

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

Time: Tuesday, September 13, 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 August 9, 2022 Regular Meeting. **(District Nos. 1 and 2)**
3. Public Comment.
4. Appointment(s) to fill Board vacancies. **(District No. 2)**
5. Accountant's Report and review of financials and claims payable. **(District Nos. 1 and 2)**
6. District Engineer's Report.
7. Audit update. **(District Nos. 1 and 2)**
8. 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)**
9. Possible action on matters discussed in Executive Session. **(District Nos. 1 and 2)**
10. Discuss status of District No. 1 Dissolution. **(District Nos. 1 and 2)**

11. Discuss Director compensation. **(District Nos. 1 and 2)**
12. Discuss Lighthouse use and related fencing proposal. **(District Nos. 1 and 2)**
13. Discuss replacement of failing exterior fencing. **(District Nos. 1 and 2)**
14. Discuss final acceptance letters for Filing 16, Tracts E & G and Filing 17, Tract H. **(District No. 1)**
15. Ratify final form of Axis Lease.
16. 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/ Ryan Zent
Ryan Zent, President

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.

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.
