

AGENDA
OF THE COORDINATED
REGULAR MEETING OF
SOUTHSHORE METROPOLITAN DISTRICT NO. 1
AND
SOUTHSHORE METROPOLITAN DISTRICT NO. 2

Time: Tuesday, January 10, 2023, 3:00 p.m.

Location:

This meeting will be held via Zoom and may be joined using the following link:

<https://us02web.zoom.us/j/83957417542>

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: 839 5741 7542

AGENDA

1. Disclosures of any potential conflicts of interest.
2. Approval of Minutes of December 13, 2022 Special Meeting. **(District Nos. 1 and 2)**
3. Public Comment.
4. Discuss status of 2021 Audits. **(District Nos. 1 and 2).**
5. Approval of engagement of auditor to prepare audited financial statements for fiscal year 2022. **(District Nos. 1 and 2)**
6. Accountant's Report and review of financials and claims payable. **(District Nos. 1 and 2)**
7. Review and consideration of District construction and operating expenditures including one or more construction requisition requests. **(District No. 1)**
8. Resolutions Accepting Engineer's Written Report and Requesting Requisition of Funds. **(District No. 1)**
9. Review Requisition requests from District No. 1 and adopt Resolutions accepting Request to Requisition of Funds. **(District No. 2)**

10. District Engineer's Oral Report. **(District No. 1)**
11. Discuss Cherry Creek School District sidewalk installation **(District No. 1)**
12. Discuss status of interpretive signage design project. **(District No. 1)**
13. Executive Session under Section 24-6-402(4)(b), C.R.S., to confer with District Counsel to obtain legal advice regarding the Districts' contractual obligations, contract offers, construction matters, audit matters, transfers of assets, possible dissolution of District No. 1, HoA contracts and facilities management issues, and related matters. **(District Nos. 1 and 2)**
14. Possible action on matters discussed in Executive Session. **(District Nos. 1 and 2)**
15. Any other matter that may come before the Board.

This meeting is open to the public.

SOUTHSHORE METROPOLITAN DISTRICT NO. 1

SOUTHSHORE METROPOLITAN DISTRICT NO. 2

By /s/ Ryan Zent
Ryan Zent, President