NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF SOUTHSHORE METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that a regular 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 Tuesday, December 10, 2024, via Zoom:

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 October 31, 2024 unaudited financial statements and claims payable.
- 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.
 - (i) Update on community survey.
- 5. Consent Agenda.
 - (a) November 12, 2024 Regular Meeting Minutes
 - (b) December 5, 2024 Special Meeting Minutes

(c) <u>Management Trust Report and Expenditures, Action Items:</u>

- (i) Approval of Facilities Rental Agreement
- (ii) Approval of Vandre Electric & Refrigeration proposal troubleshoot banquet room lighting circuit in the amount of \$520
- (iii) Approval of Vandre Electric & Refrigeration proposal troubleshoot in ground lighting in the amount of \$520
- (iv) Approval of PumpMan proposal maintenance of Pond C irrigation station in the amount of \$3,462.92
- (v) Consideration and/or approval of Window World proposal replacement of damaged windows in the amount of \$4,157.29
- (vi) Consideration and/or approval of Renewal by Andersen proposal replacement of damaged windows in the amount of \$11,056

(d) Cox Landscaping Report and Expenditures, Action Items

- (i) Approval of Cox Landscaping proposal dead trees and plants in the amount of \$22,200.
- (ii) Approval of Cox Landscaping proposal installation of annuals in the amount of \$8,060
- (iii) Approval of Cox Landscaping proposal installation of annuals in the amount of \$5,860
- (iv) Approval of Cox Landscaping proposal addition of planter boxes in the amount of \$7,340
- (v) Approval of Cox Landscaping proposal planting and transplanting of annuals in the amount of \$13,780
- (vi) Approval of Cox Landscaping proposal tree planting and stump removal in the amount of \$1,850
 - (e) <u>Metropolitan District Public Safety Group Report and Expenditures,</u> Action Items (if necessary)
- 6. Updates and decision items:
 - (a) Review and ratify reimbursement for homeowner water damage.
 - (b) Consider approval of Pool Usage Agreement with swim team
 - (c) Review and consider approval of Facilities Rental Agreement.
 - (d) Discuss District force pooling options and consider possible engagement of special counsel.
 - (e) JR Engineering Report and Expenditures, Action Items:
 - (i) Pond Maintenance Update.
 - (ii) Underdrain maintenance construction update.
- 7. Legal Report, Action Items:
 - (a) Discuss District website compliance and consider hiring contractor.
 - (b) Discuss 2025 meeting dates.
- 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 election issues, the Pool Usage Agreement and the District's contract with Management Trust.
- 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 I Metropolitan District was, by me personally, prior to the meeting.	Notice of Regular Meeting of Southshore posted on the District's website at least 24 hours
I hereby certify that a copy of the foregoing Metropolitan District was, by me personally, Lakehouse at least 24 hours prior to the meet	posted on the front doors of the Lighthouse and
I hereby certify that a copy of the foregoing I Metropolitan District was, by me personally, their bulletin board at least three days prior to	sent to the City of Aurora City Clerk for posting on