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

Time: Tuesday, July 11, 2023, 3:00 p.m.

Location: The Lighthouse at Southshore, 27301 E Southshore Drive, Aurora, CO 80016

**AGENDA**

# Disclosures of any potential conflicts of interest.

# Approval of Minutes of June 13, 2023 Regular Meeting. (**District Nos. 1 and 2**)

# Public Comment.

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

# District Engineer’s Oral Report. (**District No. 1**)

# Update on status of Dissolution. (**District No. 1**)

# Discuss District name change. (**District No. 2**)

# Discuss tree loss. (**District No. 2**)

# Review Interpretive Sign design proposal (**District No. 2**)

# Discuss District and HoA simplification. (**District Nos. 1 and 2**)

# Discuss District Management (**District No. 2**)

# Review and ratify Safety Services Contract by and between Metro District Public Safety Group and District No. 2.(**District No. 2**)

# Update on safety and security (**District No. 2**)

# 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, transfers of assets, dissolution of District No. 1, HoA contracts and facilities management issues, and related matters. (**District Nos. 1 and 2**)

# Possible action on matters discussed in 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/ Ryan Zent* |
|  | Ryan Zent, President |

I hereby certify that a copy of the foregoing Notice of Special Meeting of Southshore Metropolitan District No. 1 and Special Meeting of Southshore Metropolitan District No. 2 was, by me personally, posted on the Districts’ website at least 24 hours prior to the meeting.

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I hereby certify that a copy of the foregoing Notice of Special Meeting of Southshore Metropolitan District No. 1 and Special 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.

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