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

District No. 1 Time: Tuesday, June 9, 2020, 10:00 a.m.

District No. 2 Time: Tuesday, June 9, 2020, 10:30 a.m.

Location:

DUE TO THE PANDEMIC, THE JOINT SPECIAL 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/88438637856>

Or join by phone:
 Dial (for higher quality, dial a number based on your current location)
 US: +1 312 626 6799 or +1 301 715 8592 or +1 646 558 8656 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128
 Webinar ID: 884 3863 7856
 International numbers available: https://us02web.zoom.us/u/keFjZ1p8YX

AGENDA

# Disclosures of any potential conflicts of interest.

# Approval of Minutes of May 12, 2020 Special Meeting. (**District Nos. 1 and 2**)

# Adopt Resolution Establishing Regular Meeting Date, Time, and Location. (**District No. 2**)

# Consider Resolution Establishing Sunshine Law Policies. (**District Nos. 1 and 2**)

# Adopt Resolution Determining not to Provide Workers’ Compensation Insurance for Uncompensated Members of the Board of the Directors. (**District Nos. 1 and 2**)

# Public Comment.

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

# Discuss District website options and related Memo from Director Stadler. (**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 $38,143.88 (**District No. 1**)

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

# Review Requisition requests from District No. 1, including specifically for Requisition No. 2 (2020 Bonds) for approximately $680,217.49 and Requisition Nos. 8 and 9 monies under the MDIEA), in the aggregate amount of approximately $396,666.18 and adopt Resolution accepting Request to Requisition of Funds. (**District No. 2**)

# Review 2019 audited financial statements. (**District Nos. 1 and 2**)

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

# Consider Revised Letter of Engagement – District No. 1.

# Consider Revised Letter of Engagement – District No. 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 |

I hereby certify that a copy of the foregoing Agenda of Coordinated Regular 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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