

RECORD OF PROCEEDINGS

MINUTES OF THE COORDINATED REGULAR MEETING OF SOUTHSHORE METROPOLITAN DISTRICT NOS. 1 AND 2 HELD DECEMBER 13, 2022

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 December 13, 2022 at 3:00 p.m. The Meeting was held by virtual attendance on Zoom at <https://us02web.zoom.us/j/86943680229>, (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**

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

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

Absent (excused):

Aaron L. Clutter, Vice President/Assistant Secretary/Treasurer,
District No. 1

Also in Attendance were:

Cathy Hamilton of Simmons & Wheeler

Doug Richter of Earnweald Consulting Services, LLC

Joseph W. Norris of Cockrel Ela Glesne Greher & Ruhland, P.C.
 (“**CEGR**”)

Sarah H. Luetjen of CEGR

Jeff Bergeon, District No. 2 resident

CONFLICTS OF INTEREST

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

NOTICE

Mr. Norris stated that Notice had been properly posted at least 24 hours prior to the meeting on the Districts’ website. Mr. Norris 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.

NOVEMBER 15,
2022 MINUTES

The Boards of District Nos. 1 and 2 considered the Minutes of the November 15, 2022 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.

APPOINTMENT TO
FILL BOARD
VACANCIES

Ms. Luetjen noted that three vacancies exist on the Board of District No. 2. Upon motion duly made, seconded and unanimously carried, the District No. 2 Board appointed Jeff Bergeon, an eligible elector of District No. 2, to fill the vacancy on the Board for a term to expire in May, 2023.

ELECTION OF
OFFICERS

In light of the appointment of Mr. Bergeon to the Board of District No. 2, following discussion, upon motion duly made, seconded and unanimously carried, the Board elected the officers to the Board as follows:

District No. 2

- Ryan Zent – President
- Kevin Stadler – Vice President/Secretary/Treasurer
- Jeff Bergeon – Vice President/Assistant Secretary/Treasurer

STATUS OF AUDIT

Ms. Hamilton informed the Board that the auditors are currently working on the 2021 audited financials and an update will be provided at the January 10, 2023 Regular meeting. Ms. Hamilton will circulate the engagement letter to conduct the 2022 audit to the Board prior to the meeting.

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.

DISTRICT
ENGINEER'S
REPORT

Mr. Richter discussed the mucking and underdrain projects. ELC is working to finish the last of the punch list items and the concrete is being replaced. Richmond will install solar lights in the private parks. The Board will need approval for the Filing No. 19, Pocket Park work. Mr. Richter will review the Master Plan. Mr. Richter then discussed the previously approved work being done around the light house noting that the issues with the elevator have been resolved.

CHERRY CREEK
SCHOOL DISTRICT
SIDEWALK

Mr. Richter noted that he will need to have an invoice for the sidewalk improvements. Once he has an itemized invoice, he will provide that to Dave Henderson with the Cherry Creek School District Facilities Department.

COMMUNITY
SIGNAGE

Director Stadler discussed the replacement of the light pole banners within the community and will give another update at the next board meeting.

EXECUTIVE
SESSION

None.

ACTION ON
MATTERS
DISCUSSED IN
EXECUTIVE
SESSION

None.

2023 MEETING
DATES

Ms. Luetjen discussed the 2023 meeting dates and times with the Boards. It was noted that the Districts will continue to meet at 3:00 p.m. on the second Tuesday of each month.

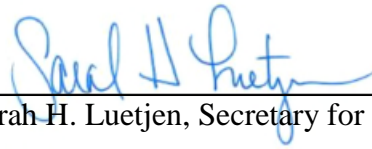
OTHER MATTERS

Ms. Luetjen discussed with the Board the May 2023 Election and its timeline.

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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Joe Knopinski

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P. Joseph Knopinski

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Kevin Stadler

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Kevin Stadler

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Ryan Zent

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Ryan Zent