

**AGENDA OF THE  
REGULAR MEETING OF  
SOUTHSHORE METROPOLITAN DISTRICT NO. 2**

Time: Tuesday, November 14, 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

**The Regular Meeting of Southshore Metropolitan District No. 1 has been canceled.**

**AGENDA**

1. Disclosures of any potential conflicts of interest.
2. Approval of Minutes of October 10, 2023 Regular Meeting.
3. Public Comment.
4. Update on status of Dissolution of Southshore Metropolitan District No. 1 and banking matters of the Districts; approve and/or ratify any related items.
5. Discuss status of District name change.
6. Adopt Resolution Determining not to Provide Workers' Compensation Insurance for Uncompensated Members of the Board of the Directors.
7. Accountant's Report and review of financials and claims payable.
8. Public Hearings on 2024 Budget; and consideration of Resolutions to Approve Budgets and Appropriate Funds and to Certify Mill Levies.
9. District Engineer's Oral Report.
10. Discuss wildfire mitigation.
11. Safety and Security Update.
12. Update on status of Temporary Construction Easement.
13. Discuss underdrain project.
14. Discuss damage to Titus Road.

