

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

Time: Tuesday, August 13, 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

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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. Legal Report.
4. Public Hearing on Petition for Inclusion filed by Nicholas and Colleen Crabb and consider adoption of Board Order for Inclusion.
5. Accountant's Report.
  - (a) Review of June 30, 2024 financials and claims payable.
  - (b) Discuss and authorize issuance of District debit cards for operational expenditures.
  - (c) Status of 2023 audit.
6. District Committees.
  - (a) Approve and/or ratify appointment of Committee members, if necessary.
  - (b) Discuss Southshore interpretive signage design project.
  - (c) Finance Committee Report.
  - (d) Facilities Committee Report.

- (e) Landscape Committee status Report.
    - (i) Discuss punch list and priority of 2025 landscape projects.
  - (f) Communications Committee Report.
    - (i) Discuss website content and possible engagement of Streamline.
7. Consider additions to Consent Agenda based upon Committee Reports.
8. 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) Approval of June 11, 2024 Regular Meeting Minutes.
  - (b) Approval of July 9, 2024 Regular Meeting Minutes.
  - (c) Ratification of Flock subscription renewal.
  - (d) Approval and/or ratification of any recommended expenditures from Committees.
9. Manager's Report (Management Trust).
- (a) Discussion regarding purchase of Utility Vehicle.
  - (b) Discussion regarding Front Range Recreation Lakehouse pool replaster.
  - (c) Discussion regarding Audio Visual Diagnosis.
  - (d) Discussion regarding the maintenance of the monument sail.
  - (e) Consider approval of Platinum Coatings proposals regarding fence repair in Ridge and Lake Districts.
  - (f) Consider engagement of Tobey and Johnston as third-party appeals officer.
  - (g) Consider ratification of Lakehouse and Lighthouse Swimming Pool and Fitness Room Rules and Regulations.
  - (h) Consider approval of Lakehouse and Lighthouse Rentals Rules and Policy.
  - (i) Consider approval of Vandre Electric & Refrigeration proposal for repair of brick lights.
  - (j) Consider ratification of Cascade Water Features proposal from regarding Southshore signage fountain repair.
  - (k) Consider approval of Kerwin Plumbing Heating Cooling proposal regarding kitchen appliances.
  - (l) Consider approval of LMI proposal regarding installation of boat house lights.
  - (m) Consider approval of Game Exchange proposal regarding addition of arcade games to Lakehouse.
  - (n) Consider approval of RTC Restoration & Renovation proposal regarding restoration and service at the Lakehouse.
  - (o) Consider approval of proposal regarding summer planting of flower beds, hanging baskets and pool planters.

10. Landscaping Report (Cox Landscaping).
  - (a) Discuss transfer of Filing 19 responsibilities from Richmond Homes to District.
  - (b) Discuss transfer of Stormwater maintenance permit from Richmond Homes to District.
  - (c) Discuss snow removal proposals for 2024.
  - (d) Consider approval of Colorado Water Well proposal regarding monthly inspection of pump stations.
  - (e) Review proposal for Dog Park and Ridgeline erosion.
  - (f) Consider approval/ratification of Cox Landscaping Proposals:
    - (i) Rock conversion – Lakeview Drive.
    - (ii) Native Reseeding – Lakeview Drive.
    - (iii) Removal and disposal of dead plants and tree stakes.
    - (iv) Owl houses.
    - (v) Snow markers.
    - (vi) Dog park erosion.
    - (vii) Filter maintenance.
11. Discussion regarding fire mitigation.
12. Safety and Security Report (Metro Public Safety).
  - (a) Consider approval of Security Central Change Orders for installation of additional cameras.
  - (b) Consider approval of Security Central proposal for installation of security system.
  - (c) Consider approval of Security Central proposal for replacement of key cards and/or fobs.
  - (d) Consider ratification of Aurora Colorado Locksmith 247 for replacement of Lakehouse locks.
13. Construction and Engineering Report.
  - (a) Update on pond and underdrain maintenance.
14. 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.*
15. Contracts for Approval, if necessary.
16. Discuss September Regular Meeting date.
17. 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.

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