

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

<https://murphycreekmetrodistricts.org/>

December 6, 2024

11:30 A.M.

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

<https://us06web.zoom.us/j/81397040394?pwd=EsDigMLEeeerGLnaPv8akoNVUn58Pm.1>

Meeting ID: 813 9704 0394

Passcode: 018105

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. Ratification of Minutes from November 20, 2024 Joint Special Meeting (**enclosure**)
 - b. Approval of Minutes from November 20, 2024 Joint Annual Meeting (District Nos. 4 & 5) (**enclosure**)
 - c. Ratification of Public Improvements Acquisition and Reimbursement Agreement by and among District No. 4, Murphy Creek LLC, and TNHC Colorado Inc. (**enclosure**)
 - d. Ratification of First Amendment to Intergovernmental Agreement Regarding Payment of Reimbursements for Capital Expenses (District Nos. 1 & 2) (**enclosure**)
4. **LEGAL MATTERS**
 - a. Consider Approval of Engagement of McGeady Becher Cortese Williams P.C. for General Counsel Services (District No. 1) (**to be distributed**)
 - b. Consider Approval of Engagement of Erb Law, LLC for General Counsel Services (District Nos. 2, 4, & 5) (**to be distributed**)
 - c. Consider Approval of Engagement of Circuit Rider of Colorado, LLC for May 2025 Election Services (**enclosures**)
 - i. Consider Appointment of Circuit Rider of Colorado, LLC as Designated Election Official
5. **FINANCIAL MATTERS**
6. **OTHER BUSINESS**
7. **ADJOURNMENT**