

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

Time: Tuesday, November 15, 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/81600630498>

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: 816 0063 0498

AGENDA

1. Disclosures of any potential conflicts of interest.
2. Approval of Minutes of October 11, 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 Audits. **(District Nos. 1 and 2).**
7. Accountant's Report and review of financials and claims payable. **(District Nos. 1 and 2)**
8. Review and consideration of District construction and operating expenditures including one or more construction requisition requests. **(District No. 1)**
9. Resolutions Accepting Engineer's Written Report and Requesting Requisition of Funds. **(District No. 1)**
10. Review Requisition requests from District No. 1 and adopt Resolutions accepting Request to Requisition of Funds. **(District No. 2)**

11. District Engineer's Oral Report. **(District No. 1)**
12. Discuss interpretive signage design. **(District No. 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, 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)**
14. Possible action on matters discussed in Executive Session. **(District Nos. 1 and 2)**
15. Public Hearing on 2022 Budget Amendment; adopt Resolution to Amend 2022 Budget. **(District No. 2)**
16. Public Hearings on 2023 Budgets; and consideration of Resolutions to Approve Budgets and Appropriate Funds **(District Nos. 1 and 2)** and to Certify Mill Levies. **(District No. 2)**
17. Review and Adopt Resolutions Calling May 2023 Election. **(District Nos. 1 and 2)**
18. Adopt Resolution Determining not to Provide Workers' Compensation Insurance for Uncompensated Members of the Board of the Directors. **(District Nos. 1 and 2)**
19. Consider Conveyance Agreement and take other actions related to District No. 1 Dissolution. **(District Nos. 1 and 2)**
20. 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 Special 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 Special 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.
