

RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING OF SOUTHSHORE METROPOLITAN DISTRICT

HELD MARCH 8, 2024

A Special Meeting of the Board of Directors of the Southshore Metropolitan District was held on March 8, 2024 at 2:00 p.m. The Meeting was held by virtual attendance on Zoom at <https://us02web.zoom.us/j/87562202139>, (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
Kevin Stadler, Vice President/Secretary/Treasurer
Kevin Chan, Vice President/Assistant Secretary/Treasurer

Absent (excused):

Jeff Bergeon, Vice President/Assistant Secretary/Treasurer
Colette Palmer, Vice President/Assistant Secretary/Treasurer

Also in Attendance were:

David A. Greher of CEGR Law
Sarah H. Luetjen of CEGR Law
Monique Diego of The Management Trust
Michele Rittgers of the Management Trust

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 District's 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.

EXECUTIVE
SESSION

The Board moved that the special meeting of the Board be temporarily adjourned and that the 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 proposed contracts with Management Trust and Cox Professional Landscaping Services, and related matters. The Board temporarily left the special meeting at 2:03 p.m. and reconvened in Executive Session.

The Board concluded the Executive Session and reconvened in regular session at 2:27 p.m.

DISTRICT
MANAGEMENT
RETAINER
AGREEMENT

After discussion and upon motion duly made, seconded and unanimously carried, the Board approved the District Management Retainer Agreement by and between the District and The Management Trust, for District Management services.

LANDSCAPE
MANAGEMENT
AGREEMENT

After discussion and upon motion duly made, seconded and unanimously carried, the Board approved the Landscape Management Agreement by and between the District and Cox Professional Landscaping Services, for District landscaping services.

ACTION ON
MATTERS
DISCUSSED IN
EXECUTIVE
SESSION

None.

OTHER MATTERS

None.

ADJOURNMENT

There being no other matters to come before the Board, the meeting was adjourned at 2:35 p.m.

Respectively submitted,



Sarah H. Luetjen, Secretary for the meeting

APPROVED

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Kevin Chan

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Kevin Chan

DocuSigned by:

Ryan Zent

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Ryan Zent

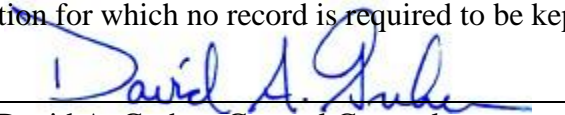
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Kevin Stadler

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Kevin Stadler

Pursuant to Section 24-6-402(2)(d.5)(I)(B), C.R.S., I hereby attest that I am the attorney of the District, that I was in attendance during the Executive Session of the Board of the District convened on March 8, 2024, 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.



David A. Greher, General Counsel