

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

Time: Tuesday, October 11, 2022, 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/86943680229>

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: 869 4368 0229

AGENDA

1. Disclosures of any potential conflicts of interest.
2. Approval of Minutes of September 13, 2022 Regular Meeting. **(District Nos. 1 and 2)**
3. Public Comment.
4. Appointment(s) to fill Board vacancies. **(District No. 2)**
5. Election of officers **(District No. 2)**
6. Discuss status of 2020 Audit. **(District No. 1).**
7. Ratify engagement of Haynie & Company to complete 2021 Audit. **(District No. 2).**
8. Accountant's Report and review of financials and claims payable. **(District Nos. 1 and 2)**
9. Accountant's Report and review and consideration of District construction and operating expenditures including one or more construction requisition requests. **(District No. 1)**

10. Resolutions Accepting Engineer's Report and Requesting Requisition of Funds. **(District No. 1)**
11. Review Requisition requests from District No. 1 and adopt Resolutions accepting Request to Requisition of Funds. **(District No. 2)**
12. District Engineer's Report. **(District Nos. 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, current litigation matters, construction matters, audit matters, transfers of assets, possible dissolution of District No. 1 and related issues. **(District Nos. 1 and 2)**
14. Possible action on matters discussed in Executive Session. **(District Nos. 1 and 2)**
15. Discussion of underdrain issue. **(District No. 1)**
16. Ratify final form of Axis Lease. **(District Nos. 1 and 2)**
17. Discuss City of Aurora Request for Information regarding Metropolitan Districts. **(District Nos. 1 and 2)**
18. Discuss Take possible action related to District No. 1 Dissolution. **(District Nos. 1 and 2)**
19. Discuss Lighthouse use and related fencing proposal. **(District Nos. 1 and 2)**
20. Discuss replacement of failing exterior fencing. **(District Nos. 1 and 2)**
21. 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 Agenda 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 Agenda 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.
