

REGULAR MEETING
MURPHY CREEK METROPOLITAN DISTRICT NO. 3

23801 East Florida Avenue
Aurora, Colorado
January 24, 2018
6:00 P.M.

Board of Directors

Mike DelCupp, President	Term Expires May 2018
Gretchen Dirks, Secretary/Treasurer	Term Expires May 2018
Josh Reddell, Assistant Secretary	Term Expires May 2018
VACANCY	Term Expires May 2020
VACANCY	Term Expires May 2020

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. Consider Appointment of Directors To Board (**enclosures** – letters of interest from interested electors)
6. **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 November 15, 2017 Regular Meeting (**enclosure**)
 - b. Approval of Operations Payables for November 16, 2017 – January 24, 2018 (\$112,145.36) (**enclosure**)
 - c. Adoption of Resolution No. 2018-01-01: Resolution Designating 24 Hour Posting Location (**enclosure**)
7. Development Update
8. Landscaping Matters
 - a. Landscape Contractor Report
9. Financial Matters

10. Legal Matters

- a. Discuss May 2018 O&M Mill Levy Election and Public Outreach
 - i. Review Updated Cost/Benefit Analysis for Fees v. Taxes (**enclosure**)
- b. Discuss Director Election and Consider Adoption of Resolution No. 2018-01-02: Calling Election (**enclosure**)

11. District Manager Report (**Enclosure**—Management Report)

- a. Community Updates
- b. Consider Approval of Recommended Pool Repairs and Replacements (**enclosure**)
- c. Consider Request from Social Committee for Addition of Chairs and Tables to Clubhouse (**enclosure**)

12. Security Update

13. Construction Manager Update

14. Other Business

- a. Determine Board Member on Duty Through March 28th Meeting
- b. Next Regular Meeting—March 28, 2018 at 6:00 P.M.

15. Adjournment

Remaining 2018 Meeting Dates (all at 6:00 P.M.)

March 28, 2018

May 23, 2018

July 25, 2018

September 26, 2018

November 14, 2018 (Budget Hearing)