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

Time: Tuesday, May 12, 2020, 10:00 a.m.

Location:

DUE TO THE PANDEMIC, THE JOINT SPECIAL 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/88609735727

Or join by phone:

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

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

 Webinar ID: 953 7306 7361

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

# Disclosures of any potential conflicts of interest.

# Approval of Minutes of April 28, 2020 Special Meeting. (**District Nos. 1 and 2**)

# Discussion of May 2020 Election. (**District Nos. 1 and 2**)

# Election of Officers. (**District No. 1**)

# Election of Officers. (**District No. 2**)

# Public Comment.

# Discuss Colorado Open Records Act Document Request Form. (**District Nos. 1 and 2**)

# Review and approve Updated Resolutions Adopting Colorado Open Records Act Policy. (**District Nos. 1 and 2**)

# 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 $722,028.92. (**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, 5, 6, 7, and 34 (2017 Bonds and monies under the MDIEA), in the aggregate amount of approximately $1,072,313.40 and adopt Resolution accepting Request to Requisition of Funds. (**District No. 2**)

# Review 2019 audited financial statements. (**District Nos. 1 and 2**)

# Ratify Landscaping Contract with ELCI. (**District No. 1**)

# Executive Session under Section 24-6-402(4)(b), C.R.S., to confer with District counsel for legal advice regarding Sunshine Law, Open Records Act, district expenditures and related issues. (**District No. 2**)

# Discuss Director Compensation. (**District Nos. 1 and 2**)

# Discuss 2020 Meeting Dates and Location. (**District Nos. 1 and 2**)

# Consider taking possible multiples action related to Sunshine Law, Open Records Act, District consultants and related issues.

# Discuss retention of District consultants.

# 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 Agenda of Coordinated Regular Meeting of Southshore Metropolitan District No. 1 and 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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