

RECORD OF PROCEEDINGS

MINUTES OF THE COORDINATED REGULAR MEETING OF SOUTHSHORE METROPOLITAN DISTRICT NOS. 1 AND 2 HELD JANUARY 10, 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 January 10, 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**

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

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):

None.

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

CONFLICTS OF INTEREST

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

NOTICE

Mr. Greher stated that Notice had been properly posted at least 24 hours prior to the meeting on the Districts’ website. Mr. Greher 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 December 13, 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.

2021 AUDITS

Ms. Hamilton informed the Board that the auditors are currently reviewing the 2021 audited financials and once complete will circulate the client representative letters.

ENGAGEMENT OF
AUDITOR

Ms. Hamilton recommended Wipfli LLP, for preparation of the audited financial statements for fiscal year 2022, if the fee is similar to last year's cost. Upon motion duly made, seconded and unanimously carried the Board approved such engagement.

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 stated that DR Horton has a few punch list items left to do on the Lighthouse and they expect to finish soon. Director Clutter discussed the mucking and underdrain projects and noted that will continue to work on obtaining bids.

CHERRY CREEK
SCHOOL DISTRICT
SIDEWALK

Director Stadler presented documentation on the needed sidewalk improvements and discussed estimates with the Board. Director Stadler noted that he will reach out to the School District to discuss further.

COMMUNITY
SIGNAGE

Director Stadler noted that he reached out to a few companies and is waiting for the final proposal. Once the proposal has been received, they will move forward with the work.

EXECUTIVE
SESSION

None.

ACTION ON
MATTERS
DISCUSSED IN
EXECUTIVE
SESSION

None.

OTHER MATTERS

Director Stadler discussed the HOA and metropolitan district budget presentations. A community meeting and District Work Session will be held to discuss the status of each entity.

Mr. Greher discussed the status of the dissolution of District No. 1 and noted that he is waiting for a response from the City of Aurora and for the completion and filing of the 2021 audited financial statements.

Mr. Richter noted that Richmond American Homes has requested alternate solar rights. After discussion and upon motion duly made, seconded and unanimously carried, the Board authorized the use of the alternate solar lights.

Mr. Richter then informed the Board that a storm water erosion permit needs to be transferred to District No. 1. Mr. Richter will have CMS send the instructions for signature to a Board member soon.

ADJOURNMENT

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

Respectively submitted,

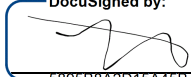


David A. Greher, Secretary for the meeting

APPROVED

P. Joseph Knopinski

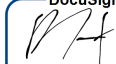
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Kevin Stadler

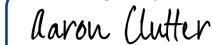
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Jeff Bergeon