

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

<https://murphycreekmetrodistricts.org/>

November 20, 2024
10:00 A.M.

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

<https://us06web.zoom.us/j/83869750059?pwd=oGbp0upNzaMbXRAg1Z644fMKTDx2X5.1>

Meeting ID: 838 6975 0059

Passcode: 049093

Call-in Number: 1 720 707 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 Expires 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 October 2, 2024 Joint Special Meeting (**enclosure**)
 - b. Ratification of Claims Payment as of November 13, 2024: District No. 1 (\$31,387.37), District No. 4 (\$1,812.74), and District No. 5 (\$1,520.61) (**enclosures**)
 - c. Approval of Agreement with Heatherly Creative, LLC for Website Maintenance and Accessibility Services (**enclosure**)
 - d. Approval of First Amendment to Intergovernmental Agreement Regarding Payment of Reimbursements for Capital Expenses (District Nos. 1 and 2) (**enclosure**)
 - e. Approval of Second Amendment to Funding and Reimbursement Agreement (Operations and Maintenance) by and between District No. 1 and Murphy Creek, LLC (**enclosure**)
 - f. Approval and Renewal of Consultant and Contractor Agreements for 2025 Services (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. Simmons & Wheeler, P.C. for Accounting Services
 - ii. Independent District Engineering Services, LLC for Cost Certification Services (District Nos. 2 and 4)
 - iii. The Connexion Group, LLC for Cost Certification Services (District No. 5)
4. **FINANCIAL MATTERS**
 - a. Discuss Senate Bill 24-233 and HB 24B-1001 and TABOR Implications
 - b. Public Hearing on 2024 Budget Amendment and Consider Adoption of Resolution No. 2024-11-01: Amending 2024 Budget (District No. 4) (**enclosure**)
 - c. 2025 Budget Hearings
 - i. Conduct Public Hearing on 2025 Budget and Consider Adoption of Resolution No. 2024-11-02: Adopting Budget and Appropriating Funds (District No. 1) (**enclosure**)
 - ii. Conduct Public Hearing on 2025 Budget and Consider Adoption of Resolution No. 2024-11-03: Adopting Budget, Imposing Mill Levy and Appropriating Funds (District No. 2) (**enclosure**)
 - iii. Conduct Public Hearing on 2025 Budget and Consider Adoption of Resolution No. 2024-11-04: Adopting Budget, Imposing Mill Levy and Appropriating Funds (District No. 4) (**enclosure**)
 - iv. Conduct Public Hearing on 2025 Budget and Consider Adoption of Resolution No. 2024-11-05: Adopting Budget, Imposing Mill Levy and Appropriating Funds (District No. 5) (**enclosure**)
 - d. Discuss Engagement of Auditor to Perform 2024 Audits (District Nos. 1, 4, and 5)
 - e. Discuss Status of Bond Issuance (District No. 2)
5. **LEGAL MATTERS**
 - a. Discuss May 2025 Election and Designation of Designated Election Official
 - b. Consider Adoption of Resolution No. 2024-11-06: 2025 Joint Annual Administrative Resolution (**enclosure**)
 - c. Consider Adoption of Joint Amended and Restated Public Records Request Policy (**enclosure**)
 - d. Consider Adoption of Resolution No. 2024-11-07: Resolution Regarding Acceptance of District Eligible Costs (**to be distributed**)

6. OTHER BUSINESS

- a. Acknowledge Termination of Legal and Management Services by White Bear Ankele Tanaka & Waldron, effective December 16, 2024

7. ADJOURNMENT