

Murphy Creek Metropolitan District #3 Board Meeting Agenda
April 15, 2020 at 6:00 p.m.
Zoom Virtual Meeting

1. Pledge of Allegiance
2. Call to Order
3. Declaration of Quorum/Disclosures of Potential Conflicts of Interests
4. Introductions
5. Approval of Minutes – February 19, 2020
6. Approval of Agenda
7. Public to Be Heard
8. Financial Report
9. Legal Report
 - a. Consider Approval of License Agreement with City of Aurora
 - b. Clubhouse Rental Policy Update
 - c. Election Update
 - d. Litigation Update
 - e. Collections Status
10. Safety Report
 - a. Security Camera Information Storage and Access
11. Landscaping Report
12. Property Managers' Report
 - a. Pool Discussion
 - i. Anticipated Pool Opening Date
 - ii. Vending Machines at Pool/Clubhouse During the Summer Season
 - iii. Pool/Clubhouse Cards
 - b. Trash Containment Fencing Update
 - c. Windscreen Replacement at Tennis Courts
13. Communications' Consultant Report
 - a. Website and Facebook Pages
14. For the Good of the Order
15. Adjourn