

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

MURPHY CREEK METROPOLITAN DISTRICT NO. 3

Held: June 18, 2019 at 23801 East Florida Ave., Aurora, CO 80018

Attendance

A meeting of the Board of Directors of Murphy Creek Metropolitan District No. 3 was called and held, as shown, in accordance with Colorado law. The following directors confirmed their qualification to serve on the Board:

Douglas W. Schriener
Margaret A. Rash
Chuck Marlow
Daniel Adema

Also present were: District accountant Bob Colwell, District managers David Prieto, Elizabeth Hubbard, and Renee Braucht, District counsel Brian Matise, District security Andy Carroll, and District landscape contractor Jake Willett.

Call to Order

Mr. Schriener, as President, called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Mr. Schriener led the Pledge of Allegiance.

Board members and consultants introduced themselves to the public.

Declaration of Quorum/Disclosures of Potential Conflicts of Interest

Mr. Schriener noted that a quorum of the Board was present and the Directors confirmed their qualification to serve. No potential conflicts of interest or disclosures other than those previously filed with the Secretary of State were reported.

Approval of Agenda

Mr. Schriener asked if there were any additions or corrections to the agenda. It was moved by Ms. Rash, seconded by Mr. Adema, and carried (4-0) to approve the agenda.

Approval of Minutes of May 15, 2019 Meeting

Mr. Schriener asked if there were any additions or corrections to the minutes of the May 15, 2019 meeting. There were none. It was moved by Mr. Marlow, seconded by Ms. Rash, and carried (4-0) to approve the minutes as presented.

Public Comments

The Board invited members of the public to comment on items that were not on the agenda.

Members of the public commented on the rock median at DeGaulle and Flat Rock, flowers and hail damage, tarps left behind by a city contractor, mowing on strips adjacent to developer property, mowing on Jewell, the Xcel energy easement on Harvest, prairie dogs on developer land causing damage and the possible need to extend rock borders to prevent this, a meeting regarding Murphy Creek East and Lennar presentation, and a phone conversation with City Council representative David Gruber.

Financial Report

Mr. Colwell presented the financial report. The District made its June 1, 2019 interest payment on the bonds in the amount of \$838,000. Mr. Colwell discussed how taxes are collected for debt service.

Legal Report

Mr. Matise presented the legal report. The status of collections was discussed. Recent developments with the lawsuit brought by the developer were discussed.

Consulting Proposal

The Board discussed a proposal from The Consulting Source to provide communications and website information for \$1 per household per month plus the options for additional services as approved by the Board from time to time. The Board discussed with Margie Sobey what would be done if the proposal was accepted. It was moved by Mr. Schriener, seconded by Ms. Rash, and carried (3-1, Mr. Adema voting no) to accept the proposal. Legal counsel was directed to prepare an appropriate contract.

Property Manager Report

Ms. Hubbard presented the property manager report. Clubhouse renovation status was discussed. The Construction Committee chose Pella windows for replacement.

A proposal for a high speed T-1 line for internet service from Century Link was discussed. More information is needed on this.

Pool registration status was discussed.

Property Manager Report
(continued)

Quotes for the marquis were discussed. The Board decided to take no action at this time.

A proposal to join the Utility Notification Center service for informing the District of any excavations near underground District irrigation main lines. It was moved by Mr. Adema, seconded by Ms. Rash, and carried (4-0) to join the Utility Notification Center.

The District was notified of a community meeting on June 26 regarding the future Southeast Aurora recreation center.

Safety Report

Mr. Carroll presented the safety report. Verizon is installing security cameras the end of June or first week of July.

Defibrillators have been installed.

Car break ins have been reduced because neighborhoods are better lit now at night. Also Aurora Police has been arresting gang members active in this area.

The Nationwide Night Out day is in August. Mr. Carroll also discussed requests to consider offering a concealed carry course.

Construction Committee Report

The construction is slightly behind schedule. The contractor is fixing areas with incorrect handicapped rail in restrooms. New door installation bids were obtained. However, the bid for staining was too high and that will not be done.

Landscaping Report

Mr. Willett provided the landscaping report. Pruning will be done in the next few weeks along with a second round of fertilization. Annual flowers are being planted. An irrigation problem with the City's meter pit caused a loss of irrigation for 5-6 days of one area which has been corrected.

For the Good of the Order

Clubhouse grand opening party will be June 22 from 11:00 am - 2 pm. Security was discussed. It was moved by Mr. Adema, seconded by Mr. Marlow, and carried (4-0) to appropriate up to \$600 for enforcement by off-duty police officers for the event.

Other Business

No other business came before the Board.

Next Meeting

The next regular meeting is scheduled for Wednesday, July 17 at 6:00 p.m. at the community clubhouse, 23801 East Florida Ave., Aurora, CO 80018.

Adjournment

There being no further business, the Board decided to adjourn at approximately 8:37 p.m.



Secretary for the District