

Murphy Creek Metropolitan District #3 Board Meeting Agenda
February 17, 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

Approval of Agenda

Approval of Minutes

- January 20, 2021

Appointment of New Board Member

Financial Report (Bob Colwell)

- January 31, 2021 Financial Statements
- Bank Account Discussion

Landscape Report (Brett Potthoff/Jake Willett)

- 2021 Annual Flowers
- Irrigation Controllers
- Winter Watering Proposal

Legal Report (Brian Matise)

- Litigation Update
- Roundabout Update
- Collection Report

Safety Report (Andy Carroll)

Property Managers' Report (Shannon Torgerson)

- Hail Damage – Fence Damage
- Clubhouse Internet Proposal - Comcast
- 2021 Projects for Consideration
 - Reserve Study (proposals enclosed)
 - Safety Cameras (proposal enclosed)
 - Clubhouse Siding Replacement – in process
 - Clubhouse Roofing Replacement – in process
 - Clubhouse Interior Refurbishment
 - Window Coverings (proposal enclosed)

Communications' Consultant Report (Margie Sobey)

Public to be Heard

For the Good of the Order

Adjournment