

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

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	September 18, 2024
TIME:	6:00 pm
LOCATION:	23801 E Florida Ave. Aurora, CO 80018
<u>Board of Directors:</u>	
Margaret Booker	Dennis Lyon
Alex Ortiz	Glenton Muller
Joshua Rodriguez	

- I. ADMINISTRATIVE MATTERS – 5:00 PM
 - A. Call to Order/Declaration of Quorum (Dennis)

- II. EXECUTIVE SESSION - Pursuant to §24-6-402(4)(b) C.R.S to Confer with District Counsel Regarding ongoing Litigation
 - A. Open Executive Session
 - B. Close Executive Session

- III. ADMINISTRATIVE MATTERS – 6:00 PM
 - 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 are limited to three (3) minutes per speaker and 30 minutes total.
 - D. Consider Approval of Prior Meeting Minutes (Dennis)
 1. August 21, 2024, Regular Meeting Minutes (pgs 6-8)
 - E. Public Hearing to Consider the Proposed Resolution for the Processing and Collection of Delinquent Charges and Reimbursement Assessments (Shannon)
 1. Open Public Hearing
 2. Review of Proposed Resolution for the Processing and Collection of Delinquent Charges and Reimbursement Assessments (pgs 9-15)
 3. Close Public Hearing
 4. Adoption of Proposed Resolution for the Processing and Collection of Delinquent Charges and Reimbursement Assessments

- IV. FINANCIAL MATTERS
 - A. Review and Approve Draft 2023 Audit
 - B. Review and Acceptance of August 31, 2024, Financial Statements (pgs 16-54)

- V. CONSULTANT MATTERS
 - A. Legal Update – Paul Rufien
 - B. Security Update – Andy Carroll
 - C. Landscape Update – Ben Randall/Monica Asbeck

1. Proposal 21888 – Lawn Winterizer - \$4185 (pgs 55-56)
2. Proposal 21975 – Holiday Lights - \$15,990 (pgs 57-58)

VI. DISTRICT COMMITTEE UPDATES

- A. Clubhouse
- B. Communication
- C. Garden – Charter for Consideration (pgs 59-60)
- D. Landscape – Charter for Consideration (pgs 61-62)
- E. Recreation
- F. Projects

VII. OTHER BUSINESS

- A. Replacement of Pool Furniture (pg 63)
- B. Pool Shade Structure Proposal from Playwell Group
- C. Review Draft 2024 Amended Budget and 2025 Draft Budget (pgs 64-67)

VIII. BOARD MEMBER COMMENTS

IX. OTHER ITEMS TO DISCUSS

X. CONFIRM QUORUM FOR NEXT SCHEDULED MEETING – OCTOBER 16, 2024 @ 6:00 PM

XI. ADJOURNMENT