

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

Time: Tuesday, April 9, 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/82259514192>

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: 822 5951 4192

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. Consent Agenda.
 - (a) March 12, 2024 Regular Meeting Minutes.
 - (b) 2024 Updated Resolution Designating the Official Custodian of Records and Adopting a Policy on Responding to Records Requests.
4. Updates:
 - (a) Management Trust Manager's Report.
 - (b) Safety and security.
 - (c) Engineer report.
 - (i) Review and approve Resolution Accepting Engineer's Written Report and Requesting Requisition of Funds, if necessary.
5. 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.
6. District Committees.
 - (a) Approve and/or ratify appointment of Committee members, if necessary.

- (b) Finance Committee status update.
- (c) Facilities Committee status update.
- (d) Landscape Committee status update.
- (e) Communications Committee update.
- 7. Accountant's Report and review of financials and claims payable.
- 8. Contracts for ratification.
 - (a) The Trust IT Managed Services Program Agreement
- 9. Executive Session under Section 24-6-402(4)(b), C.R.S., to confer with District Counsel to obtain legal advice regarding District boundaries, District communications, and proposed Services Agreement with Master Association.
- 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 Regular 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 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.
