

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

23801 East Florida Avenue
Aurora, Colorado
May 18, 2016
6:00 P.M.

Board of Directors District No. 1

Tanya Alpert, President	Term Expires May 2018
Rodney A. Alpert, Secretary/Treasurer	Term Expires May 2020
Michael Alpert, Assistant Secretary	Term Expires May 2018
Brian Alpert, Assistant Secretary	Term Expires May 2020
Alan Westfall, Assistant Secretary	Term Expires May 2018

Board of Directors District No. 2

Tanya Alpert, President	Term Expires May 2020
Rodney A. Alpert, Secretary/Treasurer	Term Expires May 2020
Michael Alpert, Assistant Secretary	Term Expires May 2018
Brian Alpert, Assistant Secretary	Term Expires May 2018
Alan Westfall, Assistant Secretary	Term Expires May 2018

Board of Directors District No. 3

Mike DelCupp, President	Term Expires May 2018
Gretchen Dirks, Secretary/Treasurer	Term Expires May 2018
Josh Reddell, Assistant Secretary	Term Expires May 2018
Doug Schriener, Assistant Secretary	Term Expires May 2020
Rebekah DiFelice, Assistant Secretary	Term Expires May 2020

Board of Directors District No. 4

Tanya Alpert, President	Term Expires May 2020
Rodney A. Alpert, Secretary/Treasurer	Term Expires May 2020
Michael Alpert, Assistant Secretary	Term Expires May 2018
Brian Alpert, Assistant Secretary	Term Expires May 2018
Alan Westfall, Assistant Secretary	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. Update on Election and Administer Oaths of Office for Newly Elected Directors

6. **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 16, 2016 Joint Regular Meeting (**enclosure**)
 - b. Approval of Board Meeting Minutes from April 12, 2016 Special Meeting (District No. 4) (**enclosure**)
 - c. Ratification of Claims for March 2016 (\$19,349.94) (**enclosure**)
 - d. Ratification of Claims for April 2016 (\$23,239.53) (**enclosure**)
 - e. Approval of Claims for May 2016 (\$_____) (to be distributed, if any)
 - f. Acceptance of Unaudited Financial Statements as of March 31, 2016 (to be distributed)
 - g. Approval of Operations Payables (March 17, 2016 – May 18, 2016) (\$108,850.00) (**enclosure**)
 - h. Ratification of Independent Contractor Agreement with Paradigm Interiors, LLC for Clubhouse Flooring (**enclosure**)
7. Financial Matters
 - a. Status of 2015 Audits (District Nos. 1 and 3)
 - b. Discuss Transparency of Claims/Financials
8. Legal Matters
 - a. Presentation on Service Plan Amendment for Districts
9. District Manager Report (**Enclosure**—Management Report)
 - a. Consider Proposal from Bowman Consulting for Annual Inspection of District Detention and Retention Ponds (\$2,500) (**enclosure**)
10. Security Update
 - a. Consider Proposals for Installation of Cameras at District Facilities (to be distributed)
11. Construction Manager Update
12. Other Business
 - a. Next Joint Special Meeting—June 8, 2016 at 6:00 P.M. for Service Plan Amendment Q&A
 - b. Next Joint Regular Meeting—July 20, 2016 at 6:00 P.M.

13. Adjournment

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

July 20, 2016

September 21, 2016

November 16, 2016 (Budget Hearings)