

Murphy Creek Metropolitan District #3 Board Meeting Agenda
November 18, 2020 at 6:00 p.m.
Murphy Creek Metro Clubhouse – Zoom Webinar

Pledge of Allegiance

Appointment of Chuck Marlow to the Board

Introductions/Declaration of Quorum/Disclosures and Conflicts

Zoom Meeting Instructions

Approval of Agenda

Approval of Minutes

- October 21, 2020

Public Hearing on 2021 Budget

- Open Hearing
- Discussion on Operating Budget Items
- Discussion and Prioritization of Capital Repair/Improvement Items
- Close Public Hearing

Consider Adoption of 2021 Budget

Financial Report (Bob Colwell)

- Audit Report
- October 31, 2020 Financial Statements

Landscape Report (Brett Potthoff)

- Landscape Maintenance Agreement (3-year term)
- Stump Grinding Proposal (enclosed)
- 2021 Annual Flowers
- Irrigation Controllers (anticipated)

Legal Report (Brian Matise)

Safety Report (Andy Carroll)

Property Managers' Report (Shannon Torgerson)

- Hail Damage – Insurance Claim Filed
- Clubhouse Use Request by Murphy Creek P-8
- Reserve Study Proposals
 - Global Reserve Study
 - Association Reserves

- 2021 Pool Management/Maintenance Agreement Review
 - Front Range Recreation
 - USA Pools
- Flock Safety Traffic Camera Proposal

Communications' Consultant Report (Margie Sobey)

Public to be Heard

For the Good of the Order

Adjournment