

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

23801 East Florida Avenue  
Aurora, Colorado  
March 18, 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 from January 28, 2015 Joint Regular Meeting (**enclosure**)

6. Financial Matters

- a. Consider Ratification of Claims for February 2015 (\$5,686.04) (**enclosure**)
- b. Consider Approval of Claims for March 2015 (\$\_\_\_\_\_) (to be distributed)
- c. Consider Approval of Applications for Exemption from Audit for 2014 (District Nos. 2 and 4) (to be distributed)
- d. Update on 2014 Audits (District Nos. 1 and 3)

7. Legal Matters

- a. Consider Ratification of Independent Contractor Agreement with Tatyana Golyansky for Clubhouse Cleaning Services (**enclosure**)
- b. Consider Ratification of Letter of Termination of Services for Rita Borovik for Clubhouse Cleaning Services (**enclosure**)
- c. Consider Approval of Resolution No. 2015-03-01: Designating Regular Meeting Dates for Remainder of 2015 (**enclosure**)
- d. Consider and Discuss Requests for Settlement of Delinquent Accounts:
  - i. 23714 E. Mississippi Circle
  - ii. 1547 S. Haleyville Street

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

- a. Review and Consider Approval of Payables (January 29, 2015 – March 18, 2015) (\$93,244.12) (**enclosure**)
- b. Discuss and Consider Use of “Card Reader” for Acceptance of Credit Card Payments for Pool Registration and Other Payments
- c. Consider Approval of Replacement of Baby Pool Heater (\$3,350)
- d. Update on Tot Lot Inspections and Follow Up Repairs (**enclosure**)
- e. Update on Clubhouse Renovations
- f. Ratification of Independent Contractor Agreement with Platinum Coatings for Windmill Painting (\$2,950) (Authorized by Board at January Meeting Subject To Larry Summer’s Approval. Agreement for Board Ratification) (**enclosure**)

9. Security Update

- a. Status of Proposals for Security System for Clubhouse and Pool

10. Construction Update

- a. Update on District Water Tap In Parkways Serving Private Residences

11. Other Business

- a. Next Joint Regular Meeting—May 27, 2015 at 6:00 P.M.

12. Adjournment

**INFORMATIONAL ENCLOSURE(S)**

- Foreclosure Report as of March 18, 2015

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

**May 27, 2015**

**July 15, 2015**

**September 30, 2015**

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