

**NOTICE OF ANNUAL MEETING OF THE  
BOARD OF DIRECTORS OF  
SOUTHSHORE METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the annual meeting required by Section 32-1-903(6), C.R.S., of the Board of Directors (the “**Board**”) of the Southshore Metropolitan District (the “**District**”), Arapahoe County, Colorado, will be held on Tuesday, November 12, 2024, at 6:30 p.m. (or the end of the Board’s regular meeting at 6:00 p.m., except as indicated below), held via Zoom:

<https://us02web.zoom.us/j/83642455537>

Or join by phone:

(719) 359-4580

Webinar ID: 836 4245 5537.

**AGENDA**

1. Call to Order.
2. Presentation regarding the status of public infrastructure projects within the District.
3. Presentation regarding outstanding bonds.
4. Review of unaudited financial statements. **Note: to avoid duplicative presentation of the unaudited financial statements and to reduce district costs , discussion of this topic may occur during the regular Board meeting which begins at 6:00 p.m., provided that the discussion of the unaudited financial statements will not begin until after 6:30 p.m.**
5. Open floor for questions. Members of the public may ask questions about the District. The Board may determine how much time is reserved for questions and for each individual speaker.
6. Adjourn.

This meeting is open to the public. No action will be taken.

SOUTHSHORE METROPOLITAN DISTRICT

By: /s/ Ryan Zent

Chair

I hereby certify that a copy of the foregoing Notice of Annual Meeting of Southshore Metropolitan District was, by me personally, posted on the District's website at least 24 hours prior to the meeting.

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I hereby certify that a copy of the foregoing Notice of Annual Meeting of Southshore Metropolitan District was, by me personally, posted on the front doors of the Lighthouse and Lakehouse at least 24 hours prior to the meeting.

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I hereby certify that a copy of the foregoing Notice of Annual Meeting of Southshore Metropolitan District was, by me personally, sent to the City of Aurora City Clerk for posting on their bulletin board at least three days prior to the meeting.

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