

**JOINT REGULAR MEETING
MURPHY CREEK METROPOLITAN DISTRICT NOS. 1, 2, 3 & 4**

23801 East Florida Avenue
Aurora, Colorado
January 20, 2016
6:00 P.M.

Board of Directors District No. 1

VACANCY	Term Expires May 2016
Rodney A. Alpert, Treasurer	Term Expires May 2016
VACANCY	Term Expires May 2018
Tanya Alpert, Assistant Secretary	Term Expires May 2018
VACANCY	Term Expires May 2018

Board of Directors District No. 2

VACANCY	Term Expires May 2018
Rodney A. Alpert, Treasurer	Term Expires May 2016
Scott Alpert, Secretary	Term Expires May 2018
VACANCY	Term Expires May 2018
Tanya Alpert, Assistant Secretary	Term Expires May 2016

Board of Directors District No. 3

VACANCY	Term Expires May 2016
VACANCY	Term Expires May 2018
VACANCY	Term Expires May 2016
Mike DelCupp, Treasurer	Term Expires May 2018
Gretchen Dirks, Secretary	Term Expires May 2018

Board of Directors District No. 4

VACANCY	Term Expires May 2018
Rodney A. Alpert, Treasurer	Term Expires May 2016
Scott Alpert, Secretary	Term Expires May 2018
VACANCY	Term Expires May 2018
Tanya Alpert, Assistant Secretary	Term Expires May 2016

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosure
3. Appointment of Acting Chair for Meeting
4. Approval of Agenda
5. Public Comment (Items Not on the Agenda)

6. **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 Board Meeting Minutes from November 18, 2015 Joint Regular Meeting (**enclosure**)
 - b. Ratification of Claims for November 2015 (\$11,340.11) (**enclosure**)
 - c. Ratification of Claims for December 2015 (\$25,039.73) (**enclosure**)
 - d. Approval of Claims for January 2016 (\$12,065.00) (**enclosure**)
 - e. Approval of Additional Claims for January 2016 (\$_____) (to be distributed, if any)
 - f. Approval of Operations Payables (November 16, 2015 – January 20, 2016) (\$117,725.46) (**enclosure**)
 - g. Adoption of Resolution No. 2016-01-01: Designating 24-Hour Posting Locations (**enclosure**)
 - h. Approval of Independent Contractor Agreement with Keesen Landscape Management, Inc. for 2016 Landscape Maintenance (update for dates of performance of services only—no change in scope or fee) (**enclosure**)
 - i. Approval of First Addendum to Independent Contractor Agreement with Keesen Landscape Management, Inc. for 2016 Landscape Maintenance for 2016 Annual Flowers (\$13,047--\$299 more from 2015 but within budgeted amount) (**enclosure**)
 - j. Ratification of First Amendment to Independent Contractor Agreement with Horticultural Specialists, Inc. for Tree Maintenance, Mosquito Control and Winter Watering Services (**enclosure**)
 - k. Acknowledge Resignation of Mr. Lyon from Board of Directors of District No. 3 and Resignations of Mr. Sheldon and Ms. Sheldon from Boards of Directors of District Nos. 1, 2 and 4.
7. Financial Matters
8. Legal Matters
 - a. Discuss and Consider Appointment of Directors to District Nos. 1, 2 and 4
 - b. Discuss and Consider Appointment of Directors to District No. 3 (distributed under separate cover)
 - c. Election of Officers for Districts
 - d. Update on May 2016 Election

9. District Manager Report (**Enclosure**—Management Report)
 - a. Update on Clubhouse Renovations
 - b. Consider Hot Tub Request from Master HOA
 - c. Discuss Request from CLLEAN Regarding Lowry Landfill Superfund Site (**enclosure**)
 - d. Review and Discuss Proposal from Front Range Recreation for 2016 Pool Services and Consider Approval of Agreement for Same (to be distributed)
10. Security Update
11. Construction Update
12. Other Business
 - a. Next Joint Regular Meeting—March 16, 2016 at 6:00 P.M.
13. Adjournment

INFORMATIONAL ENCLOSURE(S)

- Foreclosure Report as of January 12, 2016

2016 Meeting Dates (all at 6:00 P.M.)

March 16, 2016

May 18, 2016

July 20, 2016

September 21, 2016

November 16, 2016 (Budget Hearings)