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 Wednesday, January 8, 2025, via Zoom:

https://us02web.zoom.us/j/82205124997

Or join by phone:

 (719) 359-4580

Webinar ID: 822 0512 4997

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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

# Disclosures of any potential conflicts of interest.

# Consideration of Agenda.

# Accountant’s Report.

## Review of November 30, 2024 unaudited financial statements and claims payable.

# District Committees.

## Approve and/or ratify appointment of Committee members, if necessary.

## Finance Committee Report and Consent Agenda recommendations.

## Facilities Committee Report and Consent Agenda recommendations.

## Landscape Committee Report and Consent Agenda recommendations.

## Communications Committee Report and Consent Agenda recommendations.

# Consent Agenda.

## December 10, 2024 Regular Meeting Minutes

## Public Alliance Report and Expenditures, Action Items

## Management Trust Report and Expenditures, Action Items

## Cox Landscaping Report and Expenditures, Action Items

## Metropolitan District Public Safety Group Report and Expenditures, Action Items

# Updates and decision items:

## Consider approval of Pool Usage Agreement with swim team

## Discuss District force pooling options and consider possible engagement of special counsel.

## JR Engineering Report and Expenditures, Action Items:

### Pond Maintenance Update.

### Underdrain maintenance construction update.

# Legal Report, Action Items:

## Discuss District website compliance and consider hiring contractor.

## Review and approve Service Agreement for District Management and Accounting Services.

# Other Contracts for Approval, if necessary.

# 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*.

# 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 management contracts.

# Possible action on matters discussed in Executive Session.

# Any other matter that may come before the Board.

This meeting is open to the public.

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| 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.

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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.

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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.

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