

**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)**
3. 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)**

