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

Time: Tuesday, July 14, 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>

AGENDA

# Disclosures of any potential conflicts of interest.

# Approval of Minutes of June 9, 2020 Regular Meeting. (**District Nos. 1 and 2**)

# Adopt Resolution Establishing Regular Meeting Date, Time, and Location. (**District No. 1**)

# Public Comment.

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

# Consider Resolution Approving Quitclaim Deed and Bill of Sale – Underdrain. (**District No. 1**)

# Accountant’s Report and review of financials and claims payable. (**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 $1,334,645.32. (**District No. 1**)

# Resolutions Accepting Engineer’s Report and Requesting Requisition of Funds. (**District No. 1**)

# Review Requisition requests from District No. 1, including specifically for Requisition Nos. 4 and 5 (2020 Bonds) for approximately $801,464.08 and Requisition No. 10 (monies under the MDIEA), for approximately $533,181.24 and adopt Resolution accepting Request to Requisition of Funds. (**District No. 2**)

# Discuss Pay Application issues. (**District Nos. 1 and 2**)

# Discuss SSRA Reimbursement Obligations. (**District Nos. 1 and 2**)

# District website report. (**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 |