

**SPECIAL MEETING**  
**MURPHY CREEK METROPOLITAN DISTRICT NO. 1**

2154 E. Commons Avenue, Suite 2000  
Centennial, Colorado  
September 26, 2016  
10:00 A.M.

**Board of Directors**

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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

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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. Acceptance of Unaudited Financial Statements as of June 30, 2016 (**enclosure**)
  - b. Approval of Operations Payables (July 21, 2016 – September 26, 2016) (\$164,758.15) (**enclosure**)
  - a. Approval of Independent Contractor Agreement with Keesen Enterprises for Snow Removal Services for 2016-2017 Winter Season (same rates as 2015-2016 season) (**enclosure**)
  - b. Approval of Agreement with Keesen for Holiday Lighting for 2016 Holiday Season (under budgeted amount of \$11,500) (\$11,323.71) (**enclosure**)
6. Financial Matters
  - a. Set Hearing Date for 2017 Budget (PROPOSED: NOVEMBER 16, 2016 at 6:00 P.M.) (**Informational enclosure** – 2016 Preliminary Assessed Valuation from County Assessor)
7. Legal Matters
  - a. General Update on Service Plan Amendment and November 2016 Election
  - b. Discuss Meeting Dates, Times and Locations for 2017 meetings

8. District Manager Report (**Enclosure**—Management Report)
  - a. General Update from District Manager
  - b. Review Proposals and Consider Approval of Agreement for Replacement of Doggie Bag Stations (**enclosures**)
  - c. Discuss Plant Beds Throughout District and Consider Proposals from Keesen for Replacement of Trees, Plants and Shrubs throughout District (**enclosures**)
  - d. Discuss Signage for Motor Court Parking and Easements Needed Therefor
  - e. Consider Request from Homeowner Requesting Variance from Motor Court Parking (**enclosure**)
9. Security Update
  - a.
10. Construction Manager Update
11. Other Business
  - a. Next Regular Meeting—November 16, 2016 at 6:00 P.M. (2017 Budget Hearing)
12. Adjournment

**Remaining 2016 Meeting Dates (at 6:00 P.M.)**  
**November 16, 2016 (Budget Hearing)**