

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

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	January 15, 2025
TIME:	5:00 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)
- II. EXECUTIVE SESSION - Pursuant to §24-6-402(4)(b) C.R.S for Contract Negotiation
 - A. Open Executive Session
 - B. Close Executive Session
- III. ADMINITRATIVE MATTERS – 6:00 P.M.
 - 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 December 18, 2024 Regular Meeting Minutes
 - E. Discuss Vacancy Applications Received
 - F. 2025 Officer Election
 - G. 2025 Annual Administrative Resolution
 - H. 2025 Election Update
- IV. CONSULTANT MATTERS
 - A. Landscape Maintenance/Snow Removal – Environmental Designs
 1. Winter Watering of Trees
 - B. Legal – Paul Rufien
 - C. Security – Andy Carroll
- V. FINANCIAL MATTERS
 - A. Review and Acceptance of December 31, 2024 Financial Statements
 - B. Review and Consider Approval of 2023 Audit
 - C. Proposals for 2024 Audit
 1. Flynn CPA
 2. Logan & Associates, LLC
- VI. DISTRICT COMMITTEE UPDATES
 - A. Community Center
 1. Exterior Signage

2. Interior Decoration

- B. Communication
- C. Garden
- D. Landscape
- E. Recreation
- F. Projects

1. Acoustic Project

VII. OTHER BUSINESS

- A. Irrigation Damage Update
- B. Goodwin & Company Management Service Agreement
- C. Metropolitan District Public Safety Group Service Agreement

VIII. BOARD MEMBER COMMENTS

IX. OTHER ITEMS TO DISCUSS

X. CONFIRM QUORUM FOR NEXT SCHEDULED MEETING – FEBRUARY 19, 2025 @ 6:00 PM

XI. ADJOURNMENT