AGENDA
OF REGULAR MEETING OF
SOUTHSHORE METROPOLITAN DISTRICT NO. 2

Time: Tuesday, February 11, 2020, 10:00 a.m.

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

# Disclosures of any potential conflicts of interest.

# Approval of Minutes of January 27, 2020 Continued Special Meeting.

# Adopt Resolution Establishing Regular Meeting Date, Time, and Location.

# Public Comment.

# Status report by Board Chairman.

# Review and approval of the Preliminary Limited Offering Memorandum.

# Accountant’s Report and review and consideration of District construction and operating expenditures.

# Review Requisition requests from District No. 1, including specifically for Requisition Nos. 30-33 (2017 Bonds), in the aggregate amount of approximately $662,827.51 and adopt Resolution accepting Request to Requisition of Funds.

# Public Hearing on 2020 Budget Amendment; adopt Resolution to Amend 2020 Budget.

# Review and approval of filing of 2019 Annual Report.

# Discussion of District Boundaries.

# Executive Session under Section 24-6-401(4)(b) and 24-6-401(4)(e), C.R.S., to confer with District counsel for legal advice relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators regarding the District’s proposed Series 2020 Bonds, including the Preliminary Limited Offering Memorandum.

# Executive Session under Section 24-6-401(4)(b), C.R.S., to confer with District counsel for legal advice regarding District Boundaries.

# Any other matter that may come before the Board.

This meeting is open to the public.

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

I hereby certify that a copy of the foregoing Agenda 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.

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