

Murphy Creek Metropolitan District #3 Board Meeting Agenda
May 20, 2020 at 6:00 p.m.
Murphy Creek Metro Clubhouse – Zoom Meeting

1. Pledge of Allegiance
2. Call to Order
3. Declaration of Quorum/Disclosures of Potential Conflicts of Interests
4. Introductions
5. Election Results
 - a. Oaths of Office
 - b. Conflict Disclosure Forms
 - c. Election of New Officers
6. Approval of Minutes – April 15, 2020
7. Approval of Agenda
8. Public to Be Heard
9. Financial Report
10. 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
11. Safety Report
 - a. Security Camera Information Storage and Access
12. Landscaping Report
13. 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
 - d. Replacement of Tennis Court Nets
- 14. Communications' Consultant Report
 - a. Website and Facebook Pages
- 15. For the Good of the Order
- 16. Adjourn