

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

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	July 17, 2024
TIME:	5:00 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 – 5:00 p.m.
  - A. Call to Order/Declaration of Quorum (Dennis)
  
- II. EXECUTIVE SESSION
  - A. Pursuant to §24-6-402(4)(b) C.R.S to Confer with District Counsel Regarding ongoing Litigation
  
- III. ADMINISTRATIVE MATTERS – 6:00 p.m.
  - A. Pledge of Allegiance (Margaret)
  - B. Approval of Agenda, Meeting Location and Posting Location (Dennis)
  - C. 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.
  - D. Consider Approval of Prior Meeting Minutes (Dennis)
    1. June 19, 2024 Regular Meeting Minutes
  
- IV. CONSULTANT MATTERS
  - A. Legal Update – Paul Rufien
  - B. Security Update – Andy Carroll
  - C. Landscape Update – Ben Randall/Monica Asbeck
  
- V. FINANCIAL MATTERS
  - A. Review and Acceptance of June 30, 2024 Financial Statements
  
- VI. DISTRICT COMMITTEE UPDATES
  - A. Budget
  - B. Clubhouse
  - C. Communication
  - D. Garden
  - E. Landscape

- F. Recreation
- G. Projects
  
- VII. OTHER BUSINESS
  - A. Detention/Retention Pond Maintenance
    - 1. Solitude Lake Management Proposal
  - B. Signage Repairs – E Louisiana Parkway & S Duquesne Street
  - C. Fence Repairs
  - D. Filing 18 Discussion – Purchased by Lennar
  - E. Budget Process
  - F. Additional Clubhouse Cleaning Proposal
  
- VIII. BOARD MEMBER COMMENTS
  
- IX. OTHER ITEMS TO DISCUSS
  
- X. CONFIRM QURUM FOR NEXT SCHEDULED MEETING – AUGUST 21, 2024 @ 6:00 PM
  
- XI. ADJOURNMENT