

Murphy Creek Metropolitan District #3 Board Meeting Agenda

March 17, 2021 at 6:00 p.m.

Murphy Creek Metro Clubhouse – Zoom Webinar

Pledge of Allegiance

Introductions/Declaration of Quorum/Disclosures and Conflicts/Meeting Instructions

Approval of Agenda (pg 1)

Approval of Minutes

- February 17, 2021 (pgs 4-7)

Financial Report (Bob Colwell)

- February 28, 2021 Financial Statements
- 2019 Audit Status
- Discussion on Revised Fee Structure with Developers
- Work Location on Invoices Discussion

Landscape Report (Brett Potthoff/Jake Willett)

- Status of Snow Budget
- 2021 Annual Flower and Metal Frame Proposal

Legal Report (Brian Matise)

- Litigation Update
- Roundabout/Windmill Hearing with City of Aurora
- Collection Report

Safety Report (Andy Carroll)

Property Managers' Report (Shannon Torgerson) (pgs 2-3)

- Status of Pool Maintenance and Management Agreement
- Clubhouse Repair Proposals Re: Frozen Pipes (pgs 8-10)
- Clubhouse Siding Replacement Discussion (pgs 11-17)
- Replacement Fence Materials and Discussion Regarding Fence Ownership and Responsibility
- Clubhouse Internet Proposal – Comcast (pgs 18-22)
- 2021 Pool Key Card Process for Issuance and Use of Pool (pgs 23-28)
- Status of Replacement of Tennis Court Screens
- Arkansas Shared Driveway Repair Proposals (pgs 29-36)
- Late Processing Fee Waiver Request - \$30.00 (pg 37)

Communications' Consultant Report (Margie Sobey)

Public to be Heard

For the Good of the Order

Adjournment