

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

23801 East Florida Avenue
Aurora, Colorado
May 27, 2015
6:00 P.M.

Board of Directors District No. 1

Michael A. Sheldon, President	Term Expires May 2016
Rodney A. Alpert, Treasurer	Term Expires May 2016
Kathleen Sheldon, Secretary	Term Expires May 2018
Tanya Alpert, Assistant Secretary	Term Expires May 2018
VACANCY	Term Expires May 2018

Board of Directors District No. 2

Michael A. Sheldon, President	Term Expires May 2018
Rodney A. Alpert, Treasurer	Term Expires May 2016
Scott Alpert, Secretary	Term Expires May 2018
Kathleen Sheldon, Assistant Secretary	Term Expires May 2018
Tanya Alpert, Assistant Secretary	Term Expires May 2016

Board of Directors District No. 3

Sid Simkowski, President	Term Expires May 2016
Dennis Lyon, Treasurer	Term Expires May 2018
Laura Blaser, Secretary	Term Expires May 2016
Mike DelCupp, Assistant Secretary	Term Expires May 2018
Gretchen Dirks, Assistant Secretary	Term Expires May 2018

Board of Directors District No. 4

Michael A. Sheldon, President	Term Expires May 2018
Rodney A. Alpert, Treasurer	Term Expires May 2016
Scott Alpert, Secretary	Term Expires May 2018
Kathleen Sheldon, Assistant Secretary	Term Expires May 2018
Tanya Alpert, Assistant Secretary	Term Expires May 2016

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 March 18, 2015 Joint Special Meeting (**enclosure**)
 - b. Consider Ratification of Claims for March 2015 (\$5,686.04) (**enclosure**)
 - c. Consider Ratification of Claims for April 2015 (\$6,791.39) (**enclosure**)
 - d. Consider Approval of Claims for May 2015 (\$3,853.71) (**enclosure**)
 - e. Consider Acceptance of Unaudited Financial Statements as of March 31, 2015 (**enclosure**)
 - f. Consider Approval of Payables (March 19, 2015 – May 27, 2015) (\$74,533.85) (**enclosure**)
6. Financial Matters
- a. Consider Approval of Additional Claims for May 2015 (\$_____) (to be distributed, if any)
 - b. Update on 2014 Audits (District Nos. 1 and 3)
7. Legal Matters
8. District Manager Report (**Enclosure**—Management Report)
- a. Consider Proposal from Key-Rite Security for Change in Cellular Communications from 2G to 4G (\$595.00) (**enclosure**)
 - b. Update on Clubhouse Renovations
9. Security Update
- a. Status of Proposals for Security System for Clubhouse and Pool
10. Construction Update
11. Other Business
- a. Next Joint Regular Meeting—July 15, 2015 at 6:00 P.M.
12. Adjournment

INFORMATIONAL ENCLOSURE(S)

- Foreclosure Report as of May 20, 2015

2015 Meeting Dates (all at 6:00 P.M.)

July 15, 2015

September 30, 2015

November 18, 2015 (Budget Hearings)