

**REVISED AGENDA OF THE
REGULAR MEETING OF
SOUTHSHORE METROPOLITAN DISTRICT**

Time: Tuesday, October 8, 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/83642455537>

Or join by phone:

(719) 359-4580

Webinar ID: 836 4245 5537

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

REVISED AGENDA

1. Disclosures of any potential conflicts of interest.
2. Consideration of Agenda.
3. Accountant's Report.
 - (a) Review of August 31, 2024 financials and claims payable.
4. District Committees.
 - (a) Approve and/or ratify appointment of Committee members, if necessary.
 - (b) Finance Committee Report and Consent Agenda recommendations.
 - (c) Facilities Committee Report and Consent Agenda recommendations.
 - (d) Landscape Committee Report and Consent Agenda recommendations.
 - (e) Communications Committee Report and Consent Agenda recommendations.
5. Consent Agenda.
 - (a) July 9, 2024 Regular Meeting Minutes
 - (b) August 13, 2024 Regular Meeting Minutes
 - (c) September 16, 2024 Special Meeting Minutes
 - (d) Management Trust Report and Expenditures, Action Items:

- (i) Approval of Vandre Electric proposal – second timer circuitry in the amount of \$1,398.00
 - (ii) Approval of Smart Stop Self-Storage proposal – pool furniture storage in the amount of \$276.00 per month.
- (e) Cox Landscaping Report and Expenditures, Action Items (if necessary)
 - (i) Approval of Cox Landscaping proposal #43592 – repair low voltage wiring (Lakehouse).
- (f) Metropolitan District Public Safety Group Report and Expenditures, Action Items (if necessary)
- (g) Earnweald Report and Expenditures, Action Items (if necessary)
- (h) JR Engineering Report and Expenditures, Action Items:
 - (i) Pond Maintenance Update.
 - (ii) Underdrain maintenance construction update.
- 6. Legal Report, Action Items:
 - (a) Revised May 13, 2024 Board Minutes. The minutes as previously approved contained a typo; the revised minutes clarify that the District’s Bond rating has been upgraded from BAA2 to BAA1.
 - (b) Discuss Management Trust proposal regarding District’s property and liability insurance risk management.
 - (c) Discuss District website compliance and consider hiring contractor.
- 7. *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. The Board is not required to respond to or discuss public comments. No action will be taken at this Meeting on public comments unless on this Agenda.*
- 8. Other Contracts for Approval, if necessary.
- 9. Discuss District force pooling options and consider possible engagement of special counsel.
- 10. Executive Session under Section 24-6-402(4)(b), C.R.S., to confer with District Counsel to obtain legal advice regarding revenue and budget matters, including facilities expenses, and to obtain legal advice concerning Management Trust’s employee policies, hiring practices, and associated agreements.
- 11. Possible action on matters discussed in Executive Session.

12. 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.


