

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

Time: Tuesday, May 11, 2021, 3:00 p.m. continued to Tuesday, May 25, 2021, 3:00 p.m.

Location:

DUE TO THE PANDEMIC, THE CONTINUED 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/85171999251>

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: 851 7199 9251

AGENDA

1. Disclosures of any potential conflicts of interest.
2. Public Comment.
3. Status report by Board Chairman. **(District Nos. 1 and 2)**
4. Consider adoption of Resolutions Designating Posting Location. **(District Nos. 1 and 2)**
5. Authorize bank signatories. **(District Nos. 1 and 2)**
6. Executive Session under Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S., to confer with District Counsel to obtain legal advice and to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators regarding District inclusions, ownership and management of the Lighthouse facility, Lighthouse costs and related issues. **(District Nos. 1 and 2)**

7. Executive Session under Section 24-6-402(4)(e), C.R.S., to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators regarding District inclusions, management of the Lighthouse facility and related issues. **(District Nos. 1 and 2)**
8. Possible action on matters discussed in Executive Sessions.
9. Consider approval of Management Agreement for Lighthouse. **(District Nos. 1 and 2)**
10. Public Hearing on Petition for Inclusion filed by Southshore Recovery Acquisition, LLC; consider adoption of Board Order for Inclusion. **(District No. 1)**
11. Public Hearing on Petition for Inclusion filed by Southshore Recovery Acquisition, LLC; consider adoption of Board Order for Inclusion. **(District No. 2)**
12. Consider acceptance of Quitclaim Deed from Southshore Recovery Acquisition, LLC **(District No. 1)**
13. 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

I hereby certify that a copy of the foregoing Agenda of Continued Coordinated 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.
