

**AGENDA**  
**OF THE COORDINATED**  
**REGULAR MEETING OF**  
**SOUTHSHORE METROPOLITAN DISTRICT NO. 1**  
**AND**  
**SOUTHSHORE METROPOLITAN DISTRICT NO. 2**

Time: Tuesday, April 11, 2023, 3:00 p.m.

Location:

*This meeting will be held via Zoom and may be joined using the following link:*

<https://us02web.zoom.us/j/83957417542>

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 253 215 8782 or +1  
346 248 7799 or +1 669 900 9128

Webinar ID: 839 5741 7542

**AGENDA**

1. Disclosures of any potential conflicts of interest.
2. Approval of Minutes of March 14, 2023 Special Meeting. **(District Nos. 1 and 2)**
3. Public Comment.
4. Accountant's Report and review of financials and claims payable. **(District Nos. 1 and 2)**
5. Review and consideration of District construction and operating expenditures including one or more construction requisition requests, if needed. **(District No. 1)**
6. Resolutions Accepting Engineer's Written Report and Requesting Requisition of Funds, if needed. **(District No. 1)**
7. Review Requisition requests from District No. 1 and adopt Resolutions accepting Request to Requisition of Funds, if needed. **(District No. 2)**
8. Review and consideration of award for maintenance of the underdrain system **(District No. 1)**

9. Review and consideration of award for maintenance of the stormwater facilities  
**(District No. 1)**
10. Review and consideration of award for the Powhatan fence replacement project.  
**(District No. 1)**
11. District Engineer's Oral Report. **(District No. 1)**
12. Executive Session under Section 24-6-402(4)(b), C.R.S., to confer with District Counsel to obtain legal advice regarding the Districts' contractual obligations, contract offers, construction matters, audit matters, transfers of assets, possible dissolution of District No. 1, HoA contracts and facilities management issues, and related matters. **(District Nos. 1 and 2)**
13. Possible action on matters discussed in Executive Session. **(District Nos. 1 and 2)**
14. Discuss District and HoA simplification. **(District Nos. 1 and 2)**
15. Review and Adopt Resolutions Designating Posting Location. **(District Nos. 1 and 2)**
16. Any other matter that may come before the Board.

This meeting is open to the public.

SOUTHSHORE METROPOLITAN DISTRICT NO. 1

SOUTHSHORE METROPOLITAN DISTRICT NO. 2

By       /s/ Ryan Zent        
Ryan Zent, President

# 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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JANUARY 10, 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

**SOUTHSHORE METROPOLITAN DISTRICT #1**  
**BOARD COMMUNICATION**

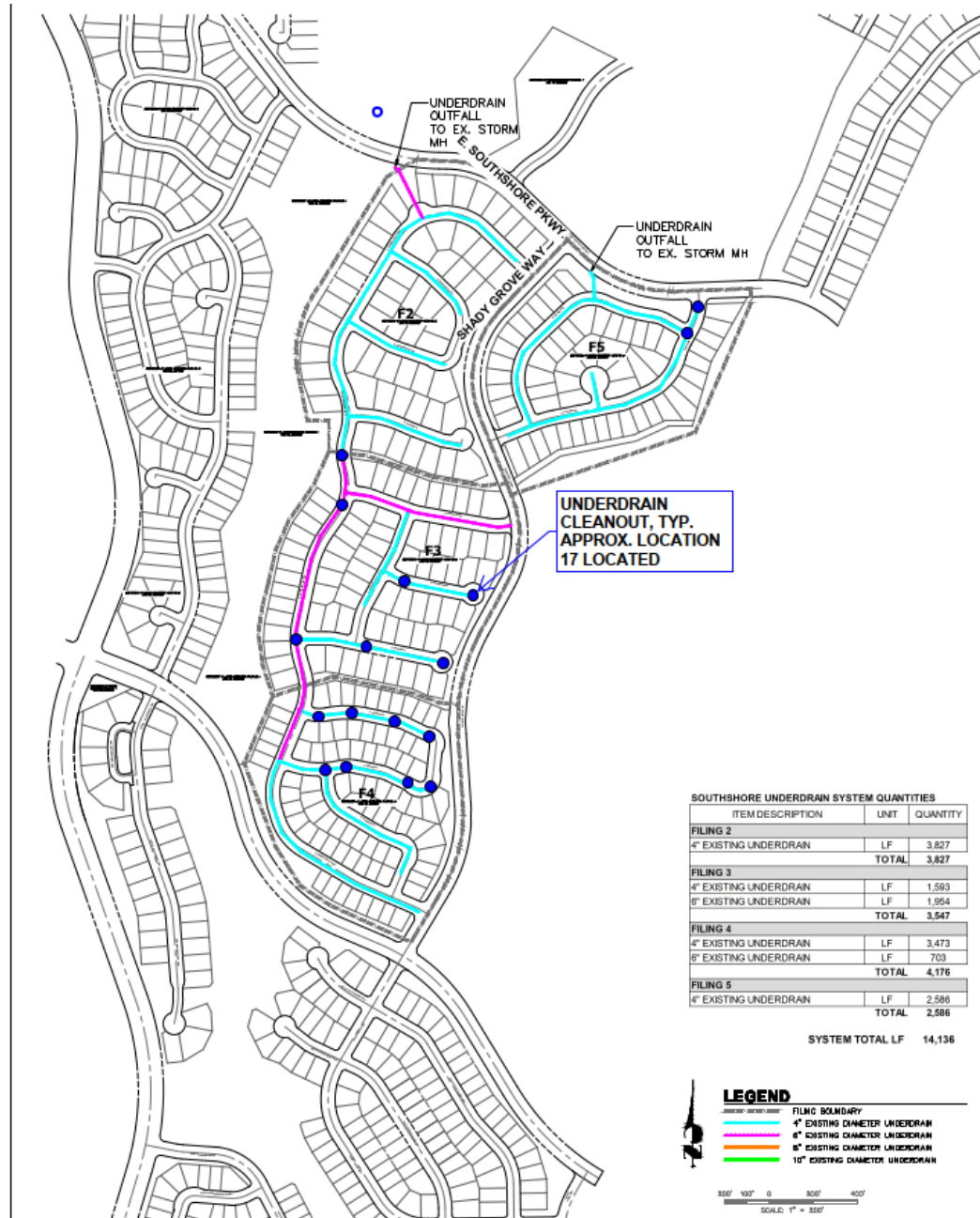
| DATE     | SUBJECT  | AGENDA |
|----------|--|--------|
| 4/5/2023 | Award of Maintenance Contract for Southshore Metropolitan District Underdrain Improvements |        |

| INITIATED BY |
|--------------|
| Rocky Carns  |

| STAFF RECOMMENDATIONS/BOARD CONSIDERATIONS   |
|--|
| <p>Board should consider the following:</p> <ol style="list-style-type: none"><li>1. Award a maintenance contract to the lowest responsive bidder to maintain the existing underdrain improvements:<ul style="list-style-type: none"><li>• <b>Locate Existing Underdrain Cleanouts</b> – includes using ground penetrating radar to locate all buried cleanouts in filings 2, 3, 4, and 5.</li><li>• <b>Expose Existing Buried Underdrain Cleanouts</b> – includes removing asphalt to expose cleanouts, and patching once completed.</li><li>• <b>Install Underdrain Cleanout Accesses</b> – includes installing underdrain cleanouts for all manholes without cleanout within five (5) feet.</li><li>• <b>Install Underdrain Manhole</b> – includes installation of one full-depth underdrain manhole in filing 2.</li><li>• <b>Video/clean Underdrain</b> – includes video inspection and cleaning of all 4” and 6” underdrain once work is completed.</li></ul></li></ol> <p>JR Engineering recommends awarding the contract to <b>Iron Woman</b>.</p> |

## BACKGROUND INFORMATION

The existing underdrain improvements are in need of maintenance. JR Engineering identified in October 2022 that many of the existing cleanouts are not accessible; therefore JR has received one responsive bidder to perform maintenance on the existing underdrain system.





## FINANCIAL DETAILS

Directly below are the financial details for awarding the maintenance contract to Iron Woman based on each filing:

### **Filing 2 Construction Costs:**

|                                       |                   |
|---------------------------------------|-------------------|
| Construction Contract to Iron Woman - | \$74,823.16       |
| 10% Contingency -                     | <u>\$7,482.32</u> |

**Filing 2 Construction Subtotal** **\$82,305.48**

### **Filing 3 Construction Costs:**

|                                       |                   |
|---------------------------------------|-------------------|
| Construction Contract to Iron Woman - | \$39,448.76       |
| 10% Contingency -                     | <u>\$3,944.88</u> |

**Filing 3 Construction Subtotal** **\$43,393.64**

### **Filing 4 Construction Costs:**

|                                       |                   |
|---------------------------------------|-------------------|
| Construction Contract to Iron Woman - | \$51,364.08       |
| 10% Contingency -                     | <u>\$5,136.41</u> |

**Filing 4 Construction Subtotal** **\$56,500.49**

### **Filing 5 Construction Costs:**

|                                       |                   |
|---------------------------------------|-------------------|
| Construction Contract to Iron Woman - | \$40,231.88       |
| 10% Contingency -                     | <u>\$4,023.18</u> |

**Filing 5 Construction Subtotal** **\$44,255.06**

**Total Funding Budget - \$226,454.67**

**EXHIBIT B  
 BID SCHEDULE**

**SOUTHSHORE UNDERDRAIN  
 MAINTENANCE IMPROVEMENTS**

| FILING 2               |                                       |       |      |              |                     |
|------------------------|---------------------------------------|-------|------|--------------|---------------------|
| ITEM                   | DESCRIPTION                           | QTY   | UNIT | UNIT PRICE   | COST                |
| <b>Phase 1</b>         |                                       |       |      |              |                     |
| 1.1                    | Mobilization                          | 1     | LS   | \$ 1,600.00  | \$ 1,600.00         |
| 1.2                    | Locate Existing Cleanouts             | 19    | EA   | \$ 445.00    | \$ 8,455.00         |
| <b>Phase 1 Total:</b>  |                                       |       |      |              | <b>\$ 10,055.00</b> |
| <b>Phase 2</b>         |                                       |       |      |              |                     |
| 2.2                    | Traffc Control                        | 1     | LS   | \$ 1,500.00  | \$ 1,500.00         |
| 2.3                    | Install MH Access Underdrain Cleanout | 11    | EA   | \$ 2,165.00  | \$ 23,815.00        |
| 2.4                    | Install Full Depth Underdrain Manhole | 1     | EA   | \$ 20,012.00 | \$ 20,012.00        |
| <b>Phase 2 Total:</b>  |                                       |       |      |              | <b>\$ 45,327.00</b> |
| <b>Phase 3</b>         |                                       |       |      |              |                     |
| 3.1                    | Video/cleaning 4" Underdrain          | 3,827 | LF   | \$ 5.08      | \$ 19,441.16        |
| <b>Phase 3 Total:</b>  |                                       |       |      |              | <b>\$ 19,441.16</b> |
| <b>Filing 2 Total:</b> |                                       |       |      |              | <b>\$ 74,823.16</b> |

| FILING 3               |                                       |       |      |             |                     |
|------------------------|---------------------------------------|-------|------|-------------|---------------------|
| ITEM                   | DESCRIPTION                           | QTY   | UNIT | UNIT PRICE  | COST                |
| <b>Phase 1</b>         |                                       |       |      |             |                     |
| 1.1                    | Mobilization                          | 1     | LS   | \$ 1,600.00 | \$ 1,600.00         |
| 1.2                    | Locate Existing Cleanouts             | 12    | EA   | \$ 445.00   | \$ 5,340.00         |
| <b>Phase 1 Total:</b>  |                                       |       |      |             | <b>\$ 6,940.00</b>  |
| <b>Phase 2</b>         |                                       |       |      |             |                     |
| 2.2                    | Traffc Control                        | 1     | LS   | \$ 1,500.00 | \$ 1,500.00         |
| 2.3                    | Install MH Access Underdrain Cleanout | 6     | EA   | \$ 2,165.00 | \$ 12,990.00        |
| <b>Phase 2 Total:</b>  |                                       |       |      |             | <b>\$ 14,490.00</b> |
| <b>Phase 3</b>         |                                       |       |      |             |                     |
| 3.1                    | Video/cleaning 4" Underdrain          | 1,593 | LF   | \$ 5.08     | \$ 8,092.44         |
| 3.2                    | Video/cleaning 6" Underdrain          | 1,954 | LF   | \$ 5.08     | \$ 9,926.32         |
| <b>Phase 3 Total:</b>  |                                       |       |      |             | <b>\$ 18,018.76</b> |
| <b>Filing 3 Total:</b> |                                       |       |      |             | <b>\$ 39,448.76</b> |

**EXHIBIT B  
 BID SCHEDULE**

**SOUTHSHORE UNDERDRAIN  
 MAINTENANCE IMPROVEMENTS**

| FILING 4       |                                       |       |      |                       |                     |
|----------------|---------------------------------------|-------|------|-----------------------|---------------------|
| ITEM           | DESCRIPTION                           | QTY   | UNIT | UNIT PRICE            | COST                |
| <b>Phase 1</b> |                                       |       |      |                       |                     |
| 1.1            | Mobilization                          | 1     | LS   | \$ 1,600.00           | \$ 1,600.00         |
| 1.2            | Locate Existing Cleanouts             | 17    | EA   | \$ 445.00             | \$ 7,565.00         |
|                |                                       |       |      | <b>Phase 1 Total:</b> | <b>\$ 9,165.00</b>  |
| <b>Phase 2</b> |                                       |       |      |                       |                     |
| 2.2            | Traffc Control                        | 1     | LS   | \$ 1,500.00           | \$ 1,500.00         |
| 2.3            | Install MH Access Underdrain Cleanout | 9     | EA   | \$ 2,165.00           | \$ 19,485.00        |
|                |                                       |       |      | <b>Phase 2 Total:</b> | <b>\$ 20,985.00</b> |
| <b>Phase 3</b> |                                       |       |      |                       |                     |
| 3.1            | Video/cleaning 4" Underdrain          | 3,473 | LF   | \$ 5.08               | \$ 17,642.84        |
| 3.2            | Video/cleaning 6" Underdrain          | 703   | LF   | \$ 5.08               | \$ 3,571.24         |
|                |                                       |       |      | <b>Phase 3 Total:</b> | <b>\$ 21,214.08</b> |

**Filing 4 Total: \$ 51,364.08**

| FILING 5       |                                       |       |      |                       |                     |
|----------------|---------------------------------------|-------|------|-----------------------|---------------------|
| ITEM           | DESCRIPTION                           | QTY   | UNIT | UNIT PRICE            | COST                |
| <b>Phase 1</b> |                                       |       |      |                       |                     |
| 1.1            | Mobilization                          | 1     | LS   | \$ 1,600.00           | \$ 1,600.00         |
| 1.2            | Locate Existing Cleanouts             | 15    | EA   | \$ 445.00             | \$ 6,675.00         |
|                |                                       |       |      | <b>Phase 1 Total:</b> | <b>\$ 8,275.00</b>  |
| <b>Phase 2</b> |                                       |       |      |                       |                     |
| 2.2            | Traffc Control                        | 1     | LS   | \$ 1,500.00           | \$ 1,500.00         |
| 2.3            | Install MH Access Underdrain Cleanout | 8     | EA   | \$ 2,165.00           | \$ 17,320.00        |
|                |                                       |       |      | <b>Phase 2 Total:</b> | <b>\$ 18,820.00</b> |
| <b>Phase 3</b> |                                       |       |      |                       |                     |
| 3.1            | Video/cleaning 4" Underdrain          | 2,586 | LF   | \$ 5.08               | \$ 13,136.88        |
|                |                                       |       |      | <b>Phase 3 Total:</b> | <b>\$ 13,136.88</b> |

**Filing 5 Total: \$ 40,231.88**

**Bid Schedule Total: \$ 205,867.88**

**SOUTHSHORE METROPOLITAN DISTRICT #1**  
**BOARD COMMUNICATION**

| DATE     | SUBJECT   | AGENDA |
|----------|---|--------|
| 4/5/2023 | Award of Maintenance associated with Southshore Metropolitan District 2023 Pond Maintenance |        |

| INITIATED BY |
|--------------|
| Rocky Carns  |

| STAFF RECOMMENDATIONS/BOARD CONSIDERATIONS   |
|--|
| <p>Board should consider the following:</p> <ol style="list-style-type: none"><li>1. Award a maintenance contract to the lowest responsive bidder to maintain the following improvements:<ul style="list-style-type: none"><li>• <b>Southshore 2023 Pond Maintenance</b> – routine maintenance of five (5) ponds and three (3) drainage channels to include trash &amp; debris removal, mowing, weed and algae control, and minor repair work.</li></ul></li></ol> <p>Attached to this board communication is a separate Evaluation of Bids prepared by JR Engineering. JR Engineering recommends awarding the contract to SOLitude Lake Management.</p> |

## BACKGROUND INFORMATION

The Pond Maintenance Improvements will provide the necessary cleaning and maintenance of all District ponds and channels shown below. These facilities were inspected by JR Engineering in March of 2023 to determine specific maintenance needs.

### SOUTHSHORE STORMWATER EXHIBIT



**SOUTHSHORE METROPOLITAN DISTRICT #1**  
**BOARD COMMUNICATION**

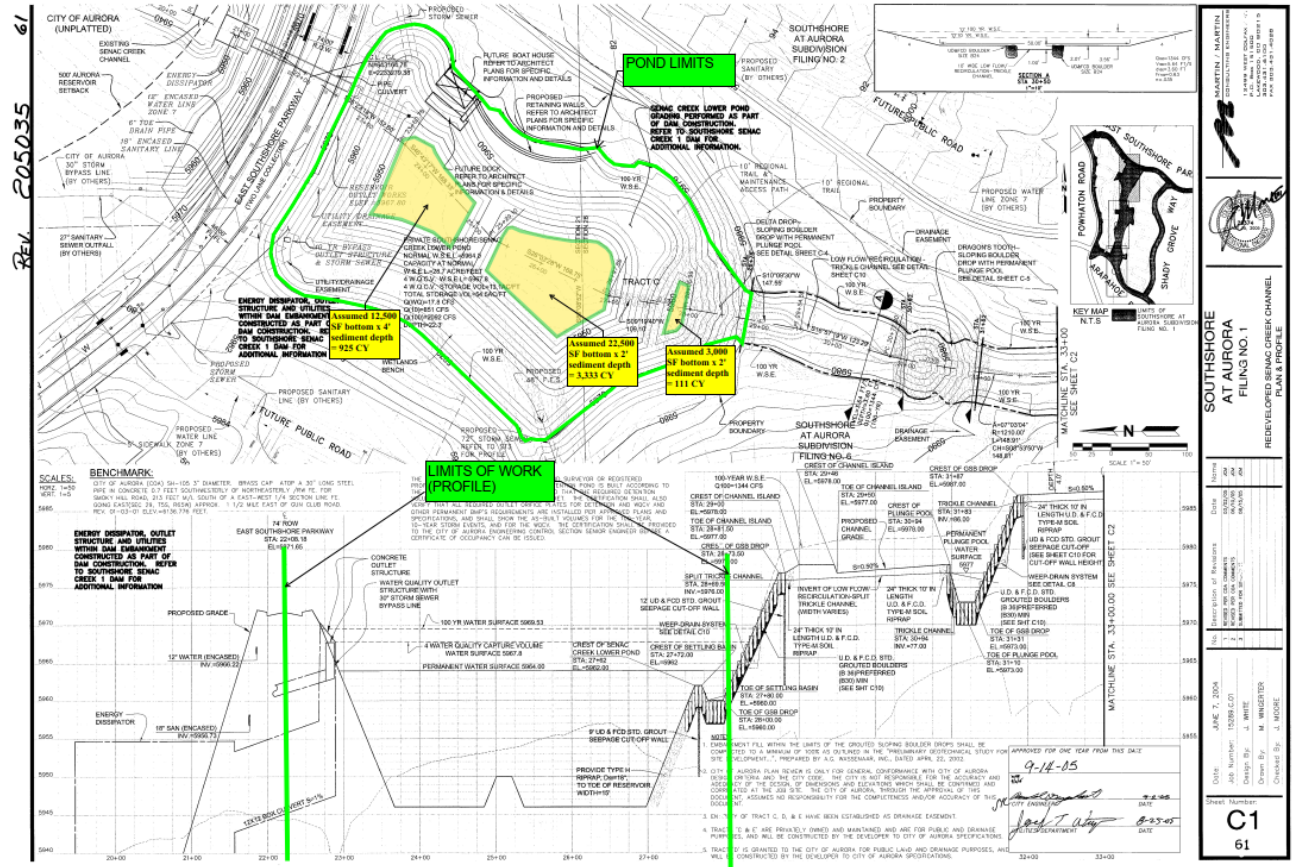
| <b>DATE</b> | <b>SUBJECT</b>  | <b>AGENDA</b> |
|-------------|---|---------------|
| 4/5/2023    | Award of Maintenance associated with the Southshore Metropolitan District Irrigation Pond Restoration |               |

| <b>INITIATED BY</b> |
|---------------------|
| Rocky Carns         |

| <b>STAFF RECOMMENDATIONS/BOARD CONSIDERATIONS</b>   |
|---|
| <p>Board should consider the following:</p> <ol style="list-style-type: none"><li>1. Consider award of a maintenance contract to the lowest responsive bidder to maintain the following improvements:<ul style="list-style-type: none"><li>• <b>Filing 1 Irrigation Pond Dredging &amp; Maintenance</b> – dredging and maintenance of one irrigation pond to include dredging and mucking, haul off-site, and minor repair work. <b>Note:</b> If an on-site disposal site could be determined it would reduce the cost to haul it off-site.</li></ul></li></ol> <p>Attached to this board communication are two bids we received to perform this work for budgeting purposes, one bid details the cost for haul off-site, the other is for haul to a local site. We should perform this work after the irrigation season is over in the Fall of 2023.</p> |

# BACKGROUND INFORMATION

The Pond Restoration Improvements will provide the necessary dredging and maintenance of the Filing 1 Irrigation Pond. This pond was inspected by JR Engineering in January of 2023 to determine specific maintenance needs. Pond plans shown below.



REV. 205035 61

**SOUTHSHORE AT AURORA FILING NO. 1**

REDEVELOPED SENeca CREEK CHANNEL PLAN & PROFILE

**61**

DATE: APR 7, 2005  
 JOB NUMBER: 12388.C01  
 DRAWN BY: J. WHEAT  
 CHECKED BY: M. WINDSTERS  
 CHECKED BY: J. WHEAT

Scale: 1" = 20'

Scale: 1" = 20'

Scale: 1" = 20'

**FINANCIAL DETAILS**

Directly below are the combined financial details for awarding the contract, and entering into consultant agreements associated with this board communication:

**Pond Maintenance Maintenance Costs:**

|                                    |                   |
|------------------------------------|-------------------|
| Maintenance Contract to SOLitude - | \$56,194.43       |
| 15% Contingency -                  | <u>\$8,429.16</u> |

|                             |                    |
|-----------------------------|--------------------|
| <b>Maintenance Subtotal</b> | <b>\$64,623.59</b> |
|-----------------------------|--------------------|

|  |                           |
|--|---------------------------|
| <b>Pond Restoration Funding Budget -</b> | <b><u>\$64,623.59</u></b> |
|--|---------------------------|

Note: Award does not need to occur at this time as this information is being provided for budgetary purposes.

**Pond Restoration Maintenance Costs:**

|                        |                    |
|------------------------|--------------------|
| Maintenance Contract - | \$444,266.84       |
| 15% Contingency -      | <u>\$66,640.03</u> |

|                             |                     |
|-----------------------------|---------------------|
| <b>Maintenance Subtotal</b> | <b>\$510,906.86</b> |
|-----------------------------|---------------------|

|  |                            |
|--|----------------------------|
| <b>Pond Restoration Funding Budget -</b> | <b><u>\$510,906.86</u></b> |
|--|----------------------------|

|                               |                            |
|-------------------------------|----------------------------|
| <b>Total Funding Budget -</b> | <b><u>\$575,530.45</u></b> |
|-------------------------------|----------------------------|



**Southshore Metropolitan District #1  
 BID TABULATION SUMMARY  
 2023 Stormwater Maintenance**

| ITEM NO. | DESCRIPTION                                       | QUANTITY | UNIT | Clear Water<br>UNIT PRICE | COST                 | SOLitude<br>UNIT PRICE         | COST                | Contractors<br>Average<br>UNIT PRICE | COST                 |
|----------|---|----------|------|---------------------------|----------------------|--------------------------------|---------------------|--------------------------------------|----------------------|
| 1        | Mowing (Ponds & Drainage Channels)                | 18.44    | AC   | \$ 500.00                 | \$ 9,220.00          | Price included in Weed Control |                     | \$ 500.00                            | \$ 9,220.00          |
| 2        | Algae Control (Ponds & Drainage Channels)         | 1        | EA   | \$ 8,750.00               | \$ 8,750.00          | \$ 24,080.73                   | \$ 24,080.73        | \$ 16,415.37                         | \$ 16,415.37         |
| 3        | Insect Control (Ponds & Drainage Channels)        | 1        | EA   | \$ 11,180.00              | \$ 11,180.00         | \$ 10,450.00                   | \$ 10,450.00        | \$ 10,815.00                         | \$ 10,815.00         |
| 4        | Weed Control (Ponds & Drainage Channels)          | 2        | EA   | \$ 14,867.50              | \$ 29,735.00         | \$ 6,451.40                    | \$ 12,902.80        | \$ 10,659.45                         | \$ 21,318.90         |
| 5        | Outlet Works Cleaning (Ponds & Drainage Channels) | 2        | EA   | \$ 32,597.50              | \$ 65,195.00         | \$ 2,536.05                    | \$ 5,072.10         | \$ 17,566.78                         | \$ 35,133.55         |
| 6        | Trash Removal (Ponds & Drainage Channels)         | 2        | EA   | \$ 8,337.50               | \$ 16,675.00         | \$ 1,844.40                    | \$ 3,688.80         | \$ 5,090.95                          | \$ 10,181.90         |
|          |   |          |      | <b>TOTAL</b>              | <b>\$ 140,755.00</b> | <b>TOTAL</b>                   | <b>\$ 56,194.43</b> | <b>TOTAL</b>                         | <b>\$ 103,084.72</b> |



# PROJECT PROPOSAL

RCD CONSTRUCTION, INC. | 1830 1st Ave| Greeley, CO 80631

970-888-0971c | 970-888-3861 | JOHNH@RCDCONSTRUCTIONCO.COM

**TOTAL: \$444,226.84**

CUSTOMER

JR Engineering

DATE

1/17/2023

ADDRESS

7200 S Alton Way, Ste C400

CITY/STATE/ZIP

Centennial CO 80112

PHONE

720-270-0728 Michelle Tom cell

E-MAIL

[mtom@jrengineering.com](mailto:mtom@jrengineering.com)

PROJECT

Southshore Pond Restoration-Metro District #1

Project Location

Southshore Pkwy Pond

Prepared by:

John Hart

ATTN:

Michelle Tom

**General Provisions**

Proposal Per plans Dated : 8/15/2005 Revised

Proposal Per soils Report Dated: NA

Invoices not paid within 30 days will accrue 2% interest monthly

Add 2% to total price if bond is required.

Retention shall be capped at 5% and released within 15 day of substantial completion of RCD's scope.

Proposal is valid for 10 days .

RCD will have survey equipment on site for excavation and utilities, It is the responsibility of the owner to have a licensed surveyor verify loacations,cuts,and as-builts.

RCD is not responsible for any contaminated material export, utility shut offs, asbestos abatement , or testing of any sort.

811 Locates provided

**Exclusions (unless otherwise noted)**

Compaction Testing

Surveying

Winter protection or weather protection

Erosion control install or maintenance -Only as needed for project duration

Asphalt paving /Patching

Landscaping restoration including irrigation

Permitting & associated fees- except as noted (Aurora TC and Street/Sidewalk closures)

Demolition except as noted

Rock Excavation(Rock excavation will be billed at \$50/ CY)

Capping of any existing utilities

Initial pump out of pond IRR water to alternate storage pond

| ITEM NO. |                     | UNIT | EST. QTY | UNIT PRICE   | TOTALS              |
|----------|---------------------|------|----------|--------------|---------------------|
| <b>A</b> | <b>Mobilization</b> |      |          |              | <b>\$ 31,149.35</b> |
| 1        | Mobilization        | LS   | 1        | \$ 31,149.35 | \$ 31,149.35        |

| ITEM NO. |   | UNIT | EST. QTY | UNIT PRICE   | TOTALS               |
|----------|---|------|----------|--------------|----------------------|
| <b>B</b> | <b>Earthwork-DEMO</b>                                   |      |          |              | <b>\$ 410,829.44</b> |
| 1        | Remove silt and sediment in pond- haul away to landfill | CY   | 4300     | \$ 84.78     | \$ 364,544.44        |
| 2        | Dewatering during removal of soils                      | LS   | 1        | \$ 36,800.00 | \$ 36,800.00         |
| 3        | Final grading on pond                                   | LS   | 1        | \$ 5,150.00  | \$ 5,150.00          |
| 4        | Clean out Intake Structures                             | LS   | \$ 1.00  | \$ 4,335.00  | \$ 4,335.00          |

| ITEM NO. |   | UNIT | EST. QTY | UNIT PRICE  | TOTALS             |
|----------|---|------|----------|-------------|--------------------|
| <b>C</b> | <b>Erosion Control</b>                              |      |          |             | <b>\$ 1,533.05</b> |
| 1        | BMPs at North end around equipment and lane closure | LS   | 1        | \$ 1,533.05 | \$ 1,533.05        |

| ITEM NO. |                                 | UNIT | EST. QTY | UNIT PRICE | TOTALS           |
|----------|---------------------------------|------|----------|------------|------------------|
| <b>D</b> | <b>Site Furnishings</b>         |      |          |            | <b>\$ 715.00</b> |
| 1        | Portable Toilet- 2 month rental | LS   | 1        | \$ 715.00  | \$ 715.00        |

| ITEM NO. |   | UNIT | EST. QTY | UNIT PRICE | TOTALS              |
|----------|---|------|----------|------------|---------------------|
| <b>E</b> | <b>Add Alternates - Not in Base Proposal Total</b>                            |      |          |            | <b>\$ 74,652.78</b> |
| 1        | Remove and dispose of soil to local site (within 1 mile- in subdivision area) | CY   | 4300     | \$ 17.36   | \$ 74,652.78        |

**ACCEPTED:** The above prices, specifications, and conditions are satisfactory and hereby accepted.

**BUYER:** \_\_\_\_\_

**SIGNATURE:** \_\_\_\_\_

**DATE OF ACCEPTANCE:** \_\_\_\_\_



# PROJECT PROPOSAL

RCD CONSTRUCTION, INC. | 1830 1st Ave| Greeley, CO 80631

970-888-0971c | 970-888-3861 | JOHNH@RCDCONSTRUCTIONCO.COM

**TOTAL: \$444,226.84**

CUSTOMER

JR Engineering

DATE

1/17/2023

ADDRESS

7200 S Alton Way, Ste C400

CITY/STATE/ZIP

Centennial CO 80112

PHONE

720-270-0728 Michelle Tom cell

E-MAIL

[mtom@jrengineering.com](mailto:mtom@jrengineering.com)

**General Provisions**

Proposal Per plans Dated : 8/15/2005 Revised

Proposal Per soils Report Dated: NA

Invoices not paid within 30 days will accrue 2% interest monthly

Add 2% to total price if bond is required.

Retention shall be capped at 5% and released within 15 day of substantial completion of RCD's scope.

Proposal is valid for 10 days .

RCD will have survey equipment on site for excavation and utilities, It is the responsibility of the owner to have a licensed surveyor verify loacations,cuts,and as-builts.

RCD is not responsible for any contaminated material export, utility shut offs, asbestos abatement , or testing of any sort.

811 Locates provided

PROJECT

Southshore Pond Restoration-Metro District #1

Project Location

Southshore Pkwy Pond

Prepared by:

John Hart

ATTN:

Michelle Tom

**Exclusions (unless otherwise noted)**

Compaction Testing

Surveying

Winter protection or weather protection

Erosion control install or maintenance -Only as needed for project duration

Asphalt paving /Patching

Landscaping restoration including irrigation

Permitting & associated fees- except as noted (Aurora TC and Street/Sidewalk closures)

Demolition except as noted

Rock Excavation(Rock excavation will be billed at \$50/ CY)

Capping of any existing utilities

Initial pump out of pond IRR water to alternate storage pond

| ITEM NO. |                     | UNIT | EST. QTY | UNIT PRICE   | TOTALS              |
|----------|---------------------|------|----------|--------------|---------------------|
| <b>A</b> | <b>Mobilization</b> |      |          |              | <b>\$ 31,149.35</b> |
| 1        | Mobilization        | LS   | 1        | \$ 31,149.35 | \$ 31,149.35        |

| ITEM NO. |   | UNIT | EST. QTY | UNIT PRICE   | TOTALS               |
|----------|---|------|----------|--------------|----------------------|
| <b>B</b> | <b>Earthwork-DEMO</b>                                   |      |          |              | <b>\$ 410,829.44</b> |
| 1        | Remove silt and sediment in pond- haul away to landfill | CY   | 4300     | \$ 84.78     | \$ 364,544.44        |
| 2        | Dewatering during removal of soils                      | LS   | 1        | \$ 36,800.00 | \$ 36,800.00         |
| 3        | Final grading on pond                                   | LS   | 1        | \$ 5,150.00  | \$ 5,150.00          |
| 4        | Clean out Intake Structures                             | LS   | \$ 1.00  | \$ 4,335.00  | \$ 4,335.00          |

| ITEM NO. |   | UNIT | EST. QTY | UNIT PRICE  | TOTALS             |
|----------|---|------|----------|-------------|--------------------|
| <b>C</b> | <b>Erosion Control</b>                              |      |          |             | <b>\$ 1,533.05</b> |
| 1        | BMPs at North end around equipment and lane closure | LS   | 1        | \$ 1,533.05 | \$ 1,533.05        |

| ITEM NO. |                                 | UNIT | EST. QTY | UNIT PRICE | TOTALS           |
|----------|---------------------------------|------|----------|------------|------------------|
| <b>D</b> | <b>Site Furnishings</b>         |      |          |            | <b>\$ 715.00</b> |
| 1        | Portable Toilet- 2 month rental | LS   | 1        | \$ 715.00  | \$ 715.00        |

| ITEM NO. |   | UNIT | EST. QTY | UNIT PRICE | TOTALS                 |
|----------|---|------|----------|------------|------------------------|
| <b>E</b> | <b>Add Alternates - Not in Base Proposal Total</b>                            |      |          |            | <b>\$ (289,896.44)</b> |
| 1        | Remove and dispose of soil to local site (within 1 mile- in subdivision area) | CY   | 4300     | \$ (67.42) | \$ (289,896.44)        |

**ACCEPTED:** The above prices, specifications, and conditions are satisfactory and hereby accepted.

**BUYER:** \_\_\_\_\_

**SIGNATURE:** \_\_\_\_\_

**DATE OF ACCEPTANCE:** \_\_\_\_\_

# SOUTHSHORE METROPOLITAN DISTRICT #1

## BOARD COMMUNICATION

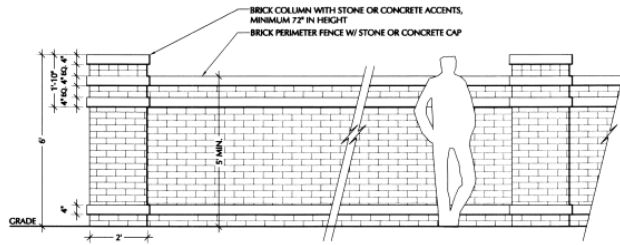
| DATE    | SUBJECT  | AGENDA |
|---------|--|--------|
| 3/31/23 | Replacement of a failing brick fence along Powhaton Road between East Southshore Parkway and Arapahoe Road |        |

**INITIATED BY**

JR Engineering/Michele Tom

**BACKGROUND INFORMATION**

The fence along Potomac Road from East Southshore Parkway and Arapahoe Road in Filing No. 6 was part of the Southshore Landscape Plans by Nuzer Kopatz Urban Design dated 9/7/05. The plans called for a Decorative Brick Perimeter Wall with Brick Columns as shown directly below.



**1** DECORATIVE BRICK PERIMETER WALL - PERIMETER FENCE TYPE 1 (POWHATON ROAD)  
SCALE: 1/2" = 1'-0" (OPTIONAL)

The design was based on the approved FDP Community Standards document as shown in the Conceptual Site Plan below.

**The Shoreline**  
The fundamental community edge that defines Southshore is the reservoir shoreline and adjoining open spaces. Accordingly, significant physical and visual access to this core element of the Southshore community has been preserved. The shoreline will remain in a naturalized, high prairie condition with limited improvements for trail access, enhanced landscape and storm water management. Fencing along this edge will be limited to an open rail design as depicted elsewhere in these standards.

**Arterial Roadways**  
Smoky Hill Road and Powhaton Road form the southern and western edges of the community, respectively. As described in the F.D.P., landscape along these corridors will be informal, dune-like interlaced berms and informal groves of canopy trees with an intermittent evergreen backdrop. Fencing along Smoky Hill Road and Powhaton Road will provide a sense of identity and definition to Southshore through the thematic use of brick, brick columns with stone accents and decorative iron fencing. Further detail regarding location of brick wall vs. decorative iron will be determined at CSP. A minimum of one 20' decorative iron panel will be incorporated for each 1/4 mile of arterial frontage. The fences will be thematically similar while still giving a unique feel to each Southshore neighborhood adjacent to the arterials. Columns will be a minimum of 72" in height, while brick walls and decorative iron fences will be a minimum of 60" in height. Fence panels will be located appropriately to allow views through the perimeter of the community to key elements, such as open spaces, neighborhood parks, and community entries.

Brick perimeter fence with stone cap and brick columns with a minimum 18" cross section with stone accents. Brick wall shall be minimum 60" in height. Columns shall be minimum 72" in height with a max spacing of 60'.

**"BRICK PERIMETER WALL"**

Brick column with stone accents, column spacing at 60' maximum, 72" minimum height, 18" minimum cross section.  
Decorative iron fence with intermediate iron post @ 8' o.c. 60" minimum height.

**"DECORATIVE IRON FENCE AT POWHATON ROAD"**

Brick column with stone accents, 72" minimum height, 18" minimum cross section, 60' maximum column spacing.  
Decorative iron fence with intermediate iron post 60" minimum height.

**"DECORATIVE IRON FENCE AT SMOKY HILL ROAD"**

The fence has begun to have structural issues and is failing due to the lack of a reinforced footing along the bottom of the masonry fence (see photos below).



## PROJECT DESCRIPTION/LOCATION

This project consists of the removing of approximately 2,200 linear feet of the decorative brick perimeter wall and replacing with new fencing located along Powhatan Road for the Southshore Metropolitan District #1. The cost includes temporary fence install for protection of pets and property.





## **BOARD CONSIDERATIONS**

Directly below are the financial details for fence option costs (costs includes removal of old fence, TC, and installation of temporary fence) associated with this board communication:

### **Option 1 (Approx. 90 day lead time to fabricate panels):**

6' Brick Panel Fence (Match Existing Style) w/Brick Columns – **\$429,300**

\*Note: an additional cost of up to \$35,000 may be needed with this option to hydro dig if utilities are found to be in the way of the caisson install for the brick columns

### **Option 2:**

Decorative Perimeter Fence w/Brick Columns, 60" Ameristar Montage Genesis (or approved equal) – **\$350,625**

\*Note: an additional cost of up to \$35,000 may be needed with this option to hydro dig if utilities are found to be in the way of the caisson install for the brick columns

### **Option 3:**

Decorative Perimeter Fence w/out Brick Columns, 60" Ameristar Montage Genesis (or approved equal) – **\$207,300**

### **Option 4:**

6' Cedar Privacy Fence using 4x4x9' chamfer cut poles, 3-2x4x8' rails, 1x6x6' pickets, 1x4x8' top fascia trim – **\$179,800**

### **Option 5:**

6' Cedar Privacy Fence using 4x4x8' poles, 9"x 24" holes, 8' O.C., 3-2x4x8 rails. 1x6x6 Dog ear pickets – **\$176,500**

### **Option 6:**

54" 3-Rail Cedar (Split Rail) Fence w/Wire Mesh – **\$175,400**

### **Option 7:**

42" 3-Rail Cedar (Split Rail) Fence w/Wire Mesh – **\$172,100**

**\*See attached for fence options**

**Option 1 - 6' Brick Panel Fence (Match Existing Style) w/Brick Columns**



**Options 2 & 3 - Decorative Perimeter Fence with or without Brick Columns, 60" Ameristar Montage Genesis**



**Option 4 - 6' Cedar Privacy Fence using 4x4x9' chamfer cut poles, 3-2x4x8' rails, 1x6x6' pickets, 1x4x8' top fascia trim**



**Option 5 - 6' Cedar Privacy Fence using 4x4x8' poles, 9"x 24" holes, 8' O.C., 3-2x4x8 rails. 1x6x6 Dog ear pickets**



**Options 6 & 7 - 42" or 54" 3-Rail Cedar (Split Rail) Fence w/Wire Mesh [Stain/Stain Color TBD by Board]**



**Options 6 & 7 - 42" or 54" 3-Rail Cedar (Split Rail)  
Fence w/Wire Mesh [Stain/Stain Color TBD by Board]**



**SOUTHSHORE METROPOLITAN DISTRICT NO. 1**

**RESOLUTION DESIGNATING LOCATION TO POST NOTICE**

**WHEREAS**, pursuant to §§24-6-402(2)(c) and 32-1-903(2), C.R.S., notice and, where possible, the agenda of the Southshore Metropolitan District No. 1 (the “**District**”) Board of Directors (the “**Board**”) meetings at which the adoption of any formal action is to occur or at which a majority or quorum of the body is in attendance, or is expected to be in attendance, shall be posted within the boundaries of the District at least 24 hours prior to each meeting at a location designated at the first regular meeting of each year.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Southshore Metropolitan District No. 1 as follows:

Notices of meetings (regular, special and work/study session) of the Board required pursuant to Title 24, Article 6, Part 4, C.R.S., shall be posted at least 24 hours prior to each meeting on the District’s website: <https://www.southshoremetro.org/>

In the event of exigent or emergency circumstances such as a power outage or an interruption in internet service that prevents the public from accessing the online designated posting location or prevents the District from posting a notice at the online designated posting location, the District will post notice of public meetings at least 24 hours prior to the meeting at the following physical locations within the District:

Front door of the Lakehouse  
27151 E. Lakeview Drive  
Aurora, Colorado 80016

Front door of the Lighthouse  
27301 E. Southshore Drive  
Aurora, Colorado 80016

ADOPTED this 11<sup>th</sup> day of April, 2023.

SOUTHSHORE METROPOLITAN  
DISTRICT NO. 1

By \_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
Secretary



## SOUTHSHORE METROPOLITAN DISTRICT NO. 2

### RESOLUTION DESIGNATING LOCATION TO POST NOTICE

**WHEREAS**, pursuant to §§24-6-402(2)(c) and 32-1-903(2), C.R.S., notice and, where possible, the agenda of the Southshore Metropolitan District No. 2 (the “**District**”) Board of Directors (the “**Board**”) meetings at which the adoption of any formal action is to occur or at which a majority or quorum of the body is in attendance, or is expected to be in attendance, shall be posted within the boundaries of the District at least 24 hours prior to each meeting at a location designated at the first regular meeting of each year.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Southshore Metropolitan District No. 2 as follows:

Notices of meetings (regular, special and work/study session) of the Board required pursuant to Title 24, Article 6, Part 4, C.R.S., shall be posted at least 24 hours prior to each meeting on the District’s website <https://www.southshoremetro.org/>

In the event of exigent or emergency circumstances such as a power outage or an interruption in internet service that prevents the public from accessing the online designated posting location or prevents the District from posting a notice at the online designated posting location, the District will post notice of public meetings at least 24 hours prior to the meeting at the following physical locations within the District:

Front door of the Lakehouse  
27151 E. Lakeview Drive  
Aurora, Colorado 80016

Front door of the Lighthouse  
27301 E. Southshore Drive  
Aurora, Colorado 80016

ADOPTED this 11<sup>th</sup> day of April, 2023.

SOUTHSHORE METROPOLITAN  
DISTRICT NO. 2

By \_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
Secretary

Southshore Metropolitan District No. 1 and 2  
Schedule of Cash Position  
April 11, 2023

|                               | General             | Debt<br>Service | Capital<br>Project | Total               |
|-------------------------------|---------------------|-----------------|--------------------|---------------------|
| <b><u>District No. 1</u></b>  |                     |                 |                    |                     |
| <b>FirstBank - Checking</b>   |                     |                 |                    |                     |
| Balance as of 3/31            | \$ 39,711.36        | \$ -            | \$ -               | \$ 39,711.36        |
| <i>Subsequent activities:</i> |                     |                 |                    |                     |
| Vouchers payable              | 11-Apr (77,827.63)  | -               | -                  | (77,827.63)         |
| Transfer from District 2      | 80,000.00           | -               | -                  | 80,000.00           |
| <i>Anticipated balance:</i>   | <u>\$ 41,883.73</u> | <u>\$ -</u>     | <u>\$ -</u>        | <u>\$ 41,883.73</u> |

|                               |                     |                 |          |                     |
|-------------------------------|---------------------|-----------------|----------|---------------------|
| <b><u>District No. 2</u></b>  |                     |                 |          |                     |
| <b>Colostrust - Savings</b>   |                     |                 |          |                     |
| Balance as of 3/31            | \$ 1,338,925.30     | \$ 20,277.44    | \$ -     | \$ 1,359,202.74     |
| <i>Subsequent activities:</i> |                     |                 |          |                     |
| Property taxes                | 98,985.82           | 50,788.09       | -        | 149,773.91          |
| Special Development Fees      | -                   | 35,000.00       | -        | 35,000.00           |
| Transfer to UMB Trustee       | -                   | (100,000.00)    | -        | (100,000.00)        |
| Transfer to District 1        | (80,000.00)         | -               | -        | (80,000.00)         |
| <i>Anticipated balance:</i>   | <u>1,357,911.12</u> | <u>6,065.53</u> | <u>-</u> | <u>1,363,976.65</u> |

**UMB - GO Bond Series 2020 (in Colostrust Plus +):**

|                                   |          |                     |               |                     |
|-----------------------------------|----------|---------------------|---------------|---------------------|
| Balance as of 3/31                |          |                     |               |                     |
| Bond Fund - 2020A-1               | -        | 2,159,621.39        | -             | 2,159,621.39        |
| Bond Fund - 2020A-2               | -        | 645,585.17          | -             | 645,585.17          |
| Reserve Fund - 2020A-1            | -        | 1.00                | -             | 1.00                |
| Reserve Fund - 2020A-2            | -        | 1.00                | -             | 1.00                |
| Project Fund - 2020A-1/2          | -        | -                   | 340.73        | 340.73              |
| Bond Fund - 2020B                 | -        | 150,000.00          | -             | 150,000.00          |
| Reserve Fund - 2020B              | -        | 1,848,286.93        | -             | 1,848,286.93        |
| Project Fund - 2020B              | -        | -                   | 314.60        | 314.60              |
| Surplus - 2020B                   | -        | 983,750.97          | -             | 983,750.97          |
| <i>Subsequent activities:</i>     |          |                     |               |                     |
| Transfer from Colostrust          | -        | 100,000.00          | -             | 100,000.00          |
| Debt Service Payment              | -        | -                   | -             | -                   |
| Payments from Project - 2020A-1/2 | -        | -                   | -             | -                   |
| Payments from Project - 2020B     | -        | -                   | -             | -                   |
| <i>Anticipated balance:</i>       | <u>-</u> | <u>5,887,246.46</u> | <u>655.33</u> | <u>5,887,901.79</u> |

**UMB - SSRA Escrow**

|  |             |             |                  |                  |
|--|-------------|-------------|------------------|------------------|
| Balance as of 3/31                       | -           | -           | 268.11           | 268.11           |
| <i>Subsequent activities:</i>            |             |             |                  |                  |
| Payments from Escrow                     | -           | -           | -                | -                |
| <i>Total Anticipated balance - SSRA:</i> | <u>\$ -</u> | <u>\$ -</u> | <u>\$ 268.11</u> | <u>\$ 268.11</u> |

Southshore Metropolitan District 1-2  
 Claims to be approved - 4/11/2023 Meeting

| <u>Vendor Name</u>                  | <u>Invoice #</u> | <u>Invoice Date</u> | <u>Description</u>                   | <u>Amount</u> |
|-------------------------------------|------------------|---------------------|--------------------------------------|---------------|
| Cockrel Ela Glesne Greher & Ruhland | 03 31 23         | 3/31/2023           | 03 23 Legal Services                 | 4,150.50      |
| CMS Environmental Solutions, LLC    | 147953           | 3/1/2023            | 03 Inspections - F18 Poolhouse       | 250.00        |
| CMS Environmental Solutions, LLC    | 149340           | 4/1/2023            | 03 Inspections - F14 Trail Extension | 625.00        |
| Colorado Water Well, Inc.           | 23-0063          | 3/15/2023           | New Pumps (2)                        | 55,428.13     |
| Earnweald Consulting Services, LLC  | SSMD1-2023-45    | 3/31/2023           | 03 District Engineer                 | 4,550.00      |
| Environmental Landworks Company Inc | 2                | 11/11/2022          | Clean out ponds, mowing and weeding  | 10,896.00     |
| Environmental Landworks Company Inc | 22-094           | 11/14/2022          | Waddle Installation                  | 410.00        |
| Simmons & Wheeler PC                | 35160            | 2/28/2023           | 02 23 Accounting Svcs                | 1,518.00      |
|                                     |                  |                     |                                      | \$ 77,827.63  |