AGENDA
OF CONTINUED Special MEETING OF
SOUTHSHORE METROPOLITAN DISTRICT NO. 2

Time: Monday, January 27, 2020, 5:00 p.m. continued from
Monday, January 13, 2020, 5:00 p.m.

Location: Southshore Lakehouse
27151 E. Lakeview Drive
Aurora, Colorado 80016

# Disclosures of any potential conflicts of interest.

# Approval of Minutes of January 13, 2020 Special Meeting.

# Ratify engagement of Auditor.

# Public Comment (limit to three (3) minutes per person, five (5) minutes per organization and taken in order on sign-in sheet; repeating comments will not be accepted).

# Status report by Board Chairman and Board discussion.

# Executive Session under Section 24-6-401(4)(b) and 24-6-401(4)(e), C.R.S., to confer with District counsel for legal advice and to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators regarding proposed Bond transactions, and related agreements and matters.

# Consider making final determination to adopt Bond Resolutions to issue one or more series of general obligation bonds for refunding and capital improvement purposes and approving related documents and transactions.

# Any other matter that may come before the Board.

This meeting is open to the public.

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| SOUTHSHOREMETROPOLITAN DISTRICT NO. 2  |
| By: |  */s/ Jerry B. Richmond, III* |
|  | Jerry B. Richmond, III, Chairman |