

MURPHY CREEK METROPOLITAN DISTRICT NO. 4
-SPECIAL MEETING-
Friday, January 31, 2025 at 2:00 PM

This meeting will be held via Teams, and can be joined through the link below:

Microsoft Teams

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 286 033 367 791

Passcode: Md3n6Cg2

Dial in by phone

[+1 469-676-9412](tel:+14696769412), [740082172#](tel:+1740082172) United States, Northlake

[Find a local number](#)

Phone conference ID: 740 082 172#

<u>Board of Directors</u>	<u>Term Expiration</u>
Rodney A. Alpert	May 2027
Michael Alpert	May 2025
Brian Alpert	May 2027
Barry Tally	May 2027
VACANT	May 2025

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosures of Conflicts of Interest
3. Public Comment
4. Consent Agenda Items
 - a. Approval of Meeting Minutes – December 6, 2024 Board Meeting
5. Legal Matters
 - a. Resolution re 2025 Regular Special District Election
 - i. Director Seats
 - b. Resolution No. 2025-01-31 re Acceptance of District Eligible Costs (IDES Report – January 2025)
6. Financial Matters
 - a. Financial Report
 - b. Claims Payable - Review December 2024 Claims List
7. Other Business
8. Adjourn

NEXT REGULAR MEETING: TBD