

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

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

Call In Number: 303-858-1802
Pin: 1102

November 11, 2020 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 2023
Michael Alpert, Assistant Secretary	Term Expires May 2022
Brian Alpert, Assistant Secretary	Term Expires May 2023
Harvey Alpert, Director	Term Expires May 2022

Board of Directors District No. 2

Tanya Alpert, President	Term Expires May 2023
Rodney A. Alpert, Secretary/Treasurer	Term Expires May 2023
Michael Alpert, Assistant Secretary	Term Expires May 2022
Brian Alpert, Assistant Secretary	Term Expires May 2022
Harvey Alpert, Director	Term Expires May 2022

Board of Directors District No. 4

Tanya Alpert, President	Term Expires May 2023
Rodney A. Alpert, Secretary/Treasurer	Term Expires May 2023
Michael Alpert, Assistant Secretary	Term Expires May 2022
Brian Alpert, Assistant Secretary	Term Expires May 2022
Harvey Alpert, Director	Term Expires May 2022

Board of Directors District No. 5

Rodney A. Alpert, President	Term Expires May 2023
Michael Alpert, Secretary/Treasurer	Term Expires May 2022
Harvey B. Alpert, Assistant Secretary	Term Expires May 2023
Tanya Alpert, Assistant Secretary	Term Expires May 2023
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 November 13, 2019 Joint Special Meeting (District Nos. 1, 2, 4, and 5) (**enclosure**)
- b. Ratification of Payment of Claims as of November 11, 2020 (\$13,961.76) (**enclosure**)
- c. Approval of Payment of Claims as of November 11, 2020 (\$___) (**to be distributed, if any**)
- d. Acceptance of Unaudited Financial Statements as of September 30, 2020 (**enclosures**)
- e. Ratification of Notice of Termination of District Management Services with Summit Association Management (**enclosure**)
- f. Ratification of Resolution No. 2020-04-01: Establishing an Electronic Signature Policy (**enclosure**)
- g. Adoption of Resolution No. 2020-11-01: 2021 Joint Annual Administrative Resolution (**enclosure**)
- h. Adoption of Resolution No. 2020-11-02: Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
- i. Ratification of Independent Contractor Agreement with Aztec Consultants for Surveying Services (**enclosure**)
- j. Approval of Public Improvements Acquisition and Reimbursement Agreement with Murphy Creek, LLC (District No. 1) (**to be distributed**)
- k. Approval of Funding and Reimbursement Agreement (Operations and Maintenance) with Murphy Creek, LLC (District No. 1) (**to be distributed**)
 - l. Renewal of Consultant and Contractor Agreements for 2021 (copies of all agreements available upon request; no changes in scope or fees unless otherwise noted. New Agreements to be signed with District as necessary):
 - i. WHITE BEAR ANKELE TANAKA & WALDRON for General Counsel Services
 - ii. Simmons & Wheeler, P.C., for Accounting Services

4. FINANCIAL MATTERS

- a. Conduct Public Hearings on 2021 Budgets and Adoption of Resolution Nos. 2020-11-03 (District No. 1), 2020-11-04 (District No. 2), 2020-11-05 (District No. 4), 2020-11-06 (District No. 5): Adoption 2021 Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)
- b. Discuss and Consider Use of Bill.Com for Processing of District Claims

5. LEGAL MATTERS

- a. Conduct Public Hearing of Exclusion of Property from District No. 2 and Consider Adoption of Resolution No. 2020-11-07: Resolution and Order for Exclusion of Property (7.5 Acres from District No. 2 Boundaries) (**enclosure**)
- b. Conduct Public Hearing on Inclusion of Property into District No. 1 and Consider Adoption of Resolution No. 2020-11-08 (7.5 Acres from District No. 2 Boundaries) (**enclosure**)
- c. Conduct Public Hearing on Exclusion of Property from District No. 1 and Consider Adoption of Resolution No. 2020-11-09: Resolution and Order for Exclusion of Property (18.5 Acres from District No. 1 Boundaries) (**enclosure**)
- d. Update Regarding District Website and Consider Engagement of Heatherly Creative, LLC for Website Design Services (**enclosure**)
- e. Discuss Status of Collection Matters
- f. Update on Middle Aurora Regional Improvements Authority (MARIA)

6. OTHER BUSINESS

- a. Next Regular Meeting: November 10, 2021, at 1:00 P.M.

7. ADJOURNMENT

2021 Meeting Dates (all at 1:00 P.M.)
November 10, 2021 (Budget Hearings)