

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

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE:	April 17, 2024
TIME:	6:00 pm
LOCATION:	23801 E Florida Ave. Aurora, CO 80018
Board of Directors:	
Margaret Booker	Dennis Lyon
Alex Ortiz	Glenton Muller
Joshua Rodriguez	

- I. EXECUTIVE SESSION @ 5:15 PM TO CONSULT WITH LEGAL COUNSEL REGARDING PENDING LITIGATION

- II. ADMINISTRATIVE MATTERS
 - A. Call to Order/Declaration of Quorum (Dennis)
 - B. Pledge of Allegiance (Margaret)
 - C. Approval of Agenda, Meeting Location and Posting Location (Dennis)
 - 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 (Dennis)
 1. March 20, 2024 Regular Meeting Minutes

- III. CONSULTANT MATTERS
 - A. Legal Update – Paul Rufien
 - B. Security Update – Andy Carroll
 - C. Landscape Update – Ben Randall
 - D. Communications Update – Margie Sobey

- IV. FINANCIAL MATTERS
 - A. Review and Acceptance of March 31, 2024 Financial Statements

- V. OTHER BUSINESS
 - A. Discussion Regarding Murphy Creek Swim Team
 - B. Newsletter Update
 - C. Board of Directors Mission Statement and Code of Ethics Discussion
 - D. District Committees
 - E. District/HOA Community Center Projects

VI. BOARD MEMBER COMMENTS
A. Apartment Traffic Issues

VII. OTHER ITEMS TO DISCUSS

VIII. CONFIRM QURUM FOR NEXT SCHEDULED MEETING – APRIL 17, 2024 @ 6:00 PM

IX. ADJOURNMENT