

Murphy Creek Metropolitan District #3 Board Meeting Agenda
April 21, 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

- March 17, 2021 (pgs 4-8)

Financial Report (Bob Colwell)

- March 31, 2021 Financial Statements
- 2019 Audit Status
- 2020 Audit Status

Landscape Report (Brett Potthoff/Jake Willett)

- Season Startup Update
- Discussion: Snow Removal Under 3"

Legal Report (Brian Matise)

- Collection Report
- Litigation Update
- Fee Negotiation with Developers Update
- Master Declarant Discussion
- Roundabout/Windmill Hearing with City of Aurora
- Potential Sale of Driveway on S. Coolidge Circle
- Revision of Clubhouse Rental Agreement

Safety Report (Andy Carroll)

- Safety Lighting Expansion for Pool Area

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

- Clubhouse Repair Update
- Arkansas Shared Driveway Repair Proposals (pgs 9-18)
- Pool Scheduling Software Discussion
- Pool Usage Fees for Non-Residents and Guests
- Key Card Usage Agreement (pgs 19-24)
- CSD Safety Grant Use Discussion (pg 25)
- Replacement Fence Materials Update (pgs 26-31)

Communications' Consultant Report (Margie Sobey)

- Website Update

Public to be Heard

For the Good of the Order

Adjournment