

**REGULAR MEETING
MURPHY CREEK METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING
MURPHY CREEK METROPOLITAN DISTRICT NO. 4**

2154 E. Commons Ave., Suite 2000
Centennial, Colorado
Wednesday, July 25, 2018 at 1:00 P.M.

Board of Directors, District No. 1

Tanya Alpert, President	Term Expires May 2022
Rodney A. Alpert, Secretary/Treasurer	Term Expires May 2020
Michael Alpert, Assistant Secretary	Term Expires May 2022
Brian Alpert, Assistant Secretary	Term Expires May 2020
Alan Westfall, Assistant Secretary	Term Expires May 2022

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 2022
Brian Alpert, Assistant Secretary	Term Expires May 2022
Alan Westfall, Assistant Secretary	Term Expires May 2022

AGENDA

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosure
- c. Approval of Agenda

2. PUBLIC COMMENT (Items Not on the Agenda)

3. 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) (Enclosures available in electronic packets only; paper copies of enclosures available upon request)

- a. Approval of Board Meeting Minutes from November 15, 2017 Regular Meeting (**enclosure**)
- b. Ratification of Claims (December 1, 2017 – June 26, 2018) (\$30,530.96) (**enclosure**)
- c. Approval of Claims for July 2018 (\$4,047.47) (**enclosure**)
- d. Acceptance of Unaudited Financial Statements as of June 30, 2018 (**enclosures**)
- e. Adoption of Resolution No. 2018-07-01: Designating 24-Hour Posting Location (Murphy Creek

Metropolitan District No. 1) (**enclosure**)

- f. Ratification of Termination of Establishment Agreement for ARI Authority No. 4 (Murphy Creek Metropolitan District No. 4) (**enclosure**)
- g. Approval of Second Amendment to Establishment Agreement for ARI Authority No. 5 (Murphy Creek Metropolitan District Nos. 1 & 4) (**enclosure**)

4. FINANCIAL MATTERS

- a. Public Hearing on 2017 Budget Amendment and Consider Adoption of Resolution No. 2018-07-01: Resolution Amending 2017 Budget (District No. 4) (**enclosure**)
- b. Consider Acceptance of 2017 Audit and Authorization of Execution of Client Representation Letter (District No. 1) (**enclosure**)

5. LEGAL MATTERS

6. DISTRICT MANAGER REPORT

- a. General Update from District Manager

7. OTHER BUSINESS

- a. Next Regular Meeting — November 14, 2018 at 1:00 P.M. (Budget Hearings)

8. ADJOURNMENT

2018 Meeting Dates (at 1:00 P.M.)

November 14, 2018 (Budget Hearings)