

**NOTICE OF REGULAR 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 6:00 p.m. on Wednesday, April 9, 2025, via Zoom:

<https://zoom.us/j/83363595443>

Or join by phone:

(719) 359-4580

Meeting ID: 833 6359 5443

One tap mobile: +17193594580,,83363595443#

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 (*enclosures*).
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) March 12, 2025 Regular Meeting Minutes (enclosure).
 - (b) Public Alliance Report and Expenditures, Action Items
 - (i) Review and consider proposal for truck branding (to be distributed)

- (ii) Ratify Contact Form from Colorado Special Districts Property and Liability Pool naming AJ Beckman as District contact (to be distributed)
 - (iii) Management Trust Report and Expenditures, Action Items
 - (iv) General Manager Report (enclosure)
 - (v) Lifestyle Director Report (enclosure)
 - (vi) Facilities Manager Report (enclosure)
 - (vii) Consider approval of proposal from Vandre Electric and Refrigeration for light fixture repair, in the amount of \$895 (enclosure).
 - (viii) Ratify approval of proposal from Gettysburg Flag Works for 20 Light Pole Sets, in the amount of \$1,660.41 (enclosure)
 - (ix) Consider approval of proposal from Kerwin Plumbing, Heating, and Cooling to install new faucet, in the amount of \$1,460 (enclosure).
 - (x) Consider approval of proposal from American Mechanical Services for replacement of fan motor in HVAC Rooftop Unit in the amount of \$1,590 (enclosure).
 - (xi) Consider approval of proposal from Data Destruction Inc. for 3 hours of paper shredding services, in the amount of \$1,600 (enclosure).
 - (xii) Consider approval of proposal from Materra Waterscapes to install an Advanced Oxidation Process (“AOP”), for Southshore Sail Water Feature, in the amount of \$6,707.35 per visit (enclosure).
 - (xiii) Consider approval of proposal from Materra Waterscapes for Southshore Sail Water Feature maintenance, in the amount of \$275 per visit (enclosure).
- (c) Cox Landscaping Report and Expenditures, Action Items (enclosure)
- (i) Ratify approval of proposal 43045 from Cox Professional Landscape Services LLC to remove dead plant material, tree stakes and wire, in the amount of \$22,200 (enclosure).
 - (ii) Consider approval of proposal 44500 from Cox Professional Landscape Services LLC for installation of 13 cottonwood trees, in the amount of \$13,500 (enclosure).
 - (iii) Consider approval of proposal 43684 from Cox Professional Landscape Services LLC for drainage improvements at Spinnaker Park, in the amount of \$7,398 (enclosure).
 - (iv) Consider approval of proposal 43675 from Cox Professional Landscape Services LLC for 2025 pond maintenance, in the amount of \$79,680 (enclosures).
 - (v) Consider approval of proposal 44512 from Cox Professional Landscape Services LLC for tree replacement at Southshore Parkway and Costilla, in the amount of \$1,450 (enclosure).

- (vi) Ratify approval of proposal 44477 from Cox Professional Landscape Services LLC for emergency tree clean up, in the amount of \$2,640 (enclosure).
- (d) 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) Discuss modifications to insurance coverages
 - (c) Discuss adding mailbox lights
 - (d) JR Engineering Report and Expenditures, Action Items:
 - (i) Underdrain maintenance and construction update.
 - (e) Review proposals for Pond Maintenance from Cox Landscaping, LLC in the amount of \$79,680, Clearwater Property & Resource Management in the amount of \$94,125 and Consolidated Divisions, Inc. d/b/a CDI in the amount of \$79,615 and consider award of contract. (enclosures).
 - (f) Discuss Dog Park improvements
 - (g) Review and consider approval of Function Overview and the Staffing Model from The Management Trust (enclosures).
- 7. Legal Report, Action Items:
- 8. Other Contracts for Approval, if necessary.
- 9. 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 unless on this Agenda.*
- 10. Executive Session under Section 24-6-402(4)(b), C.R.S., to confer with District Counsel to obtain legal advice regarding District revenues, including transfer fees and system development fees.
- 11. Possible action on matters discussed in Executive Session.
- 12. 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.
