

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

23801 East Florida Avenue
Aurora, Colorado
July 20, 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 2020
Michael Alpert, Assistant Secretary	Term Expires May 2018
Brian Alpert, Assistant Secretary	Term Expires May 2020
Alan Westfall, Assistant Secretary	Term Expires May 2018

Board of Directors District No. 2

Tanya Alpert, President	Term Expires May 2020
Rodney A. Alpert, Secretary/Treasurer	Term Expires May 2020
Michael Alpert, Assistant Secretary	Term Expires May 2018
Brian Alpert, Assistant Secretary	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 2020
Rebekah DiFelice, Assistant Secretary	Term Expires May 2020

Board of Directors District No. 4

Tanya Alpert, President	Term Expires May 2020
Rodney A. Alpert, Secretary/Treasurer	Term Expires May 2020
Michael Alpert, Assistant Secretary	Term Expires May 2018
Brian Alpert, Assistant Secretary	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 May 18, 2016 Joint Regular Meeting (**enclosure**)
- b. Approval of Board Meeting Minutes from June 8, 2016 Special Meeting (District No. 3) (**enclosure**)
- c. Ratification of Claims for April 2016 (\$27,412.53) (**enclosure**)
- d. Ratification of Claims for May 2016 (\$26,632.68) (**enclosure**)
- e. Ratification of Claims for June 2016 (\$134,160.31) (**enclosure**)
- f. Approval of Claims for July 2016 (\$_____) (to be distributed, if any)
- g. Acceptance of Unaudited Financial Statements as of June 30, 2016 (to be distributed)
- h. Approval of Operations Payables (May 19, 2016 – July 20, 2016) (\$134,160.31) (**enclosure**)
- i. Approval of Intergovernmental Agreement with Arapahoe County for District No. 3 Coordinated Election (to be distributed)

6. Financial Matters

- a. Consider Acceptance of 2015 Audits and Authorizations of Execution of Client Representation Letters (District Nos. 1 and 3) (to be distributed)

7. Legal Matters

- a. General Update on Service Plan Amendment and November 2016 Elections
- b. Consider Approval of Independent Contractor Agreement for Handyman Services (to be distributed)
- c. Discuss and Consider Request for Acceptance of Tract A of Murphy Creek Self Storage for Ownership, Operation and Maintenance (District No. 1) (**enclosure**)

8. District Manager Report (**Enclosure**—Management Report)

- a. General Update from District Manager
- b. Review and Consider Proposal from Keesen Landscape Maintenance for Replacement of Trees (\$73,597.00) (**enclosure**)
- c. Review and Consider Proposal from Keesen Landscape Maintenance for Removal of Tree Requested by Homeowner (\$1,047.00) (**enclosure**)
- d. Discuss Options Available for Prairie Dog Mitigation Matters

9. Security Update

- a. Consider Proposals for Installation of Cameras at District Facilities (**enclosure**)

10. Construction Manager Update

11. Other Business

- a. Next Joint Regular Meeting—September 21, 2016 at 6:00 P.M.

12. Adjournment

2016 Meeting Dates (all at 6:00 P.M.)
September 21, 2016
November 16, 2016 (Budget Hearings)