

**REGULAR MEETING**  
**MURPHY CREEK METROPOLITAN DISTRICT NO. 3**

23801 East Florida Avenue  
Aurora, Colorado  
May 24, 2017  
6:00 P.M.

**Board of Directors**

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Mike DelCupp, President	Term Expires May 2018
Gretchen Dirks, Secretary/Treasurer	Term Expires May 2018
Josh Reddell, Assistant Secretary	Term Expires May 2018
Doug Schriener, Assistant Secretary	Term Expires May 2020
Rebekah DiFelice, Assistant Secretary	Term Expires May 2020

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AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosure
3. Approval of Agenda
4. Public Comment (Items Not on the Agenda)
5. **Consent Agenda Items** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda)
  - a. Approval of Board Meeting Minutes from March 22, 2017 Regular Meeting (**enclosure**)
  - b. Approval of Board Meeting Minutes from April 26, 2017 Special Meeting (**enclosure**)
  - c. Acceptance of March 31, 2017 Unaudited Financial Statements (**enclosure**)
6. Financial Matters
  - a. Status of 2016 Audit
7. Legal Matters
8. District Manager Report (**Enclosure**—Management Report)
  - a. Determine Board Member on Duty Through July 26<sup>th</sup> Meeting
  - b. Community Updates
    - i. Update on Irrigation at Tennis Courts
    - ii. Update on Repairs to Shower in Men's Restroom

- iii. Update on Repair to Front Door of Clubhouse
  - iv. Discuss Clubhouse Renovations
  - c. Consider Proposal from Horticultural Specialists, Inc. for Tree Care, Noxious Weed Control, Mosquito Dunks, and Broadleaf Weed Control (\$28,339) (**enclosure**)
  - d. Consider Proposal from Keesen for Repairs to Silt Fencing for Prairie Dogs (\$2,166) (**enclosure**)
9. Landscape Contractor Update
- a. Presentation by Jake Willett of Colorado Scapes Regarding Tree Replacement
10. Security Update
- a. Introduction to PAR Officer
  - b. Update on Neighborhood Watch
  - c. Update on Status of Installation of Security Cameras
11. Construction Manager Update
12. Other Business
- a. Next Regular Meeting—July 26, 2017 at 6:00 P.M.
13. Adjournment

**Remaining 2017 Meeting Dates (all at 6:00 P.M.)**

**July 26, 2017**

**September 27, 2017**

**November 15, 2017 (Budget Hearing)**