

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

23801 East Florida Avenue  
Aurora, Colorado  
January 28, 2015  
6:00 P.M.

**Board of Directors District No. 1**

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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

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**Board of Directors District No. 2**

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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

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**Board of Directors District No. 3**

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Sid Simkowski, President	Term Expires May 2016
Dennis Lyon, Treasurer	Term Expires May 2018
Laura Blaser, Secretary	Term Expires May 2016
Mike DelCupp, Assistant Secretary	Term Expires May 2018
Gretchen Dirks, Assistant Secretary	Term Expires May 2018

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**Board of Directors District No. 4**

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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

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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. Approval of Board Meeting Minutes:
  - a. November 19, 2014 (District No. 3) (**enclosure**)

- b. December 10, 2014 Joint Special Meeting (District Nos. 1, 2 and 4) (**enclosure**)

6. Financial Matters

- a. Consider Ratification of Claims for December 2014 (\$1,016.66) (**enclosure**)
- b. Consider Ratification of Claims for January 2015 (\$31,865.12) (**enclosure**)
- c. Consider Approval of Claims for January 2015 (\$5,926.94) (**enclosure**)
- d. Consider Acceptance of Unaudited Financial Statements as of December 31, 2014 (to be distributed)

7. Legal Matters

- a. Consider Adoption of Resolution No. 2015-01-01: Designating Districts' 24-Hour Posting Locations (**enclosure**)
- b. Consider Ratification of First Amendment to Independent Contractor Agreement with Metropolitan District Public Safety Group, LLC for Security Services for Additional Security Services (**enclosure**)
- c. Consider Approval of Agreement with CC Communities, LLC for Reimbursement of Costs Associated with Additional Security Services (**enclosure**)

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

- a. Review and Consider Approval of Payables (November 20, 2014 – January 28, 2015) (\$96,413.99) (**enclosure**)
- b. Review and Consider Approval of Proposal from Keesen Landscape Management, Inc. for Flowers (\$12,748) (**enclosure**)
- c. Discuss Fridge Magnets for Community
- d. Discuss Clubhouse Renovations
- e. Discuss Extended Pool Season and Shortened Pool Hours Options for 2015 Pool Season

9. Security Update

- a. Status of Proposals for Security System for Clubhouses and Pools

10. Construction Update

- a. Discuss Status of District Water Tap In Parkways Serving Private Residences

11. Other Business

- a. Discuss Potential Conflicts for March and September Meeting Dates

b. Next Joint Regular Meeting—March 25, 2015 at 6:00 P.M.

12. Adjournment

**INFORMATIONAL ENCLOSURE(S)**

- Foreclosure Report as of January 28, 2015

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

**March 25, 2015**

**May 27, 2015**

**July 22, 2015**

**September 30, 2015 (NOTE: Boards will need to discuss possible alternate date due to SDA Conference and Jewish holiday)**

**November 18, 2015 (Budget Hearings)**