AGENDA OF the
REGULAR MEETING OF
southshore metropolitan district

Time: Tuesday, May 14, 2024, 6:00 p.m.

Location: This meeting will be held via Zoom and may be joined using the following link:

https://us06web.zoom.us/j/86893684211?pwd=zQck6IGSj1tIrVh21IPZ6ltKlURFp7.1

Or join by phone:

 (719) 359-4580

Meeting ID: 868 9368 4211

Passcode: 981479

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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**

# Disclosures of any potential conflicts of interest.

# Consideration of Agenda.

# 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.)

## April 9, 2024 Regular Meeting Minutes.

# Updates:

## Discuss Bond Rating upgrade.

## Discuss change in Master Association dues.

## Acknowledge Petition for Inclusion – 27663 E. Euclid Drive

# Manager’s Report (Management Trust).

## Discuss Lighthouse game replacements.

## Discuss Memorial Day flags.

# Landscaping Report (Cox Landscaping).

## Cox Landscaping Proposals:

### Tree Planting.

### Revive application.

### Landscaping: Powhawton Road and Glasgow Place.

### Landscaping: Smoky Hill Road and Titus Way.

### Landscaping: Southshore Parkway and Vandriver Way.

### Landscaping: Southshore Parkway and Uriah Street.

### Landscaping: Riverwood restoration.

## Discuss pathway lighting.

## Discuss erosion.

## Proposal from Cascade Water Features regarding fountain repair.

## Proposal from Cascade Water Features regarding water feature and boathouse waterfall maintenance.

## Proposal from Arbor Scape regarding tree removal.

## Proposal from Vandre Electric & Refrigeration regarding exterior lighting.

## Proposal from Radiant Lighting Services regarding underground wiring repairs.

## Proposal from Custom Fence & Supply regarding restoration and replacement of monuments.

## Proposal from L&B’s Concrete Landscape Borders regarding installation of concrete borders.

# Safety and Security Report.

## Discuss Flock Safety camera installations and activation.

## Discuss request to City regarding the use of License Plate Recognition.

## Discuss proposal from Security Central regarding Lighthouse and Lakehouse Camera Access.

## Proposal from Fusion Sign regarding Southshore signage.

# Construction and Engineering Report.

## Discussion regarding Sports Courts.

# 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.

# District Committees.

## Approve and/or ratify appointment of Committee members, if necessary.

## Finance Committee Report.

## Facilities Committee Report.

## Landscape Committee status Report.

## Communications Committee Report.

# Accountant’s Report (Cathy Hamilton).

## Review of March 31, 2024 financials and claims payable.

## Status of 2023 Audit.

# Contracts for Ratification:

## Renewal of Flock subscription.

# Contracts for Approval:

## Customer Agreement by and between Oyster Digital, LLC and the District regarding Audio Visual Diagnosis.

## Lighthouse Services Agreement -System 4 Facility Services Management.

## Lakehouse Services Agreement - System 4 Facility Services Management.

## Lighthouse Facility Services Rental Agreement – Cintas.

## Lakehouse Facility Services Rental Agreement – Cintas

# Executive Session under Section 24-6-402(4)(b), C.R.S., to confer with District Counsel to obtain legal advice regarding statutory compliance, photography location release agreement, and District boundaries.

# Possible action on matters discussed in Executive Session.

# Any other matter that may come before the Board.

This meeting is open to the public.

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| 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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