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

Time: Tuesday, April 11, 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 March 14, 2023 Special Meeting. (**District Nos. 1 and 2**)
- Public Comment.
- 4. Accountant's Report and review of financials and claims payable. (**District Nos. 1 and 2**)
- 5. Review and consideration of District construction and operating expenditures including one or more construction requisition requests, if needed. (**District No. 1**)
- 6. Resolutions Accepting Engineer's Written Report and Requesting Requisition of Funds, if needed. (**District No. 1**)
- 7. Review Requisition requests from District No. 1 and adopt Resolutions accepting Request to Requisition of Funds, if needed. (**District No. 2**)
- 8. Review and consideration of award for maintenance of the underdrain system (**District No. 1**)

- 9. Review and consideration of award for maintenance of the stormwater facilities (**District No. 1**)
- 10. Review and consideration of award for the Powhatan fence replacement project. (**District No. 1**)
- 11. District Engineer's Oral Report. (**District No. 1**)
- 12. 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**)
- 13. Possible action on matters discussed in Executive Session. (**District Nos. 1 and 2**)
- 14. Discuss District and HoA simplification. (**District Nos. 1 and 2**)
- 15. Review and Adopt Resolutions Designating Posting Location. (**District Nos. 1** and 2)
- 16. 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