

Murphy Creek Metropolitan District #3

23801 E Florida Ave.

Aurora, CO 80018

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE:	March 19, 2025
TIME:	6:00 pm
LOCATION:	23801 E Florida Ave. Aurora, CO 80018
Board of Directors:	
Margaret Booker	Glenton Muller
Alex Ortiz	

I. ADMINISTRATIVE MATTERS

- A. Call to Order/Declaration of Quorum
- B. Moment of Silence/Brief Statement about Dennis Lyon
- C. Approval of Agenda, Meeting Location and Posting Location
- 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 February 19, 2025 Regular Meeting Minutes (pgs 6-9)
- F. Consider Cancellation or Rescheduling of June 18 Regular Board Meeting
- G. Election Update (pg 10)
- H. Vacant Seat Discussion (pgs 11-12)
- I. Election of Officers

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 February 28, 2025, Financial Statements (pgs 13-24)
- B. 2024 Audit – Recommendation from Goodwin Accounting Staff (pgs 25-28)

IV. DISTRICT COMMITTEE UPDATES

- A. Community Center
- B. Communication
- C. Garden
- D. Landscape
 - 1. Review and Consideration of Proposal for Main Entry and Community Center Landscape Refresh (pg 29)
 - 2. Windmill Discussion at Old Tom Morris Roundabout
- E. Recreation
 - 1. Ratification of Pool Furniture Purchase (pg 30)
 - 2. Review and Consideration of Proposal from Front Range Recreation for ADA Lift Battery Replacement and Charger for \$687.81 (pg 31)
 - 3. Review of 2025 Amenity Access Forms (pgs 32-38)

- F. Projects

- V. OTHER BUSINESS
 - A. Murphy Creek K-8 Community Clean Up Day (May 3)
 - B. Review and Consideration of Service Agreement with Metropolitan District Public Safety Group (pgs 39-45)

- VI. BOARD MEMBER COMMENTS

- VII. OTHER ITEMS TO DISCUSS

- VIII. CONFIRM QUORUM FOR NEXT SCHEDULED MEETING – APRIL 16, 2025 @ 6:00 PM

- IX. ADJOURNMENT