

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

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE:	May 22, 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 @ 5:00 PM TO DISCUSS CONTRACT NEGOTIATIONS
- II. STUDY SESSION @ 5:30 PM TO DISCUSS VOLUNTEER COMMITTEE POLICY, PROCEDURES, AND INSURANCE COVERAGE AND CLUBHOUSE RENTAL PROCEDURES
- III. 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. Special Election Update (Shannon)
 1. Oath of Office Update
 2. Election of Officers
 - 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 (Dennis)
 1. April 17, 2024 Regular Meeting Minutes
- IV. CONSULTANT MATTERS
 - A. Legal Update – Paul Rufien
 - B. Security Update – Andy Carroll
 - C. Landscape Update – Ben Randall
 - D. Communications Update – Margie Sobey
- V. FINANCIAL MATTERS
 - A. Review and Acceptance of April 17, 2024 Financial Statements
- VI. OTHER BUSINESS
 - A. Discussion Regarding Murphy Creek Swim Team using Murphy Creek Pool as

- Practice Facility
- B. Newsletter Update
 - 1. Newsletter Name
 - 2. Newsletter Mockup
- C. District Committees
- D. District/HOA Community Center Projects
 - 1. Acoustic Project and Grant Agreement
- E. Garden Club Discussion
 - 1. Budget Proposal
 - 2. Tree Replacement Proposal - \$2173.32
- F. Contract Discussion
- G. Determine Scope of Work for Project Coordinator including Resurfacing of Tennis Courts and the Clubhouse Acoustic Project.
- H. Review and Consider Approval of Proposal for Light Repair at Tennis Courts
- I. Review and Consider Approval of Tot Lot Equipment Replacement Proposal
- J. Pool Update – Handrails
- K. Draft Website Accessibility Policy Discussion

VII. BOARD MEMBER COMMENTS

VIII. OTHER ITEMS TO DISCUSS

IX. CONFIRM QURUM FOR NEXT SCHEDULED MEETING – JUNE 19, 2024 @ 6:00 PM

X. ADJOURNMENT