

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

Time: Tuesday, September 12, 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 August 8, 2023 Special Meeting. **(District Nos. 1 and 2)**
3. Public Comment.
4. Appointment to fill Board vacancy. **(District No. 2)**
5. Election of Officers. **(District No. 2)**
6. Update on status of Dissolution of District No. 1 and banking matters of District No. 2; approve and/or ratify any related actions. **(District Nos. 1 and 2)**
7. Accountant's Report and review of financials and claims payable. **(District Nos. 1 and 2)**
8. Public Hearing on 2023 Budget Amendment; adopt Resolution to Amend 2023 Budget. **(District No. 2)**
9. District Engineer's Oral Report. **(District Nos. 1 and 2)**
10. Safety and Security Update **(District No. 2)**
11. Discuss and authorize actions necessary to implement security services **(District No. 2)**
12. Discuss and approve Temporary Construction Easement. **(District Nos. 1 and 2)**
13. Discuss underdrain project. **(District Nos. 1 and 2)**

14. Discuss damage to Titus Road. **(District No. 2)**
15. Review Interpretive Sign design proposal. **(District No. 2)**
16. Discuss District name change. **(District No. 2)**
17. Discuss District and HoA simplification. **(District No. 2)**
18. Discuss District Management Request for Proposals. **(District No. 2)**
19. 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, transfers of assets, dissolution of District No. 1, HoA contracts and facilities management issues, and related matters. **(District Nos. 1 and 2)**
20. Possible action on matters discussed in Executive Session. **(District Nos. 1 and 2)**
21. Ratification of City of Aurora application for special events permit for Lighthouse event. **(District Nos. 1 and 2)**
22. Discuss and approve City of Aurora application for special events permit for Lakehouse event. **(District Nos. 1 and 2)**
23. Update regarding potential watch party hosted by Save The Aurora Reservoir. **(District No. 2)**
24. Any other matter that may come before the Board.

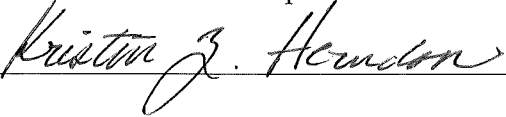
This meeting is open to the public.

SOUTHSHORE METROPOLITAN DISTRICT NO. 1

SOUTHSHORE METROPOLITAN DISTRICT NO. 2

By /s/ Ryan Zent
Ryan Zent, President

I hereby certify that a copy of the foregoing Notice of Regular Meeting of Southshore Metropolitan District No. 1 and Regular Meeting of Southshore Metropolitan District No. 2 was, by me personally, posted on the Districts' website at least 24 hours prior to the meeting.



I hereby certify that a copy of the foregoing Notice of Regular Meeting of Southshore Metropolitan District No. 1 and Regular Meeting of Southshore Metropolitan District No. 2 was, by me personally, posted on the front doors of the Lighthouse and Lakehouse at least 24 hours prior to the meeting.

