

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

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE:	June 19, 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. 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. May 22, 2024 Special Meeting Minutes
- II. CONSULTANT MATTERS
  - A. Legal Update – Paul Rufien
  - B. Security Update – Andy Carroll
  - C. Landscape Update – Ben Randall/Monica Asbeck
    1. Monthly Report
- III. FINANCIAL MATTERS
  - A. Review and Acceptance of May 31, 2024 Financial Statements
  - B. Attorney Status Report
- IV. DISTRICT COMMITTEE UPDATES
  - A. Budget
  - B. Clubhouse
  - C. Communication
  - D. Garden
  - E. Landscape
  - F. Recreation
  - G. Projects

- V. OTHER BUSINESS
  - A. Detention/Retention Pond Maintenance
    - 1. LMI Maintenance Requirements
    - 2. Solitude Lake Management Proposal
  - B. Tennis Court Screen and Accessory Proposal
  - C. Signage Repairs – E Louisiana Parkway & S Duquesne Street
  - D. 4<sup>th</sup> of July Pool Hour Discussion
  - E. Listen Up Revised Proposal
  - F. Pool Furniture Replacement Proposal
  
- VI. BOARD MEMBER COMMENTS
  
- VII. OTHER ITEMS TO DISCUSS
  
- VIII. CONFIRM QURUM FOR NEXT SCHEDULED MEETING – JULY 17, 2024 @ 6:00 PM
  
- IX. ADJOURNMENT