

**ORGANIZATIONAL MEETING**  
**MURPHY CREEK METROPOLITAN DISTRICT NO. 5**

White Bear Ankele Tanaka & Waldron  
2154 East Commons Avenue, Suite 2000  
Centennial, Colorado 80122  
March 5, 2018  
10:00 A.M.

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Brian Alpert	Term to May 2018
Michael Alpert	Term to May 2018
Harvey B. Alpert	Term to May 2020
Tanya Alpert	Term to May 2020
Rodney Alpert	Term to May 2020

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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. Election of Officers
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. Adoption of Resolution No. 2018-03-01: 2018 Annual Administrative Matters Resolution (**enclosure**)
    - a. Regular Meeting Schedule
  - b. Adoption of Resolution No. 2018-03-02: Calling Election (**enclosure**)
  - c. Adoption of Resolution No. 2018-03-03: Adopting Colorado Special District Records Retention Schedule (**enclosure**)
  - d. Adoption of Resolution No. 2018-03-04: Indemnification Resolution (**enclosure**)
  - e. Adoption of Public Records Request Policy (**enclosure**)
  - f. Consider Approval of Engagement of Simmons & Wheeler for Accounting Services (**enclosure**)
  - g. Consider Approval of Engagement of White Bear Ankele Tanaka & Waldron as General Counsel (**enclosure**)
  - h. Approval of Amended and Restated Intergovernmental Agreement with City of Aurora, Colorado and Murphy Creek Metropolitan District Nos. 1-5 (pursuant to Service Plan) (**enclosure**)
  - i. Approval of Disclosure Notice (pursuant to Service Plan) (**enclosure**)

- j. Ratification of Engagement of Spencer Fane, LLP as Special Counsel for District Nos. 2, 4 and 5 for Operating Agreement
  - k. Approval of Operating Agreement Among Murphy Creek Metropolitan District Nos. 1, 2, 4 and 5 (**enclosure**)
7. Financial Matters
- a. Conduct Public Hearing on 2017 Budget and Adoption of Resolution No. 2018-03-06: Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosures – Draft 2017 Budget and Resolution**)
  - b. Conduct Public Hearing on 2018 Budget and Adoption of Resolution No. 2018-03-07: Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosures – Draft 2018 Budget and Resolution**)
8. Legal Matters
- a. Discuss and Consider Approval of SDA Membership and District Property and Liability Pool Insurance Coverage (Intergovernmental Agreement with Special District Property and Liability Pool and Agency Fee Agreement with T. Charles Wilson & Company for Insurance Broker Services)
  - b. Discuss and Consider Approval of the Amended and Restated Agreement to ARI Authority Establishment Agreement with Murphy Creek Metropolitan District Nos. 1, 2, and 4, Whispering Pines Metropolitan District Nos. 1 & 2, and Illiff Commons Metropolitan District Nos. 1-4 (**enclosure**)
9. Other Business
- a. Next Meeting –November 14, 2018 at 1:00 P.M.
10. Adjournment