

Murphy Creek Metropolitan District #3 Board Meeting Agenda
June 17, 2020 at 6:00 p.m.
Murphy Creek Metro Clubhouse – Zoom Meeting

1. Pledge of Allegiance
2. Introductions/Declaration of Quorum/Disclosures and Conflicts
3. Zoom Meeting Instructions
4. Approval of Minutes – May 20, 2020
5. Approval of Agenda
6. Financial Report – Bob Colwell
7. Pool Discussion
 - a. Presentation by Front Range
 - b. Presentation by CCCHOAPros
 - c. Discussion
 - d. Policies and Procedures
 - e. Determination
8. Legal Report (Brian Matise)
 - a. Consider Approval of License Agreement with City of Aurora
 - b. Clubhouse Rental Policy Update
 - c. Litigation Update
 - d. Collections Status
9. Landscape Report (Brett Potthoff)
 - a. Status of Trees
 - b. Proposal on Entrance and Windmill Roundabout
 - c. Current Focus
 - d. Status of New Irrigation Controllers
 - e. Flower Budget
10. Safety Report (Andy Carroll)
 - a. Environment
 - b. Trash Enclosure
 - c. Lighting
11. Property Managers' Report (Shannon Torgerson)
 - a. Tennis Courts – Pickleball, Screen, Nets and Backboard Discussion

- b. Fence Replacement – Insurance Issues
- c. Stairwell Railing

12. Communications' Consultant Report (Margie Sobey)

- a. Website and Facebook Pages

13. Public to be Heard

14. For the Good of the Order

15. Adjourn