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

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

Location:

DUE TO THE PANDEMIC, THE 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/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

**REVISED AGENDA**

# Disclosures of any potential conflicts of interest.

# Approval of Minutes of April 13, 2021 Regular Meeting. (**District Nos. 1 and 2**)

# Public Comment.

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

# 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 $906,181.57. (**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 Resolutions accepting Request to Requisition of Funds. (**District No. 2**)

# 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, management of the Lighthouse facility and related issues. (**District Nos. 1 and 2**)

# Possible action on matters discussed in Executive Session.

# Consider and approve Management Agreement for Lighthouse. (**District Nos. 1 and 2**)

# Discussion of Lighthouse private event. (**District No. 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 |

I hereby certify that a copy of the foregoing Revised Agenda of 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.

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