

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

Time: Monday, September 16, 2024, 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/83642455537>

Or join by phone:

(719) 359-4580

Webinar ID: 836 4245 5537

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

AGENDA

1. Disclosures of any potential conflicts of interest.
2. Consideration of Agenda.
3. Accountant's Report.
 - (a) Review of July 31, 2024 financials and claims payable.
4. Consent Agenda.
 - (a) Approval of June 11, 2024 Regular Meeting Minutes.
 - (b) Approval of July 9, 2024 Regular Meeting Minutes.
 - (c) Approval of August 13, 2024 Regular Meeting Minutes.
 - (d) Management Trust Report and Expenditures, Action Items:
 - (i) Approval of Vandre Electric proposal #90497 – replacement of water feature lights in the amount of \$9,480.00.
 - (ii) Approval of Aurora Colorado Locksmith proposal #019 – repair and additional of Lakehouse and Lighthouse door locks in the amount of \$2,824.85.

- (iii) Approval of Cox Landscape proposal #43324 - Vandriver crosswalk in the amount of \$5,068.00.
- (iv) Approval of RAMJACK proposal #SQ009354 - Lighthouse staircase and Dog park concrete trail in the amount of \$5,944.85.
- (v) Approval of LMI proposal #16773 - Boathouse lighting around pond, water feature and along trail - in the amount of \$108,474.83.
- (vi) Approval of Cox Landscape proposal #43312 - Boathouse lighting in ground Senac Pond trail and trees in the amount of \$106,892.00.
- (vii) Discuss of LMI and Cox Landscape proposals - snow removal rates.
- (viii) Approval of Cox Landscape proposal #43253 – addition of snow markers in the amount of \$6,000.00.
- (ix) Ratification of Security Central proposal #26109 - key card and/or Bluetooth
- (x) Approval of DENCO proposal - gutter cleaning and replacement of downs in the amount of \$4,730.00.
- (xi) Approval of Handy Home Improvements proposal #31 – installation and painting crown molding in the amount of \$1,480.00.
- (xii) Approval of Cox Landscape proposal #43045 - removal of dead trees and plants in the amount of \$22,200.
- (xiii) Approval of Cox Landscape proposal #43299 - servicing the boathouse and pond c filters in the amount of \$5,212.00.
- (xiv) Approval of Cox Landscape proposal #43434 - Ridge Park drain; safety/fall issues in the amount of \$1,940.00.
- (xv) Approval of Cox Landscape proposal #43027 - common area rehab.; 27691 E Lakeview Dr in the amount of \$8,942.00.
- (xvi) Approval of Cox Landscape proposal #43326 - 2024 playground mulch; Ridge Park, Lighthouse Park, and Southshore Park in the amount of \$15,550.00.
- (xvii) Approval of PBC Professional Building Cleaning LLC proposal - Lakehouse and Lighthouse New Vendor consideration recommendation.
- (xviii) Ratification of Kiowa Farm proposal - Horse Drawn Carriage Rides in the amount of \$1,330.
- (xix) Discuss Audio Visual Fixes

- (e) Cox Landscaping Report and Expenditures, Action Items (if necessary)
- (f) Metropolitan District Public Safety Group Report and Expenditures, Action Items (if necessary)
- (g) Earnweald Report and Expenditures, Action Items (if necessary)
- (h) Legal Report, Action Items:

- (i) Discuss engagement of insurance risk management firm (Highstreet TCW Risk Management)
- (ii) Discuss CEGR Special District Association Presentation

- (i) JR Engineering Report and Expenditures, Action Items:
 - (i) Pond Maintenance Update.
 - (ii) Underdrain maintenance construction update.
 - (j) Authorize President and Assistant Secretary/Treasurers as bank account signatories.
5. District Committees.
- (a) Approve and/or ratify appointment of Committee members, if necessary.
 - (b) Finance Committee Report.
 - (c) Facilities Committee Report.
 - (i) Review and discuss Sports Courts proposal(s).
 - (d) Landscape Committee status Report.
 - (i) Discuss punch list and priority of 2025 landscape projects.
 - (e) Communications Committee Report.
6. 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.*
7. Contracts for Approval, if necessary.
8. Discuss District force pooling options.
9. Executive Session under Section 24-6-402(4)(b), C.R.S., to confer with District Counsel to obtain legal advice regarding revenue and budget issues, including facilities expenses.
10. Possible action on matters discussed in Executive Session.
11. 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.
