

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

Time: Tuesday, March 12, 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) February 13, 2024 Regular Meeting Minutes.
 - (b) March 8, 2024 Special Meeting Minutes.
4. Updates:
 - (a) Southshore Parkway entrance lights.
 - (b) Discuss retaining wall.
 - (c) Status of Axis Oil and Gas Lease.
 - (d) Status of Sports Court.
 - (e) Dog Park/Ridgeline trail.
 - (f) Safety and security.
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 appointment of Committee members.
 - (b) Committees' status updates.
7. Accountant's Report and review of financials and claims payable.
8. New Contracts for approval:
 - (a) Discuss engagement of Highstreet/TCW Risk Management as Property and Liability Insurance Broker.
9. Engineer's Report and action items:
 - (a) Review and approve Resolution Accepting Engineer's Written Report and Requesting Requisition of Funds.
 - (b) Discuss underdrain project.
 - (c) Discuss dredging project.
 - (i) Project status update.
 - (ii) Review and approve Change Order #2 with RCD Construction.
 - (iii) Review and approve RCD Construction Recommendation of Payment.
 - (d) 2024 Stormwater Maintenance Project
 - (i) Review and approve proposal and recommendation of award for the 2024 Drainage Facility Maintenance Program.
10. 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, proposed Services Agreement with Master Association, TABOR and budget issues, and Underdrain Project.
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

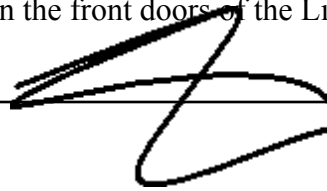
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Ryan Zent, President

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.

Kevin Chan

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.
