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

Time: Tuesday, February 8, 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**

# Disclosures of any potential conflicts of interest.

# Approval of Minutes of December 14, 2021 and January 11, 2022 Regular Meetings. (**District Nos. 1 and 2**)

# Public Comment.

# Election of Officers. (**District Nos. 1 and 2**)

# Discuss Litigation Committee appointment. (**District Nos. 1 and 2**)

# Ratification of Pond C work. (**District Nos. 1 and 2**)

# Review and approval of filling of 2021 Annual Report. (**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 $1,500 (**District No. 1**)

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

# Review Requisition requests from District No. 1 and adopt Resolutions accepting Request to Requisition of Funds. (**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, current litigation matters, and related issues. (**District Nos. 1 and 2**)

# Possible action on matters discussed in Executive Session. (**District Nos. 1 and 2**)

# Consider Construction and Acquisition Agreement – Filing 19 with SSRA (**District No. 1**)

# Consider proposal to assist the District with Bidding and Construction Administration Services associated with the Phase 1 Underdrain Maintenance (**District No. 1**)

# Consider adoption of Park and Recreation Fee Resolution. (**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/ 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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