Murphy Creek Metro Dist. 3 January Board Meeting Agenda January 15, 2020 6:00 pm

- 1. Pledge of Allegiance
- 2. Call to Order
- 3. Declaration of Quorum, Disclosures of Potential Conflicts of Interests
- 4. Welcome, Introductions
- 5. Approval of November Board Minutes
- 6. Approval of Agenda
- 7. Public comments
- 8. Landscaping Report: snow removal, tree pruning, sprinkler controllers, lighting
- 9. Legal report
- 10. Safety Report: local criminal activity, video camera systems status
- 11. Managers' report
- 12. Communications report
- 13. Announcement of upcoming District board election
- 14. Capital asset updates; siding, painting, furniture, window coverings, accoustics
- 15. For the good of the order
- 16. Adjourn