

REGULAR MEETING
MURPHY CREEK METROPOLITAN DISTRICT NO. 3

23801 East Florida Avenue
Aurora, Colorado
November 16, 2016
6:00 P.M.

Board of Directors

Mike DelCupp, President	Term Expires May 2018
Gretchen Dirks, Secretary/Treasurer	Term Expires May 2018
Josh Reddell, Assistant Secretary	Term Expires May 2018
Doug Schriener, Assistant Secretary	Term Expires May 2020
Rebekah DiFelice, Assistant Secretary	Term Expires May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosure
3. Approval of Agenda
4. Public Comment (Items Not on the Agenda)
5. **Consent Agenda Items** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda)
 - a. Approval of Board Meeting Minutes from July 20, 2016 Regular Meeting (**enclosure**)
 - b. Approval of Engagement of L. Paul Goedecke, P.C., for 2016 Audit (no change in scope or fee) (to be distributed)
 - c. Adoption of Resolution No. 2016-11-01: Annual Administrative Matters Resolution (**enclosure**)
 - i. Regular Meeting Dates for 2017: Schedule set forth below
 - d. Adoption of Resolution No. 2016-11-02: Resolution Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges (**enclosure**)
 - e. Approval and Renewal of Consultant Agreements for 2017 Services (copies of all agreements available upon request; no changes in scope or fees unless otherwise noted):
 - i. Summit Management & Consulting Services, LLC for District Management Services
 - ii. Summers and Associates, LLC for Construction Management Services
 - iii. Metropolitan District Public Safety Group, LLC for Security Services
 - iv. Simmons & Wheeler, P.C. for Accounting Services

v. WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law, for General Counsel Services

6. Financial Matters

- a. Conduct Public Hearing on 2017 Budget and Adoption of Resolution No. 2016-11-04 (**enclosure**)
 - i. Discuss Replacement of Trees, Plants and Shrubs throughout District in Relation to 2017 Budget

7. Legal Matters

- a. Update on November 2016 Election

8. District Manager Report (**Enclosure**—Management Report)

- a. Review 2017 Operations Budget and Expenses (**enclosure**)
- b. Discuss 2016 Pool Report (**enclosure**)
- c. Update on Signage for Motor Court Parking (**enclosure**)

9. Security Update

- a. Update on Installation of Cameras at District Facilities (**enclosures**)

10. Construction Manager Update

11. Other Business

- a. Next Regular Meeting—July 26, 2017 at 6:00 P.M.

12. Adjournment

2017 Meeting Dates (all at 6:00 P.M.)

July 26, 2017

November 15, 2017 (Budget Hearing)