

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

Time: Tuesday, June 11, 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/82121292177>

Or join by phone:

(719) 359-4580

Webinar ID: 821 2129 2177

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. 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) May 14, 2024 Regular Meeting Minutes.
 - (b) Resolution Adopting a Website Accessibility Plan and Policy.
4. Manager's Report (Management Trust).
 - (a) Discuss Lighthouse game replacements.
 - (b) Proposal from Norris Design regarding Southshore Filing 16 – Improvements and Erosion Mitigation.
 - (c) Proposal from Norris Design regarding Construction Observation Services for calendar year 2024.
 - (d) Proposal from Vandre Electric & Refrigeration regarding New Electrical Conduit – Security Cameras.
 - (e) Proposal from Vandre Electric & Refrigeration regarding Monument and Pond Lighting.

- (f) Proposal from Vandre Electric & Refrigeration regarding Underground Wiring – Sprinkler Timer.
- (g) Proposal from The Management Trust regarding purchase of John Deere Utility Vehicle.
- (h) Review and consider Bid Comparison regarding removal of community signage.
- (i) Proposal from Quality Fireplace Solutions regarding exterior fireplace repair.
- (j) Proposal from Custom Fence & Supply regarding installation of ornamental steel fence.
- (k) Proposal from System4 of Central Colorado regarding maintenance of Lakehouse restrooms.
- (l) Discuss facilities staffing costs.

5. Landscaping Report (Cox Landscaping).

- (a) Cox Landscaping Proposals:
 - (i) Plant Health Care Plan.
 - (ii) Turf Restoration along Southshore Parkway at Senac Pond.
 - (iii) Senac Irrigation Restoration along Southshore Parkway at Senac Pond.
 - (iv) New Dog Waste Stations.
 - (v) Builder Sign removal.
 - (vi) Regrading and reseeding.
 - (vii) Glasgow drainage.
- (b) Status on pathway lighting.

6. Safety and Security Report.

- (a) Status update on Security Central.
- (b) Discuss request to City regarding the use of License Plate Recognition.
- (c) Proposal from Metropolitan District Public Safety Group regarding Security Barrier Installation.

7. Construction and Engineering Report.

- (a) Status update on maintenance and underdrain.
- (b) Norris Design Presentation regarding Sports Court design.

8. 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.

9. District Committees.
 - (a) Approve and/or ratify appointment of Committee members, if necessary.
 - (b) Finance Committee Report.
 - (c) Facilities Committee Report.
 - (d) Landscape Committee status Report.
 - (e) Communications Committee Report.
10. Accountant's Report (Cathy Hamilton).
 - (a) Review of April 30, 2024 financials and claims payable.
 - (b) Status of 2023 Audit.
11. Public Hearing on Petitions for Inclusion filed by Liangyin Guo and Michael and Elizabeth Stahlberg and consider adoption of Board Order for Inclusion.
12. Contracts for Ratification:
 - (a) Renewal of Flock subscription.
13. Other contracts for Approval.
14. Executive Session under Section 24-6-402(4)(b), C.R.S., to confer with District Counsel to obtain legal advice regarding Code of Conduct and other policies and procedures regarding District facilities and operations, and health, safety and welfare; proposed agreements with Southshore Master Association, Inc.; District boundaries; District notices; and proposed Quitclaim Deed from Southshore Recovery Acquisition, LLC ("SSRA").
15. Consider Code of Conduct.
16. Consider acceptance of Quitclaim Deed from SSRA.
17. Consider Photography Release form and pending request.
18. Possible action on matters discussed in Executive Session.
19. 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.

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.
