

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

Time: Tuesday, January 12, 2021, 3:00 p.m.

Location:

DUE TO THE PANDEMIC, THE COORDINATED REGULAR 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/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

Disclosures of any potential conflicts of interest.

1. Approval of Minutes of December 8, 2020 Regular Meeting. **(District Nos. 1 and 2)**
2. Public Comment.
3. Status report by Board Chairman. **(District Nos. 1 and 2)**
4. Accountant's Report and review of financials and claims payable. **(District Nos. 1 and 2)**
5. 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 \$1,455,618.32. **(District No. 1)**
6. Resolutions Accepting Engineer's Report and Requesting Requisition of Funds. **(District No. 1)**

7. Review Requisition requests from District No. 1 and adopt Resolution accepting Request to Requisition of Funds. **(District No. 2)**
8. Executive Session under Section 24-6-402(4)(b), C.R.S., to confer with District Counsel to obtain legal advice regarding District inclusions. **(District Nos. 1 and 2)**.
9. Possible action on matters discussed in Executive Session.
10. Adoption of Resolution Calling Special March 2, 2021 Inclusion Election.
11. Discussion of Development Fees.
12. 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/ Jerry B. Richmond, III*  
Jerry B. Richmond, III, Chairman