SPECIAL MEETING
MURPHY CREEK METROPOLITAN DISTRICT NO. 1

2154 E. Commons Ave., Suite 2000
Centennial, Colorado
Tuesday, July 30, 2019 at 10:00 A.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
VACANT	Term Expires May 2022

AGENDA

1. **ADMINISTRATIVE MATTERS**
   a. Call to Order
   b. Declaration of Quorum an Confirmation of Director Qualifications
   c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
   d. 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 14, 2018 Joint Special Meeting (**enclosure**)
   b. Approval of Claims for July 2019 ($393.38) (**enclosure**)

4. **FINANCIAL MATTERS**
   a. Consider Acceptance of 2018 Audit and Authorization of Execution of Client Representation Letter (**enclosure**)
   b. Update on Status of Collection of Delinquent Fees

5. **LEGAL MATTERS**

6. **OTHER BUSINESS**
   a. Next Regular Meeting — November 13, 2019 at 1:00 P.M. (Budget Hearing)

7. **ADJOURNMENT**

Remaining 2019 Meeting Date (at 1:00 P.M.)
November 13, 2019 (Budget Hearing)