

MURPHY CREEK METROPOLITAN DISTRICT NO. 2

– REGULAR MEETING –

Wednesday, November 12, 2025

10:00 a.m.

Via Teams

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

Meeting ID: 210 059 899 992 5 Passcode: Mh3R38vz

<u>Board of Directors</u>	<u>Term Expiration</u>
Tanya Alpert, President	May 2027
Rodney A. Alpert, Treasurer/Secretary	May 2027
Brian Alpert, Asst. Secretary	May 2029
VACANT	May 2029
VACANT	May 2029

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Public Comment
4. Administrative Matters
 - a. 2026 Annual Administrative Resolution
 - b. Other
5. Approval of Minutes – July 9, 2025 Regular Meeting Minutes
6. Financial Matters
 - a. Financials Report/Payment of Claims
 - b. Other
7. 2026 Budget and Amended 2025 Budget (if necessary)
 - a. Public Hearing on the Proposed 2026 Budget and Amended 2025 Budget
 - b. Resolution regarding Amended 2025 Budget (if necessary)
 - c. Resolution Approving 2026 Budget, Appropriating Funds and Setting the Mill Levy
8. Legal Matters
 - a. Termination of Admin Service Agreement w Murphy Creek Metropolitan District No. 1
 - b. Intergovernmental Agreement between Murphy Creek Metropolitan District Nos. 1, 2, 4 and 5 regarding Allocation of Remaining Debt Authorization
 - c. Other
9. Other Business
 - a. Other
10. Adjourn

Next Regular Meeting: Wednesday, July 8, 2026 at 10:00 a.m.