

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

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE:	March 20, 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 PENDING LITIGATION AND PERSONNEL MATTERS

- II. ADMINISTRATIVE MATTERS
 - A. Call to Order/Declaration of Quorum
 - B. Pledge of Allegiance
 - C. Approval of Agenda, Meeting Location and Posting Location
 - D. 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.
 - E. Consider Approval of Prior Meeting Minutes
 1. February 21, 2024 Regular Meeting Minutes
 - F. Acknowledgement of Special Election Cancellation Due to Lack of Candidates

- III. CONSULTANT MATTERS
 - A. Legal Update – Paul Rufien
 - B. Security Update – Andy Carroll
 - C. Landscape Update – Carlos Esquivel
 1. Irrigation Rebate Information from City of Aurora
 2. Proposal 6105 – Tree Pruning - \$36,271.17
 - D. Communications Update – Margie Sobey

- IV. FINANCIAL MATTERS
 - A. Review and Acceptance of February 29, 2024 Financial Statements
 - B. Collections Discussion – Certification of Delinquent Charges and Assessments with Arapahoe County

- V. OTHER BUSINESS
 - A. Ratification of 2024 Pool Management Agreement with Front Range Recreation

- B. Tennis Court Resurfacing Discussion
 - C. Bi-annual Newsletter/Community Update
 - D. Discussion Regarding Billing Account 576495 (Concrete Work)
 - E. Speed Hump in Alleyway Discussion
 - F. SDA Annual Conference Participation
 - G. Review and Approval of 2024 Amenity Access Packet
- VI. BOARD MEMBER COMMENTS
- VII. OTHER ITEMS TO DISCUSS
- VIII. CONFIRM QURUM FOR NEXT SCHEDULED MEETING – APRIL 17, 2024 @ 6:00 PM
- IX. ADJOURNMENT