h. Ratification of Engagement of Wipfli LLP to Perform 2023 Audit (District Nos. 4 & 5) (**enclosures**)
- i. Approval of Special Warranty Deed to City of Aurora for Right-of-Way Parcel Located along E. Jewell Avenue

4. FINANCIAL MATTERS

- a. Public Hearings on 2023 Budget Amendments and Consider Adoption of Resolution No. 2023-11-02 (District No. 2); and Resolution No. 2023-11-03 (District No. 5): Amending Budget (**enclosures**)
- b. Public Hearings on 2024 Budgets and Consider Adoption of Resolution No. 2023-11-04 (District No. 1); Resolution No. 2023-11-05 (District No. 2); Resolution No. 2023-11-06 (District No. 4); and Resolution No. 2023-11-07 (District No. 5): Adopting Budget, Certifying Mill Levy and Appropriating Funds Therefor (**enclosures**)
- c. Status of Bond Issuance (District No. 2)

5. LEGAL MATTERS

- a. Status of Boundary Adjustments
- b. Consider Approval of Improvement Agreement by and among Lennar Colorado, LLC, District No. 1, and David and Jessica Reed (**enclosure**)

6. OTHER BUSINESS

- a. Next Regular Meeting: July 10, 2024 at 10:00 A.M.

7. ADJOURNMENT