

SPECIAL MEETING
MURPHY CREEK METROPOLITAN DISTRICT NO. 1

2154 E. Commons Avenue, Suite 2000

Centennial, Colorado

July 25, 2017

2:00 P.M.

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

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 April 26, 2017 Special Meeting (**enclosure**)
 - b. Ratification of Claims for December 1, 2016 – June 11, 2017 (\$353,364.39) (**enclosure**)
 - c. Approval of Claims for July 2017 (\$70,855.77) (**enclosure**)
 - d. Acceptance of Unaudited Financial Statements as of June 30, 2017 (**enclosure**)
 - e. Approval of Independent Contractor Agreement with Summit Association Management, Inc. for District Management Services for District Nos. 1, 2, 4 & 5 (**enclosure**)
6. Financial Matters
 - a. Public Hearing on 2017 Budget Amendment and Consider Adoption of Resolution No. 2017-07-01: Resolution Amending 2017 Budget (**enclosure**)
 - b. Consider Acceptance of 2016 Audit and Authorization of Execution of Client Representation Letter (**enclosure**)
7. Legal Matters
 - a. Update on Separation from District No. 3

8. District Manager Report

- a. General Update from District Manager

9. Other Business

- a. Next Regular Meeting — November 15, 2017 at 1:00 P.M.

10. Adjournment

2017 Meeting Dates (at 1:00 P.M.)

November 15, 2017 (Budget Hearing)