

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

Time: Tuesday, July 9, 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/89009577259>

Or join by phone:

(719) 359-4580

Meeting ID: 868 9368 4211

Passcode: 890 0957 7259

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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

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**AGENDA**

1. Disclosures of any potential conflicts of interest.
2. Consideration of Agenda.
3. Consent Agenda. (The Consent Agenda is to allow Board approval, by a single motion, of matters that are considered routine. There will be no separate discussion of Consent Agenda matters unless requested by a Director.)
  - (a) June 11, 2024 Regular Meeting Minutes.
4. Legal Report.
  - (a) Resolution Authorizing President to Expend Funds.
5. Manager's Report (Management Trust).
  - (a) Discussion regarding purchase of Utility Vehicle.
  - (b) Discussion regarding Audio Visual Diagnosis
  - (c) Proposal from Kerwin Plumbing Heating Cooling regarding removal of drinking fountains.
  - (d) Proposal from Front Range Recreation regarding Lakehouse pool heater replacement.

- (e) Proposal from FitnessTech regarding recommended repairs and inspection of gym equipment.
  - (f) Proposal from Platinum Coatings regarding fence repair in Ridge and Lake Districts.
  - (g) Proposals from RTC Restoration & Renovation regarding Lakehouse facility repairs.
  - (h) Proposal from Pump Man regarding Boat House water feature motor replacement
  - (i) Proposal from Custom Fence & Supply regarding installation of ornamental fence.
  - (j) Proposal from Vandre Electric & Refrigeration CO. regarding irrigation wiring – Vandriver Way and Southshore Parkway.
  - (k) Consider engagement of Tobey and Johnston as third-party appeals officer.
  - (l) Review and ratify Lakehouse and Lighthouse Swimming Pool and Fitness Room Rules and Regulations.
  - (m) Consider approval of Lakehouse and Lighthouse Rentals Rules and Policy.
6. Landscaping Report (Cox Landscaping).
- (a) Cox Landscaping Proposals:
    - (i) Rock conversion – Lakeview Drive
    - (ii) Native Reseeding – Lakeview Drive
    - (iii) Removal and disposal of dead plants and tree stakes
    - (iv) Turf repair – Titus Road
    - (v) Pond maintenance
  - (b) Update on pathway lighting.
7. Safety and Security Report (Metro Public Safety).
- (a) Discuss Flock Safety camera installations and activation.
  - (b) Discuss RAIDS data.
  - (c) Proposal from Automatic Door Doctors regarding replacement of Lakehouse front door.
  - (d) Proposal from Metro Public Safety regarding mailbox lighting.
8. Construction and Engineering Report.
- (a) Update on pond and underdrain maintenance.
9. 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.

10. District Committees.
  - (a) Approve and/or ratify appointment of Committee members, if necessary.
  - (b) Finance Committee Report.
  - (c) Facilities Committee Report.
    - (i) Discussion regarding Sports Courts.
  - (d) Landscape Committee status Report.
  - (e) Communications Committee Report.
    - (i) Discuss website content and possible engagement of Streamline.
11. Accountant's Report (Cathy Hamilton).
  - (a) Review of May 31, 2024 financials and claims payable.
12. Contracts for Ratification:
  - (a) Renewal of Flock subscription.
13. Contracts for Approval, if necessary.
14. Executive Session under Section 24-6-402(4)(b), C.R.S., to confer with District Counsel to obtain legal advice regarding budget issues, including facilities costs
15. Possible action on matters discussed in Executive Session.
16. 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

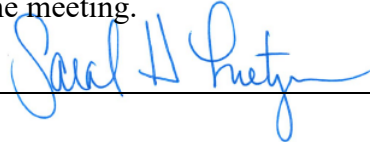
I hereby certify that a copy of the foregoing Notice of Regular Meeting of Southshore Metropolitan District was, by me personally, posted on the District's website at least 24 hours prior to the meeting.

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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.

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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.



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