

**NOTICE OF SPECIAL MEETING AND AGENDA  
MURPHY CREEK METROPOLITAN DISTRICT NO. 4**

<https://murphycreekmetrodistricts.org/>

August 9, 2024  
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. 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 Expires May 2027
VACANT	Term Expires May 2025

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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**

**3. LEGAL MATTERS**

- a. Consider Adoption of Resolution No. 2024-08-01: Resolution Regarding Acceptance of District Eligible Costs (to be distributed)

**4. OTHER BUSINESS**

- a. Next Regular Meeting: November 13, 2024 at 10:00 A.M.

**5. ADJOURNMENT**