

Murphy Creek Metropolitan District #3 Board Meeting Agenda
August 19, 2020 at 6:00 p.m.
Murphy Creek Metro Clubhouse – Zoom Webinar

Pledge of Allegiance

Introductions/Declaration of Quorum/Disclosures and Conflicts

Zoom Meeting Instructions

Acknowledgment of the Resignation of Dan Adema

Approval of Minutes – July 15, 2020

Approval of Agenda

Financial Report (Bob Colwell)

Pool Discussion (Jenn Thomas)

Legal Report (Brian Matise)

Update on Metro Districts in East Aurora
Consider Approval of License Agreement with City of Aurora
Clubhouse Rental Policy Update
Litigation Update
Collections Status

Landscape Report (Brett Potthoff)

Discussion and Determination regarding Removal of Trees
Addition of Granite Boulders to Protect Trash Enclosure

Safety Report (Andy Carroll)

Environment
Lighting

Property Managers' Report (Shannon Torgerson)

Tennis Court Patch Proposal
Clubhouse Sanitization Proposal

Communications' Consultant Report (Margie Sobey)

Website and Facebook Pages

Public to be Heard

For the Good of the Order

Adjournment