

Murphy Creek Metropolitan District #3 Board Meeting Agenda
January 20, 2021 at 6:00 p.m.
Murphy Creek Metro Clubhouse – Zoom Webinar

Pledge of Allegiance

Introductions/Declaration of Quorum/Disclosures and Conflicts

Zoom Meeting Instructions

Election of Officers

Approval of Agenda

Approval of Minutes

- November 18, 2020

Financial Report (Bob Colwell)

- 2019 Audit Review and Approval
- December 31, 2020 Financial Statements

Landscape Report (Brett Potthoff/Jake Willett)

- Landscape Maintenance Agreement (3-year term)
- 2021 Annual Flowers
- Irrigation Controllers

Legal Report (Brian Matisse)

- Litigation Update
- Roundabout Update
- Collection Report

Safety Report (Andy Carroll)

Property Managers' Report (Shannon Torgerson)

- Hail Damage – Insurance Claim Filed/Accepted (enclosure)
- 2021 Pool Management/Maintenance Agreement from Front Range Recreation
- 2021 POTENTIAL Projects for Consideration – Proposals Forthcoming
 - Safety Cameras
 - Reserve Study
 - Pool Pergolas
 - Additional Pool Lighting
 - Clubhouse Siding Replacement
 - Clubhouse Roofing Replacement
 - Clubhouse Interior Refurbishment (Window Coverings, Furniture and Heating/Cooling Systems)

Communications' Consultant Report (Margie Sobey)

Public to be Heard

For the Good of the Order

Adjournment