

REGULAR MEETING
MURPHY CREEK METROPOLITAN DISTRICT NO. 3

23801 East Florida Avenue
Aurora, Colorado
March 28, 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
Nicole Miller, Assistant Secretary	Term Expires May 2020
Daniel Adema, Assistant Secretary	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. **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 January 24, 2018 Regular Meeting (**enclosure**)
 - b. Approval of Board Meeting Minutes from February 28, 2018 Town Hall Meeting (**enclosure**)
 - c. Approval of Operations Payables for January 25, 2018 – March 28, 2018 (\$79,020.07) (**enclosure**)
 - d. Acceptance of Unaudited Financial Statements as of December 31, 2017 (**enclosure**)
6. Development Update
7. Landscaping Matters
 - a. Landscape Contractor Report
8. Financial Matters
9. Legal Matters
 - a. Update on May 2018 Election
10. District Manager Report (**Enclosure**—Management Report)

- a. Community Updates
- b. Consider Approval of Recommended Pool Repairs and Replacements (**enclosure**)
- c. Update on Request from Social Committee for Addition of Chairs and Tables to Clubhouse and Clubhouse Committee Recommendation for Same (**enclosure**)
- d. Consider Approval of Proposal from Rose Paving, LLC for Repairs and Sealing of Clubhouse Parking Lot (\$8,140.62) (**enclosure**)
- e. Discuss Internet Services at Clubhouse and Options for Same
- f. Discuss Request to City for Installation of Speedbumps in Alleyways for Safety Concerns
- g. Discuss Request for Use of PA System for Board Meetings
- h. Consider Request from Social Committee for Authorization to Construct Pergola on Community Garden Parcel (**enclosures**)

11. Security Update

12. Construction Manager Update

13. Other Business

- a. Determine Board Member on Duty Through May 23rd Meeting
- b. Next Regular Meeting—May 23, 2018 at 6:00 P.M.

14. Adjournment

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

May 23, 2018

July 25, 2018

September 26, 2018

November 14, 2018 (Budget Hearing)