SPECIAL MEETING MURPHY CREEK METROPOLITAN DISTRICT NO. 4

2154 E. Commons Avenue, Suite 2000 Centennial, Colorado April 12, 2016 2:00 P.M.

Tanya Alpert, President	Term Expires May 2016
Rodney A. Alpert, Secretary/Treasurer	Term Expires May 2016
Michael Alpert, Assistant Secretary	Term Expires May 2018
Alan Westfall, Assistant Secretary	Term Expires May 2018
VACANT	Term Expires May 2018

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. Legal Matters
 - a. Conduct Public Hearing on Exclusion of Real Property (District 5 Initial Boundaries) owned by Murphy Creek, LLC and Consider Adoption of Resolution and Order Regarding Exclusion of Real Property (District 5 Initial Boundaries) owned by Murphy Creek, LLC (enclosure)
- 6. Other Business
- 7. Adjournment