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

Time: Tuesday, September 8, 2020, 3:00 p.m.

Location:

DUE TO THE PANDEMIC, THE JOINT 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.

# Approval of Minutes of August 11, 2020 Regular Meeting. (**District Nos. 1 and 2**)

# Public Comment.

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

# Update regarding park property.

# Discussion and possible appointment to fill Board vacancy. (**District No. 2**)

# Accountant’s Report and review of financials and claims payable. (**District Nos. 1 and 2**)

# Ratify filing of 2019 audited financial statements. (**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 $1,191,360.94. (**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 Resolution 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 District inclusions, social media policy and District-owned property. (**District Nos. 1 and 2**).

# Actions authorized by Boards, if any, following Executive Session. (**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/ Jerry B. Richmond, III* |
|  | Jerry B. Richmond, III, Chairman |