]

AGENDA OF the
Regular MEETING OF
southshore metropolitan district no. 2

Time: Tuesday, December 12, 2023, 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/83957417542

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: 839 5741 7542

**AGENDA**

# Disclosures of any potential conflicts of interest.

# Approval of Minutes of November 14, 2023 Regular Meeting.

# Public Comment.

# Update on final Dissolution of Southshore Metropolitan District No. 1; approve and/or ratify any related items.

# Discuss status of District name change.

# Accountant’s Report and review of financials and claims payable.

# consideration of Resolution to Approve Budget and Appropriate Funds and to Certify Mill Levies.

# Consider ratification of Snowplowing Agreement with the City of Aurora.

# District Engineer’s Oral Report.

# Safety and Security Update.

# Update on status of Temporary Construction Easement.

# Discuss underdrain project.

# Ratify termination of Amended and Restated Service Agreement with HoA, Amended and Restated Memorandum of Understanding with HoA, District and HoA coordination and optimization and approve and/or ratify actions related to the foregoing.

# Discuss status of District Management Request for Proposals.

# Discuss scheduling of 2024 meetings.

# Discuss establishment of District committees.

# Executive Session under Section 24-6-402(4)(b), C.R.S., to confer with District Counsel to obtain legal advice regarding the District’s contractual obligations, potential new agreements with HoA relating to District bonds and related matters.

# Possible action on matters discussed in Executive Session.

# Any other matter that may come before the Board.

This meeting is open to the public.

|  |
| --- |
| SOUTHSHORE METROPOLITAN DISTRICT NO. 2 |
| By: |  */s/ Ryan Zent* |
|  | Ryan Zent, President |

I hereby certify that a copy of the foregoing Notice of Regular Meeting of Southshore Metropolitan District No. 2 was, by me personally, posted on the District’s website at least 24 hours prior to the meeting.

|  |
| --- |
|  |
|  |

I hereby certify that a copy of the foregoing Notice of 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.

|  |
| --- |
|  |