

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

23801 East Florida Avenue
Aurora, Colorado
September 30, 2015
6:00 P.M.

Board of Directors District No. 1

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

Board of Directors District No. 2

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

Board of Directors District No. 3

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

Board of Directors District No. 4

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

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 July 15, 2015 Regular Meeting (District No. 3) (**enclosure**)
 - b. Approval of Board Meeting Minutes from July 22, 2015 Joint Special Meeting (District Nos. 1, 2 and 4) (**enclosure**)
 - c. Consider Ratification of Claims for July 2015 (\$4,524.67) (**enclosure**)
 - d. Consider Ratification of Claims for August 2015 (\$15,108.47) (**enclosure**)
 - e. Consider Approval of Claims for September 2015 (\$6,776.25) (**enclosure**)
 - f. Consider Acceptance of Unaudited Financial Statements as of June 30, 2015 (**enclosure**)
 - g. Consider Approval of Operations Payables (July 16, 2015 – September 30, 2015) (\$170,170.89) (**enclosure**)
 - h. Consider Approval of Snow Removal Agreement with Keesen Enterprises for 2015-2016 Winter Season (same fees as last season) (**enclosure**)
6. Financial Matters
 - a. Consider Approval of Additional Claims for September 2015 (\$_____) (to be distributed, if any)
 - b. Set Budget Hearing Dates (Currently Scheduled for November 18, 2015 at 6:00 P.M.) (**enclosures**: Preliminary Assessed Valuations from County Assessor)
7. Legal Matters
8. District Manager Report (**Enclosure**—Management Report)
 - a. Update on Clubhouse Renovations
 - b. Discuss Prairie Dog Control Options (**enclosure**)
 - c. Consider Proposal from Rocky Mountain Commercial Services for Non-Slip Treatment at Clubhouse (**enclosure**)
9. Security Update
 - a. Status of Proposals for Security System for Clubhouse and Pool
10. Construction Update

11. Other Business

- a. Next Joint Regular Meeting—November 18, 2015 at 6:00 P.M. BUDGET HEARINGS

12. Adjournment

INFORMATIONAL ENCLOSURE(S)

- Foreclosure Report as of September 30, 2015