

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

Time: Tuesday, July 12, 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/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

**AGENDA**

1. Disclosures of any potential conflicts of interest.
2. Approval of Minutes of June 14, 2022 Regular Meeting. **(District Nos. 1 and 2)**
3. Public Comment.
4. Discuss selection of auditor to conduct audit of Districts' 2022 Financial Statements. **(District No. 1 and District No. 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 \$27,459.90. **(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 Resolutions 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 the Districts' contractual obligations,

contract offers, current litigation matters, construction matters, audit matters, transfers of assets, possible dissolution of District No. 1 and related issues. **(District Nos. 1 and 2)**

10. Possible action on matters discussed in Executive Session. **(District Nos. 1 and 2)**
11. Review and ratify settlement offer of litigation matter. **(District No. 1)**
12. Review and approve Amended Services Agreement by and among District No. 1, District No. 2 and Southshore Master Association, Inc. **(District Nos. 1 and 2)**
13. Discuss well extraction proposal. **(District Nos. 1 and 2)**
14. Discussion of property taxes. **(District Nos. 1 and 2)**
15. Discussion of fence replacement and Senac Pond dredging. **(District Nos. 1 and 2)**
16. Discussion of City Park flooding. **(District Nos. 1 and 2)**
17. Discuss possible dissolution of District No. 1. **(District Nos. 1 and 2)**
18. 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/ Kevin Stadler    

Kevin Stadler, Vice President/Secretary

I hereby certify that a copy of the foregoing Agenda 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.

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I hereby certify that a copy of the foregoing Agenda 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 front doors of the Lighthouse and Lakehouse at least 24 hours prior to the meeting.

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