

JOINT REGULAR MEETING
MURPHY CREEK METROPOLITAN DISTRICT NOS. 1-4
23801 East Florida Avenue
Aurora, Colorado
November 28, 2012
6:00 P.M.

Board of Directors District No. 1

Michael A. Sheldon, President	Term Expires May 2016
Kathleen Sheldon, Secretary	Term Expires May 2014
Rodney A. Alpert, Treasurer	Term Expires May 2016
VACANCY	Term Expires May 2014
VACANCY	Term Expires May 2014

Board of Directors District No. 2

Michael A. Sheldon, President	Term Expires May 2014
Kathleen Sheldon, Assistant Secretary	Term Expires May 2014
Scott Alpert, Secretary	Term Expires May 2014
Rodney A. Alpert, Treasurer	Term Expires May 2016
VACANCY	Term Expires May 2016

Board of Directors District No. 3

Michael A. Sheldon, President	Term Expires May 2014
Dennis Lyon, Treasurer	Term Expires May 2014
Kammy Tinney, Assistant Secretary	Term Expires May 2014
Sid Simkowski, Assistant Secretary	Term Expires May 2016
Laura Blaser, Secretary	Term Expires May 2016

Board of Directors District No. 4

Michael A. Sheldon, President	Term Expires May 2014
Kathleen Sheldon, Assistant Secretary	Term Expires May 2014
Scott Alpert, Secretary	Term Expires May 2014
Rodney A. Alpert, Treasurer	Term Expires May 2016
VACANCY	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. Approval of Board Meeting Minutes from following meetings (**enclosures**):
 - a. October 3, 2012 Joint Special Meeting
 - b. October 16, 2012 Joint Special Meeting (District Nos. 1 and 3)

c. October 24, 2012 Continued Joint Special Meeting (District No. 3)

6. Financial Matters

- a. Consider Ratification of Claims for October 2012 (\$16,097.18) (**enclosure**)
- b. Consider Approval of Claims for November 2012 (\$19,054.25) (**enclosure**)
- c. Consider Acceptance of Unaudited Financial Statements as of September 30, 2012 (**to be distributed**)
- d. Conduct Public Hearings on 2013 Budgets (**enclosures**)
- e. Consider Engagement of L. Paul Goedecke, P.C., for 2012 Audits (District Nos. 1 and 3) (**enclosures**)
- f. Consider Adoption of Joint Resolution Regarding Exemption from 2012 Audit (District Nos. 2 and 4) (**enclosure**)

7. Legal Matters

- a. Consider Adoption of Sixth Amended and Restated Joint Resolution Concerning Imposition of District Development, Working Capital and Recreation Fees (**enclosure**)
- b. Consider Adoption of Joint Annual Administrative Matters Resolution for 2013 (**enclosure**)
 - i. Regular Meeting Dates for 2013: Every Other Month, Starting in January, on the Fourth Wednesday at 6:00 PM (schedule set forth below)
- c. Consider Renewal of Consultant Agreements for 2013 Services:
 - i. Summit Association Management for District Management Services
 - ii. Simmons & Wheeler, PC, for District Accounting Services
 - iii. White, Bear & Ankele Professional Corporation for District Legal Services
 - iv. Summers and Associates, LLC for Construction Management Services
 - v. Metropolitan District Public Safety Group, LLC for Security Services
 - vi. Front Range Recreation, Inc. for Pool Maintenance Services
 - vii. @ Yur Service, LLC for Handyman Services
 - viii. Rita Borovik for Clubhouse Cleaning Services
 - ix. Horticultural Specialists, Inc. for Mosquito Control Services
 - x. Keesen Enterprises, Inc. for Landscape Maintenance Services

8. District Manager Report (**Enclosure**—Management Report)
 - a. Review and Consider Approval of Payables (October 4, 2012 – November 28, 2012) (\$66,904.89) (**enclosure**)
 - b. Pool Matters
 - i. Discuss Pool Report (**enclosure**)
 - ii. Update on Pump Room Restoration
 - c. Discuss Status of Entrance Sign
 - d. Consider Request for Additional Plots in Community Garden
9. Security Update
10. Construction Update
 - a. Status of Installation of Street Lights Along Harvest Mile Road
11. Other Business
 - a. Next Joint Regular Meeting—January 23, 2013 at 6:00 P.M.
12. Adjournment

Proposed 2013 Meeting Dates (at 6:00 P.M.)

January 23, 2013

March 27, 2013

May 22, 2013

July 24, 2013

September 25, 2013

November 20, 2013 (third Wednesday due to Thanksgiving Day Holiday)—BUDGET HEARINGS