

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

<https://murphycreekmetrodistricts.org/>

October 2, 2024
11:00 A.M.

2154 E. Commons Ave., Suite 2000
Centennial, Colorado 80122

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

<https://us06web.zoom.us/j/82717063795?pwd=WdQV5IuyPVWUI3EN8C7oIUa3sUWaUd.1>

Meeting ID: 827 1706 3795
Passcode: 241700
Call: 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
VACANT	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
VACANT	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
VACANT	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
VACANT	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 10, 2024 Joint Special Meeting (**enclosure**)
- b. Approval of Minutes from August 9, 2024 Special Meeting (District No. 4) (**enclosure**)
- c. Ratification of Claims Payment as of September 18, 2024: District No. 1 (\$30,629.04), District No. 4 (\$17,323.59), and District No. 5 (\$23,377.08) (**enclosures**)
- d. Approval of Claims Payment as of September 18, 2024: District No. 1 (\$14,728.16), District No. 4 (\$15,967.26), and District No. 5 (\$652.93) (**enclosures**)
- e. Acceptance of Unaudited Financial Statements as of June 30, 2024 (**enclosures**)
- f. Acknowledge Resignation of Director Harvey Alpert (District Nos. 1, 2, & 4)
- g. Approval of Transaction-Based Consent Letter with White Bear Ankele Tanaka & Waldron (District No. 2) (**enclosure**)
- h. Ratification of Engagement with Causey Public Finance, LLC for Financial Forecasting Services (District No. 2) (**enclosure**)
- i. Termination of Engagement with Lewis Young Robertson & Burningham for Municipal Advisor Services (District No. 2)
- j. Ratification of Engagement with MuniCap, Inc. for Municipal Advisor Services (District No. 2) (**enclosure**)
- k. Approval of Engagement with Cockrel Ela Glesne Greher & Ruhland, P.C. for Special Counsel Services (**to be distributed**)

4. FINANCIAL MATTERS

- a. Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution No. 2024-10-01: Amending 2024 Budget (District No. 2) (**enclosure**)
- b. Discuss Status of Bond Issuance (District No. 2)
- c. Consider the Adoption of Resolution No. 2024-10-02: Authorizing the issuance of the Limited Tax (Convertible to Unlimited Tax) General Obligation Bonds, Series 2024A and Subordinate Limited Tax General Obligation Bonds, Series 2024B, up to a maximum aggregate principal amount of \$25,000,000; approving, ratifying, and confirming the execution of certain related agreements and documents; making determinations and findings as to other matters related to such financing transactions; authorizing incidental action; and repealing prior inconsistent actions. (District No. 2)
- d. Discuss Status of Cost Certifications and Bond Funds (District No. 5)

5. LEGAL MATTERS

- a. Approval of Intergovernmental Agreement Regarding Payment of Reimbursement for Capital Expenses with District Nos. 1 & 2 (**enclosure**)

6. OTHER BUSINESS

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

7. ADJOURNMENT