## AGENDA OF THE REGULAR MEETING OF SOUTHSHORE METROPOLITAN DISTRICT

Time: Tuesday, February 13, 2024, 6:00 p.m.

Location: This meeting will be held via Zoom and may be joined using the following link: https://us02web.zoom.us/j/82259514192 Or join by phone: Dial (for higher quality, dial a number based on your current location): US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128 Webinar ID: 822 5951 4192

Ryan Zent, President	May 2027
Kevin Stadler, Vice President/Secretary/Treasurer	May 2027
Jeffrey Bergeon, Vice President/Assistant Secretary/Treasurer	May 2025
Kevin Chan, Vice President/Assistant Secretary/Treasurer	May 2025
Colette Palmer, Vice President/Assistant Secretary/Treasurer	May 2025

## **AGENDA**

- 1. Disclosures of any potential conflicts of interest.
- 2. Consideration of Agenda.
- 3. Consent Agenda.
  - (a) January 9, 2024 Special Meeting Minutes.
  - (b) 2023 Annual Report.
- 4. Updates:
  - (a) Name change.
  - (b) Snowplow Agreement with City.
  - (c) Safety and security.
  - (d) Flooding at Lakehouse.
- 5. Public Comment. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three minutes per person and the public comment portion of this meeting will not exceed 30 minutes.
- 6. District Committees.
  - (a) Approve and/or ratify creation of Committees and appointment of Committee members.

- (b) Committees' status updates.
- 7. Accountant's Report and review of financials and claims payable.
- 8. New Contracts for approval and/or ratification:
  - (a) Approve 2024 MOU with Southshore Master Association.
  - (b) Ratify Front Range Recreation Pool Management Agreement and first Change Order.
  - (c) 2024 property and liability coverage.
- 9. Requests for Proposals.
  - (a) Determine winning bid for District Management.
  - (b) Determine winning bid for Landscaping Services.
- 10. Engineer's Reports.
  - (a) Review and approve Resolution Accepting Engineer's Written Report and Requesting Requisition of Funds.
  - (b) Discuss underdrain project.
    - (i) Review and approve Change Order #1 with QP Services.
  - (c) Discuss dredging project.
    - (i) Review and ratify Application for Alteration, Modification, or Repair of a Dam and Reservoir.
      - (ii) Review and approve Change Order #1 with RCD Construction.
  - (d) Update on status of Temporary Construction Easement.
- 11. Executive Session under Section 24-6-402(4)(b), C.R.S., to confer with District Counsel to obtain legal advice regarding inclusion of property, District facilities, RFP responses, coordination with Master Association, contracts on Agenda and IGA with City.
- 12. Possible action on matters discussed in Executive Session.
- 13. Consider request to use District park.
- 14. Any other matter that may come before the Board.

This meeting is open to the public.

## SOUTHSHORE METROPOLITAN DISTRICT

By /s/ Ryan Zent

Ryan Zent, President

I hereby certify that a copy of the foregoing Notice of Regular Meeting of Southshore Metropolitan District was, by me personally, posted on the District's website at least 24 hours prior to the meeting.

I hereby certify that a copy of the foregoing Notice of Regular Meeting of Southshore Metropolitan District was, by me personally, posted on the front doors of the Lighthouse and Lakehouse at least 24 hours prior to the meeting.

I hereby certify that a copy of the foregoing Notice of Regular Meeting of Southshore Metropolitan District was, by me personally, sent to the City of Aurora City Clerk for posting on their bulletin board at least three days prior to the meeting.