

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

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE:	October 16, 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 – 6:00 PM
 - A. Call to Order/Declaration of Quorum (Dennis)
 - B. Pledge of Allegiance (Dennis)
 - 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 are limited to three (3) minutes per speaker and 30 minutes total.
 - E. Consider Approval of Prior Meeting Minutes (Dennis)
 1. September 18, 2024 Special Meeting Minutes (pgs 3-5)
- II. FINANCIAL MATTERS
 - A. Review and Acceptance of September 30, 2024, Financial Statements (pgs 10-40)
 - B. 2024 Amended Budget and 2025 Budget Hearing
 1. Open Hearing
 2. Review of 2024 Amended Budget (pgs 41-42)
 3. Review of 2025 Draft Budget (pgs 43-45)
 4. Close Hearing
 5. Adoption of 2024 Budget Amendment Resolution (pg 46)
 6. Adoption of 2025 Budget Resolution, to Set Mill Levies and to Appropriate Sums of Money (pgs 47-49)
- III. CONSULTANT MATTERS
 - A. Security Update – Andy Carroll
 - B. Landscape Update – Ben Randall/Monica Asbeck
- IV. DISTRICT COMMITTEE UPDATES
 - A. Committee Center
 - B. Communication
 1. Survey Responses
 - C. Garden – Charter for Consideration (pgs 50-51)
 - D. Landscape – Charter for Consideration (pgs 52-53)
 - E. Recreation
 - F. Projects

- V. OTHER BUSINESS
 - A. Consider iamGIS Proposal for District Mapping Services(pgs 54-65)
 - B. Pool Shade Structure Proposals – Playwell Group (pgs 66-94)
 - C. Holiday Lighting (pgs 95 – 104)
 - D. 2025 Landscape Maintenance Proposals (pgs 105-116)
 - E. Winter Watering Proposal (pgs 117-118)
 - F. Planting Bed Design Discussion (pgs 119-121)
 - G. 2025 Pool Maintenance/Lifeguard Proposal (pgs 122-127)
 - 1. Lifeguard Insurance Questions/Answers (pgs 128-129)

- VI. BOARD MEMBER COMMENTS

- VII. OTHER ITEMS TO DISCUSS

- VIII. CONFIRM QUORUM FOR NEXT SCHEDULED MEETING – NOVEMBER 20, 2024 @ 6:00 PM (Annual Meeting) and @ 7:00 PM (Board Meeting)

- IX. ADJOURNMENT