

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

Time: Tuesday, February 9, 2021, 3:00 p.m.

Location:

DUE TO THE PANDEMIC, THE COORDINATED 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>

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: 869 4368 0229

Disclosures of any potential conflicts of interest.

1. Approval of Minutes of January 12, 2021 Regular Meeting. **(District Nos. 1 and 2)**
2. Public Comment.
3. Adopt Resolution Establishing Regular Meeting Date, Time, and Location. **(District Nos. 1 and 2)**
4. Status report by Board Chairman. **(District Nos. 1 and 2)**
5. Accountant's Report and review of financials and claims payable. **(District Nos. 1 and 2)**
6. 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 \$842,706.72. **(District No. 1)**

7. Resolutions Accepting Engineer's Report and Requesting Requisition of Funds. **(District No. 1)**
8. Review Requisition requests from District No. 1 and adopt Resolution accepting Request to Requisition of Funds. **(District No. 2)**
9. Executive Session under Section 24-6-402(4)(b), C.R.S., to confer with District Counsel to obtain legal advice regarding District inclusions and possible waiver of easement on drainage line. **(District Nos. 1 and 2)**
10. Possible action on matters discussed in Executive Session.
11. Discuss homeowner maintenance obligations within District No. 2. **(District No. 2)**
12. Discuss adoption of official District letterhead. **(District Nos. 1 and 2)**
13. Review and approval of filing of 2020 Annual Report. **(District Nos. 1 and 2)**
14. 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/ Jerry B. Richmond, III

Jerry B. Richmond, III, Chairman