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

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

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

DUE TO PUBLIC HEALTH RESTRICTIONS, THE JOINT REGULAR MEETING OF THE BOARD OF DIRECTORS OF SOUTHSHORE METROPOLITAN DISTRICT NO. 1 AND SPECIAL MEETING OF THE BOARD OF DIRECTORS OF SOUTHSHORE METROPOLITAN DISTRICT NO. 2 WILL BE VIRTUALLY VIA ZOOM.

PLEASE VISIT THE FOLLOWING LINK TO JOIN THE MEETING: <https://zoom.us/j/677928396>

Or iPhone one-tap :

    US: +13462487799,,677928396#  or +16699009128,,677928396#

Or Telephone:

    Dial(for higher quality, dial a number based on your current location):

        US: +1 346 248 7799  or +1 669 900 9128  or +1 253 215 8782  or +1 301 715 8592  or +1 312 626 6799  or +1 646 558 8656

    Webinar ID: 677 928 396

    International numbers available: <https://zoom.us/u/abXYRsY0Fj>

# Disclosures of any potential conflicts of interest.

# Approval of Minutes of March 10, 2020 Regular Meeting. (**District No. 1**)

# Approval of Minutes of March 25, 2020 Special Meeting. (**District No. 2**)

# Public Comment.

# Status report by Board Chairman.

# Review and approve Construction Contract Documents with Waner Construction Company for the Community Center Project with an estimated Guaranteed Maximum Price of $7,943,218. (**District No. 1**)

# Accountant’s Report and review and consideration of District construction and operating expenditures including one or more construction requisition requests (approving Requisition No. 35) in the aggregate approximate amount of $244,628.20. (**District No. 1**)

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

# Discussion of Safety and Loss Prevention Grant allocations from the Colorado Special District Pool. (**District No. 1**)

# Executive Session under Section 24-6-402(4)(e), C.R.S., to develop strategy for negotiations and instructing negotiators regarding the District’s proposed Amendment to Financial Services Agreement with Piper Sandler. (**District No. 2**)

# Executive Session under Section 24-6-402(4)(b), C.R.S., to confer with District counsel for legal advice relative to the District’s proposed Amendment to Financial Services Agreement with Piper Sandler. (**District No. 2**)

# Executive Session under Section 24-6-402(4)(b), C.R.S., to confer with District counsel for legal advice regarding District Boundaries and financing issues. (**District No. 2**)

# Review and consider approval of Amendment to Financial Services Agreement with Piper Sandler. (**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 |