

**JOINT REGULAR MEETING AND AGENDA
MURPHY CREEK METROPOLITAN DISTRICT NOS. 1, 2, 4 & 5**

2154 East Commons Avenue, Suite 2000
Centennial, Colorado
November 14, 2018 at 1:00 P.M.

Board of Directors District No. 1

Tanya Alpert, President	Term Expires May 2022
Rodney A. Alpert, Secretary/Treasurer	Term Expires May 2020
Michael Alpert, Assistant Secretary	Term Expires May 2022
Brian Alpert, Assistant Secretary	Term Expires May 2020
Alan Westfall, Assistant Secretary	Term Expires May 2022

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 2022
Brian Alpert, Assistant Secretary	Term Expires May 2022
Alan Westfall, Assistant Secretary	Term Expires May 2022

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 2022
Brian Alpert, Assistant Secretary	Term Expires May 2022
Alan Westfall, Assistant Secretary	Term Expires May 2022

Board of Directors District No. 5

Rodney A. Alpert, President	Term Expires May 2020
Michael Alpert, Secretary/Treasurer	Term Expires May 2022
Harvey B. Alpert, Assistant Secretary	Term Expires May 2020
Tanya Alpert, Assistant Secretary	Term Expires May 2020
Brian Alpert, Assistant Secretary	Term Expires May 2022

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. PUBLIC COMMENT (Regarding Items Not Otherwise on the Agenda)

3. 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) (**enclosures in electronic copies only; paper copies available upon request**)

- a. Approval of Board Meeting Minutes from March 5, 2018 Organizational Meeting (District No. 5) (**enclosure**)
- b. Approval of Board Meeting Minutes from August 14, 2018 Joint Special Meeting (District Nos. 1 and 4) (**enclosure**)

- c. Approval of Board Meeting Minutes from November 15, 2017 Joint Regular Meeting (District No. 2) (**enclosure**)
- d. Approval of Second Amendment to Establishment Agreement for ARI Authority No. 5 (District No. 2) (**enclosure**)
- e. Ratification of Claims as of November 14, 2018 (\$19,944.56) (**enclosure**)
- f. Approval of Additional Claims as of November 14, 2018 (\$_____) (**to be distributed, if any**)
- g. Acceptance of Unaudited Financial Statements as of September 30, 2018 (**enclosures**)
- h. Approval of Engagement Letter with Stratagem CPA for 2018 Audit (District No. 1) (same price as 2017 audit) (**enclosure**)
- i. Adoption of Resolution No. 2018-11-01: 2019 Joint Annual Administrative Resolution (**enclosure**)
- j. Adoption of Resolution No. 2018-11-02: Concerning Imposition of Fees and Charges (**enclosure**)
- k. Adoption of Resolution No. 2018-11-03: Establishing Guidelines for Processing and Collection of Delinquent Fees and Charges (**enclosure**)
- l. Approval of Updated Engagement Letters with WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law, for General Counsel Services (**enclosures**)
- m. Approval of Updated Engagement Letters with Simmons & Wheeler for District Accounting Services (**enclosures**)
- n. Renewal of Independent Contractor Agreement with Summit Management & Consulting Services, LLC for District Management Services

4. FINANCIAL MATTERS

- a. Conduct Public Hearings on 2019 Budgets and Adoption of Resolution Nos. 2018-11-04 (District No. 1), 2018-11-05 (District No. 2), 2018-11-06 (District No. 4), 2018-11-07 (District No. 5): Adoption 2019 Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)

5. LEGAL MATTERS

6. DISTRICT MANAGER MATTERS

7. OTHER BUSINESS

- a. Next Joint Regular Meeting: July 10, 2019, at 1:00 P.M.

8. ADJOURNMENT

2019 Meeting Dates (all at 1:00 P.M.)

July 10, 2019

November 13, 2019 (Budget Hearings)