

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

23801 East Florida Avenue
Aurora, Colorado
March 16, 2016
6:00 P.M.

Board of Directors District No. 1

Tanya Alpert, President	Term Expires May 2018
Rodney A. Alpert, Secretary/Treasurer	Term Expires May 2016
Michael Alpert, Assistant Secretary	Term Expires May 2018
Brian Alpert, Assistant Secretary	Term Expires May 2016
Alan Westfall, Assistant Secretary	Term Expires May 2018

Board of Directors District No. 2

Tanya Alpert, President	Term Expires May 2016
Rodney A. Alpert, Secretary/Treasurer	Term Expires May 2016
Michael Alpert, Assistant Secretary	Term Expires May 2018
VACANT	Term Expires May 2018
Alan Westfall, Assistant Secretary	Term Expires May 2018

Board of Directors District No. 3

Mike DelCupp, President	Term Expires May 2018
Gretchen Dirks, Secretary/Treasurer	Term Expires May 2018
Josh Reddell, Assistant Secretary	Term Expires May 2018
Doug Schriener, Assistant Secretary	Term Expires May 2016
Rebekah DiFelice, Assistant Secretary	Term Expires May 2016

Board of Directors District No. 4

Tanya Alpert, President	Term Expires May 2016
Rodney A. Alpert, Secretary/Treasurer	Term Expires May 2016
Michael Alpert, Assistant Secretary	Term Expires May 2018
VACANT	Term Expires May 2018
Alan Westfall, Assistant Secretary	Term Expires May 2018

AGENDA

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

5. **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 January 20, 2016 Joint Regular Meeting (**enclosure**)
 - b. Ratification of Claims for January 2016 (\$12,065.00) (**enclosure**)
 - c. Ratification of Claims for February 2016 (\$1016.66) (**enclosure**)
 - d. Approval of Claims for March 2016 (\$_____) (to be distributed, if any)
 - e. Acceptance of Unaudited Financial Statements as of December 31, 2015 (**enclosure**)
 - f. Approval of Operations Payables (January 21, 2016 – March 16, 2016) (\$90,780.59) (**enclosure**)
 - g. Adoption of Resolution No. 2016-03-01: Joint Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (**enclosure**)
 - h. Ratification of Independent Contractor Agreement with Platinum Coatings for Clubhouse Painting (**enclosure**)
 - i. Approval of Applications for Exemption from 2015 Audits (District Nos. 2 and 4) (**enclosures**)
6. Financial Matters
 - a. Status of 2015 Audits (District Nos. 1 and 3)
7. Legal Matters
 - a. Update on May 2016 Election
 - b. Consider Adoption of Resolution No. 2016-03-02: Concerning Authorization for Approval of Contracts and Payment of Claims (**enclosure**)
 - c. Consider Request from Homeowner for Fee Reduction (to be distributed under separate cover) (Executive Session Pursuant to §§24-6-402(4)(b) and (e), C.R.S., if necessary)
8. District Manager Report (**Enclosure**—Management Report)
 - a. Consider Proposal from Bowman Consulting for Annual Inspection of District Detention and Retention Ponds (\$2,500) (**enclosure**)
 - b. Consider Proposals for Clubhouse Flooring (to be provided under separate cover)
9. Security Update
 - a. Status of Proposals for Installation of Cameras at District Facilities

10. Construction Update

11. Other Business

- a. Executive Session (§§24-6-402(4)(b) and (e), C.R.S., for purpose of discussing Service Plan Amendment
- b. Next Joint Regular Meeting—May 18, 2016 at 6:00 P.M.

12. Adjournment

INFORMATIONAL ENCLOSURE(S)

- Foreclosure Report as of March 16, 2016 (to be distributed)

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

May 18, 2016

July 20, 2016

September 21, 2016

November 16, 2016 (Budget Hearings)