AMENDED AGENDA  
OF Special MEETING OF  
SOUTHSHORE METROPOLITAN DISTRICT NO. 2

Time: Wednesday, March 25, 2020, 1:00 p.m.

Location: Simmons & Wheeler, PC  
 304 Inverness Way South, Suite 490  
 Englewood, CO 80112

DUE TO PUBLIC HEALTH RESTRICTIONS, THIS MEETING HAS BEEN MOVED TO BE HELD VIRTUALLY VIA ZOOM. PLEASE VISIT THE FOLLOWING LINK TO JOIN THE MEETING: <https://zoom.us/j/673463344>.

# Disclosures of any potential conflicts of interest.

# Consider Amendment to Bond Resolution adopted by the Board at its Continued Meeting on January 27, 2020 authorizing issuance of one or more series of general obligation bonds for refunding and capital improvement purposes and approving related documents and transactions, at which Meeting a final determination was made to issue general obligation bonds.

# Approval of Minutes of February 11, 2020 Regular Meeting.

# Public Comment.

# Status report by Board Chairman.

# Executive Session under Section 24-6-402(4)(b), C.R.S., to confer with District counsel for legal advice regarding District Boundaries.

# Executive Session under Section 24-6-402(4)(b), C.R.S., to confer with District counsel for legal advice regarding Amendment to Bond Resolution and Bond financing and related transactions.

# Public Hearing on Petition for Inclusion filed by TOLL CO II LP; consider adoption of Board Order for Inclusion.

# Any other matter that may come before the Board.

This meeting is open to the public.

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| SOUTHSHORE METROPOLITAN DISTRICT NO. 2 | |
| By: | */s/ Jerry B. Richmond, III* |
|  | Jerry B. Richmond, III, Chairman |