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

Time: Tuesday, August 11, 2020, 3:00 p.m.

Location:

DUE TO THE PANDEMIC, THE JOINT REGULAR 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://us02web.zoom.us/j/86943680229>

AGENDA

# Disclosures of any potential conflicts of interest.

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

# Public Comment.

# Status report by Board Chairman. (**District Nos. 1 and 2**)

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

# Accountant’s Report and review and consideration of District construction and operating expenditures including one or more construction requisition requests in the aggregate approximate amount of $1,008,043.70. (**District No. 1**)

# Resolutions Accepting Engineer’s Report and Requesting Requisition of Funds. (**District No. 1**)

# Review Requisition requests from District No. 1 and adopt Resolution accepting Request to Requisition of Funds. (**District No. 2**)

# Review and ratification of Amended Waner Construction Contract. (**District Nos. 1 and 2**)

# Ratify final, or substantially final, form of Intergovernmental Agreement by and between the City of Aurora and Southshore Metropolitan District No. 1 (Spinnaker Park Construction). (**District No. 1**)

# Update on status of District website. (**District Nos. 1 and 2**)

# Executive Session under Section 24-6-402(4)(b), C.R.S., to confer with District Counsel to obtain legal advice regarding District inclusions. (**District Nos. 1 and 2**)

# Actions authorized by Boards, if any, following Executive Session. (**District Nos. 1 and 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 |