

**REGULAR MEETING**  
**MURPHY CREEK METROPOLITAN DISTRICT NO. 3**

23801 East Florida Avenue  
Aurora, Colorado  
July 15, 2015  
6:00 P.M.

**Board of Directors District No. 3**

---

Sid Simkowski, President	Term Expires May 2016
Dennis Lyon, Treasurer	Term Expires May 2018
Laura Blaser, Secretary	Term Expires May 2016
Mike DelCupp, Assistant Secretary	Term Expires May 2018
Gretchen Dirks, Assistant Secretary	Term Expires May 2018

---

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 for Approval** (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 May 27, 2015 Joint Regular Meeting (**enclosure**)
6. **Consent Agenda Items for Confirmation** (These items are to be approved by District No. 1 but the Board to note any concerns or discuss any questions on these items. Board to consider consenting to these items by one motion).
  - a. Consider Ratification of Claims for May 2015 (\$3,853.71) (**enclosure**)
  - b. Consider Ratification of Claims for June 2015 (\$9,698.11) (**enclosure**)
  - c. Consider Approval of Payables (May 28, 2015 – July 15, 2015) (\$89,339.74) (**enclosure**)
  - d. Consider Approval of Claims for July 2015 (\$\_\_\_\_\_) (to be distributed, if any)
7. Financial Matters
  - a. Consider Acceptance of 2014 Audit and Execution of Representation Letter (**enclosure**)

8. Legal Matters
9. District Manager Report (**Enclosure**—Management Report)
  - a. Update on Clubhouse Renovations
  - b. Consider Request from Business Owner for Use of Exterior Power on Clubhouse on Weekly Basis for Snowball Machine (**enclosure**)
10. Security Update
  - a. Status of Proposals for Security System for Clubhouse and Pool
11. Construction Update
12. Other Business
  - a. Next Joint Regular Meeting—September 30, 2015 at 6:00 P.M.
13. Adjournment

**INFORMATIONAL ENCLOSURE(S)**

- Foreclosure Report as of July 15, 2015

**2015 Meeting Dates (all at 6:00 P.M.)**

**September 30, 2015**

**November 18, 2015 (Budget Hearings)**