

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

23801 East Florida Avenue
Aurora, Colorado
November 18, 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
VACANCY	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. Discuss and Consider Adoption of Resolution No. 2015-11-01: Adopting Rules of Procedures for Meetings (**enclosure**)

6. Discuss and Consider Matters Related to Prairie Dogs in Districts (provided under separate cover)
7. **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 September 30, 2015 Regular Meeting (**enclosure**)
 - b. Approval of Claims for November 2015 (\$6,783.81) (**enclosure**)
 - c. Approval of Additional Claims for November 2015 (\$____) (to be distributed, if any)
 - d. Acceptance of Unaudited Financial Statements as of September 30, 2015 (**enclosure**)
 - e. Approval of Engagement of L. Paul Goedecke, P.C., for 2015 Audit (District Nos. 1 and 3) (to be distributed)
 - f. Approval of Operations Payables (October 1, 2015 – November 18, 2015) (\$113,589.96) (**enclosure**)
 - g. Ratification of Agreement with Keesen Landscape Management, Inc. for Holiday Lighting for 2015 Holiday Season (**enclosure**)
 - h. Approval of Agreement with WYOCO Erosion Control, Inc. for Erosion Control Services (**enclosure**)
 - i. Approval of Agreement with M&D Maintenance, LLC for District Maintenance Services (**enclosure**)
 - j. Adoption of Resolution No. 2015-11-02: Joint Annual Administrative Matters Resolution (**enclosure**)
 - i. Regular Meeting Dates for 2015: Every Other Month, Starting in January, on the Third Wednesday at 6:00 PM (schedule set forth below)
 - k. Adoption of Resolution No. 2015-11-03: Resolution Regarding Election (**enclosure**)
 - l. Adoption of Resolution No. 2015-11-04: Joint Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (to be distributed)
 - m. Adoption of Resolution No. 2015-11-05: Joint Resolution Concerning the Imposition of Operations Fee and Capital Facilities Fee (to be distributed)
 - n. Acknowledge Resignation of Ms. Blaser from Board of Directors of District No. 3 (District No. 3 only) (**enclosure**)

- o. Approval and Renewal of Consultant Agreements for 2016 Services (copies of all agreements available upon request; no changes in scope or fees unless otherwise noted):
 - i. Summit Management & Consulting Services, LLC for District Management Services
 - ii. Summers and Associates, LLC for Construction Management Services
 - iii. Metropolitan District Public Safety Group, LLC for Security Services
 - iv. Simmons & Wheeler, P.C. for Accounting Services
 - v. WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law, for General Counsel Services
 - vi. Front Range Recreation, Inc. for Pool Maintenance Services
 - vii. @ Yur Service, LLC for Handyman Services
 - viii. New Visions, LLC for Handyman Services
 - ix. Tatyana Golyansky for Clubhouse Cleaning Services
 - x. Horticultural Specialists, Inc. for Tree Maintenance, Mosquito Control and Winter Watering Services
 - xi. Keesen Enterprises for Landscape Maintenance Services
 - xii. Pet Scoop Services for Pet Waste Removal Services

8. Financial Matters

- a. Conduct Public Hearings on 2016 Budgets and Adoption of Resolution Nos. 2015-11-06 (District No. 1), 2015-11-07 (District No. 2), 2015-11-08 (District No. 3), and 2015-11-09 (District No. 4) (**enclosures**)

9. Legal Matters

- a. Consider Appointment of Director to District No. 3 (District No. 3 only)

10. District Manager Report (**Enclosure**—Management Report)

- a. Review 2016 Operations Budget and Expenses (**enclosure**)
- b. Discuss 2015 Pool Report (**enclosure**)
- c. Update on Clubhouse Renovations

11. Security Update

12. Construction Update

13. Other Business

- a. Next Joint Regular Meeting—January 20, 2016 at 6:00 P.M.

14. Adjournment

INFORMATIONAL ENCLOSURE(S)

- Foreclosure Report as of November 18, 2015

2016 Meeting Dates (all at 6:00 P.M.)

January 20, 2016

March 16, 2016

May 18, 2016

July 20, 2016

September 21, 2016 (NOTE: Boards to discuss possible alternate date due to SDA Conference)

November 16, 2016 (Budget Hearings)