

## RECORD OF PROCEEDINGS

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### MINUTES OF THE COORDINATED REGULAR MEETING OF SOUTHSHORE METROPOLITAN DISTRICT NOS. 1 AND 2 HELD MARCH 14, 2023

A Coordinated Regular Meeting of the Boards of Directors of the Southshore Metropolitan District No. 1 (“**District No. 1**”) and Southshore Metropolitan District No. 2 (“**District No. 2**” and collectively with District No. 1, the “**Districts**”) was held on March 14, 2023 at 3:00 p.m. The Meeting was held by virtual attendance on Zoom at <https://us02web.zoom.us/j/83957417542>, (669) 900-9128 or (346) 248-7799 or (646) 558-8656 or (253) 215-8782 or (301) 715-8592 or (312) 626-6799.

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#### ATTENDANCE

#### Directors in Attendance were:

Ryan Zent, President, **District Nos. 1 and 2**

Kevin Stadler, Vice President/Secretary/Treasurer, **District Nos. 1 and 2**

Aaron L. Clutter, Vice President/Assistant Secretary/Treasurer,

**District No. 1**

Jeff Bergeon, Vice President/Assistant Secretary/Treasurer,

**District No. 2**

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#### Absent (excused):

P. Joseph Knopinski, Vice President/Assistant Secretary/Treasurer, **District No. 1**

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#### Also in Attendance were:

Cathy Hamilton of Simmons & Wheeler

Doug Richter of Earnweald Consulting Services, LLC

David A. Greher of Cockrel Ela Glesne Greher & Ruhland, P.C. (“**CEGR**”)

Sarah H. Luetjen of CEGR

Various members of the public

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#### CONFLICTS OF INTEREST

Mr. Greher noted that none of the Directors have advised of any potential current conflict of interest for this meeting.

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NOTICE

Mr. Greher stated that Notice had been properly posted at least 24 hours prior to the meeting on the Districts' website. Ms. Luetjen confirmed that such Notice was also placed at the entrance of the Lakehouse, Lighthouse and sent to the City of Aurora Clerk. The certification of posting is attached hereto. The notice also included the agenda items.

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FEBRUARY 14,  
2023 MINUTES

The Boards of District Nos. 1 and 2 considered the Minutes of the February 14, 2023 Coordinated Regular Board meeting. After discussion and upon motion duly made, seconded and unanimously carried, the Minutes of District Nos. 1 and 2 Joint Board meeting were approved as presented.

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PUBLIC COMMENT

None.

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ACCOUNTANT'S  
REPORT

Ms. Hamilton reviewed the financials with the Board of each District. She then presented a list of checks to ratify and invoices to be approved.

Following discussion, motions were made, seconded and unanimously carried, the Board of District No. 1 (a) approved and confirmed the disbursements as presented and (b) approved the checks.

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ENGINEER'S  
REPORT

Mr. Richter noted that the Senac Pump was installed and the pumps can begin with irrigation soon.

Director Clutter noted that all packages were out for bid for the underdrain project and will provide an update at the April meeting.

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EXECUTIVE  
SESSION

Not needed.

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ACTION ON  
MATTERS  
DISCUSSED IN  
EXECUTIVE  
SESSION

None.

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DISTRICT AND  
HOA MATTERS

Director Stadler informed the Board that community meetings were held to discuss the District and homeowner's association simplification process.

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POSTING  
LOCATION  
RESOLUTIONS

Tabled.

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OTHER MATTERS

Director Bergeon discussed the street signs located at the east end of Smoky Hill. Mr. Richter will contact the City to discuss this matter further.

President Zent then discussed the status of Southshore Recovery Acquisition ("SSRA") with the Board. The Assessor's information still lists SSRA as the property owner of certain parcels. President Zent then noted that he will forward the complete list to Mr. Richter for his review.

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ADJOURNMENT

There being no other matters to come before the Board, the meeting was adjourned.

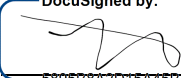
Respectively submitted,




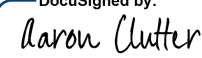
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Sarah H. Luetjen, Secretary for the meeting

APPROVED

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Kevin Stadler

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Ryan Zent

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Aaron Clutter

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Jeff Bergeon