AGENDA
OF REGULAR MEETING OF
SOUTHSHORE METROPOLITAN DISTRICT NO. 1

Time: Tuesday, February 11, 2020, 10:00 a.m.

Location: Simmons & Wheeler, P.C.
304 Inverness Way South, Suite 490
Englewood, CO 80112

# Disclosures of any potential conflicts of interest.

# Approval of Minutes of January 14, 2020 Regular Meeting.

# Adopt Resolution Establishing Regular Meeting Date, Time, and Location.

# Public Comment.

# Status report by Board Chairman.

# Accountant’s Report and review and consideration of District construction and operating expenditures including one or more construction requisition requests (approving Requisition No. 33) in the aggregate approximate amount of $33,072.78.

# Resolutions Accepting Engineer’s Report and Requesting Requisition of Funds.

# Review and approval of filing of 2019 Annual Report.

# Any other matter that may come before the Board.

This meeting is open to the public.

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| SOUTHSHOREMETROPOLITAN DISTRICT NO. 1  |
| By: |  */s/ Jerry B. Richmond, III* |
|  | Jerry B. Richmond, III, Chairman |

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

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