

MURPHY CREEK METROPOLITAN DISTRICT NO. 2
-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# United States, Northlake

[Find a local number](#)

Phone conference ID: 740 082 172#

Board of Directors

Tanya Alpert
Rodney A. Alpert
Michael Alpert
Brian Alpert
VACANT

Term Expiration

May 2027
May 2027
May 2025
May 2025
May 2025

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Public Comment
4. Consent Agenda Items
 - a. Approval of Meeting Minutes – December 6, 2024 Board Meeting
5. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
6. Legal Matters
 - a. Resolution re 2025 Regular Special District Election
 - i. Director Seats and Question to Exempt District from new 5.5% annual Growth Limit Contained in 29-1-1702, C.R.S.
7. Financial Matters
 - a. Financial Report
8. Other
9. Adjourn

NEXT REGULAR MEETING: TBD

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