

Murphy Creek Metropolitan District #3

23801 E Florida Ave.

Aurora, CO 80018

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE:	February 19, 2025
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
- B. Approval of Agenda, Meeting Location and Posting Location
- C. Front Range Recreation – Guest Speaker
- 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 January 15, 2025 Special Meeting Minutes (pgs 5-8)

II. CONSULTANT MATTERS

- A. Landscape Maintenance/Snow Removal – Environmental Designs
- B. Legal Update (if needed)
- C. Security – Andy Carroll

III. FINANCIAL MATTERS

- A. Review and Acceptance of December 31, 2024 Financial Statements
- B. Review and Acceptance of January 31, 2025 Financial Statements
- C. CDARS CD Renewal - Renew at 4.15% for 7 months (pg 9)

IV. DISTRICT COMMITTEE UPDATES

- A. Community Center
  - 1. Signage (pgs 10-12)
- B. Communication
- C. Garden
- D. Landscape
  - 1. Retention Pond (pgs 13-27)
- E. Recreation
  - 1. Pool Signage (pgs 28-29)
- F. Projects
  - 1. Acoustic Project
  - 2. Pool Furniture

V. OTHER BUSINESS

- A. Murphy Creek K-8 Community Clean Up Day (May 3)
- B. Vendor Contact Information (pgs 30-31)

VI. BOARD MEMBER COMMENTS

VII. OTHER ITEMS TO DISCUSS

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

IX. ADJOURNMENT