

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

Time: Friday, March 8, 2024, 2:00 p.m.

Location: This meeting will be held via Zoom and may be joined using the following link:  
<https://us02web.zoom.us/j/87562202139>

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: 875 6220 2139

---

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. Executive Session under Section 24-6-402(4)(b), C.R.S., to confer with District Counsel to obtain legal advice regarding proposed contracts with Management Trust and Cox Professional Landscaping Services LLC.
4. New Contracts for approval.
  - (a) Review and approve District Management Retainer Agreement with The Management Trust in substantially final form.
  - (b) Review and approve Landscape Management Agreement with Cox Professional Landscaping Services LLC in substantially final form.
5. Other possible action on matters discussed in Executive Session.
6. 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 Special 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 Special 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 Special 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.

---