

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

23801 East Florida Avenue
Aurora, Colorado
July 22, 2015
10:00 A.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. 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 May 27, 2015 Joint Regular Meeting (**enclosure**)
 - b. Consider Ratification of Claims for May 2015 (\$3,853.71) (**enclosure**)
 - c. Consider Ratification of Claims for June 2015 (\$9,698.11) (**enclosure**)
 - d. Consider Approval of Claims for July 2015 (\$_____) (to be distributed)

- e. Consider Approval of Payables (May 28, 2015 – July 15, 2015) (\$89,339.74) (**enclosure**)
 - f. Confirm Replacement of Trees and Shrubs Throughout Community for Budgeted Amount of \$25,000 (as approved by District No. 3 at July 15, 2015 meeting)
 - g. Confirm Denial of Request from Business Owner for Use of Exterior Power on Clubhouse on Weekly Basis for Snowball Machine (as denied by District No. 3 at July 15, 2015 meeting) (**enclosure**)
6. Financial Matters
 - a. Consider Acceptance of 2014 Audit and Execution of Representation Letter (**enclosure**)
 7. Legal Matters
 8. District Manager Report (**Enclosure**—Management Report)
 - a. Update on Clubhouse Renovations
 - b. Consider Approval of Proposal for Repairs and Replacements in Tot Lots (to be distributed)
 9. Security Update
 10. Construction Update
 11. Other Business
 - a. Next Joint Regular Meeting—September 30, 2015 at 6:00 P.M.
 12. Adjournment

INFORMATIONAL ENCLOSURE(S)

- Foreclosure Report as of July 15, 2015

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

September 30, 2015

November 18, 2015 (Budget Hearings)