

Murphy Creek Metropolitan District #3 Board Meeting Agenda
July 15, 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 – June 17, 2020
5. Approval of Agenda
6. Financial Report (Bob Colwell)
7. Pool Discussion
 - a. Discussion – Increased Occupancy Allowance
 - b. Policies and Procedures
 - c. 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 – Proposal
 - b. Drainage Pond – Proposal
 - c. Irrigation/Landscape at 1400 S. Haleyville St.
 - d. Proposal on Entrance and Windmill Roundabout
 - e. Current Focus
 - f. Status of New Irrigation Controllers
 - g. Flower Budget
10. Safety Report (Andy Carroll)
 - a. Environment
 - b. Trash Enclosure
 - c. Lighting
11. Property Managers' Report (Shannon Torgerson)
 - a. Clubhouse Reservations

- b. Tennis Courts – Pickleball, Screen, Nets and Backboard Discussion
 - c. Stairwell Railing
 - d. Fence Repairs/Hail Damage
- 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