

Murphy Creek Metropolitan District #3
23801 E Florida Ave.
Aurora, CO 80018

<https://www.murphycreek.org/home/>

NOTICE OF REGULAR MEETING AND AGENDA

DATE:	February 21, 2024
TIME:	6:00 pm
LOCATION:	23801 E Florida Ave. Aurora, CO 80018
Board of Directors:	
Margaret Booker	Dennis Lyon
Alex Ortiz	Glenton Mueller
Joshua Rodriguez	

- I. EXECUTIVE SESSION @ 5:00 PM TO CONSULT WITH LEGAL COUNSEL REGARDING ISSUES RAISED IN THE DISTRICT'S ANNUAL AUDIT AND PENDING LITIGATION

- II. ADMINISTRATIVE MATTERS
 - A. Call to Order/Declaration of Quorum
 - B. Pledge of Allegiance
 - C. Approval of Agenda, Meeting Location and Posting Location
 - D. Guest Speaker – Craig Lyle, Aurora Public Schools – 20 Minutes
 - E. Public Comment: Members of the public may express their views to the Board on matters that affect the District and on items not on the agenda. Comments will be limited to three (3) minutes per speaker and 30 minutes total.
 - F. Consider Approval of Prior Meeting Minutes
 1. January 17, 2024 Regular Meeting Minutes
 - G. Consider Rescheduling of May 15, 2024 Regular Board Meeting due to Conflict
 - H. Discussion on Proposed HB24-1168 Regarding Remote Participation in Meetings
 1. Meeting Owl 3 Camera/Mic - \$1049

- III. CONSULTANT MATTERS
 - A. Legal Update – Paul Rufien
 - B. Security Update – Andy Carroll
 - C. Landscape Update – Carlos Esquivel
 1. Proposal 9359 – Annual Flower Installation - \$18,690
 2. Proposal 9364 – Tree Installation - \$18,151.62
 3. Proposal 9740 – Mulch Ring Installation - \$11,655
 - D. Communications Update – Margie Sobey

- IV. FINANCIAL MATTERS
 - A. Review and Acceptance of January 31, 2024 Financial Statements
 - B. Consider Approval of Updated Collection Policy
 - C. Review and Consideration of Sending Delinquent Accounts to Collections
 - D. 2023 Audit Proposal from Logan and Associates, LLC - \$5500

- V. OTHER BUSINESS
 - A. 2024 Pool Management Agreement with Doherty Pool Management
 - B. Consider Adoption of Resolution Calling for a Special District Election and Appointment of Fritsche Law as Designated Election Official
 - C. Consider Adoption of Board Member Responsibilities
 - D. Consider Approval of Reliant Cleaning as Cleaning Vendor for the Clubhouse - \$7000 annually
 - E. Consider Approval of Basement Storage Space for Social Committee

- VI. BOARD MEMBER COMMENTS

- VII. OTHER ITEMS TO DISCUSS

- VIII. CONFIRM QURUM FOR NEXT SCHEDULED MEETING – MARCH 20, 2024 @ 6:00 PM

- IX. ADJOURNMENT