

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE:	July 16, 2025
TIME:	6:00 pm
LOCATION:	23801 E Florida Ave. Aurora, CO 80018
<u>Board of Directors:</u>	
Margaret Booker	Glen Muller
Alex Ortiz	Josh Rodriguez
Ed Dow	

I. ADMINISTRATIVE MATTERS

- A. Call to Order/Declaration of Quorum
- B. Approval of Agenda, Meeting Location and Posting Location
- 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 May 21, 2025 Regular Meeting Minutes (pgs 5-7)
- E. Consider Cancellation or Rescheduling of the September 17, 2025 Regular Board Meeting
- F. National Night Out Attendance
- G. Discuss Meeting Cadence for Remainder of 2025 and 2026

II. CONSULTANT MATTERS

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

III. FINANCIAL MATTERS

- A. Review and Acceptance of June 30, 2025, Financial Statements (pgs 8-35)

IV. DISTRICT COMMITTEE UPDATES

- A. Community Center
 - 1. Installation of Additional Acoustic Panels (pg 36)
- B. Communication
- C. Garden
- D. Landscape
 - 1. Pet Waste Station Discussion
 - 2. Irrigation Control Box Replacement (pg 37)
 - 3. Weed Control
- E. Recreation
 - 1. BBQ Grill Request for Pool Area
 - 2. Pool Keycard Annual Renewal
- F. Projects
 - 1. Fence Repairs

- V. OTHER BUSINESS
 - A. Consider Rate Study Proposal – THK Associates (pgs 38-39)
- VI. BOARD MEMBER COMMENTS
- VII. OTHER ITEMS TO DISCUSS
- VIII. ADJOURNMENT – The next meeting is scheduled for August 20, 2025