

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

MURPHY CREEK METROPOLITAN DISTRICT NO. 4

Held: August 9, 2024, 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:

Rodney Alpert  
Michael Alpert  
Brian Alpert  
Barry Talley

Also present were: Audrey G. Johnson, Esq., WHITE BEAR ANKELE TANAKA & WALDRON, District General Counsel; and Kimberly Johanns, Simmons & Wheeler, P.C., District Accountant.

**ADMINISTRATIVE MATTERS**

Call to Order

The meeting was called to order.

Declaration of Quorum and Confirmation of Director Qualifications

Ms. Johnson noted that a quorum for the Board was present and that the directors had confirmed their qualification to serve.

Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest

Ms. Johnson advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Johnson reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest, if any, were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Johnson inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Agenda

Ms. Johnson presented the Board with the agenda for the meeting. Upon a motion duly made and seconded, the Board unanimously approved the agenda.

**PUBLIC COMMENT**

None.

**LEGAL MATTERS**

Consider Adoption of Resolution No. 2024-08-01: Resolution Regarding Acceptance of District Eligible Costs

Ms. Johnson presented the Board with the Resolution Regarding Acceptance of District Eligible Costs. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the resolution, subject to receipt of the final Engineer’s Cost Certification and final review by the accountant.

**OTHER BUSINESS**

Next Meeting

The next regular meeting is scheduled for November 13, 2024, at 10:00 A.M.

**ADJOURNMENT**

There being no further business to be conducted, the meeting was adjourned.

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

*Rodney Alpert*  
Rodney Alpert (Oct 4, 2024 13:12 MDT)  
Secretary for the Meeting

The foregoing minutes were approved by the Boards of Directors on the 2<sup>nd</sup> day of October, 2024.