

REGULAR MEETING
MURPHY CREEK METROPOLITAN DISTRICT NO. 3

23801 East Florida Avenue
Aurora, Colorado
January 25, 2017
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 November 16, 2016 Regular Meeting (**enclosure**)
 - b. Adoption of Resolution No. 2017-01-01: Designating District's 24-Hour Posting Location (**enclosure**)
 - c. Consider Approval of Amended and Restated Intergovernmental Agreement Among the City of Aurora, Colorado, Murphy Creek Metropolitan District No. 1, Murphy Creek Metropolitan District No. 2, Murphy Creek Metropolitan District No. 3, Murphy Creek Metropolitan District No. 4 and Murphy Creek Metropolitan District No. 5 (required by Service Plan Amendment) (**enclosure**)
6. Development Updates (Presented by Developer Representative)
7. Financial Matters
 - a.
8. Legal Matters
 - a. Discuss Separation of District from District Nos. 1, 2, 4 and 5 (Executive Session, if necessary, pursuant to §§24-6-402(4)(b) and (e), C.R.S.)

- b. Consider Engagement of Special Counsel for Separation Efforts
- 9. District Manager Report (**Enclosure**—Management Report)
 - a. Update on Signage for Motor Court Parking and Discussion on Policy
- 10. Security Update
 - a. Update on Installation of Cameras at District Facilities (**enclosures**)
- 11. Construction Manager Update
- 12. Other Business
 - a. Next Regular Meeting—March 22, 2017 at 6:00 P.M.
 - i. Consider Moving to April 26, 2017 at 6:00 P.M. for Separation Matters and Joint Meeting with District Nos. 1, 2 and 4 to Address Same
- 13. Adjournment

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

March 22, 2017

May 24, 2017

July 26, 2017

September 27, 2017

November 15, 2017 (Budget Hearing)