

**NOTICE OF SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
SOUTHSHORE METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors (the “**Board**”) of the Southshore Metropolitan District (the “**District**”), City of Aurora, Arapahoe County, Colorado, has been scheduled for 6:30 p.m. on Tuesday, February 18, 2025, via Zoom:

<https://zoom.us/j/4496175182>

Or join by phone:

(719) 359-4580

Meeting ID: 449 617 5182

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 unaudited financial statements and claims payable (to be distributed).
4. District Committees.
 - (a) Approve and/or ratify appointment of Committee members, if necessary.
 - (b) Finance Committee Report and Consent Agenda recommendations.
 - (c) Facilities Committee Report and Consent Agenda recommendations.
 - (d) Landscape Committee Report and Consent Agenda recommendations.
 - (e) Communications Committee Report and Consent Agenda recommendations.
5. Consent Agenda.
 - (a) January 8, 2025 Regular Meeting Minutes (enclosure).
 - (b) Public Alliance Report and Expenditures, Action Items
 - (c) Management Trust Report and Expenditures, Action Items
 - (i) General Manager Report (enclosure)

- (ii) Lifestyle Director Report (enclosure)
 - (iii) Facilities Manager (enclosure)
 - (iv) Consider approval of proposal from Texacraft for day beds, in the amount of \$8,975.10 (enclosures).
 - (v) Consider approval of proposal from Texacraft for Oasis Nesting Chaise Lounge chairs, in the amount of \$9,726.58 (enclosure).
 - (vi) Consider approval of proposal from Marina Pool, Spa & Patio for outdoor furniture, in the amount of \$28,837 (enclosures).
 - (vii) Consider approval of proposal from West Elm for carpet tiles, in the amount of \$899.13 (enclosure).
 - (viii) Consider approval of proposal from Front Range Recreation, Inc. for an Automated External Defibrillator (AED), in the amount of \$2,633.40 (enclosure).
 - (ix) Consider approval of proposal from Front Range Recreation, Inc. for the activity skimmer line break, in the amount of \$9,426.88 (enclosure).
 - (x) Consider approval of proposal from Vandre Electric & Refrigeration Co. to replace banquet room lights, in the amount of \$5,195 (enclosure).
 - (xi) Review and consider approval of proposal from Vandre Electric & Refrigeration Co. to replace inground lights at the Lakehouse, in the amount of \$4,475 (enclosure).
 - (xii) Consider approval of proposal from Vandre Electric & Refrigeration Co. to replace damaged bollard lights (enclosure).
 - (xiii) Consider approval of proposal from 1000Bulbs.com for multi-color Christmas lighting, in the amount of \$14,592.14 (enclosure).
 - (xiv) Consider approval of proposal from 1000Bulbs.com for sun warm white Christmas lighting, in the amount of \$14,145.79 (enclosure).
 - (xv) Ratify approval of the purchase holiday lighting for the 2025 season, in an amount not to exceed \$40,000.
 - (xvi) Consider approval of proposal from All Backyard Fun for tabletop firepit, in the amount of \$2,977 (enclosure).
- (d) Cox Landscaping Report and Expenditures, Action Items (enclosure)
- (i) Ratify approval of proposal from Cox Landscaping for tree replacement, in the amount of \$145,000.
 - (ii) Ratify approval of proposal from Cox Landscaping for five (5) winter watering sessions, in an amount not to exceed \$16,000.
 - (iii) Ratify approval of proposal from Cox Landscaping for the repair of the Glasgow Sump drain, in the amount of \$1,940.

- (iv) Ratify approval of Landscape Management Agreement by and between Cox Landscaping and the District.
 - (v) Consider approval of proposal from Cox Professional Landscape Services LLC for rock area 1, in the amount of \$63,435 (enclosure).
 - (vi) Consider approval of proposal from Cox Professional Landscape Services LLC for rock area 2, in the amount of \$21,544 (enclosure).
 - (vii) Consider approval of proposal from Cox Professional Landscape Services LLC for rock area 3, in the amount of \$46,375 (enclosure).
 - (viii) Consider approval of proposal from Cox Professional Landscape Services LLC for rock area 4, in the amount of \$62,730 (enclosure).
 - (ix) Consider approval of proposal from Cox Professional Landscape Services LLC for rock area 5, in the amount of \$36,736 (enclosure).
 - (x) Consider approval of proposal from Cox Professional Landscape Services LLC for rock area 6, in the amount of \$30,225 (enclosure).
 - (xi) Consider approval of proposal from Cox Professional Landscape Services LLC for rock area 7, in the amount of \$17,740 (enclosure).
 - (xii) Consider approval of proposal from Cox Professional Landscape Services LLC for rock area 8, in the amount of \$21,430 (enclosure).
 - (xiii) Consider approval of proposal from Cox Professional Landscape Services LLC for Senac filter parts, in the amount of \$7,187 (enclosure).
- (e) Metropolitan District Public Safety Group Report and Expenditures, Action Items
6. Updates and decision items:
- (a) Discuss District force pooling options and consider possible engagement of special counsel.
 - (b) JR Engineering Report and Expenditures, Action Items:
 - (i) Pond Maintenance Update.
 - (ii) Underdrain maintenance construction update (enclosure).
 - (c) Update regarding City of Aurora Sidewalk Easement (enclosure).
 - (d) Update regarding the Pool Usage Agreement by and between the District and Wheatlands Sharks Swim Team (enclosure).
 - (e) Discuss pursuing potential grant opportunities.
7. Legal Report, Action Items:
- (a) Discuss District website compliance and consider hiring contractor.
 - (b) Review draft Annual Report for fiscal year 2024 (enclosure).

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.
