AMENDED AGENDA
OF the coordinated
Special MEETING OF
SOUTHSHORE METROPOLITAN DISTRICT NO. 1
and
southshore metropolitan district no. 2

Time: Tuesday, April 28, 2020, 2:00 p.m.

Location:

DUE TO THE PANDEMIC, THE JOINT SPECIAL MEETING OF THE BOARDS OF DIRECTORS OF SOUTHSHORE METROPOLITAN DISTRICT NO. 1 AND SOUTHSHORE METROPOLITAN DISTRICT NO. 2 WILL BE HELD VIRTUALLY VIA ZOOM.

PLEASE VISIT THE FOLLOWING LINK TO JOIN THE MEETING: https://zoom.us/j/95373067361

Or join by phone:

 Dial (for higher quality, dial a number based on your current location):

 US: +1 669 900 9128 or +1 346 248 7799 or +1 646 558 8656 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799

 Webinar ID: 953 7306 7361

 International numbers available: https://zoom.us/u/abXYRsY0Fj

# Disclosures of any potential conflicts of interest.

# Approval of Minutes of March 25, 2020 Special Meeting. (**District No. 2**)

# Approval of Minutes of April 14, 2020 Coordinated Meeting. (**District Nos. 1 and 2**)

# Public Comment.

# Status of District No. 2 Inclusion.

# Status report by Board Chairman.

# Accountant’s Report and review of financials and claims payable. (**District Nos. 1 and 2**)

# Executive Session under Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S., to develop strategy for negotiations and instructing negotiators and to confer with District counsel for legal advice regarding contract with Waner Construction. (**District No. 1**)

# Review and approve Construction Contract Documents with Waner Construction Company for the Community Center Project with an estimated Guaranteed Maximum Price of $8,026,031, including Performance Bond. (**District No. 1**)

# Executive Session under Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S., to develop strategy for negotiations and instructing negotiators and to confer with District counsel for legal advice regarding the Request for Reimbursement from Southshore Recovery Acquisition for public improvement costs of approximately $6.4 million. (**District Nos. 1 and 2**).

# Consider Resolution authorizing Reimbursement from Southshore Recovery Acquisition for public improvement costs of approximately $6.4 million. (**District Nos. 1 and 2**)

# Review and approve award of bids on landscape contracts in the approximate amounts of $2.8 million for Filing No. 16 (including concrete work), $1.5 million for Filing No. 17 (including hardscape work) and $1.5 million for Filing No. 18. (**District No. 1**)

# Executive Session under Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S., to develop strategy for negotiations and instructing negotiators and to confer with District counsel for legal advice regarding the District’s proposed Amendment to Financial Services Agreement with Piper Sandler. (**District No. 2**)

# Review and consider approval of Amendment to Financial Services Agreement with Piper Sandler. (**District No. 2**)

# Any other matter that may come before the Board.

This meeting is open to the public.

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| SOUTHSHORE METROPOLITAN DISTRICT NO. 1 SOUTHSHORE METROPOLITAN DISTRICT NO. 2 |
| By: |  */s/ Jerry B. Richmond, III* |
|  | Jerry B. Richmond, III, Chairman |