

RECORD OF PROCEEDINGS

MINUTES OF THE COORDINATED REGULAR MEETING OF SOUTHSHORE METROPOLITAN DISTRICT NOS. 1 AND 2 HELD FEBRUARY 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 February 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.

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

Absent (excused):

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

Also in Attendance were:

Cathy Hamilton of Simmons & Wheeler
Doug Richter of Earnweald Consulting Services, LLC
Joe W. Norris of Cockrel Ela Glesne Greher & Ruhland, P.C. (“**CEGR**”)
Harley G. Gifford of CEGR
Sarah H. Luetjen of CEGR
Various members of the public

CONFLICTS OF INTEREST

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

NOTICE

Ms. Luetjen 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.

JANUARY 10, 2023
MINUTES

The Boards of District Nos. 1 and 2 considered the Minutes of the January 10, 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.

PUBLIC COMMENT

None.

EXECUTIVE
SESSION

The Boards of District No. 1 and District No. 2 moved that the regular meeting of the Boards be temporarily adjourned and that each Board reconvene in Executive Session pursuant to Section 24-6-402(4)(b), C.R.S., to confer with District Counsel to obtain legal advice regarding the Districts' budget, improvements, inclusions, District fees, Service Plan implementation, Aurora Water reimbursements, current litigation matters and related issues. The Board temporarily adjourned the regular meeting at 3:05 p.m. and reconvened in Executive Session.

The Board then reconvened in regular session at 3:17 p.m.

ACTION ON
MATTERS
DISCUSSED IN
EXECUTIVE
SESSION

Upon motion duly made, seconded and unanimously carried, the Board authorized Cockrel Ela Glesne Greher & Ruhland, P.C. to file the Petition for Dissolution of District No. 1 with the District Court.

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.

AMENDED
RESOLUTION
CALLING FOR THE
DISSOLUTION OF
DISTRICT NO. 1

Following discussion, a motion was made, seconded and unanimously carried, the Board of District No. 1 approved the Amended Resolution Calling for the Dissolution of District No. 1.

RESOLUTION OF
SUPPORT OF THE
DISSOLUTION OF
DISTRICT NO. 1

Following discussion, a motion was made, seconded and unanimously carried, the Board of District No. 2 approved the Resolution of Support of the Dissolution of District No. 1.

SOUTHSHORE
HOMEOWNERS
ASSOCIATION
SIMPLIFICATION
PROCESS

Director Stadler discussed the potential simplification of the Homeowners Association.

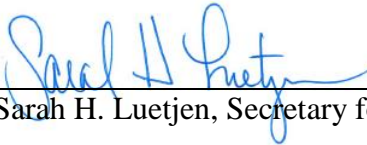
OTHER MATTERS

Mr. Richter noted that there was no update on the fence replacement project. He will take it out to bid and report back to the Board.

ADJOURNMENT

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

Respectively submitted,



Sarah H. Luetjen, Secretary for the meeting

APPROVED

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Kevin Stadler

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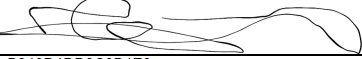
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Ryan Zent

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Aaron Clutter

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Jeff Bergeon

Pursuant to Section 24-6-402(2)(d.5)(II)(B), C.R.S., I hereby attest that I am the attorney of the Districts, that I was in attendance during the Joint Executive Session of the Boards of the Districts convened on February 14, 2023, and that the discussion during the Executive Session constituted a privileged attorney-client communication for which no record is required to be kept by law.

Joseph W. Norris