

MINUTES OF THE ANNUAL MEETING OF THE BOARDS OF DIRECTORS

OF

MURPHY CREEK METROPOLITAN DISTRICT NOS. 4 & 5

Pursuant to §32-1-903(6), C.R.S.

Held: Wednesday, November 8, 2023, at 10:00 A.M.

The meeting was held via teleconferencing.

Attendance

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

District No. 4

Rodney Alpert

Michael Alpert

Brian Alpert

Harvey Alpert

District No. 5

Tanya Alpert

Rodney Alpert

Michael Alpert

Brian Alpert

Also present were: Jennifer Gruber Tanaka, Esq. and Audrey G. Johnson, Esq., WHITE BEAR ANKELE TANAKA & WALDRON, District General Counsel; Ashley B. Frisbie, WHITE BEAR ANKELE TANAKA & WALDRON, District Manager; and Kimberly Johanns, Simmons & Wheeler, PC, District Accountant.

Call to Order

The meeting was called to order.

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. 4 & 5, collectively.

Director Absences

Director Barry Talley was absent. Following discussion, upon a motion duly made and seconded, the Board of District No. 4 unanimously excused his absence.

Presentation Regarding the Status of Public Infrastructure Projects within the Districts

Ms. Frisbie presented the status of Public Infrastructure Projects within the Districts.

No action was taken by the Boards.

Presentation Regarding Outstanding Bonds (if necessary)

Ms. Johanns presented the Outstanding Bonds.

No action was taken by the Boards.

Review of Unaudited Financial Statements

Ms. Johanns presented the Unaudited Financial Statements.

No action was taken by the Boards.

Open Floor for Questions

There were no public questions or comments.

Adjournment

Upon a motion duly made, seconded, and upon vote, unanimously carried, the meeting was adjourned.

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

Brian Alpert

[Brian Alpert \(Jul 11, 2024 11:33 MDT\)](#)

Secretary for the Meeting

The foregoing minutes were approved on the 10th day of July, 2024.