AGENDA
OF REGULAR MEETING OF
SOUTHSHORE METROPOLITAN DISTRICT NO. 1

Time: Tuesday, January 14, 2020, 10:00 a.m.

Location: Raintree Investment Corporation
7200 S. Alton Way, Suite C-400
Centennial, CO 80112

# Disclosures of any potential conflicts of interest.

# Approval of Minutes of December 10, 2019 Regular Meeting.

# Public Comment.

# Status report by Board Chairman.

# Acknowledge and Consent to District No. 2’s issuance of its (i) General Obligation Limited Tax (Convertible to Unlimited Tax) Refunding Bonds, Series 2020A, (ii) Subordinate Limited Tax General Obligation Refunding and Improvement Bonds, Series 2020B, and (iii) Junior Lien Limited Tax General Obligation Bonds, Series 2020C, in the aggregate par amount of approximately $45 million.

# 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 $99,665.45.

# Resolutions Accepting Engineer’s Report and Requesting Requisition of Funds.

# Executive Session under Section 24-6-402(4)(b) to confer with District counsel regarding Agreement Regarding Plan for Augmentation.

# Consider ratification of Agreement Regarding Plan for Augmentation.

# Any other matter that may come before the Board.

This meeting is open to the public.

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| SOUTHSHOREMETROPOLITAN DISTRICT NO. 1  |
| By: |  */s/ Jerry B. Richmond, III* |
|  | Jerry B. Richmond, III, Chairman |

I hereby certify that a copy of the foregoing Agenda of Regular Meeting of Southshore Metropolitan District No. 1 was, by me personally, posted on the District’s website at least 24 hours prior to the meeting.

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