

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

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE:	November 20, 2024
TIME:	7:00 pm
LOCATION:	23801 E Florida Ave. Aurora, CO 80018
Board of Directors:	
Margaret Booker	Dennis Lyon
Alex Ortiz	Glenton Muller

- 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. October 16, 2024 Regular Meeting Minutes (pgs 4-8)
 - F. Acknowledge Resignation of Josh Rodriguez
 1. Appointment Process and Deadline for Application (pgs 9-11)
- II. FINANCIAL MATTERS
 - A. Review and Acceptance of October 31, 2024, Financial Statements (pgs 12-49)
- III. DISTRICT COMMITTEE UPDATES
 - A. Committee Center
 - B. Communication
 - C. Garden (Needs Chair)
 - D. Landscape (Needs Chair)
 - E. Recreation
 - F. Projects
- IV. OTHER BUSINESS
 - A. 2025 Landscape Maintenance Proposals (pgs 50-71)
 - B. 2025 Snow Removal Proposals
 - C. 2025 Election Engagement Letter of Fritsche Law (pgs 72-76)
 - D. 2025 Election Resolution (pgs 77-79)
- V. BOARD MEMBER COMMENTS
- VI. OTHER ITEMS TO DISCUSS
- VII. CONFIRM QUORUM FOR NEXT SCHEDULED MEETING – DECEMBER 18, 2024 @ 6:00 PM
- VIII. ADJOURNMENT