

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

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE:	August 21, 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. Guest Speaker – City of Aurora Public Works Department
  - 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. July 17, 2024, Special Meeting Minutes (pgs 4-7)
- II. FINANCIAL MATTERS
  - A. Review and Acceptance of July 31, 2024, Financial Statements (pgs 8-38)
- III. OTHER BUSINESS
  - A. Insurance Renewal Information for 2025 (pgs 39-43)
  - B. District Premises Liability & Security Mitigation Funding Request
  - C. Review Draft Collection Policy in Preparation for Hearing at 9/18 Meeting (pgs 44-50)
  - D. 2024/2025 Snow Removal Contract with LMI (pgs 51-57)
  - E. 2025 Director Election Legal Services Proposal (pgs 58-61)
- IV. BOARD MEMBER COMMENTS
- V. OTHER ITEMS TO DISCUSS
- VI. CONFIRM QURUM FOR NEXT SCHEDULED MEETING – SEPTEMBER 18, 2024 @ 6:00 PM
- VII. ADJOURNMENT