

Murphy Creek Metropolitan District #3

23801 E Florida Ave.

Aurora, CO 80018

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE:	December 18, 2024
TIME:	6:00 pm
LOCATION:	23801 E Florida Ave. Aurora, CO 80018
Board of Directors:	
Margaret Booker	Dennis Lyon
Alex Ortiz	Glenton Muller

I. ADMINISTRATIVE MATTERS

- 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
 - 1. November 20, 2024 Annual Meeting Minutes (pg 5)
 - 2. November 20, 2024 Regular Board Meeting Minutes (pgs 6-8)
- F. Discuss Vacancy Process and Any Applications Received

II. CONSULTANT MATTERS

- A. Landscape Maintenance/Snow Removal Vendor Introductions

III. FINANCIAL MATTERS

- A. Review and Acceptance of November 30, 2024 Financial Statements (pgs 9-36)
- B. Consideration of One-Time Courtesy Waiver of Account Balances less than \$20

IV. DISTRICT COMMITTEE UPDATES

- A. Community Center
 - 1. Exterior Signage
 - 2. Interior Decoration
- B. Communication
- C. Garden
- D. Landscape
- E. Recreation
 - 1. 2024 Pool Season Reports (pgs 37-40)
- F. Projects
 - 1. Acoustic Project

V. OTHER BUSINESS

- A. Irrigation Damage – Legal Action Discussion
- B. Western Law Discussion (pg 41)
- C. 2025 Annual Administrative Resolution

- D. 2025 Educational Focus per Month
- E. 2025 Goodwin Engagement Letter (pgs 42-61)

VI. BOARD MEMBER COMMENTS

VII. OTHER ITEMS TO DISCUSS

VIII. CONFIRM QUORUM FOR NEXT SCHEDULED MEETING – JANUARY 15, 2025 @ 6:00 PM

IX. ADJOURNMENT