

[This Meeting Held via Zoom: CLICK HERE TO ATTEND](#)

How the District Works – 12:45 – 1:00 pm

- 1. Call to Order and Pledge of Allegiance – 1:00 pm**
- 2. Introductions**
 - a. Visitors/Guests
 - b. Awards/Recognitions
 - i. Excellence in Financial Reporting – Government Finance Officers Association (GFOA)
 - ii. National Recognition Award in the American Council of Engineering Companies (ACEC) 2021 Engineering Excellence Awards (EEA) – Wonderland Creek Floodplain & Greenway Improvement
- 3. Roll Call – Determination of Quorum**
- 4. Committee Reports**
 - a. Audit and Finance Committee
- 5. Presentation of 2020 Audit – Discussion**
 - a. Kim Higgins, CPA, Eide Bailly, LLP
 - b. Paul Kane, CPA, Eide Bailly, LLP
- 6. Approval of February 18, 2021 Meeting Minutes**
(If there are no corrections “Minutes stand approved”, or with corrections “Minutes stand approved as corrected”)
- 7. Public Hearings**
 - a. Revision of 2021 Budget and Reappropriation of Expenditures
- 8. Presentation Agenda**
(Each resolution will, after introduction and presentation from District staff, be placed on the Consent Agenda unless a request is made by a Board Member for action upon the resolution separately)
 - a. Acceptance of 2020 Audit Report
(Resolution No. 30, Series of 2021)
 - b. Revision of 2021 Budget and Reappropriation of Expenditures
(Resolution No. 31, Series of 2021)
 - c. Revision of 2021 Work Program and Reauthorization of Expenditures
(Resolution No. 32, Series of 2021)
 - d. Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the Proposed Broomfield Town Center Urban Renewal Area
(Resolution No. 33, Series of 2021)
 - e. Authorization to Participate in Drainage and Flood Control Improvements on Shaw Heights Tributary at Lowell Boulevard to Little Dry Creek, City of Westminster, Adams County
(Resolution No. 34, Series of 2021)
 - f. Authorization to Participate in Drainage and Flood Control Improvements on Harvard Gulch Downstream of Colorado Boulevard, City and County of Denver
(Resolution No. 35, Series of 2021)
 - g. Authorization to Participate in Drainage and Flood Control Improvements on Willow Creek from County Line Road to Quebec Street, Arapahoe County
(Resolution No. 36, Series of 2021)

- h. Authorization to Participate in Drainage and Flood Control Improvements on Cherry Creek at Dransfeldt Road, Town of Parker, Douglas County (Resolution No. 37, Series of 2021)
- i. Authorization to Participate in Drainage and Flood Control Improvements on Cottonwood Meadows Tributary, Town of Parker, Douglas County (Resolution No. 38, Series of 2021)
- j. Authorization to Participate in Drainage and Flood Control Improvements on Happy Canyon Creek from Jordan Road to Broncos Parkway, Arapahoe County (Resolution No. 39, Series of 2021)
- k. Authorization to Participate in Drainage and Flood Control Improvements on Upper Jordan Road Tributary, Town of Parker, Douglas County (Resolution No. 40, Series of 2021)
- l. Authorization to Participate in Drainage and Flood Control Improvements on Newlin Gulch at Recreation Drive, Town of Parker, Douglas County (Resolution No. 41, Series of 2021)
- m. Authorization to Participate in Drainage and Flood Control Improvements on Irondale Gulch at Highway 2, Commerce City, Adams County (Resolution No. 42, Series of 2021)

9. Consent Agenda

(Consent items are considered routine and will be approved by one motion unless a request is made by a Board Member for removal of a specific resolution for a presentation by District staff or discussion)

- a. Review of Cash Disbursements
- b. Additional Authorization to Participate in Drainage and Flood Control Improvements on North Dry Gulch from Lamar Street to Teller Street, City of Lakewood, Jefferson County (Resolution No. 43, Series of 2021)
- c. Additional Authorization to Participate in Drainage and Flood Control Improvements on Weaver Creek at Belleview Avenue, Jefferson County (Resolution No. 44, Series of 2021)
- d. Additional Authorization to Participate in Drainage and Flood Control Improvements on Walnut Creek from U.S. 36 to North Simms Street, City of Westminster, Jefferson County (Resolution No. 45, Series of 2021)
- e. Additional Authorization to Participate in Drainage and Flood Control Improvements on Big Dry Creek (ADCO) and South and Middle Branches Hylands Creek Upstream of Sheridan Boulevard, City of Westminster, Jefferson County (Resolution No. 46, Series of 2021)
- f. Additional Authorization to Participate in Drainage and Flood Control Improvements on Lena Gulch at Zeta Street and Upstream, City of Golden, Jefferson County (Resolution No. 47, Series of 2021)
- g. Additional Authorization to Participate in Drainage and Flood Control Improvements on Big Dry Creek Between County Line Road and East Orchard Road, Arapahoe County (Resolution No. 48, Series of 2021)
- h. Additional Authorization to Participate in Drainage and Flood Control Improvements on Little Dry Creek at Broadway Street, City of Englewood, Arapahoe County (Resolution No. 49, Series of 2021)
- i. Additional Authorization to Participate in Drainage and Flood Control Improvements on Coal Creek from County Line Road to Kenosha Road, Town of Erie, Boulder County (Resolution No. 50, Series of 2021)

- j. Additional Authorization to Participate in Drainage and Flood Control Improvements on Fourmile Canyon Creek at 19th Street, City of Boulder, Boulder County (Resolution No. 51, Series of 2021)
- k. Additional Authorization to Participate in Drainage and Flood Control Improvements on Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue, City of Boulder, Boulder County (Resolution No. 52, Series of 2021)
- l. Additional Authorization to Participate in Drainage and Flood Control Improvements on Happy Canyon Creek North of Lincoln Avenue, Douglas County (Resolution No. 53, Series of 2021)
- m. Additional Authorization to Participate in Drainage and Flood Control Improvements on Happy Canyon Creek Upstream of I-25, Douglas County (Resolution No. 54, Series of 2021)
- n. Additional Authorization to Participate in Drainage and Flood Control Improvements on Jackass Gulch at Highline Canal and Upstream, City of Littleton, Arapahoe County (Resolution No. 55, Series of 2021)
- o. Additional Authorization to Participate in Drainage and Flood Control Improvements on Timbers Creek Downstream of Fox Sparrow Road, Douglas County (Resolution No. 56, Series of 2021)
- p. Additional Authorization to Participate in Drainage and Flood Control Improvements on First Creek Detention Basins Upstream of I-70, City of Aurora, Arapahoe County (Resolution No. 57, Series of 2021)
- q. Additional Authorization to Participate in Drainage and Flood Control Improvements on Irondale Gulch Tributaries, City and County of Denver (Resolution No. 58, Series of 2021)
- r. Additional Authorization to Participate in Drainage and Flood Control Improvements on Goldsmith Gulch at Evans Avenue and Monaco Parkway, City and County of Denver (Resolution No. 59, Series of 2021)

10. Vote on Approval of the Consent Agenda

(Motion and roll call vote required)

11. Reports/Discussions

- a. Executive Director's Report

12. Announcements

- a. Next Meeting: **Thursday, May 20, 2021**

13. Adjournment



MILE HIGH FLOOD DISTRICT

BOARD OF DIRECTORS MEETING

Meeting Minutes
February 18, 2021

This Meeting Was Held via Video Conference

Board Members Present:

Herb Atchison	Mayor, City of Westminster
Lynn Baca	Commissioner, Adams County
Françoise Bergan	Mayor Pro Tem, City of Aurora
Guyleen Castriotta	Mayor Pro Tem, City/County of Broomfield
Stacie Gilmore	Council Member, City/County of Denver
Mark Hunter	Engineer
Paul Kashmann	Council Member, City/County of Denver
Tracy Kraft-Tharp	Commissioner, Jefferson County
Jan Kulmann	Mayor, City of Thornton
Meredith Leighty	Mayor, City of Northglenn
Adam Paul	Mayor, City of Lakewood
Stephanie Piko	Mayor, City of Centennial
Murphy Robinson	Deputy Mayor, City/County of Denver
Dave Sellards	Engineer
Nancy Sharpe	Commissioner, Arapahoe County
Bud Starker	Mayor, City of Wheat Ridge
Ashley Stolzmann	Mayor, City of Louisville
Lora Thomas	Commissioner, Douglas County
Jerry Valdes	Mayor, City of Littleton
Marc Williams	Mayor, City of Arvada

Board Members Absent:

Jolon Clark	Council Member, City/County of Denver
Matt Jones	Commissioner, Boulder County
Junie Joseph	Mayor Pro Tem, City of Boulder

MHFD Staff Present:

Ken MacKenzie	Executive Director
Kurt Bauer	Watershed Manager
David Bennetts	Government Relations Manager
Barbara Chongtoua	Engineering Services Manager
Sara DeGroot	Project Manager
Amelia Deleon	Human Resources Director
Katie Evers	GIS Administrator
Jeff Fisher	Senior Construction Manager
Dan Hill	Project Manager
Laura Hinds	Project Engineer
Hung-Teng Ho	Hydraulic Modeler
Bryan Kohlenberg	Watershed Manager
Laura Kroeger	Engineering Director
Morgan Lynch	Watershed Manager
Kelsey Mehan	Office Coordinator
Charles Nelson	Student Intern
Jon Orozco	GIS Analyst
Ellie Paulsen	Administrative Assistant
Teresa Patterson	Watershed Manager
Holly Piza	Engineering Services Manager

Melanie Poole	Project Engineer
Drew Roberts	Staff Engineer
Wanda Salazar	Accountant
Mike Sarmento	Senior Construction Manager
Terri Schafer	Finance & Accounting Director
Derrick Schauer	Network Administrator
Mark Schutte	Project Engineer
Brooke Seymour	Watershed Manager
Dave Skuodas	Watershed Manager
Jason Stawski	Senior Construction Manager
Kevin Stewart	Flood Warning and Information Services Manager
Shea Thomas	Engineering Services Manager
Stacey Thompson	Floodplain Manager
Jon Villines	Watershed Manager
Jim Watt	Watershed Manager
Joe Williams	Senior Construction Manager

Others Present:

Lukasz Dubaj	Mortenson
Jim Kaiser	City of Thornton
Ed Krisor	Legal Counsel
Travis McStraw	Advanced Engineering and Environmental Services
Steve O'Dorisio	Adams County
David Rausch	Adams County
Michael Swearingen	Advanced Engineering and Environmental Services
Chaz Tedesco	Commissioner, Adams County

How the District Works:

Mrs. Holly Piza, Engineering Services Manager, gave a presentation on the District's Role in Stormwater Quality.

1. Call to Order and Pledge of Allegiance – 1:00 pm

Mayor Adam Paul called the meeting to order at 1:00 pm.

2. Introductions

a. Swearing in of New Board Members

Mr. Ken MacKenzie introduced the new Board Member representing Adams County:

- i. Commissioner Lynn Baca, Adams County

Commissioner Lynn Baca was sworn in by Mr. Ed Krisor. Mr. MacKenzie and the Board welcomed her to the District.

b. Visitors/Guests

Mr. Ken MacKenzie introduced Jim Kaiser with the City of Thornton, David Rausch with Adams County, and Travis McStraw with Advanced Engineering and Environmental Services.

c. Awards/Recognitions

- i. Recognition of Commissioner Chaz Tedesco's Service

Mayor Paul recognized Commissioner Chaz Tedesco for eight years of service to the District. During Commissioner Tedesco's tenure, he served as Chair Pro Tem (2017), Chair (2018) and participated on the Legislative Committee for four consecutive years. Mr. MacKenzie thanked Commissioner Tedesco for his eight years of commitment to the District.

3. Roll Call – Determination of Quorum

Roll was called and a quorum was declared present.

4. Approval of January 21, 2021 Meeting Minutes

(If there are no corrections “Minutes stand approved”, or with corrections “Minutes stand approved as corrected”)

Mayor Paul asked if there were any corrections to the January 21, 2021 minutes. Hearing none, the minutes were approved as submitted.

5. Presentation Agenda

(Each resolution will, after introduction and presentation from District staff, be placed on the Consent Agenda unless a request is made by a Board Member for action upon the resolution separately.)

**a. Authorization to Participate in a Planning Study of Murphy Creek and Tributaries
(Resolution No. 12, Series of 2021)**

In 2021, the City of Aurora requested a major drainageway plan for Murphy Creek and Tributaries. The Southeast Metro Stormwater Authority (SEMSWA) and the City of Aurora have agreed to participate in the study as funding sponsors. Previous MHFD studies of Murphy Creek include:

- “Murphy Creek Outfall Systems Plan” (Moser & Associates, 2008)
- “Murphy Creek Flood Hazard Area Delineation” (Moser & Associates, 2006/Revised 2008)

The previous outfall systems plan included recommendations that are no longer in line with current stream management practices, such as check structures. Additionally, there is a significant amount of development anticipated in the near future and the local governments need to understand the flood risk to help guide development.

The master planning costs are projected to be \$200,000 with the local sponsors contributing \$100,000. Resolution No. 12 authorizes \$100,000 of District funds from the General Fund to be at least matched by the City of Aurora and SEMSWA for the planning study.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 12 on the Consent Agenda.

**b. Authorization to Participate in a Planning Study of Todd Creek and Tributaries
(Resolution No. 13, Series of 2021)**

In 2017, the City of Thornton requested a major drainageway and flood hazard area delineation (FHAD) for Todd Creek and tributary streams. The City of Thornton and Adams County agreed to participate in the study as funding sponsors. Previous MHFD studies of Todd Creek include:

- “Todd Creek and DFA 0052 Watersheds Outfall Systems Planning Study” (Kiowa, 2003)
- “Flood Hazard Area Delineation Todd Creek” (Muller, 1985)

There is a significant amount of development anticipated in the near future and the local governments need to understand the flood risk to help guide development.

The master planning costs are projected to be \$200,000 with the local sponsors contributing \$100,000. A FHAD will also be performed, which is funded 100% by the District per Resolution No. 66, Series of 2020. Resolution No. 13 authorizes \$100,000 of District funds from the General Fund to be at least matched by the City of Thornton and Adams County for the planning study.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 13 on the Consent Agenda.

**c. Authorization to Participate in a Planning Study of Fairfax Tributary and Tributaries
(Resolution No. 14, Series of 2021)**

In 2018, Commerce City requested a major drainageway plan for Fairfax Tributary and tributaries. Commerce City and Adams County agreed to participate in the study as funding sponsors. Previous MHFD studies of Fairfax Tributary include:

- “Northern Commerce City and Irondale Area Drainage Outfall Systems Planning,” (McLaughlin, 1986)

Development has occurred in the watershed, which limits the feasibility of implementing recommendations in the previous master plan. In addition, the previous master plan recommended regional detention on private property in locations where it is no longer possible to implement. There is a significant amount of development anticipated in the near future. The local governments need to understand the flood risk and develop an updated plan to help guide development.

The master planning costs are projected to be \$180,000 with the local sponsors contributing \$90,000. Resolution No. 14 authorizes \$90,000 of District funds from the General Fund to be at least matched by Commerce City and Adams County for the planning study.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 14 on the Consent Agenda.

d. Authorization to Participate in Drainage and Flood Control Improvements on Pipe Outfalls to the South Platte River, City and County of Denver (Resolution No. 15, Series of 2021)

This is a joint project with the City and County of Denver. The City and County of Denver desires to design and construct improvements to pipe outfalls to the South Platte River in accordance with the "Upper Central Platte Valley South Platte River Restoration," dated 1998; and "Major Drainageway Planning South Platte River," dated 1985. The project includes improvements to pipe outfalls to the South Platte River. The City and County of Denver already holds the necessary easements and right-of-way where the project will be carried out. The District will be administering the design once a consulting engineering firm is selected.

The District and the City and County of Denver have identified \$100,000 in initial project costs for the design with the District's participation being \$50,000 in 2021 funds. It is anticipated that additional funds may be required for this project in the future. Resolution No. 15 authorizes \$50,000 of District funds from the Special Revenue Fund – Construction to be at least matched by the City and County of Denver for the design and construction of the drainage elements of the project.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 15 on the Consent Agenda.

e. Authorization to Participate in Drainage and Flood Control Improvements on Murphy Creek from Yale Avenue to Jewell Avenue, City of Aurora, Arapahoe County (Resolution No. 16, Series of 2021)

This is a joint project with the City of Aurora. The City of Aurora desires to design, acquire right-of-way, and construct improvements along Murphy Creek from Yale Avenue to Jewell Avenue in accordance with the "Murphy Creek Outfall Systems Plan," dated 2008. The project includes improvements to the Murphy Creek channel to stabilize the stream corridor from changing hydrology within the watershed. Easement and right-of-way acquisition may be included in the project costs. The District is administering the design with Olsson Associates. The District and the City of Aurora desire to construct the improvements which will be managed by the District. Construction is anticipated in 2022.

The District and the City of Aurora have identified \$600,000 in initial project costs for the design, right-of-way acquisition, and partial funding of construction with the District's participation being \$300,000 in 2021 funds. It is anticipated that additional funds may be required for this project in the future. Resolution No. 16 authorizes \$300,000 of District funds from the Special Revenue Fund – Construction to be at least matched by the City of Aurora for the design, acquisition of right-of-way, and construction of the drainage elements of the project.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 16 on the Consent Agenda.

f. **Authorization to Participate in Drainage and Flood Control Improvements on Westerly Creek at Alameda Avenue and Dakota Avenue, City of Aurora, Arapahoe County (Resolution No. 17, Series of 2021)**

This is a joint project with the City of Aurora. The City of Aurora desires to design and construct improvements along Westerly Creek in accordance with the "Westerly Creek Major Drainageway Plan," dated January 2015. The project includes improvements to storm sewer systems to meet City criteria in a major flood. The City of Aurora already holds the necessary easements and right-of-way where the project will be carried out. The City of Aurora will be administering the design once a consulting engineering firm is selected. The District and the City of Aurora desire to construct the improvements, which will be managed by the City of Aurora. Construction is anticipated in 2023.

The District and the City of Aurora have identified \$600,000 in initial project costs for the design and partial funding of construction with the District's participation being \$300,000 in 2021 funds. It is anticipated that additional funds may be required for this project in the future. Resolution No. 17 authorizes \$300,000 of District funds from the Special Revenue Fund – Construction to be at least matched by the City of Aurora for the design and construction of the drainage elements of the project.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 17 on the Consent Agenda.

g. **Policy Regarding Conflicts of Interest in Contracting (Resolution No. 18, Series of 2021)**

Mr. MacKenzie met with Executive Committee on Wednesday, January 13 to discuss the Conflict of Interest (COI) in Contracting Policy Resolution (Resolution No. 76, Series of 2020) that was tabled at the November 2020 Board meeting. The policy consists of four elements:

1. Disclosure
2. Transparency
3. Controls
4. 3rd Party Compliance Verification

Disclosure:

- An employee with a conflict completes and signs a COI Disclosure form.
- The employee, Executive Director, and the Human Resources Director draft and sign a COI resolution agreement placing a firewall between the employee and the selection process for that vendor.

Transparency:

- The entire management team is made aware of the specifics of each COI.
- The COI resolution agreement terms are shared with the vendor that is the subject of each COI.
- In this manner, everyone is aware of the policy and the protocols.

Controls:

- The District's Engineering Consultant and Contractor Selection Process requires the majority vote of the selection committee to come from local government representatives, not District staff.
- Every employee, director, and local government representative on the selection committee signs a COI disclosure form.
- No one with a COI may participate in the selection of a vendor with whom the conflict exists.
- One of the District's two Board-appointed Engineers would serve on the selection committee to ensure the rules are followed.

3rd Party Compliance Verification:

- The District's independent auditor conducts annual confidential interviews with District staff and local government representatives to verify that the selection process conforms to this policy and that there is no evidence of a violation of this policy involving an existing COI.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 18 on the Consent Agenda.

6. Consent Agenda

Mr. MacKenzie briefly described each of the following agenda items on the Consent Agenda, and asked the Board if they had any questions regarding any of the items. There were no further comments or questions.

a. Review of Cash Disbursements

The Cash Disbursement list, dated January and February 2021, has been distributed to the Board for review.

- b. Additional Authorization to Participate in Drainage and Flood Control Improvements on the South Platte River - Globeville Levee from 31st Street to East 50th Avenue, City and County of Denver
(Resolution No. 19, Series of 2021)
- c. Additional Authorization to Participate in Drainage and Flood Control Improvements on Marston Lake North Drainageway at Bowles Ditch, City and County of Denver
(Resolution No. 20, Series of 2021)
- d. Additional Authorization to Participate in Drainage and Flood Control Improvements on Niver Creek Tributary M from Thornton Parkway to Huron Street, City of Thornton, Adams County
(Resolution No. 21, Series of 2021)
- e. Additional Authorization to Participate in Drainage and Flood Control Improvements on Westerly Creek at Kenton Way, City of Aurora, Arapahoe County
(Resolution No. 22, Series of 2021)
- f. Additional Authorization to Participate in Drainage and Flood Control Improvements on Unnamed Creek from Quincy Avenue to Shawnee Way, Arapahoe County
(Resolution No. 23, Series of 2021)
- g. Additional Authorization to Participate in Drainage and Flood Control Improvements on Littles Creek at Gallup Street, City of Littleton, Arapahoe County
(Resolution No. 24, Series of 2021)
- h. Additional Authorization to Participate in Drainage and Flood Control Improvements on Weir Gulch - Reach W1, South Platte River to 8th Avenue, City and County of Denver
(Resolution No. 25, Series of 2021)
- i. Additional Authorization to Participate in Drainage and Flood Control Improvements on Nissen Reservoir Drainageway from Lowell Boulevard to Tennyson Street, City and County of Broomfield
(Resolution No. 26, Series of 2021)
- j. Additional Authorization to Participate in Drainage and Flood Control Improvements on Westerly Creek - Easterly Creek at 11th Avenue and Havana Street, City of Aurora, Arapahoe County
(Resolution No. 27, Series of 2021)
- k. Additional Authorization to Purchase the Property at 7420 East 86th Avenue, Commerce City, Adams County
(Resolution No. 28, Series of 2021)
- l. Additional Authorization to Participate in Drainage and Flood Control Improvements on Niver Creek at Zuni Street, City of Federal Heights, Adams County
(Resolution No. 29, Series of 2021)

7. Vote on Approval of the Consent Agenda

Council Member Kashmann moved and Mr. Sellards seconded the motion to adopt the Consent Agenda. Upon a roll call vote, the motion was passed unanimously.

8. Reports/Discussions

a. Executive Director's Report

Budget Summary

Mr. MacKenzie provided the Board with an update on the District's budget to date, which included a graphic depicting total expenditures versus actual budget as of January 31, 2021. Mr. MacKenzie noted that the District has received \$5.2M in developer funds for the development services enterprise. In regards to investments, Mr. MacKenzie explained that as a pay-as you go agency, the District invests its liquid assets in money market accounts, pooled governmental savings accounts, CD's, and treasury and agency notes.

Regulatory Update:

FEDERAL

- Trump-era Waters of the U.S. (WOTUS) rulemaking likely to be remanded, not reversed
- EPA "Strengthening Transparency in Regulatory Science," rule finalized

STATE

- Denver has appealed its new CDPHE-issued MS4 permit
- Alleges requirements are burdensome, arbitrary, ambiguous and duplicative
- Appeal is supported by Aurora, Lakewood, and the Colorado Stormwater Council (CSC)
- State has denied appeal on technicality, not sure what next steps are

Legislative Update

FEDERAL

- American Rescue Plan includes \$350B to assist local governments facing budget shortfalls, staff will monitor to determine District eligibility.
- No other known legislation affecting District operations

STATE

- The State legislature reconvened on Tuesday 2/16
- House Bill 21-1089: Concerning Legal Responsibilities Surrounding 102 Wakeboarders' Use of a Wakeboard Park
- Representative Judy Amabile is working with CDPHE on a bill to increase permit fees to address e coli enforcement. District staff will continue to work with local government permit coordinators to better align this effort with the needs of the permittees.

News Releases

Back by popular demand, the District has developed news releases for each of the seven counties within the District that includes information about projects, studies, and maintenance work in their respective areas. These releases can be used for local government newsletters, social media posts, etc. This idea originated back in 2020, at the request of Council Member Stacie Gilmore and the Executive Committee.

The Board will be receiving their respective news releases via email, in the next day or so, and are encouraged to forward them to their Public Information Officers (PIOs) or appropriate staff. The District will continue to provide these news releases on an annual basis. Special thanks to Ellie Paulsen, Administrative Assistant, for developing these news releases.

Farewell to Shea Thomas

Mrs. Thomas was hired as a contractor back in 2007 and was promoted to a Project Engineer in April 2008. She then was promoted again to Engineering Services Manager in 2017. Mrs. Thomas has trained many of our newer staff and has been an invaluable resource not just internally but externally as well.

We recognize Mrs. Thomas for her dedicated service to the District and we thank her for her 13 years of faithful service to the District.

Project Showcase: Robinson Gulch Stream Restoration

- Tributary to Sampson (Piney Creek and Cherry Creek) in Aurora
- East Arapahoe Road and South Aurora Parkway
- Just under \$900K Maintenance Project
- 2015 – 2020
- Use of non-traditional materials for drops and bank protection including logs, soil lifts and even Christmas trees
- Mitigated an eroding stream channel and eliminated corresponding transport of sediment

Congratulations to Mr. Kurt Bauer, Mrs. Laura Hinds, and Mr. Raymond Pribble for a job well done!

9. Announcements

- a. Next Meeting: Thursday, April 15, 2021

10. Adjournment

Mayor Paul adjourned the meeting at 2:10 pm.

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 30, SERIES OF 2021
(Acceptance of 2020 Audit Report)

WHEREAS, the enabling legislation of the District (32-11-801 C.R.S.) requires that an annual audit be made pertaining to the financial affairs of the District; and

WHEREAS, Eide Bailly, LLP, Certified Public Accountants and Consultants were retained to audit the financial records of the District for the year ending December 31, 2020; and

WHEREAS, Eide Bailly, LLP, Certified Public Accountants and Consultants completed the audit and delivered and presented the same to the Audit & Finance Committee on April 8, 2021; and

WHEREAS, a copy of the audit report entitled, "Urban Drainage and Flood Control District, Denver, Colorado, Comprehensive Annual Financial Report," for year ending December 31, 2020 was provided to each Board Member; and

WHEREAS, Board Members were asked to contact Eide Bailly, LLP, Certified Public Accountants and Consultants or the Executive Director regarding any questions on the audit report.

NOW, THEREFORE, BE IT RESOLVED THAT:

The audit report of the District's financial affairs for the year ending December 31, 2020 as prepared and presented by Eide Bailly, LLP, Certified Public Accountants and Consultants, entitled "Urban Drainage and Flood Control District, Denver, Colorado, Comprehensive Annual Financial Report," for year ending December 31, 2020 is accepted by the Board of Directors of the Urban Drainage and Flood Control District d/b/a Mile High Flood District.

URBAN DRAINAGE AND FLOOD CONTROL
DISTRICT d/b/a
MILE HIGH FLOOD DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 31, SERIES OF 2021
(Revision of 2021 Budget and Reappropriation of Expenditures)

WHEREAS, the Board of Directors adopted the 2021 budget subsequent to a public hearing (Resolution No. 64, Series of 2020); and

WHEREAS, District maintenance funds dedicated to the City and County of Broomfield in 2020 as that County's pro-rata share were not expended as anticipated; and

WHEREAS, in order to preserve county pro-rata equity within the District's Maintenance Program, it is necessary to rebudget those funds in 2021; and

WHEREAS, this budget revision also allows District the opportunity to update reserves for future operations and expected tax revenue changes as the result of recently-updated county assessed valuations, and also to adjust expenditures accordingly; and

WHEREAS, a public hearing was held on April 15, 2021, on the proposed revisions to the 2021 budget.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors hereby authorizes the following revisions to the 2021 budget originally adopted by Resolution No. 64, Series of 2020, and reappropriates the following revised expenditures to the uses and purposes hereinafter indicated for the operation of the Mile High Flood District during Fiscal Year 2021.

I. GENERAL FUND	ORIGINAL	REVISED
A. FUND BALANCE: 1/1/2021		
- Restricted - TABOR Emergency Reserve	278,000	304,000
- Committed - Future Base of Operations Reserve	-	-
- Reserve for Future Operations	1,610,461	2,626,634
B. REVENUE:		
- Taxes	9,649,400	10,424,800
- Investment Interest	15,000	15,000
- Seminars and Conferences	48,000	25,000
Total Revenue	9,712,400	10,464,800
C. TRANSFERS FROM OTHER FUNDS		
	11,000	-
D. TOTAL FUNDS AVAILABLE:		
	11,333,861	13,091,434
E. EXPENDITURES:		
- Salaries and Services	7,408,307	7,408,307
- Operating Costs	1,402,200	1,772,000
Total Expenditures	8,810,507	9,180,307
F. TRANSFERS TO OTHER FUNDS		
	-	-

G. TRANSFERS TO BASE OF OPERATIONS RESERVE	2,000,000	2,500,000
H. TRANSFERS TO TABOR EMERGENCY RESERVE	13,400	9,900
I. FUND BALANCE: 12/31/2021		
- Committed - Future Base of Operations Reserve	2,000,000	2,500,000
- Restricted - TABOR Emergency Reserve	291,400	313,900
- Reserve for Future Operations	509,954	1,401,227

II. SPECIAL REVENUE FUND: CONSTRUCTION	ORIGINAL	REVISED
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A. FUND BALANCE: 1/1/2021		
- Restricted - TABOR Emergency Reserve	768,500	759,500
- Reserve for Future Operations	3,876,847	3,538,773
B. REVENUE:		
- Taxes	25,275,215	25,111,000
- Investment Interest	60,000	60,000
Total Revenues	25,335,215	25,171,000
C. TRANSFERS FROM OTHER FUNDS	-	-
D. TOTAL FUNDS AVAILABLE:	29,212,062	28,709,773
E. EXPENDITURES:		
- Operating Costs	552,700	340,000
- Drainage Master Plans	1,120,000	1,320,000
- Floodplain Management Activities	1,050,000	1,050,000
- Construction Projects	25,625,000	25,425,000
Total Expenditures	28,347,700	28,135,000
F. TRANSFERS TO OTHER FUNDS	-	-
G. TRANSFERS TO TABOR EMERGENCY RESERVE	(8,500)	(4,200)
H. FUND BALANCE: 12/31/2021		
- Restricted - TABOR Emergency Reserve	760,000	755,300
- Reserve for Future Operations	872,862	578,973

III. SPECIAL REVENUE FUND: MAINTENANCE	ORIGINAL	REVISED
--	----------	---------

A. FUND BALANCE: 1/1/2021		
- Restricted - TABOR Emergency Reserve	771,800	759,500
- Restricted - Floodplain Preservation Reserve	2,000,000	2,000,000
- Reserve for Future Operations	3,565,048	5,176,085

B. REVENUES:		
- Taxes	25,275,215	25,111,000
- Investment Interest	60,000	60,000
Total Revenues	25,335,215	25,171,000
C. TRANSFERS FROM OTHER FUNDS		
	-	-
D. TOTAL FUNDS AVAILABLE:		
	30,900,263	32,347,085
E. EXPENDITURES:		
- Operating Costs	552,700	340,000
- Operations and Development Projects	3,400,000	3,700,000
- Flood Warning and Information Services Projects	1,180,000	1,180,000
- Stream Management Projects	21,350,000	23,013,000
- Floodplain Preservation Projects	2,000,000	2,000,000
Total Expenditures	28,482,700	30,233,000
F. TRANSFERS TO OTHER FUNDS		
	-	-
G. TRANSFERS TO FLOODPLAIN PRESERVATION RESERVE		
	2,000,000	2,000,000
H. TRANSFERS TO TABOR EMERGENCY RESERVE		
	(11,800)	(4,400)
I. FUND BALANCE: 12/31/2021		
- Restricted - Floodplain Preservation Reserve	2,000,000	2,000,000
- Restricted - TABOR Emergency Reserve	760,000	755,100
- Reserve for Future Operations	429,363	118,485

IV. SPECIAL REVENUE FUND: SOUTH PLATTE RIVER	ORIGINAL	REVISED
--	----------	---------

A. FUND BALANCE: 1/1/2021		
- Restricted - TABOR Emergency Reserve	172,400	174,500
- Reserve for Future Operations	249,765	250,512
B. REVENUE:		
- Taxes	5,836,158	6,233,200
- Investment Interest	15,000	15,000
Total Revenues	5,851,158	6,248,200
C. TRANSFERS FROM OTHER FUNDS		
	-	-
D. TOTAL FUNDS AVAILABLE:		
	6,100,923	6,498,712
E. EXPENDITURES:		
- Operating Costs	132,200	80,000

- Construction and Maintenance Projects	5,790,000	6,200,000
Total Expenditures	5,922,200	6,280,000
 F. TRANSFERS TO TABOR EMERGENCY RESERVE	 3,150	 13,000
 G. TRANSFERS TO OTHER FUNDS	 -	 -
 H. FUND BALANCE: 12/31/2021		
- Restricted - TABOR Emergency Reserve	175,550	187,500
- Reserve for Future Operations	175,573	205,712

V. DEVELOPMENT SERVICES ENTERPRISE	ORIGINAL	REVISED
A. FUND BALANCE: 1/1/2021		
- Reserved for Future Operations	300,315	399,522
 B. REVENUE:		
- Voluntary Developer Fees	46,000,000	46,000,000
- Administrative Fees	800,000	800,000
Total Revenues	46,800,000	46,800,000
 C. TOTAL FUNDS AVAILABLE:	 47,100,315	 47,199,522
 D. EXPENDITURES:		
- Design and Construction of Regional Infrastructure	46,000,000	46,000,000
- Development Services Projects	1,000,000	1,000,000
- Transfer to other Funds	11,000	-
Total Expenditures	47,000,000	47,000,000
 E. FUND BALANCE: 12/31/2021		
- Reserve for Future Operation	89,315	199,522

URBAN DRAINAGE AND FLOOD CONTROL
DISTRICT d/b/a
MILE HIGH FLOOD DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 32, SERIES OF 2021
(Revision of 2021 Work Program and Reauthorization of Expenditures)

WHEREAS, the Board of Directors adopted the 2021 Budget subsequent to a public hearing (Resolution No. 64, Series of 2020); and

WHEREAS, District maintenance funds, dedicated to the City and County of Broomfield in 2020 as that County's pro-rata share, were not expended as anticipated; and

WHEREAS, in order to preserve county pro-rata equity within the District's Maintenance Program, the 2021 Annual Budget was revised subsequent to a public hearing (Resolution No. 30, Series of 2021); and

WHEREAS, as part of the budget revision District also updated reserves for future operations and expected tax revenue changes as the result of updated county assessed valuations, resulting in additional fund availability for and subsequent revisions to the District's Work Programs.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The following 2021 Work Programs are hereby adopted as revised:

A. Stream Services

Continue the design, construction, and maintenance activities, which include work to be accomplished under the following funds:

- I. South Platte River Fund – Construction and Maintenance Services: ~~\$5,790,000~~
\$6,200,000
 - a. Construct and maintain public drainage facilities along the South Platte River pursuant to the accepted South Platte River Work Plan.
 - b. Implement flood control, maintenance access, river stabilization improvements, and other measures along the South Platte River in cooperation with public and private local sponsors.
 - c. Maintain and continue development of information related to facilities, right-of-way, and geomorphology that is beneficial for the management of the South Platte River and for understanding its behavior.
- II. Maintenance Fund – Maintenance Services: ~~\$21,350,000~~ \$23,013,000
 - a. Maintain public drainage facilities along drainageways in accordance with the Maintenance Work Plan.
 - b. Continue floodplain and floodway preservation efforts.
 - c. Cooperate with local jurisdictions in the preparation of the Maintenance Work Plan.

B. Watershed Services

Continue floodplain management activities, which include work to be accomplished under the following funds:

- I. Construction Fund – Floodplain Management Services: \$1,050,000
 - a. Continue assisting local entities in preparing, adopting, and administering floodplain regulations, and implement District regulations in those local jurisdictions that do not adopt and enforce floodplain regulations.
 - b. Delineate flood hazard areas.
 - c. Coordinate Federal Emergency Management Agency (FEMA) efforts within the District.
 - d. Review drainage and flood control proposals for proposed development affecting major drainageways upon request from local entities.
 - e. Continue notification to property owners of flood hazards.
 - f. Continue the District's program of determining maintenance eligibility of drainage and flood control facilities constructed by others.

- g. Continue the District's program to bring non-flood control reservoirs into compliance with District policy.
- h. Continue development of the Cooperating Technical Partners (CTP) Program with FEMA.
- i. Assist local governments and developers in the implementation of drainage and flood control master plans.
- j. Provide contingencies for planning studies.

C. Operations and Development Services

Continue operations and development activities, which include work to be accomplished under the following funds:

- I. Maintenance Fund – Operations and Development Projects: ~~\$3,400,000~~
\$3,700,000
 - a. Continue efforts to improve methodologies for planning and design of drainage and flood control facilities, stormwater best management practices (BMP) and delineation of floodplains in the Denver region, and disseminate information developed to public from these efforts.
 - b. Continue development and updating of the District's Urban Storm Drainage Criteria Manual and continue administration of manual.
 - c. Provide coordination and assistance to local governments in the Denver metro area in their efforts to prepare National Pollutant Discharge Elimination System (NPDES) permit applications and to comply with issued municipal NPDES stormwater discharge permits.
 - d. Lead research efforts to advance stormwater and flood control practices throughout the District.
 - e. Continue projects to establish methods and agreements for financing and implementing regional drainage and flood control facilities.
 - f. Develop, compile, publish, and distribute appropriate information, guidance, and data to assist local jurisdictions in drainage and flood control efforts.
 - g. Continue educational and information dissemination efforts to public officials, local governments, consulting firms, and the public related to stormwater and flood management issues.
 - h. Continue development of District's data and records management and geographic information system (GIS) capability.
 - i. Continue development, implementation, and management of external communications efforts, including the District's website, annual symposium, community learning center, and annual materials such as the annual report and summary of services.

D. Flood Warning and Information Services

Continue flood warning and information services activities, which include work to be accomplished under the following funds:

- I. Maintenance Fund – Flood Warning and Streamflow Monitoring Projects: \$1,180,000
 - a. Continue development of the District's early flood warning system.
 - b. Continue documentation of floods.
 - c. Continue providing meteorological services to local governments.
 - d. Continue development of data and communication networks.
 - e. Continue developing and supporting ALERT system applications.
 - f. Continue training, education, and evaluation activities.
 - g. Review and revise, as necessary, the Standard Operating Procedure (SOP) for implementing the District's Flood Emergency Support Plan.
 - h. Continue to support a rainfall/runoff data collection program including cooperative efforts with the U.S. Geology Survey (USGS) and others, and provide data analysis as appropriate.
 - i. Assist local governments in developing, updating, exercising, and maintaining flood detection networks and flood warning plans.
 - j. Continue other data collection and flood documentation activities.

E. Development Services Enterprise Services

Continue Development Services Enterprise activities, which include work to be accomplished under the following funds:

- I. Development Services Enterprise Fund: \$1,000,000
 - a. Assist local governments and developers in the implementation of drainage and flood control improvements related to land development.
 - b. Review planning and engineering of drainage and flood control proposals related to land development.
 - c. Construct drainage and flood control improvements for proposed development upon request by the local governments and developers.
 - d. Inspect construction of drainage and flood control improvements related to development.
 - e. Provide permit compliance and vegetation management following the construction of drainage and flood control improvements related to development.
2. The Executive Director is authorized to negotiate and execute necessary agreements to administer the District's 2021 Work Program.
3. The costs of these services shall not exceed those amounts listed above for each service category for calendar year 2021.

URBAN DRAINAGE AND FLOOD CONTROL
DISTRICT d/b/a
MILE HIGH FLOOD DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 33, SERIES OF 2021
(Authorization to Agree In Writing to Accept the Use of Property Tax Increment Financing for the
Proposed Broomfield Town Center Urban Renewal Area)

WHEREAS, the Board of Directors of the Mile High Flood District (District) amended Resolution No. 38, Series of 2011 with Resolution No. 21, Series of 2016 to expand its policy in regard to its agreement to accept the use of property tax increment financing to included urban redevelopment areas; and

WHEREAS, the Broomfield Urban Renewal Authority (BURA) has made a written request of the District to modify the use of property tax increment financing for an existing urban renewal project known as Broomfield Town Center (the "Broomfield Town Center Urban Renewal Plan," Exhibit A) and for the District to additionally accept the use of property tax increment financing for the Broomfield Town Center Urban Renewal Area consisting now of approximately 35 acres; and

WHEREAS, BURA has fully complied with all requirements of the District that are contained in Amended Resolution No. 38, Series 2011; and

WHEREAS, no extraordinary circumstances have been brought to the attention of the Board of Directors of the District by a Board Member that would prevent the District agreeing in writing to accept the use of property tax increment financing for the proposed Broomfield Town Center Urban Renewal Area; and

WHEREAS, the District has prepared a letter agreement setting forth the terms for the District to accept the use of property tax increment financing for the Broomfield Town Center Urban Renewal Area, which agreement is attached hereto as Exhibit B; and

WHEREAS, the attached Exhibit B agreement, in order for the District's approval to be binding, requires the execution by both the District and BURA; and

WHEREAS, the legal description of such redevelopment area is attached hereto as Exhibit C.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of the Mile High Flood District hereby agrees to accept the use of property tax increment financing for the proposed Broomfield Town Center Urban Renewal Area.
2. The Executive Director of the Urban Drainage and Flood Control District is authorized to execute the attached Exhibit B letter agreement and forward it to Mr. Patrick Quinn, Chair, Broomfield Urban Renewal Authority (BURA).
3. The Exhibit B letter agreement will become effective upon the District's receipt of a copy of the letter bearing the signature of Mr. Patrick Quinn acknowledging and agreeing to the terms therein.
4. The Exhibit B letter agreement will expire by its own terms if the Broomfield Town Center Urban Renewal Plan is not commenced by December 31, 2022.

URBAN DRAINAGE AND FLOOD CONTROL
DISTRICT d/b/a
MILE HIGH FLOOD DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 33, SERIES OF 2021
(Authorization to Agree In Writing to Accept the Use of Property Tax Increment Financing for the
Proposed Broomfield Town Center Urban Renewal Area)

EXHIBIT A



CITY AND COUNTY ATTORNEY

One DesCombes Drive • Broomfield, CO 80020 • 303.438.6353 • www.broomfield.org

March 19, 2021

Mr. Ken MacKenzie
Executive Director
Mile High Flood District
2480 W. 26th Ave., Ste. 156-B
Denver, CO 80211
contact@mhfd.org

Dear Mr. MacKenzie,

I represent the Broomfield Urban Renewal Authority ("BURA"). BURA is in the process of amending the existing Broomfield Plaza Civic Center Urban Renewal Plan by reducing the original plan area and including the removed parcels into a new Broomfield Town Square Urban Renewal Plan. The new plan area encompasses approximately 35 acres of land within the City and County of Broomfield and is generally located north of W. 120th Avenue and east of Main Street. Mile High Flood District levies taxes across both plan areas.

A general vicinity map showing the two urban renewal areas is attached hereto as Exhibit A for reference.

Pursuant to statutory requirements, BURA is requesting Mile High Flood District to consent to allowing the tax increment derived from the District's mill levy to be allocated to BURA within the above referenced plan areas. The estimated impact of the tax increment to the District over the 2021-2045 urban renewal period is \$442,085. The current base value over the same period of the subject property is \$44,274. Details of the fiscal analysis are shown on pages 16-17 and 40 of the attached impact report dated January 10, 2021.

The purpose of the proposed urban renewal areas is to assist in the development of the approximately 35 acres into a mixed-use town center that will be adjacent to Broomfield's civic campus. The project will repurpose the vacant Safeway building located at 6775 W. 120th Avenue into a market hall and expand the existing Community Park Pond into an approximately six (6) acre lake with adjacent multi-family residential and commercial uses. This development has been branded "Broomfield Town Square".

The project is planned to be developed in phases beginning in 2022 and at buildout is expected to include the following: approximately 100,000 square feet of commercial and retail space; and approximately 600 residential units. The development is also expected to include public amenities such as an activated boardwalk along the lake, a beach, and a boathouse.

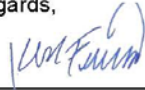
The development plan provides for much of the public infrastructure to be constructed and maintained by a metropolitan district. Two (2) metropolitan districts have been created to support the development. A Business Improvement District is also being proposed. The public infrastructure to be constructed includes the enlarged lake, structured parking, and improvements to existing utilities, streets, and local and regional drainage improvements. All of the regional drainage improvements will be financed by the development and will comply with Mile High specifications. Additionally, all regional drainage improvements will be subject to review and approval by both the City and County of Broomfield and Mile High Flood District.

BURA seeks to approve the proposed urban renewal plans in June of 2021. Any assistance that Mile High Flood District can provide in its review of the project and subsequent approval of a tax sharing letter agreement is greatly appreciated.

I have attached copies of the proposed plans, legal descriptions, impact report and conditions survey to assist in your review and approval. Please let me know if there is any additional information that I can provide.

Broomfield appreciates our working relationship with Mile High Flood District.

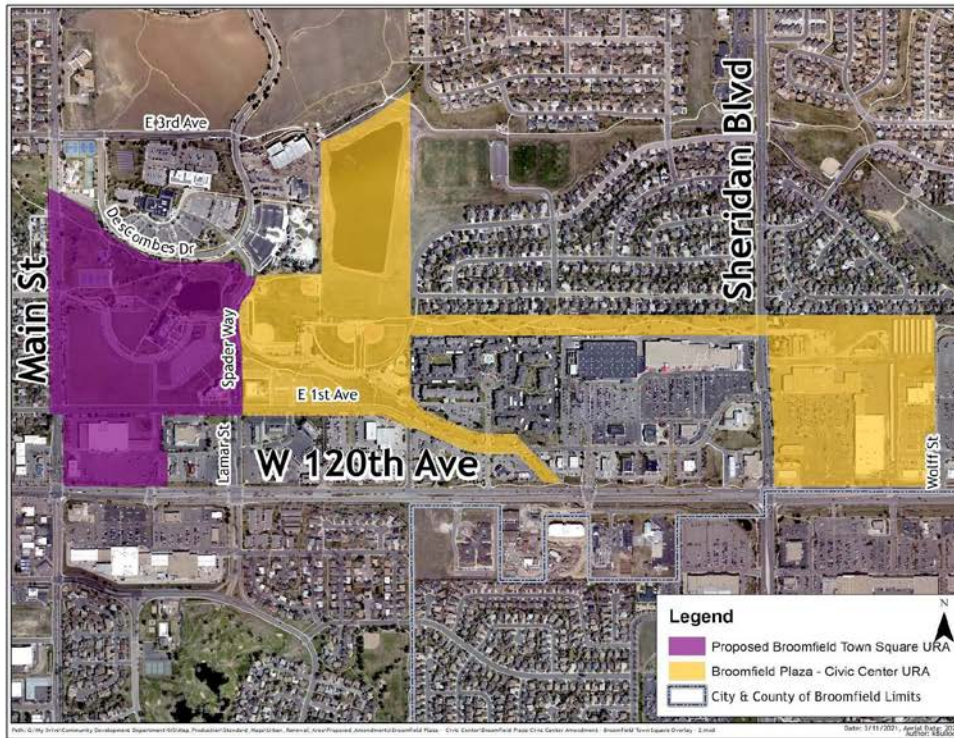
Regards,



Karl Frundt
Senior Attorney

Encl: General Vicinity Map
Legal Descriptions
Impact Report
Conditions Survey
Amended and New Urban Renewal Plans

Exhibit A
(General Vicinity Map - Broomfield Town Square)



URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 33, SERIES OF 2021
(Authorization to Agree In Writing to Accept the Use of Property Tax Increment Financing for the
Proposed Broomfield Town Center Urban Renewal Area)

EXHIBIT B



2480 W. 26th Ave Suite 156-B | Denver, CO 80211
TEL 303 455 6277 | FAX 303 455 7880



April 16, 2021

Patrick Quinn, Chair
Broomfield Urban Renewal Authority
One DesCombes Drive
Broomfield, CO 80020

RE: Broomfield Town Square Urban Renewal Plan

Dear Mr. Quinn:

This letter agreement ("Agreement") is entered into pursuant to Section 31-25-107(9.5), C.R.S. The Urban Drainage and Flood Control District d/b/a Mile High Flood District ("District") understands that the Broomfield Urban Renewal Authority ("Authority") and the City and County of Broomfield ("Broomfield") intend to adopt the Broomfield Town Center Urban Renewal Plan (the "Plan") and to create the Broomfield Town Square Urban Renewal Area.

The District is in receipt of the proposed Plan creating the Broomfield Town Square Urban Renewal Area as proposed to the City Council of Broomfield and, the proposed Ordinance establishing the Tax Increment Area and authorizing the use of property tax increment and sales tax increment for redevelopment of the Urban Redevelopment Area.

The District agrees that in accordance with C.R.S. § 31-25-107(9.5), that the District has received proper notice of the proposed Plan and that the Authority and the District are entering into this agreement to address the estimated impacts of the Plan on District services associated solely with the Plan. The District has determined that there are no material impacts to District services caused by the proposed Plan and the creation of the Tax Increment Area and therefore the tax increment derived from the District's mill levy shall be allocated to the Authority. The parties agree that this Agreement satisfies the requirements of C.R.S. § 31-25-107(9.5)(a).

The District further agrees that, as permitted under C.R.S. § 31-25-107(9.5)(b)(i), the District waives the requirements of (i) any future notice, except for substantial modifications or amendments to the Plan, including the addition of a project or regarding the modification of the Tax Increment Area under the Plan, (ii) any future filings with or by the District, (iii) any requirement for future consent by the District, except consent to any substantial modifications or amendments to the Plan, including the addition of a project or regarding the modification of the Tax Increment Area under the Plan and (iv) any enforcement right regarding the Plan, or matters contemplated under the Plan, except that the District shall have the right to take any actions necessary to enforce this Agreement.

If Broomfield and the Authority desire that the drainage and flood control facilities constructed as part of the Plan be eligible for future District maintenance assistance, they shall comply with all terms and conditions of Amended Resolution No. 38, Series of 2011 as amended by Resolution 21, Series of 2016, including but not limited to Resolution No. 26, Series of 1983 of the District.

Protecting People, Property and Our Environment.

The consent of the District to the Plan will expire and be of no force and effect unless the Town Square Urban Renewal Project is commenced by December 31, 2022.

If this letter correctly reflects our agreement, please sign below and return a fully-executed original to me.

Respectfully,



Ken MacKenzie
Executive Director
Mile High Flood District

ACKNOWLEDGED AND AGREED:

BROOMFIELD URBAN RENEWAL AUTHORITY

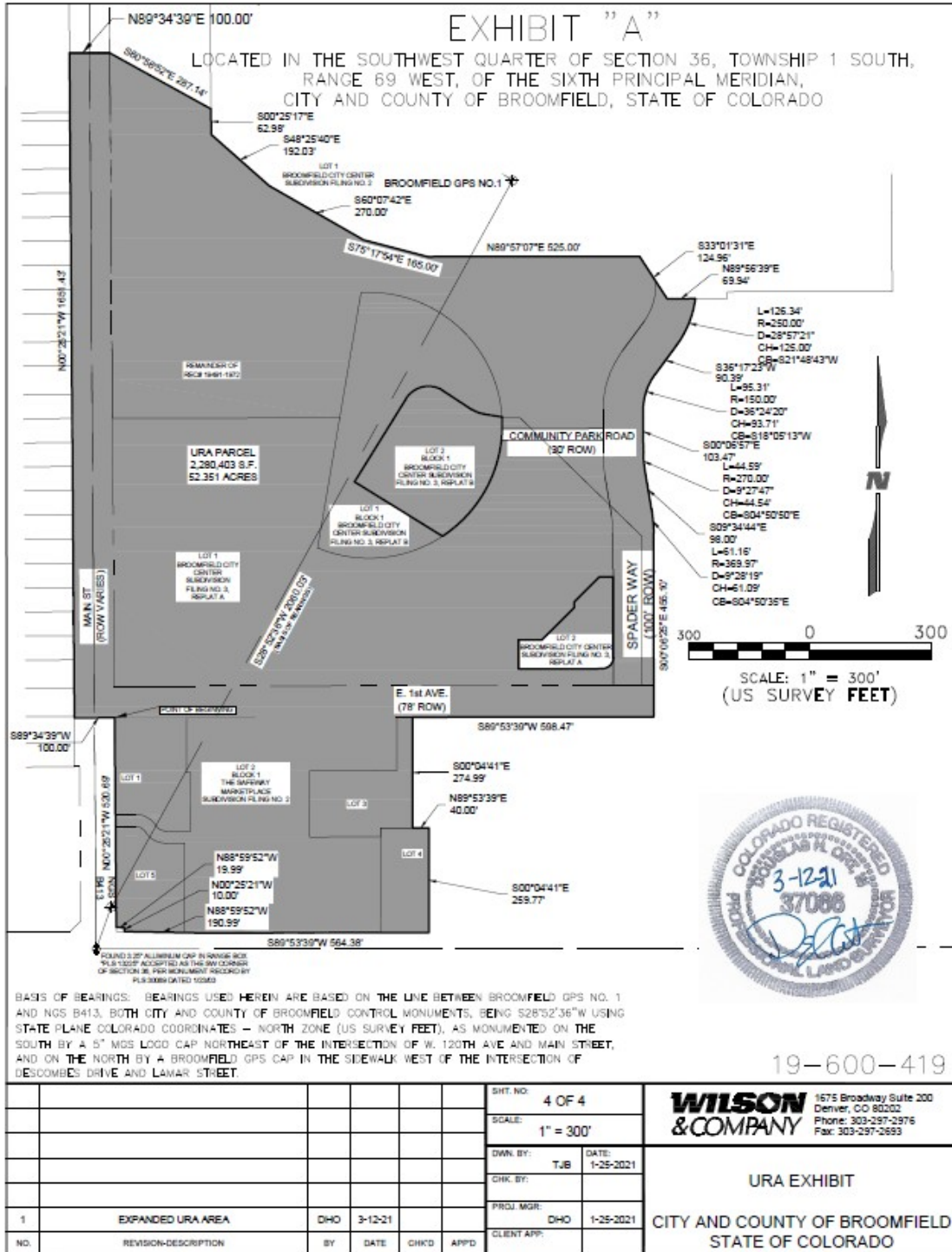
By: _____
Patrick Quinn, Chair

Date: _____

**URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT**

RESOLUTION NO. 33, SERIES OF 2021
(Authorization to Agree In Writing to Accept the Use of Property Tax Increment Financing for the Proposed Broomfield Town Center Urban Renewal Area)

EXHIBIT C



URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 34, SERIES OF 2021

(Authorization to Participate in Drainage and Flood Control Improvements
on Shaw Heights Tributary at Lowell Boulevard to Little Dry Creek, City of Westminster, Adams County)

WHEREAS, the District, in a policy statement previously adopted (Resolution No. 14, Series of 1970 and Resolution No. 11, Series of 1973), expressed an intent to assist public bodies which have heretofore enacted floodplain zoning measures; and

WHEREAS, the City of Westminster has enacted floodplain regulations; and

WHEREAS, the City of Westminster and the District cooperated in the preparation of "Master Plan for the Shaw Heights Tributary to Little Dry Creek," dated 1985; which recommends improvements on Shaw Heights Tributary at Lowell Boulevard to Little Dry Creek; and

WHEREAS, the City of Westminster has requested District participation in the design, acquisition of right-of-way, and construction of improvements to the Shaw Heights Tributary at Lowell Boulevard to Little Dry Creek (Exhibit A); and

WHEREAS, the City of Westminster has estimated the initial project costs to be \$350,000; and

WHEREAS, the District's participation being authorized by this resolution is \$175,000 to be at least matched by the City of Westminster; and

WHEREAS, it is anticipated that additional funds may be required for this project in the future; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 64, Series of 2020) for calendar year 2021, which includes funds for design, acquisition of right-of-way, and construction of drainage and flood control improvements along Shaw Heights Tributary at Lowell Boulevard to Little Dry Creek; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 67, Series of 2020) which includes funds for the improvements along Shaw Heights Tributary at Lowell Boulevard to Little Dry Creek.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute the necessary agreements with the City of Westminster for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Shaw Heights Tributary at Lowell Boulevard to Little Dry Creek.
2. The Executive Director is authorized to enter into agreements with qualified engineers, qualified contractors, and others as necessary for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Shaw Heights Tributary at Lowell Boulevard to Little Dry Creek.
3. The District's maximum contribution to the Shaw Heights Tributary at Lowell Boulevard to Little Dry Creek project, without prior approval of the Board, shall be \$175,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Westminster.
4. Such approval for expenditure of District funds is contingent upon the City of Westminster agreeing to regulate and control any defined floodplain in the Shaw Heights Tributary at Lowell Boulevard to Little Dry Creek project area in accordance with the National Flood Insurance Program Regulation as a minimum; agreeing to maintain the completed facilities in a manner acceptable to the District; granting the District access to the completed improvements at all times; and agreeing not to make any changes to the improvements without the District's approval.

URBAN DRAINAGE AND FLOOD CONTROL
DISTRICT d/b/a
MILE HIGH FLOOD DISTRICT

Date: _____

ATTEST:

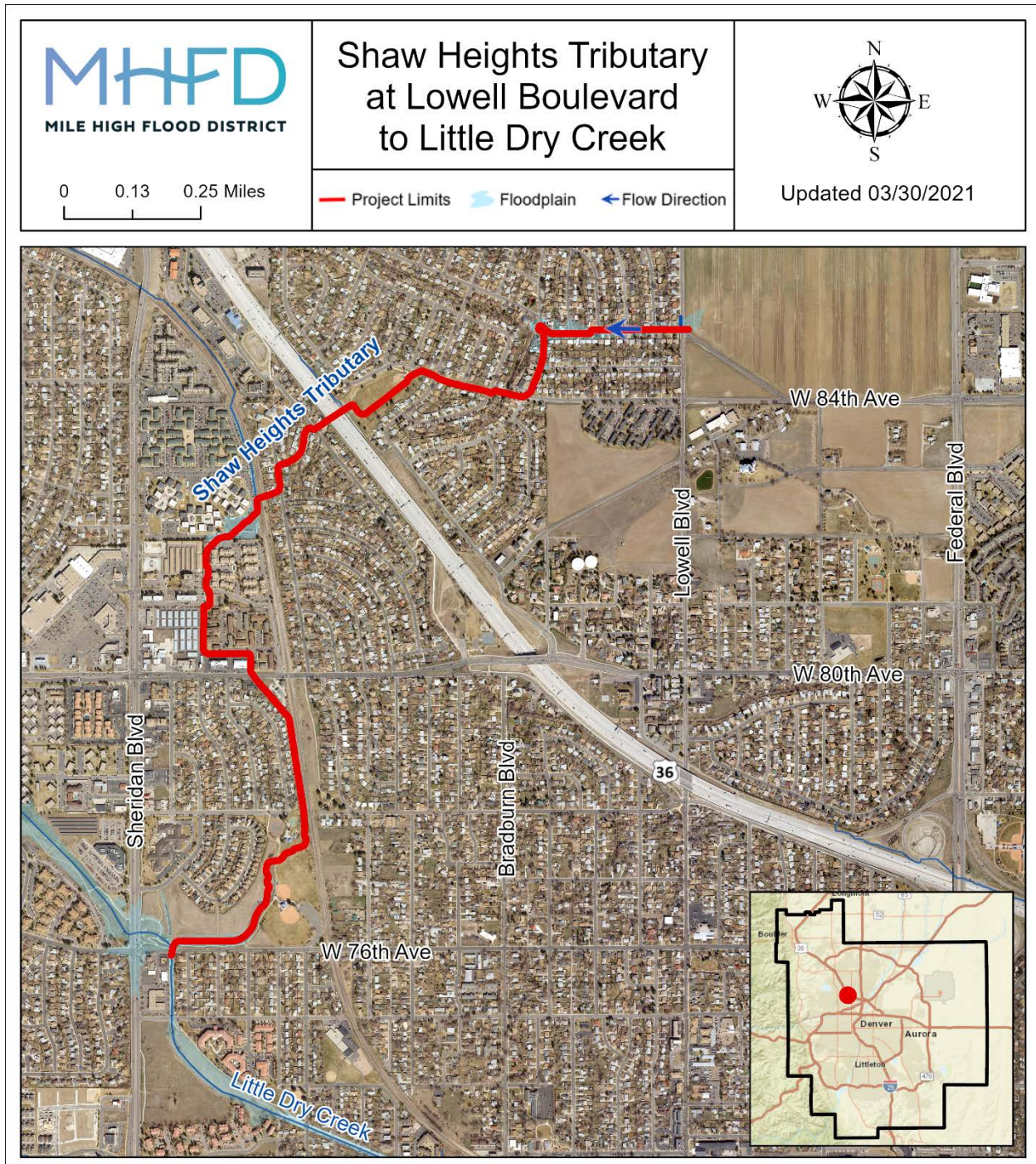
Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 34, SERIES OF 2021
(Authorization to Participate in Drainage and Flood Control Improvements
on Shaw Heights Tributary at Lowell Boulevard to Little Dry Creek, City of Westminster, Adams County)

EXHIBIT A



URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 35, SERIES OF 2021
(Authorization to Participate in Drainage and Flood Control Improvements
on Harvard Gulch Downstream of Colorado Boulevard, City and County of Denver)

WHEREAS, the District, in a policy statement previously adopted (Resolution No. 14, Series of 1970 and Resolution No. 11, Series of 1973), expressed an intent to assist public bodies which have heretofore enacted floodplain zoning measures; and

WHEREAS, the City and County of Denver has enacted floodplain regulations; and

WHEREAS, the City and County of Denver and the District cooperated in the preparation of "Harvard Gulch and Dry Gulch Major Drainageway Plan," dated 2016; which recommends improvements on Harvard Gulch downstream of Colorado Boulevard; and

WHEREAS, the City and County of Denver has requested District participation in the design, acquisition of right-of-way, and construction of improvements to the Harvard Gulch downstream of Colorado Boulevard project (Exhibit A); and

WHEREAS, the City and County of Denver has estimated the initial project costs to be \$200,000; and

WHEREAS, the District's participation being authorized by this resolution is \$100,000 to be at least matched by the City and County of Denver; and

WHEREAS, it is anticipated that additional funds may be required for this project in the future; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 64, Series of 2020) for calendar year 2021, which includes funds for design, acquisition of right-of-way, and construction of drainage and flood control improvements along Harvard Gulch downstream of Colorado Boulevard; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 67, Series of 2020) which includes funds for the improvements along Harvard Gulch downstream of Colorado Boulevard.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute the necessary agreements with the City and County of Denver for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Harvard Gulch downstream of Colorado Boulevard.
2. The Executive Director is authorized to enter into agreements with qualified engineers, qualified contractors, and others as necessary for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Harvard Gulch downstream of Colorado Boulevard.
3. The District's maximum contribution to the Harvard Gulch downstream of Colorado Boulevard project, without prior approval of the Board, shall be \$100,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City and County of Denver.
4. Such approval for expenditure of District funds is contingent upon the City and County of Denver agreeing to regulate and control any defined floodplain in the Harvard Gulch downstream of Colorado Boulevard project area in accordance with the National Flood Insurance Program Regulation as a minimum; agreeing to maintain the completed facilities in a manner acceptable to the District; granting the District access to the completed improvements at all times; and agreeing not to make any changes to the improvements without the District's approval.

URBAN DRAINAGE AND FLOOD CONTROL
DISTRICT d/b/a
MILE HIGH FLOOD DISTRICT

Date: _____

ATTEST:

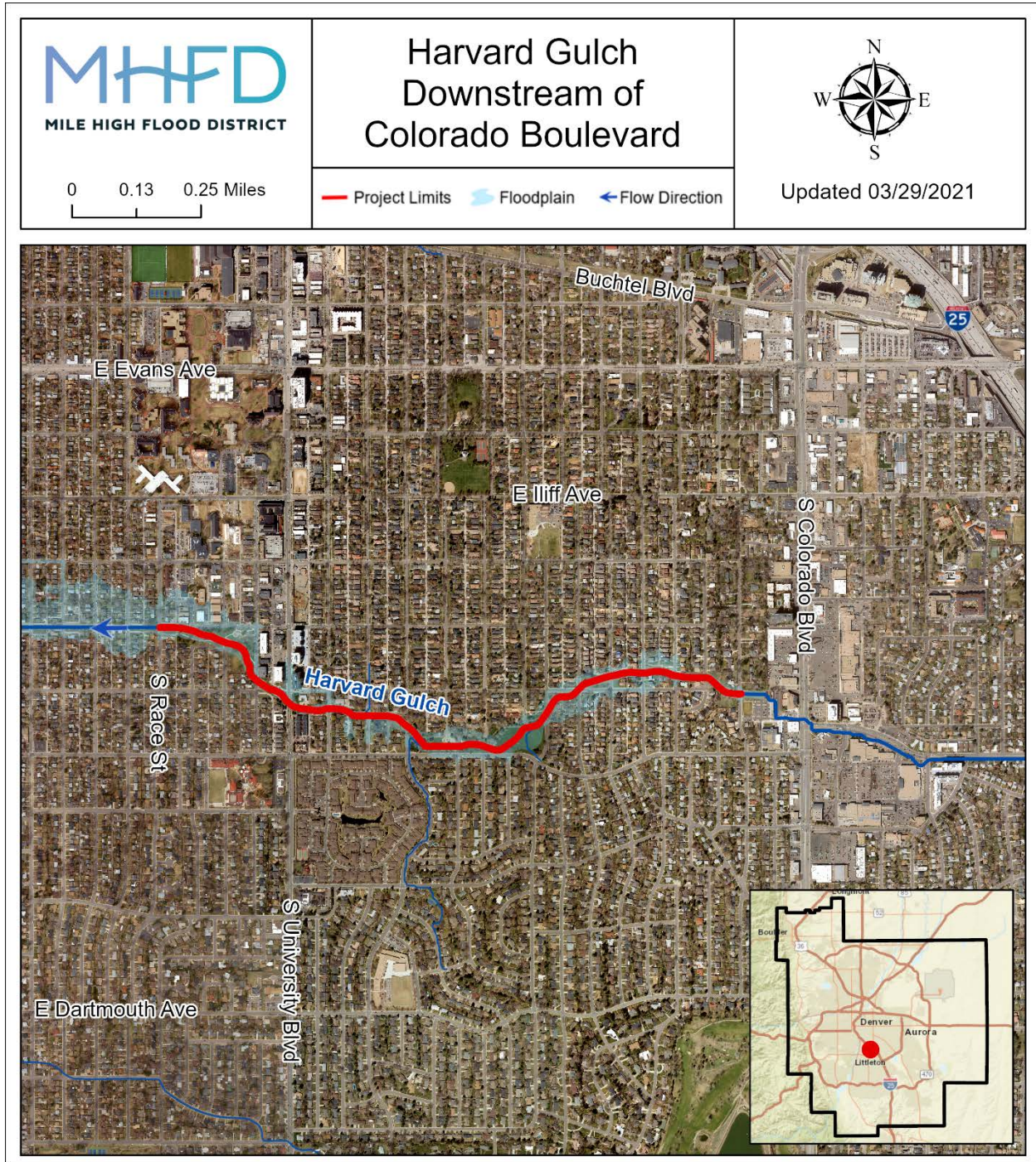
Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 35, SERIES OF 2021
(Authorization to Participate in Drainage and Flood Control Improvements
on Harvard Gulch Downstream of Colorado Boulevard, City and County of Denver)

EXHIBIT A



URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 36, SERIES OF 2021
(Authorization to Participate in Drainage and Flood Control Improvements
on Willow Creek from County Line Road to Quebec Street, Arapahoe County)

WHEREAS, the District, in a policy statement previously adopted (Resolution No. 14, Series of 1970 and Resolution No. 11, Series of 1973), expressed an intent to assist public bodies which have heretofore enacted floodplain zoning measures; and

WHEREAS, Arapahoe County has enacted floodplain regulations; and

WHEREAS, Arapahoe County has assigned and transferred to the Southeast Metro Stormwater Authority (SEMSWA) its rights and obligation for the Willow Creek from County Line Road to Quebec Street project; and

WHEREAS, SEMSWA and the District cooperated in the preparation of "Willow Creek, Little Dry Creek, and Greenwood Gulch Outfall Systems Planning Study," dated February 2010; which recommends improvements on Willow Creek from County Line Road to Quebec Street; and

WHEREAS, SEMSWA has requested District participation in the design, acquisition of right-of-way, and construction of improvements to the Willow Creek from County Line Road to Quebec Street project (Exhibit A); and

WHEREAS, SEMSWA has estimated the initial project costs to be \$200,000; and

WHEREAS, the District's participation being authorized by this resolution is \$100,000 to be at least matched by SEMSWA; and

WHEREAS, it is anticipated that additional funds may be required for this project in the future; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 64, Series of 2020) for calendar year 2021, which includes funds for design, acquisition of right-of-way, and construction of drainage and flood control improvements along Willow Creek from County Line Road to Quebec Street; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 67, Series of 2020) which includes funds for the improvements along Willow Creek from County Line Road to Quebec Street.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute the necessary agreements with the Southeast Metro Stormwater Authority (SEMSWA) for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Willow Creek from County Line Road to Quebec Street.
2. The Executive Director is authorized to enter into agreements with qualified engineers, qualified contractors, and others as necessary for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Willow Creek from County Line Road to Quebec Street.
3. The District's maximum contribution to the Willow Creek from County Line Road to Quebec Street project, without prior approval of the Board, shall be \$100,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by SEMSWA.
4. Such approval for expenditure of District funds is contingent upon Arapahoe County agreeing to regulate and control any defined floodplain in the Willow Creek from County Line Road to Quebec Street project area in accordance with the National Flood Insurance Program Regulation as a minimum; agreeing to maintain the completed facilities in a manner acceptable to the District; granting the District access to the completed improvements at all times; and agreeing not to make any changes to the improvements without the District's approval.

URBAN DRAINAGE AND FLOOD CONTROL
DISTRICT d/b/a
MILE HIGH FLOOD DISTRICT

Date: _____

ATTEST:

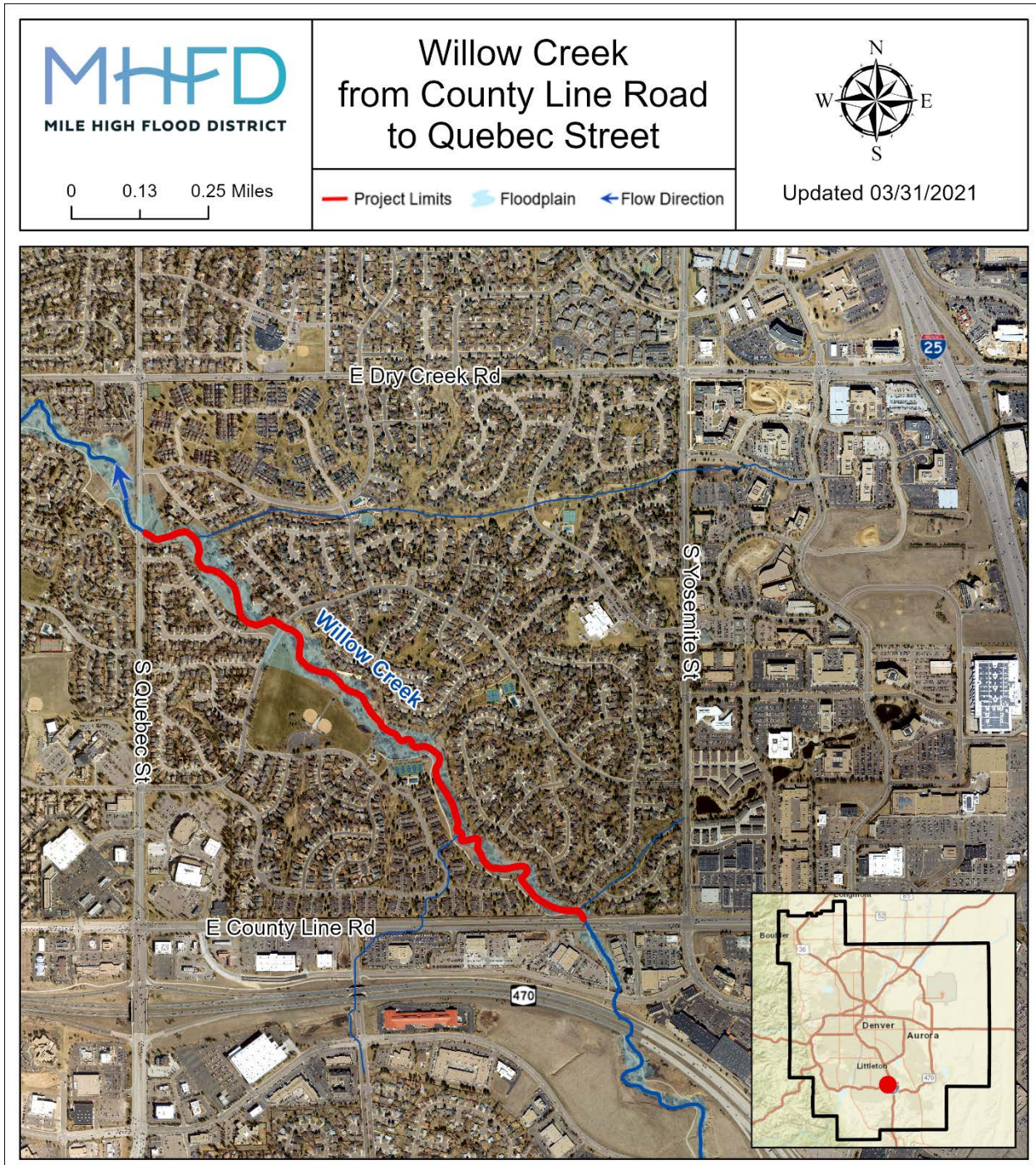
Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 36, SERIES OF 2021
(Authorization to Participate in Drainage and Flood Control Improvements
on Willow Creek from County Line Road to Quebec Street, Arapahoe County)

EXHIBIT A



URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 37, SERIES OF 2021
(Authorization to Participate in Drainage and Flood Control Improvements
on Cherry Creek at Dransfeldt Road, Town of Parker, Douglas County)

WHEREAS, the District, in a policy statement previously adopted (Resolution No. 14, Series of 1970 and Resolution No. 11, Series of 1973), expressed an intent to assist public bodies which have heretofore enacted floodplain zoning measures; and

WHEREAS, the Town of Parker has enacted floodplain regulations; and

WHEREAS, the Town of Parker and the District cooperated in the preparation of "Cherry Creek Corridor – Reservoir to Scott Road Major Drainageway Planning Preliminary Design Report," dated January 2004; which recommends improvements on Cherry Creek at Dransfeldt Road; and

WHEREAS, the Town of Parker has requested District participation in the design and construction of improvements to Cherry Creek at Dransfeldt Road (Exhibit A); and

WHEREAS, the Town of Parker has estimated the initial project costs to be \$370,000; and

WHEREAS, the District's participation being authorized by this resolution is \$60,000 to be at least matched by the Town of Parker and the Cherry Creek Basin Water Quality Authority (CCBWQA); and

WHEREAS, it is anticipated that additional funds may be required for this project in the future; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 64, Series of 2020) for calendar year 2021, which includes funds for design, acquisition of right-of-way, and construction of drainage and flood control improvements along Cherry Creek at Dransfeldt Road; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 67, Series of 2020) which includes funds for the improvements along Cherry Creek at Dransfeldt Road.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute the necessary agreements with the Town of Parker for the design and construction of drainage and flood control improvements on Cherry Creek at Dransfeldt Road.
2. The Executive Director is authorized to enter into agreements with qualified engineers, qualified contractors, and others as necessary for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Cherry Creek at Dransfeldt Road.
3. The District's maximum contribution to the Cherry Creek at Dransfeldt Road project, without prior approval of the Board, shall be \$60,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the Town of Parker and the Cherry Creek Basin Water Quality Authority (CCBWQA).
4. Such approval for expenditure of District funds is contingent upon the Town of Parker agreeing to regulate and control any defined floodplain along Cherry Creek at Dransfeldt Road project area in accordance with the National Flood Insurance Program Regulation as a minimum; agreeing to maintain the completed facilities in a manner acceptable to the District; granting the District access to the completed improvements at all times; and agreeing not to make any changes to the improvements without the District's approval.

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

Date: _____

ATTEST:

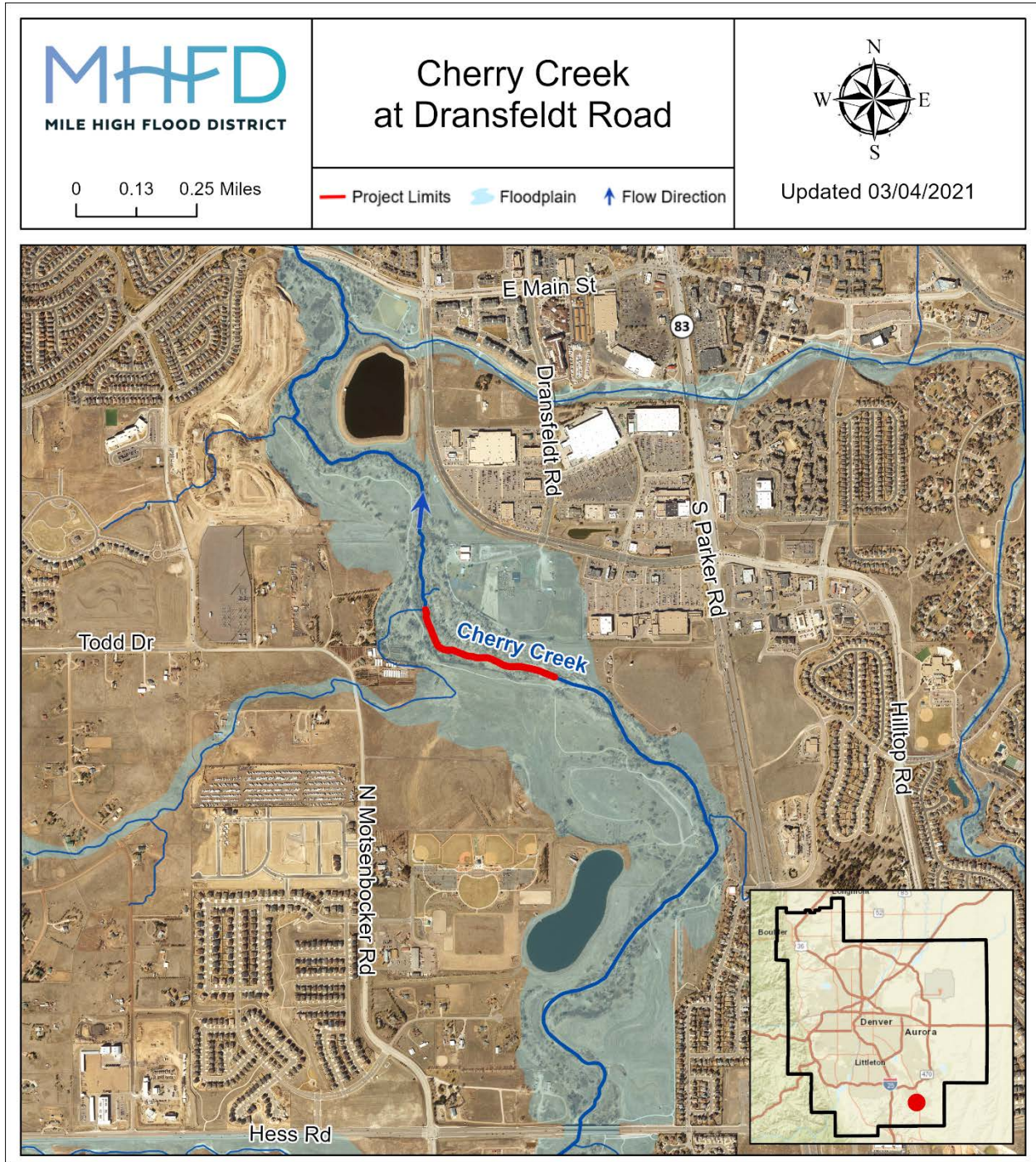
Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 37, SERIES OF 2021
(Authorization to Participate in Drainage and Flood Control Improvements
on Cherry Creek at Dransfeldt Road, Town of Parker, Douglas County)

EXHIBIT A



URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 38, SERIES OF 2021
(Authorization to Participate in Drainage and Flood Control Improvements
on Cottonwood Meadows Tributary, Town of Parker, Douglas County)

WHEREAS, the District, in a policy statement previously adopted (Resolution No. 14, Series of 1970 and Resolution No. 11, Series of 1973), expressed an intent to assist public bodies which have heretofore enacted floodplain zoning measures; and

WHEREAS, the Town of Parker has enacted floodplain regulations; and

WHEREAS, the Town of Parker and the District cooperated in the preparation of "Cottonwood Area of Parker Outfall System Planning Alternative Evaluation Report," dated 2000 and the "Cottonwood Area of Parker Outfall System Planning Preliminary Design Report," dated 2001; which recommend improvements on Cottonwood Meadows Tributary; and

WHEREAS, the Town of Parker has requested District participation in the design and construction of improvements to Cottonwood Meadows Tributary (Exhibit A); and

WHEREAS, the Town of Parker has estimated the initial project costs to be \$340,000; and

WHEREAS, the District's participation being authorized by this resolution is \$170,000 to be at least matched by the Town of Parker; and

WHEREAS, it is anticipated that additional funds may be required for this project in the future; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 64, Series of 2020) for calendar year 2021, which includes funds for design, acquisition of right-of-way, and construction of drainage and flood control improvements along Cottonwood Meadows Tributary; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 67, Series of 2020) which includes funds for the improvements along Cottonwood Meadows Tributary.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute the necessary agreements with the Town of Parker for the design and construction of drainage and flood control improvements on Cottonwood Meadows Tributary.
2. The Executive Director is authorized to enter into agreements with qualified engineers, qualified contractors, and others as necessary for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Cottonwood Meadows Tributary.
3. The District's maximum contribution to the Cottonwood Meadows Tributary project, without prior approval of the Board, shall be \$170,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the Town of Parker.
4. Such approval for expenditure of District funds is contingent upon the Town of Parker to regulate and control any defined floodplain in the Cottonwood Meadows Tributary project area in accordance with the National Flood Insurance Program Regulation as a minimum; agreeing to maintain the completed facilities in a manner acceptable to the District; granting the District access to the completed improvements at all times; and agreeing not to make any changes to the improvements without the District's approval.

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

Date: _____

ATTEST:

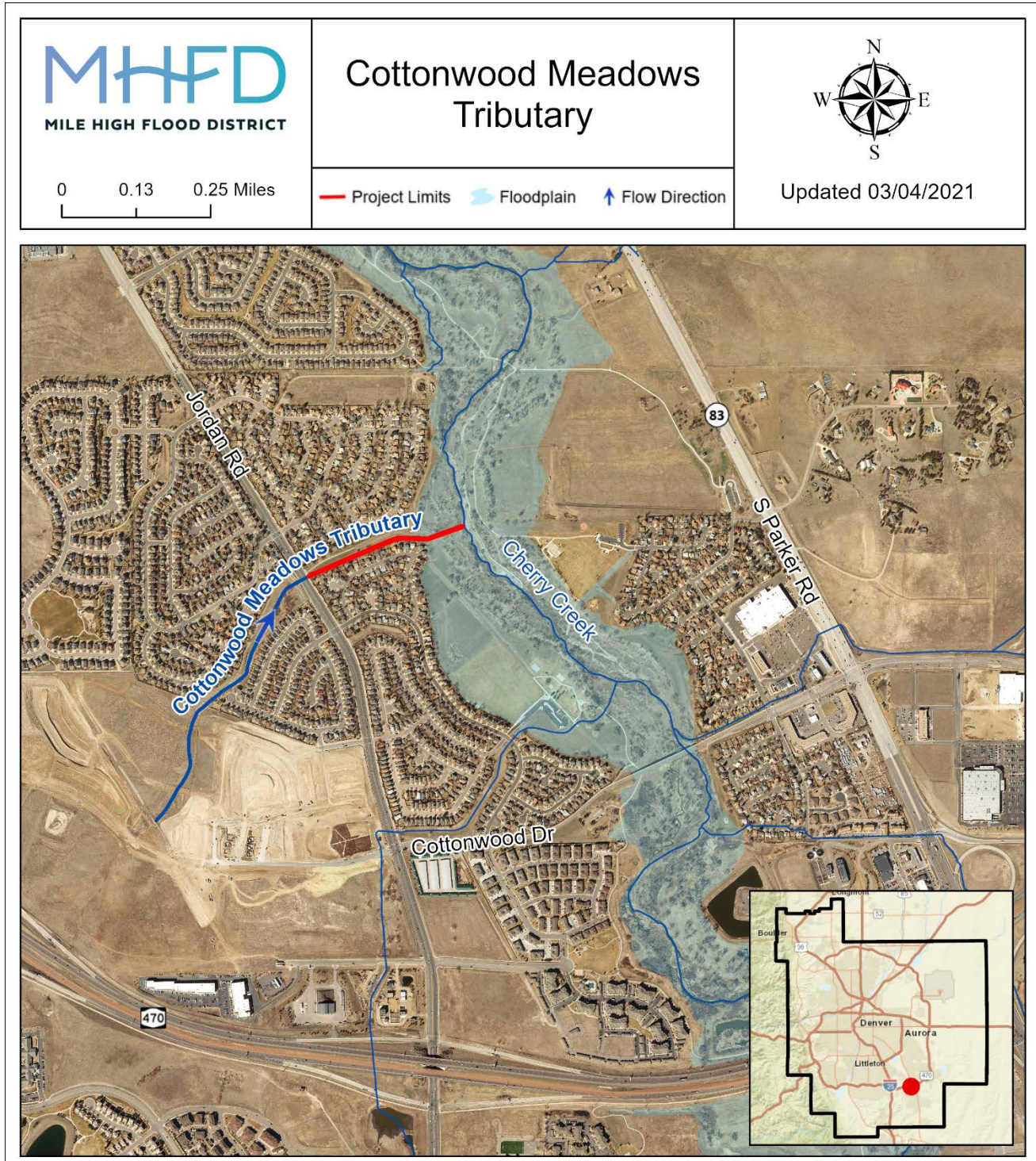
Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 38, SERIES OF 2021
(Authorization to Participate in Drainage and Flood Control Improvements
on Cottonwood Meadows Tributary, Town of Parker, Douglas County)

EXHIBIT A



URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 39, SERIES OF 2021
(Authorization to Participate in Drainage and Flood Control Improvements
on Happy Canyon Creek from Jordan Road to Broncos Parkway, Arapahoe County)

WHEREAS, the District, in a policy statement previously adopted (Resolution No. 14, Series of 1970 and Resolution No. 11, Series of 1973), expressed an intent to assist public bodies which have heretofore enacted floodplain zoning measures; and

WHEREAS, Arapahoe County has enacted floodplain regulations; and

WHEREAS, Arapahoe County has assigned and transferred to the Southeast Metro Stormwater Authority (SEMSWA) its rights and obligations for the Happy Canyon Creek from Jordan Road to Broncos Parkway project; and

WHEREAS, SEMSWA and the District cooperated in the preparation of "Happy Canyon Creek Major Drainageway Plan," dated 2014; which recommends improvements on Happy Canyon Creek from Jordan Road to Broncos Parkway; and

WHEREAS, SEMSWA has requested District participation in the design and construction of improvements to Happy Canyon Creek from Jordan Road to Broncos Parkway (Exhibit A); and

WHEREAS, SEMSWA has estimated the initial project costs to be \$225,000; and

WHEREAS, the District's participation being authorized by this resolution is \$100,000 to be at least matched by SEMSWA and the Cherry Creek Basin Water Quality Authority (CCBWQA); and

WHEREAS, it is anticipated that additional funds may be required for this project in the future; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 64, Series of 2020) for calendar year 2021, which includes funds for design, acquisition of right-of-way, and construction of drainage and flood control improvements along Happy Canyon Creek from Jordan Road to Broncos Parkway; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 67, Series of 2020) which includes funds for the improvements along Happy Canyon Creek from Jordan Road to Broncos Parkway.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute the necessary agreements with Arapahoe County and the Southeast Metro Stormwater Authority (SEMSWA) for the design and construction of drainage and flood control improvements on Happy Canyon Creek from Jordan Road to Broncos Parkway.
2. The Executive Director is authorized to enter into agreements with qualified engineers, qualified contractors, and others as necessary for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Happy Canyon Creek from Jordan Road to Broncos Parkway.
3. The District's maximum contribution to the Happy Canyon Creek from Jordan Road to Broncos Parkway project, without prior approval of the Board, shall be \$100,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by SEMSWA.
4. Such approval for expenditure of District funds is contingent upon SEMSWA agreeing to regulate and control any defined floodplain in the Happy Canyon Creek from Jordan Road to Broncos Parkway project area in accordance with the National Flood Insurance Program Regulation as a minimum; agreeing to maintain the completed facilities in a manner acceptable to the District; granting the District access to the completed improvements at all times; and agreeing not to make any changes to the improvements without the District's approval.

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

Date: _____

ATTEST:

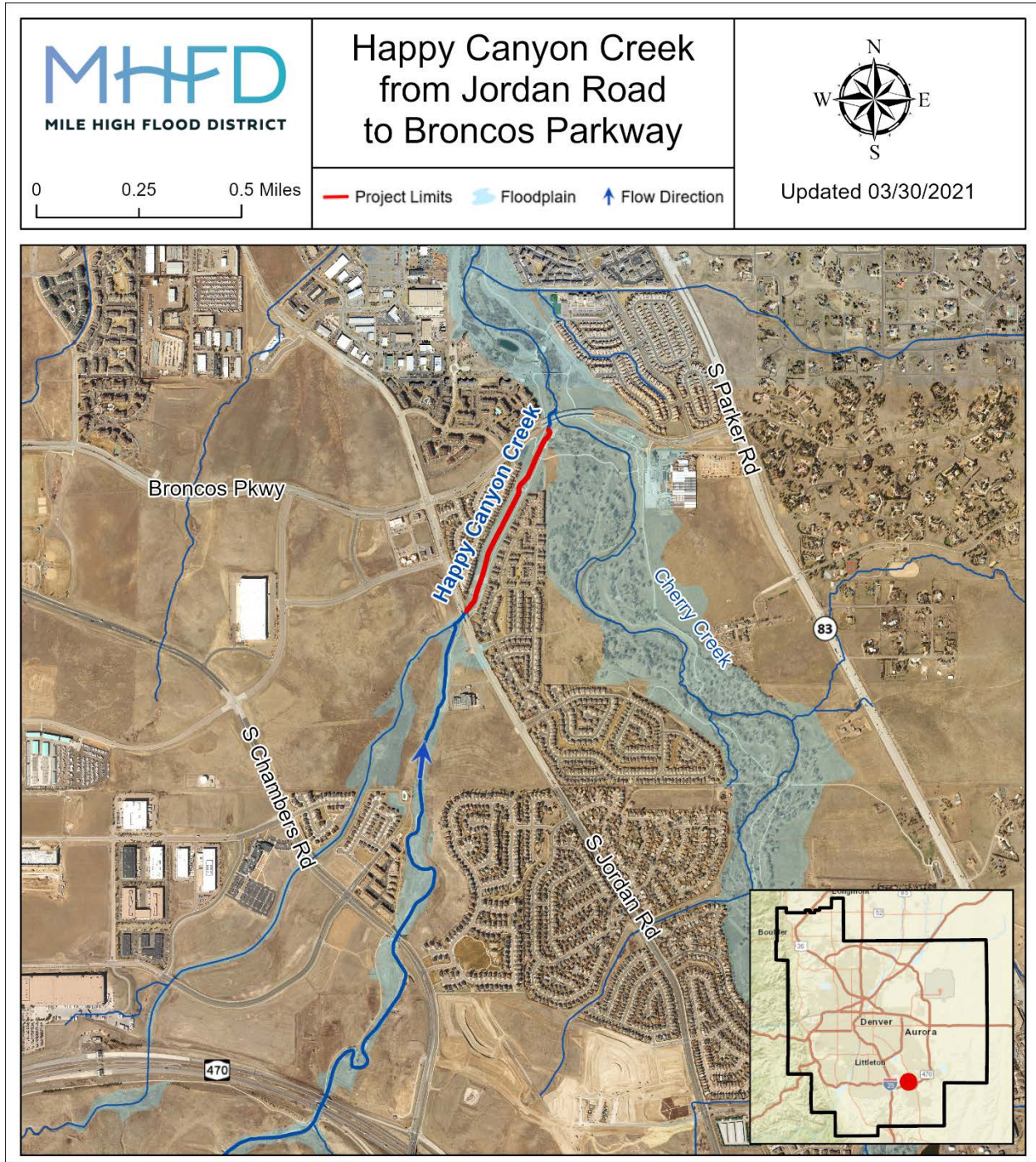
Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 39, SERIES OF 2021
(Authorization to Participate in Drainage and Flood Control Improvements
on Happy Canyon Creek from Jordan Road to Broncos Parkway, Arapahoe County)

EXHIBIT A



URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 40, SERIES OF 2021
(Authorization to Participate in Drainage and Flood Control Improvements
on Upper Jordan Road Tributary at Bradbury Ranch, Town of Parker, Douglas County)

WHEREAS, the District, in a policy statement previously adopted (Resolution No. 14, Series of 1970 and Resolution No. 11, Series of 1973), expressed an intent to assist public bodies which have heretofore enacted floodplain zoning measures; and

WHEREAS, the Town of Parker has enacted floodplain regulations; and

WHEREAS, the Town of Parker and the District cooperated in the preparation of "Newlin Gulch Major Drainageway Plan," dated 2015; which includes Upper Jordan Road Tributary at Bradbury Ranch; and

WHEREAS, the Town of Parker has requested District participation in the design and construction of improvements to Upper Jordan Road Tributary at Bradbury Ranch (Exhibit A); and

WHEREAS, the Town of Parker has estimated the initial project costs to be \$600,000; and

WHEREAS, the District's participation being authorized by this resolution is \$300,000 to be at least matched by the Town of Parker; and

WHEREAS, it is anticipated that additional funds may be required for this project in the future; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 64, Series of 2020) for calendar year 2021, which includes funds for design, acquisition of right-of-way, and construction of drainage and flood control improvements along Upper Jordan Road Tributary at Bradbury Ranch; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 67, Series of 2020) which includes funds for the improvements along Upper Jordan Road Tributary at Bradbury Ranch.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute the necessary agreements with the Town of Parker for the design and construction of drainage and flood control improvements on Upper Jordan Road Tributary at Bradbury Ranch.
2. The Executive Director is authorized to enter into agreements with qualified engineers, qualified contractors, and others as necessary for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Upper Jordan Road Tributary at Bradbury Ranch.
3. The District's maximum contribution to the Upper Jordan Road Tributary at Bradbury Ranch project, without prior approval of the Board, shall be \$300,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the Town of Parker.
4. Such approval for expenditure of District funds is contingent upon the Town of Parker agreeing to regulate and control any defined floodplain in the Upper Jordan Road Tributary at Bradbury Ranch project area in accordance with the National Flood Insurance Program Regulation as a minimum; agreeing to maintain the completed facilities in a manner acceptable to the District; granting the District access to the completed improvements at all times; and agreeing not to make any changes to the improvements without the District's approval.

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

Date: _____

ATTEST:

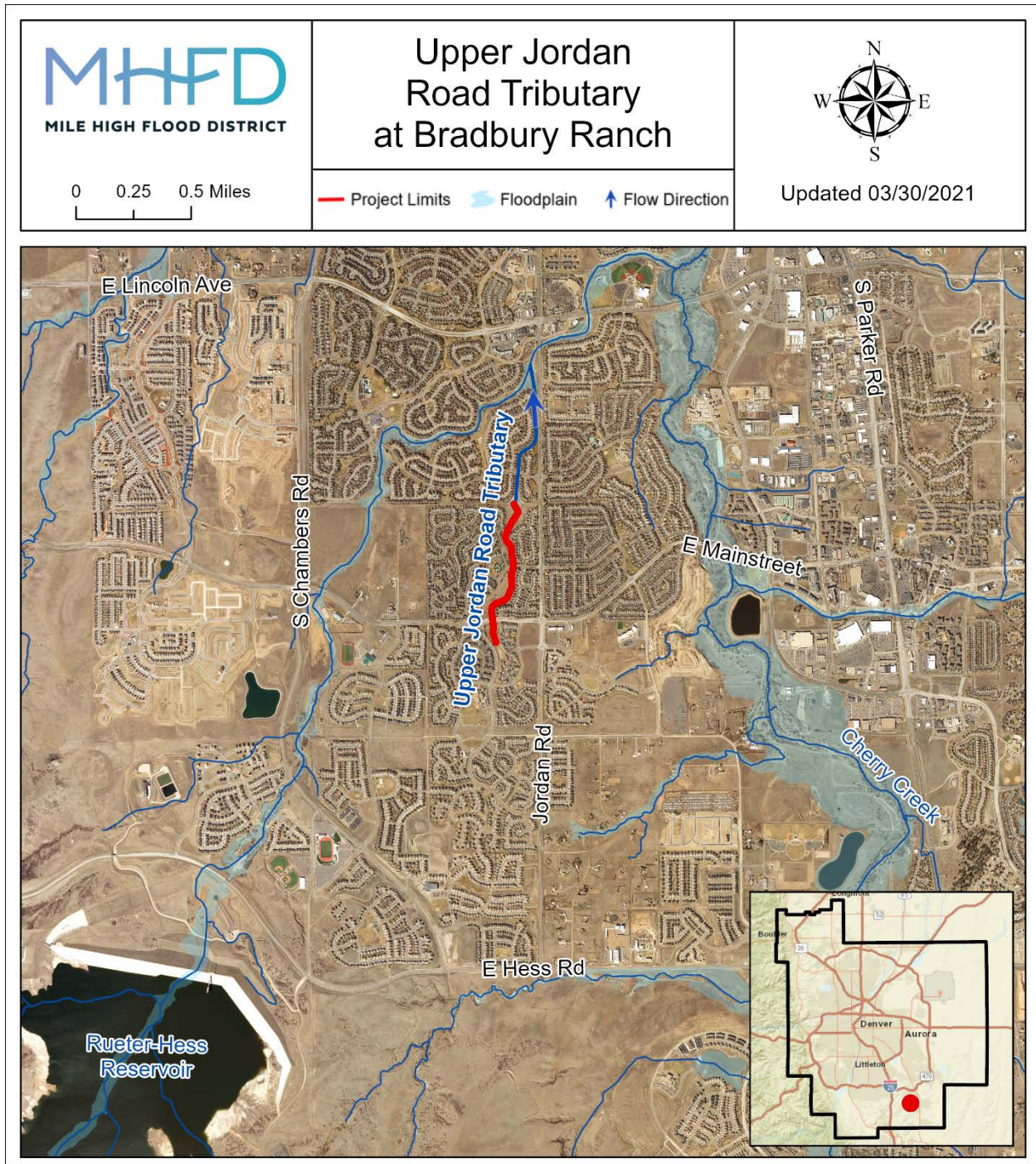
Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 40, SERIES OF 2021
(Authorization to Participate in Drainage and Flood Control Improvements
on Upper Jordan Road Tributary at Bradbury Ranch, Town of Parker, Douglas County)

EXHIBIT A



URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 41, SERIES OF 2021
(Authorization to Participate in Drainage and Flood Control Improvements
on Newlin Gulch at Recreation Drive, Town of Parker, Douglas County)

WHEREAS, the District, in a policy statement previously adopted (Resolution No. 14, Series of 1970 and Resolution No. 11, Series of 1973), expressed an intent to assist public bodies which have heretofore enacted floodplain zoning measures; and

WHEREAS, the Town of Parker has enacted floodplain regulations; and

WHEREAS, the Town of Parker and the District cooperated in the preparation of "Newlin Gulch Major Drainageway Plan," dated 2015; which recommends improvements on Newlin Gulch at Recreation Drive; and

WHEREAS, the Town of Parker has requested District participation in the design and construction of improvements to Newlin Gulch at Recreation Drive (Exhibit A); and

WHEREAS, the Town of Parker has estimated the initial project costs to be \$200,000; and

WHEREAS, the District's participation being authorized by this resolution is \$100,000 to be at least matched by the Town of Parker; and

WHEREAS, it is anticipated that additional funds may be required for this project in the future; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 64, Series of 2020) for calendar year 2021, which includes funds for design, acquisition of right-of-way, and construction of drainage and flood control improvements along Newlin Gulch at Recreation Drive; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 67, Series of 2020) which includes funds for the improvements along Newlin Gulch at Recreation Drive.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute the necessary agreements with the Town of Parker for the design and construction of drainage and flood control improvements on Newlin Gulch at Recreation Drive.
2. The Executive Director is authorized to enter into agreements with qualified engineers, qualified contractors, and others as necessary for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Newlin Gulch at Recreation Drive.
3. The District's maximum contribution to the Newlin Gulch at Recreation Drive project, without prior approval of the Board, shall be \$100,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the Town of Parker.
4. Such approval for expenditure of District funds is contingent upon the Town of Parker agreeing to regulate and control any defined floodplain in the Newlin Gulch at Recreation Drive project area in accordance with the National Flood Insurance Program Regulation as a minimum; agreeing to maintain the completed facilities in a manner acceptable to the District; granting the District access to the completed improvements at all times; and agreeing not to make any changes to the improvements without the District's approval.

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

Date: _____

ATTEST:

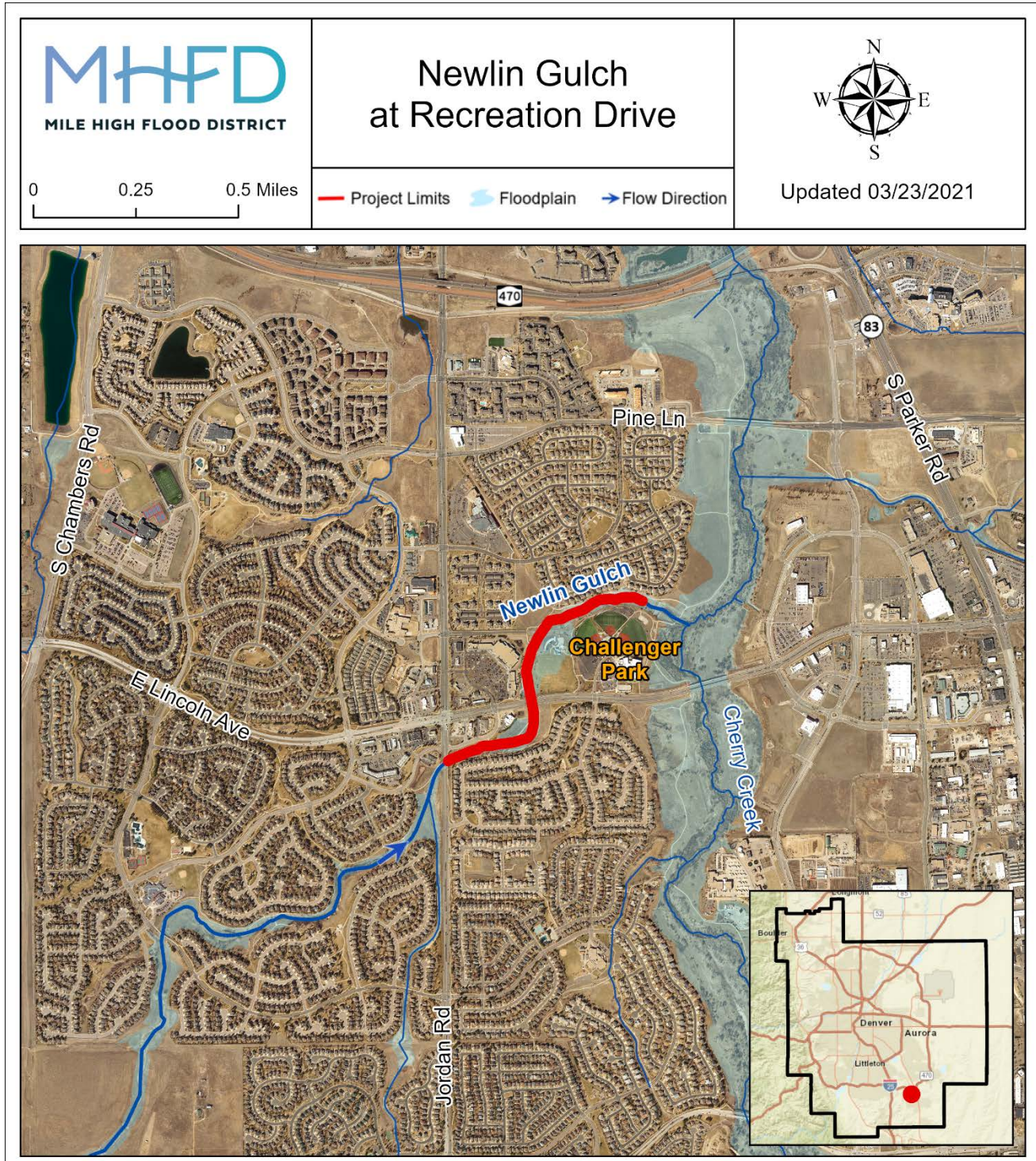
Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 41, SERIES OF 2021
(Authorization to Participate in Drainage and Flood Control Improvements
on Newlin Gulch at Recreation Drive, Town of Parker, Douglas County)

EXHIBIT A



URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 42, SERIES OF 2021
(Authorization to Participate in Drainage and Flood Control Improvements
on Irondale Gulch at Highway 2, Commerce City, Adams County)

WHEREAS, the District, in a policy statement previously adopted (Resolution No. 14, Series of 1970 and Resolution No. 11, Series of 1973), expressed an intent to assist public bodies which have heretofore enacted floodplain zoning measures; and

WHEREAS, Commerce City has enacted floodplain regulations; and

WHEREAS, Commerce City and the District cooperated in the preparation of "Irondale Gulch Outfall Systems Plan," dated September 2011; which recommends improvements on Irondale Gulch at Highway 2; and

WHEREAS, Commerce City has requested District participation in the design, acquisition of right-of-way, and construction of improvements to the Irondale Gulch at Highway 2 (Exhibit A); and

WHEREAS, Commerce City has estimated the initial project costs to be \$200,000; and

WHEREAS, the District's participation being authorized by this resolution is \$100,000 to be at least matched by Commerce City; and

WHEREAS, it is anticipated that additional funds may be required for this project in the future; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 64, Series of 2020) for calendar year 2021, which includes funds for design, acquisition of right-of-way, and construction of drainage and flood control improvements along Irondale Gulch at Highway 2; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 67, Series of 2020) which includes funds for the improvements along Irondale Gulch at Highway 2.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute the necessary agreements with Commerce City for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Irondale Gulch at Highway 2.
2. The Executive Director is authorized to enter into agreements with qualified engineers, qualified contractors, and others as necessary for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Irondale Gulch at Highway 2.
3. The District's maximum contribution to the Irondale Gulch at Highway 2 project, without prior approval of the Board, shall be \$100,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Commerce City.
4. Such approval for expenditure of District funds is contingent upon Commerce City agreeing to regulate and control any defined floodplain in the Irondale Gulch at Highway 2 project area in accordance with the National Flood Insurance Program Regulation as a minimum; agreeing to maintain the completed facilities in a manner acceptable to the District; granting the District access to the completed improvements at all times; and agreeing not to make any changes to the improvements without the District's approval.

URBAN DRAINAGE AND FLOOD CONTROL
DISTRICT d/b/a
MILE HIGH FLOOD DISTRICT

Date: _____

ATTEST:

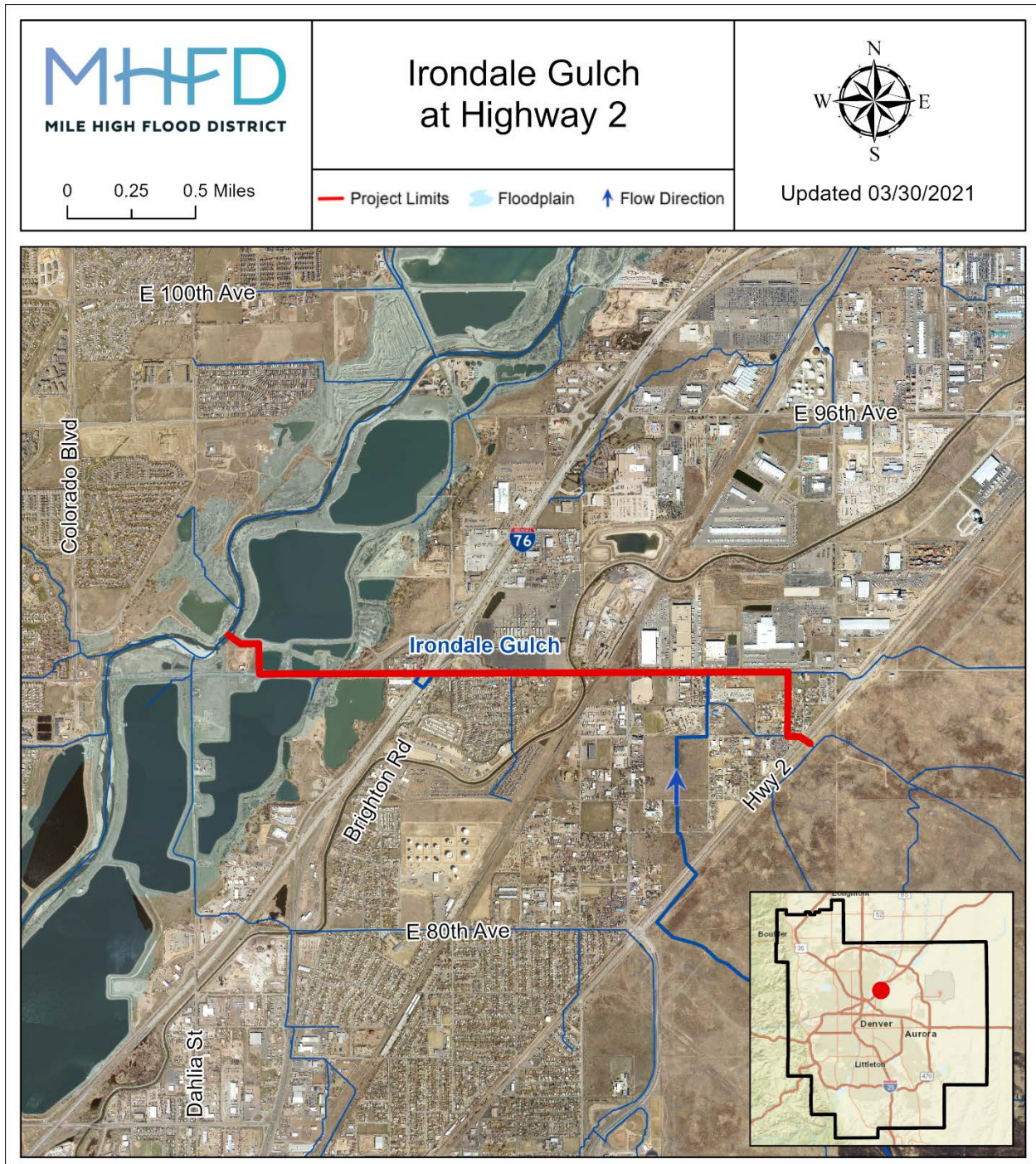
Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 42, SERIES OF 2021
(Authorization to Participate in Drainage and Flood Control Improvements
on Irondale Gulch at Highway 2, Commerce City, Adams County)

EXHIBIT A



URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 43, SERIES OF 2021
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on North Dry Gulch from Lamar Street to Teller Street, City of Lakewood, Jefferson County)

WHEREAS, the District, in a policy statement previously adopted (Resolution No. 14, Series of 1970 and Resolution No. 11, Series of 1973), expressed an intent to assist public bodies which have heretofore enacted floodplain zoning measures; and

WHEREAS, the City of Lakewood has enacted floodplain regulations; and

WHEREAS, the City of Lakewood and the District cooperated in the preparation of "Outfall Systems Planning, North Dry Gulch," dated October 1995; which recommends improvements on North Dry Gulch from Lamar Street to Teller Street; and

WHEREAS, the Board previously authorized and agreements encumbered \$4,900,000 for the North Dry Gulch from Lamar Street to Teller Street project (Table 1); and

Table 1
North Dry Gulch from Lamar Street to Teller Street
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
65	2008	\$350,000	\$350,000	OSP Update, Design
42	2011	\$200,000	\$200,000	Design
25	2013	\$475,000	\$475,000	Design and Right-of-Way
60	2013	\$650,000	\$650,000	Right-of-Way
74	2014	\$450,000	\$450,000	Construction
82	2015	\$600,000	\$600,000	Construction
08	2017	\$525,000	\$525,000	Construction
29	2018	\$525,000	\$525,000	Construction
87	2019	\$425,000	\$425,000	Construction
30	2020	\$700,000	\$700,000	Construction
TOTAL		\$4,900,000	\$4,900,000	

WHEREAS, the City of Lakewood and the District now desire to construct improvements along North Dry Gulch from Lamar Street to Teller Street (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$775,000 to be at least matched by the City of Lakewood; and

WHEREAS, it is anticipated that additional funds may be required for this project in the future; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 64, Series of 2020) for calendar year 2021 which includes funds for construction of drainage and flood control improvements along North Dry Gulch from Lamar Street to Teller Street; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 67, Series of 2020) which includes funds for the improvements along North Dry Gulch from Lamar Street to Teller Street.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 65, Series of 2008, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the North Dry Gulch from Lamar Street to Teller Street project without prior approval of the Board shall be ~~\$4,900,000~~ **\$5,675,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Lakewood."
2. All other conditions and authorizations remain as stated in Resolution No. 65, Series of 2008.

URBAN DRAINAGE AND FLOOD CONTROL
DISTRICT d/b/a
MILE HIGH FLOOD DISTRICT

Date: _____

ATTEST:

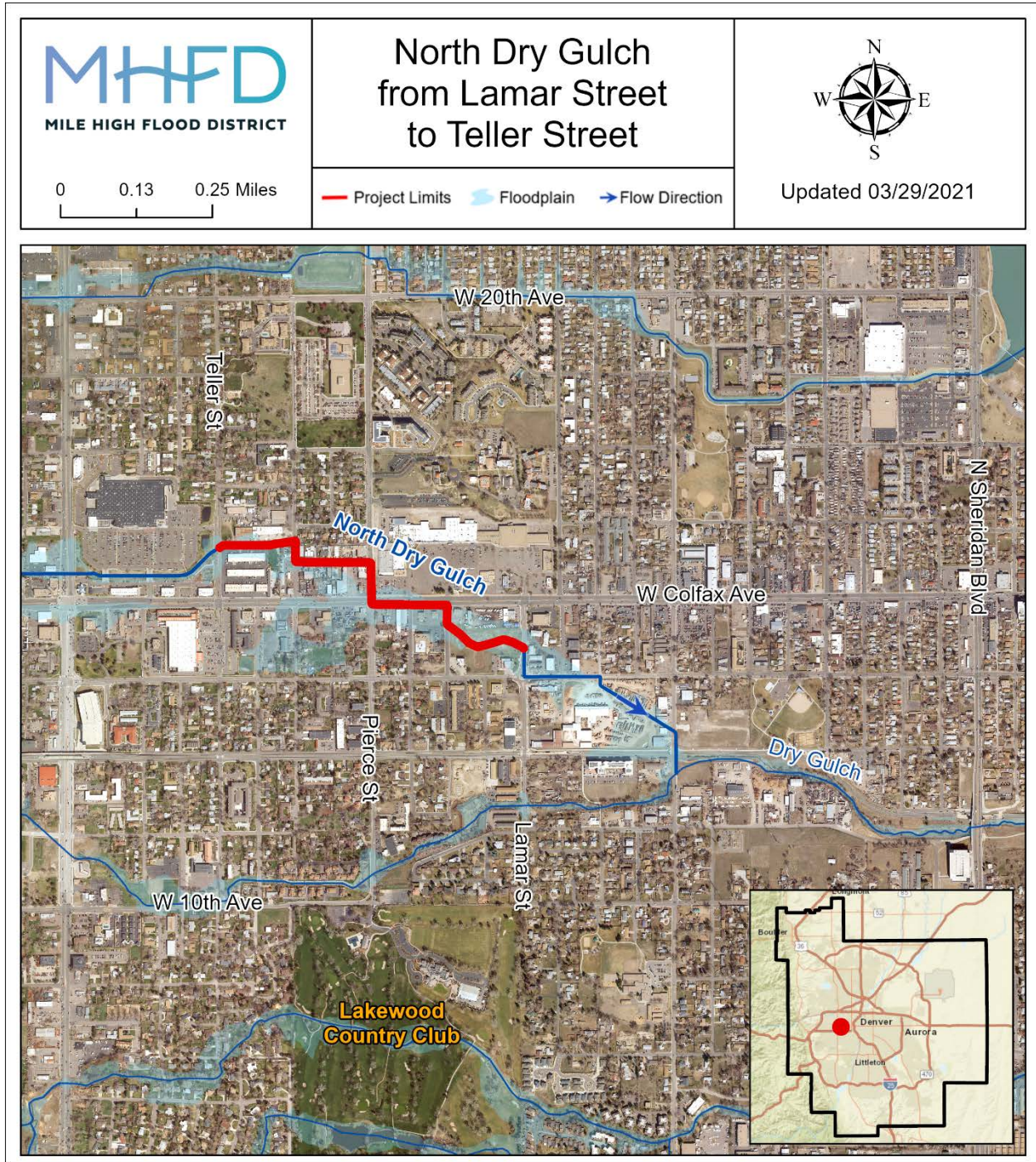
Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 43, SERIES OF 2021
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on North Dry Gulch from Lamar Street to Teller Street, City of Lakewood, Jefferson County)

EXHIBIT A



URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 44, SERIES OF 2021
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Weaver Creek at Belleview Avenue, Jefferson County)

WHEREAS, the District, in a policy statement previously adopted (Resolution No. 14, Series of 1970 and Resolution No. 11, Series of 1973), expressed an intent to assist public bodies which have heretofore enacted floodplain zoning measures; and

WHEREAS, Jefferson County has enacted floodplain regulations; and

WHEREAS, Jefferson County and the District cooperated in the preparation of "Weaver Creek Major Drainageway Plan," dated February 2018; which recommends improvements on Weaver Creek at Belleview Avenue; and

WHEREAS, the Board previously authorized and agreements encumbered \$100,000 for the Weaver Creek at Belleview Avenue project (Table 1); and

Table 1
Weaver Creek at Belleview Avenue
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
80	2020	\$100,000	\$100,000	Final Design
TOTAL		\$100,000	\$100,000	

WHEREAS, Jefferson County and the District now desire to construct improvements along Weaver Creek at Belleview Avenue (Exhibit A); and

WHEREAS, Coon Creek at Beer Sisters Reservoir and Massey Draw at Deer Creek Golf Course projects are now completed and have remaining funds; and

WHEREAS, \$40,134.08 of District Funds shall be transferred from the Coon Creek at Beer Sisters Reservoir project (Resolution No. 81, Series of 2015) to the Weaver Creek at Belleview project; and

WHEREAS, \$7,169.20 of District Funds shall be transferred from the Massey Draw at Deer Creek Golf Course project (Resolution No. 73, Series of 2014) to the Weaver Creek at Belleview project; and

WHEREAS, the District's additional participation being authorized by this resolution is \$345,000 to be at least matched by Jefferson County; and

WHEREAS, it is anticipated that additional funds may be required for this project in the future; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 64, Series of 2020) for calendar year 2021 which includes funds for construction of drainage and flood control improvements along Weaver Creek at Belleview Avenue; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 67, Series of 2020) which includes funds for the improvements along Weaver Creek at Belleview Avenue.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 80, Series of 2020, Paragraph 3, is amended as follows:
"The District's maximum contribution to the Weaver Creek at Belleview Avenue project without prior approval of the Board shall be ~~\$100,000~~ **\$492,303.28** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Jefferson County."
2. All other conditions and authorizations remain as stated in Resolution No. 80, Series of 2020.

URBAN DRAINAGE AND FLOOD CONTROL
DISTRICT d/b/a
MILE HIGH FLOOD DISTRICT

Date: _____

ATTEST:

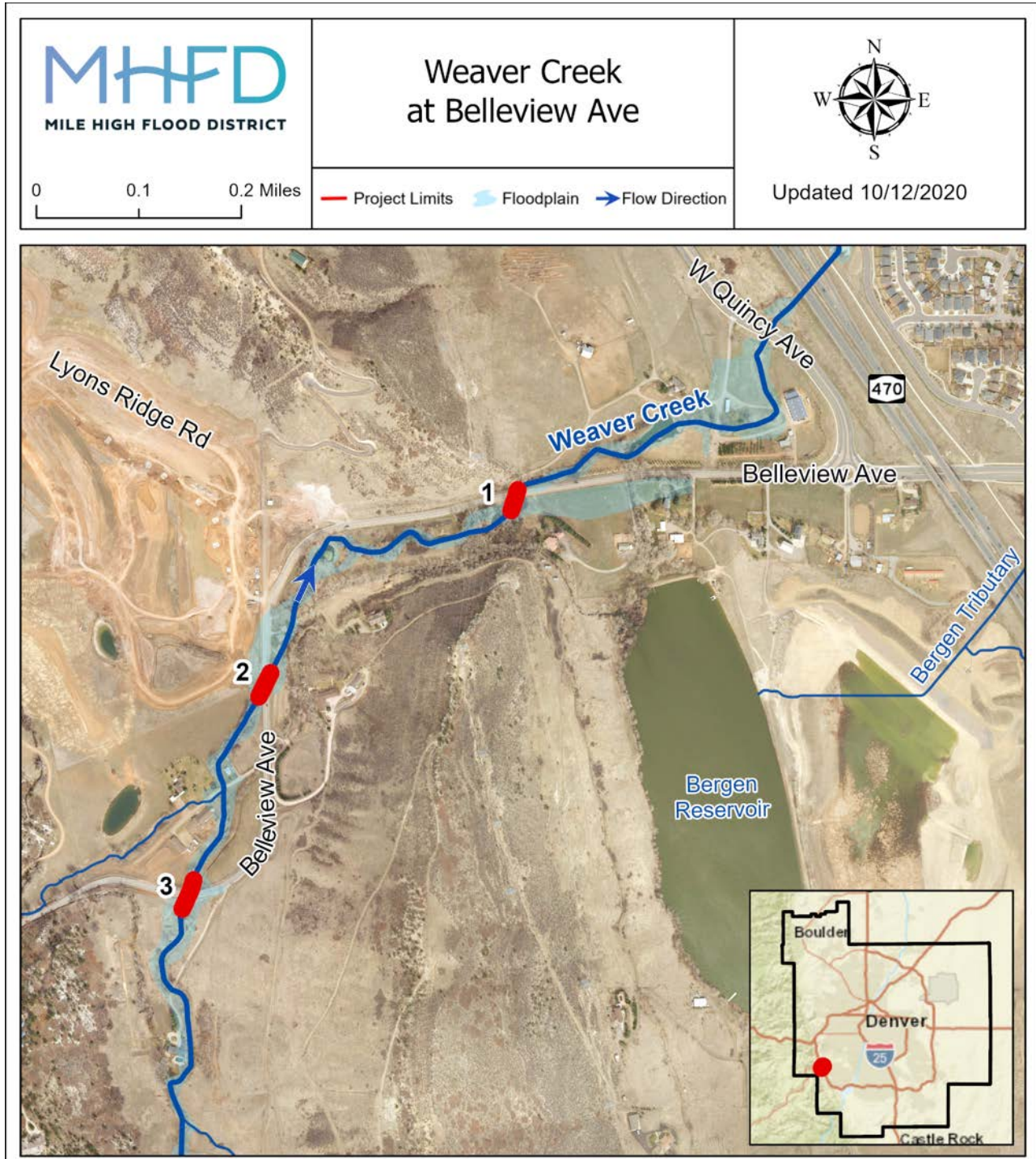
Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 44, SERIES OF 2021
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Weaver Creek at Belleview Avenue, Jefferson County)

EXHIBIT A



URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 45, SERIES OF 2021
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Walnut Creek from U.S. 36 to North Simms Street, City of Westminster, Jefferson County)

WHEREAS, the District, in a policy statement previously adopted (Resolution No. 14, Series of 1970 and Resolution No. 11, Series of 1973), expressed an intent to assist public bodies which have heretofore enacted floodplain zoning measures; and

WHEREAS, the City of Westminster has enacted floodplain regulations; and

WHEREAS, the City of Westminster and the District cooperated in the preparation of "Outfall System Planning, Big Dry Creek (ADCO) and Tributaries," dated August 1987 and revised January 1989; which recommends improvements on Walnut Creek from U.S. 36 to North Simms Street; and

WHEREAS, the Board previously authorized and agreements encumbered \$200,000 for the Walnut Creek from U.S. 36 to North Simms Street project (Table 1); and

Table 1
Walnut Creek from U.S. 36 to North Simms Street
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
53	2018	\$200,000	\$200,000	Design, Right-of-Way, Construction
TOTAL		\$200,000	\$200,000	

WHEREAS, the City of Westminster and the District now desire to construct improvements along Walnut Creek from U.S. 36 to North Simms Street (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$150,000 to be at least matched by the City of Westminster; and

WHEREAS, it is anticipated that additional funds may be required for this project in the future; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 64, Series of 2020) for calendar year 2021 which includes funds for construction of drainage and flood control improvements along Walnut Creek from U.S. 36 to North Simms Street; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 67, Series of 2020) which includes funds for the improvements along Walnut Creek from U.S. 36 to North Simms Street.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 53, Series of 2018, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Walnut Creek from U.S. 36 to North Simms Street project without prior approval of the Board shall be ~~\$200,000~~ **\$350,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Westminster."
2. All other conditions and authorizations remain as stated in Resolution No. 53, Series of 2018.

URBAN DRAINAGE AND FLOOD CONTROL
DISTRICT d/b/a
MILE HIGH FLOOD DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 45, SERIES OF 2021
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Walnut Creek from U.S. 36 to North Simms Street, City of Westminster, Jefferson County)

EXHIBIT A



URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 46, SERIES OF 2021

(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Big Dry Creek {ADCO} and South and Middle Branches Hylands Creek Upstream of Sheridan Boulevard,
City of Westminster, Jefferson County)

WHEREAS, the District, in a policy statement previously adopted (Resolution No. 14, Series of 1970 and Resolution No. 11, Series of 1973), expressed an intent to assist public bodies which have heretofore enacted floodplain zoning measures; and

WHEREAS, the City of Westminster has enacted floodplain regulations; and

WHEREAS, the City of Westminster and the District cooperated in the preparation of “Big Dry Creek Major Drainageway Plan,” dated March 2012, and “Big Dry Creek (ADCO) and Tributaries, Outfall Systems Plan,” dated January 1989; which recommend improvements on Big Dry Creek (ADCO) and South and Middle Branches Hylands Creek upstream of Sheridan Boulevard; and

WHEREAS, the Board previously authorized and agreements encumbered \$2,263,000 for the Big Dry Creek (ADCO) and South and Middle Branches Hylands Creek upstream of Sheridan Boulevard project (Table 1); and

Table 1
Big Dry Creek (ADCO) and South and Middle Branches Hylands Creek
upstream of Sheridan Boulevard
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
75	2016	\$50,000	\$50,000	Design
77	2016	\$200,000	\$200,000	Design
61	2017	\$125,000	\$125,000	Design, Right-of-Way, Construction
62	2017	\$378,000	\$378,000	Design, Right-of-Way, Construction
25	2018	\$125,000	\$125,000	Design, Right-of-Way, Construction
31	2018	\$200,000	\$200,000	Design, Right-of-Way, Construction
62	2018	\$185,000	\$185,000	Design, Right-of-Way, Construction
58	2019	\$600,000	\$600,000	Design, Right-of-Way, Construction
32	2020	\$400,000	\$400,000	Design, Right-of-Way, Construction
TOTAL		\$2,263,000	\$2,263,000	

WHEREAS, the City of Westminster and the District now desire to construct improvements along Big Dry Creek (ADCO) and South and Middle Branches Hylands Creek upstream of Sheridan Boulevard (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is \$500,000 to be at least matched by the City of Westminster; and

WHEREAS, it is anticipated that additional funds may be required for this project in the future; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 64, Series of 2020) for calendar year 2021, which includes funds for construction of drainage and flood control improvements along Big Dry Creek (ADCO) and South and Middle Branches Hylands Creek upstream of Sheridan Boulevard; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 67, Series of 2020) which includes funds for the improvements along Big Dry Creek (ADCO) and South and Middle Branches Hylands Creek upstream of Sheridan Boulevard.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 75, Series of 2016, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Big Dry Creek (ADCO) and South and Middle Branches Hylands Creek upstream of Sheridan Boulevard project without prior approval of the Board shall be ~~\$2,263,000~~ **\$2,763,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by City of Westminster."
2. All other conditions and authorizations remain as stated in Resolution No. 75, Series of 2016.

URBAN DRAINAGE AND FLOOD CONTROL
DISTRICT d/b/a
MILE HIGH FLOOD DISTRICT

Date: _____

ATTEST:

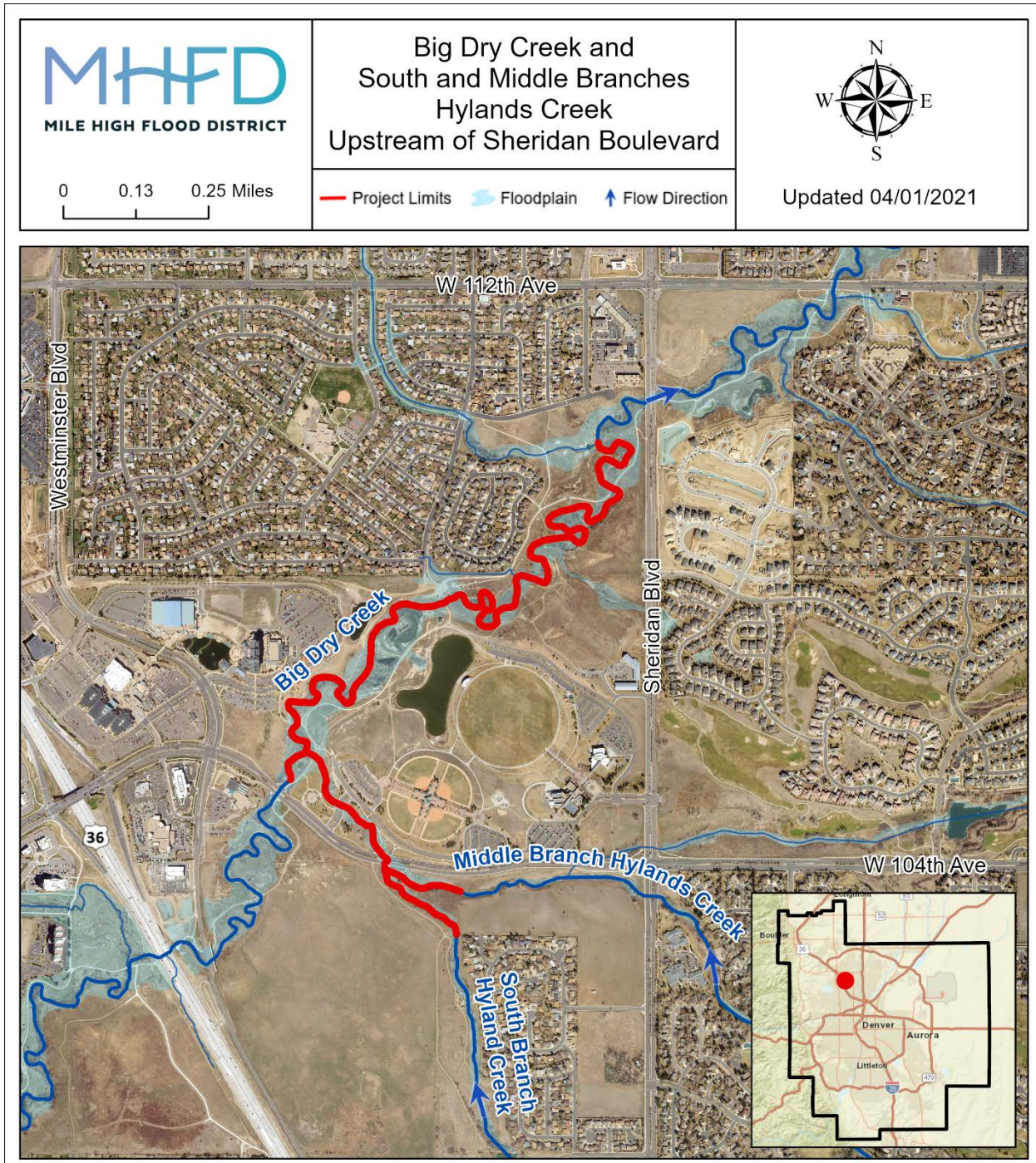
Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 46, SERIES OF 2021
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Big Dry Creek {ADCO} and South and Middle Branches Hylands Creek Upstream of Sheridan Boulevard,
City of Westminster, Jefferson County)

EXHIBIT A



URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 47, SERIES OF 2021
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Lena Gulch at Zeta Street and Upstream, City of Golden, Jefferson County)

WHEREAS, the District, in a policy statement previously adopted (Resolution No. 14, Series of 1970 and Resolution No. 11, Series of 1973), expressed an intent to assist public bodies which have heretofore enacted floodplain zoning measures; and

WHEREAS, the City of Golden has enacted floodplain regulations; and

WHEREAS, the City of Golden and the District cooperated in the preparation of "Upper Lena Gulch Major Drainageway Plan," dated March 1994; which recommends improvements on Lena Gulch at Zeta Street and upstream; and

WHEREAS, the Board previously authorized and agreements encumbered \$1,000,000 for the Lena Gulch at Zeta Street and upstream project (Table 1); and

**Table 1
Lena Gulch at Zeta Street and Upstream
Previous Authorizations**

Resolution No.	Series of	District Share	Local Share	Work Elements
69	2020	\$1,000,000	\$1,000,000	Final Design, Construction
TOTAL		\$1,000,000	\$1,000,000	

WHEREAS, the City of Golden and the District now desire to construct improvements along Lena Gulch at Zeta Street and upstream (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$200,000 to be at least matched by the City of Golden; and

WHEREAS, it is anticipated that additional funds may be required for this project in the future; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 64, Series of 2020) for calendar year 2021 which includes funds for construction of drainage and flood control improvements along Lena Gulch at Zeta Street and upstream; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 67, Series of 2020) which includes funds for the improvements along Lena Gulch at Zeta Street and upstream.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 69, Series of 2020, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Lena Gulch at Zeta Street and upstream project without prior approval of the Board shall be ~~\$1,000,000~~ **\$1,200,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Golden."
2. All other conditions and authorizations remain as stated in Resolution No. 69, Series of 2020.

URBAN DRAINAGE AND FLOOD CONTROL
DISTRICT d/b/a
MILE HIGH FLOOD DISTRICT

Date: _____

ATTEST:

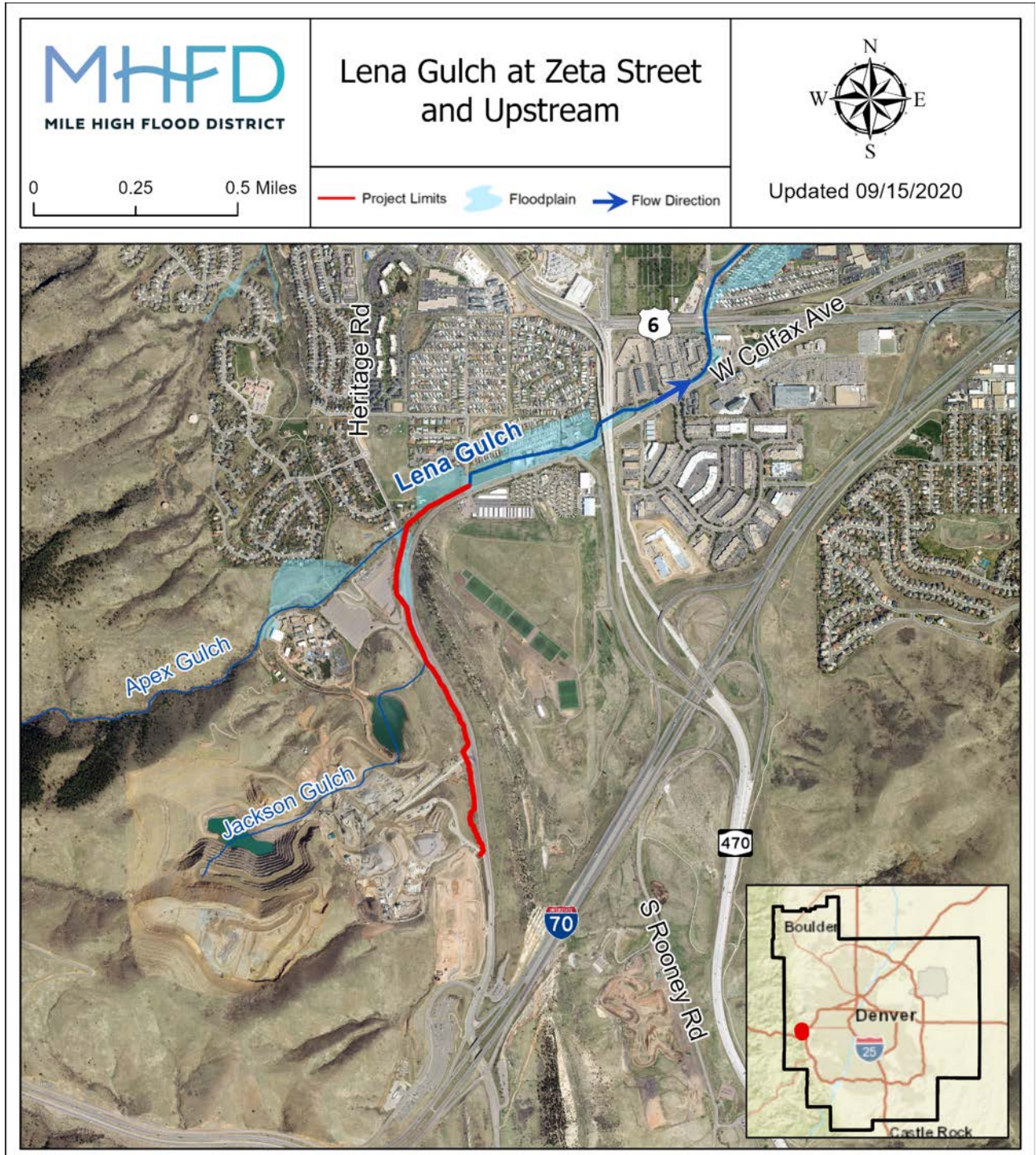
Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 47, SERIES OF 2021
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Lena Gulch at Zeta Street and Upstream, City of Golden, Jefferson County)

EXHIBIT A



URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 48, SERIES OF 2021
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Big Dry Creek Between County Line Road and East Orchard Road, Arapahoe County)

WHEREAS, the District, in a policy statement previously adopted (Resolution No. 14, Series of 1970 and Resolution No. 11, Series of 1973), expressed an intent to assist public bodies which have heretofore enacted floodplain zoning measures; and

WHEREAS, Arapahoe County has enacted floodplain regulations; and

WHEREAS, Arapahoe County has assigned and transferred to the Southeast Metro Stormwater Authority (SEMSWA) its rights and obligations for the Big Dry Creek between County Line Road and East Orchard Road project; and

WHEREAS, SEMSWA and the District cooperated in the preparation of “Big Dry Creek (Downstream of County Line Road) Major Drainageway Plan,” dated June 2015; which recommends improvements on Big Dry Creek between County Line Road and East Orchard Road; and

WHEREAS, the Board previously authorized and agreements encumbered \$550,000 for the Big Dry Creek between County Line Road and East Orchard Road project (Table 1); and

Table 1
Big Dry Creek between County Line Road and East Orchard Road
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
57	2018	\$50,000	\$50,000	Final Design
47	2019	\$250,000	\$250,000	Construction
25	2020	\$250,000	\$250,000	Construction
TOTAL		\$550,000	\$550,000	

WHEREAS, SEMSWA and the District now desire to construct improvements along Big Dry Creek between County Line Road and East Orchard Road (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is \$250,000 to be at least matched by SEMSWA; and

WHEREAS, it is anticipated that additional funds may be required for this project in the future; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 64, Series of 2020) for calendar year 2021, which includes funds for construction of drainage and flood control improvements along Big Dry Creek between County Line Road and East Orchard Road; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 67, Series of 2020) which includes funds for the improvements along Big Dry Creek between County Line Road and East Orchard Road.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 57, Series of 2018, Paragraph 3, is further amended as follows:
“The District’s maximum contribution to the Big Dry Creek between County Line Road and East Orchard Road project without prior approval of the Board shall be ~~\$550,000~~ **\$800,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Southwest Metro Stormwater Authority (SEMSWA).”
2. All other conditions and authorizations remain as stated in Resolution No. 57, Series of 2018.

URBAN DRAINAGE AND FLOOD CONTROL
DISTRICT d/b/a
MILE HIGH FLOOD DISTRICT

Date: _____

ATTEST:

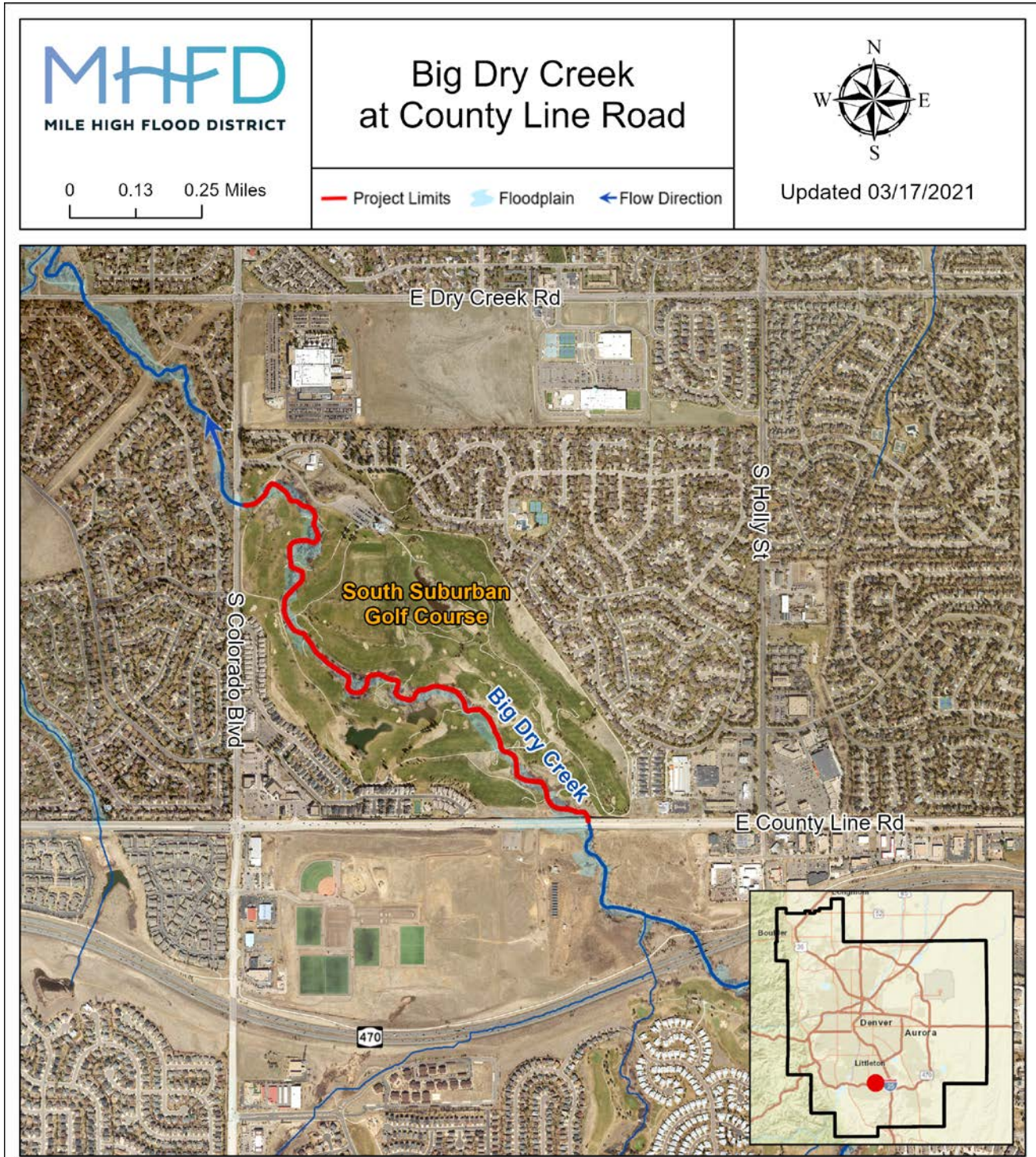
Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 48, SERIES OF 2021
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Big Dry Creek Between County Line Road and East Orchard Road, Arapahoe County)

EXHIBIT A



URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 49, SERIES OF 2021
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Little Dry Creek at Broadway Street, City of Englewood, Arapahoe County)

WHEREAS, the District, in a policy statement previously adopted (Resolution No. 14, Series of 1970 and Resolution No. 11, Series of 1973), expressed an intent to assist public bodies which have heretofore enacted floodplain zoning measures; and

WHEREAS, the City of Englewood has enacted floodplain regulations; and

WHEREAS, the City of Englewood and the District cooperated in the preparation of "Major Drainageway Planning Little Dry Creek," dated February 1974; which recommends improvements on Little Dry Creek at Broadway Street; and

WHEREAS, the Board previously authorized and agreements encumbered \$360,000 for the Little Dry Creek at Broadway Street project (Table 1); and

Table 1
Little Dry Creek at Broadway Street
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
53	2020	\$360,000	\$360,000	Final Design
TOTAL		\$360,000	\$360,000	

WHEREAS, the City of Englewood and the District now desire to construct improvements along Little Dry Creek at Broadway Street (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$740,000 to be at least matched by the City of Englewood; and

WHEREAS, it is anticipated that additional funds may be required for this project in the future; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 64, Series of 2020) for calendar year 2021, which includes funds for construction of drainage and flood control improvements along Little Dry Creek at Broadway Street; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 67, Series of 2020) which includes funds for the improvements along Little Dry Creek at Broadway Street.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 53, Series of 2020, Paragraph 3, is amended as follows:
"The District's maximum contribution to the Little Dry Creek at Broadway Street project without prior approval of the Board shall be ~~\$360,000~~ **\$1,100,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Englewood."
2. All other conditions and authorizations remain as stated in Resolution No. 53, Series of 2020.

URBAN DRAINAGE AND FLOOD CONTROL
DISTRICT d/b/a
MILE HIGH FLOOD DISTRICT

Date: _____

ATTEST:

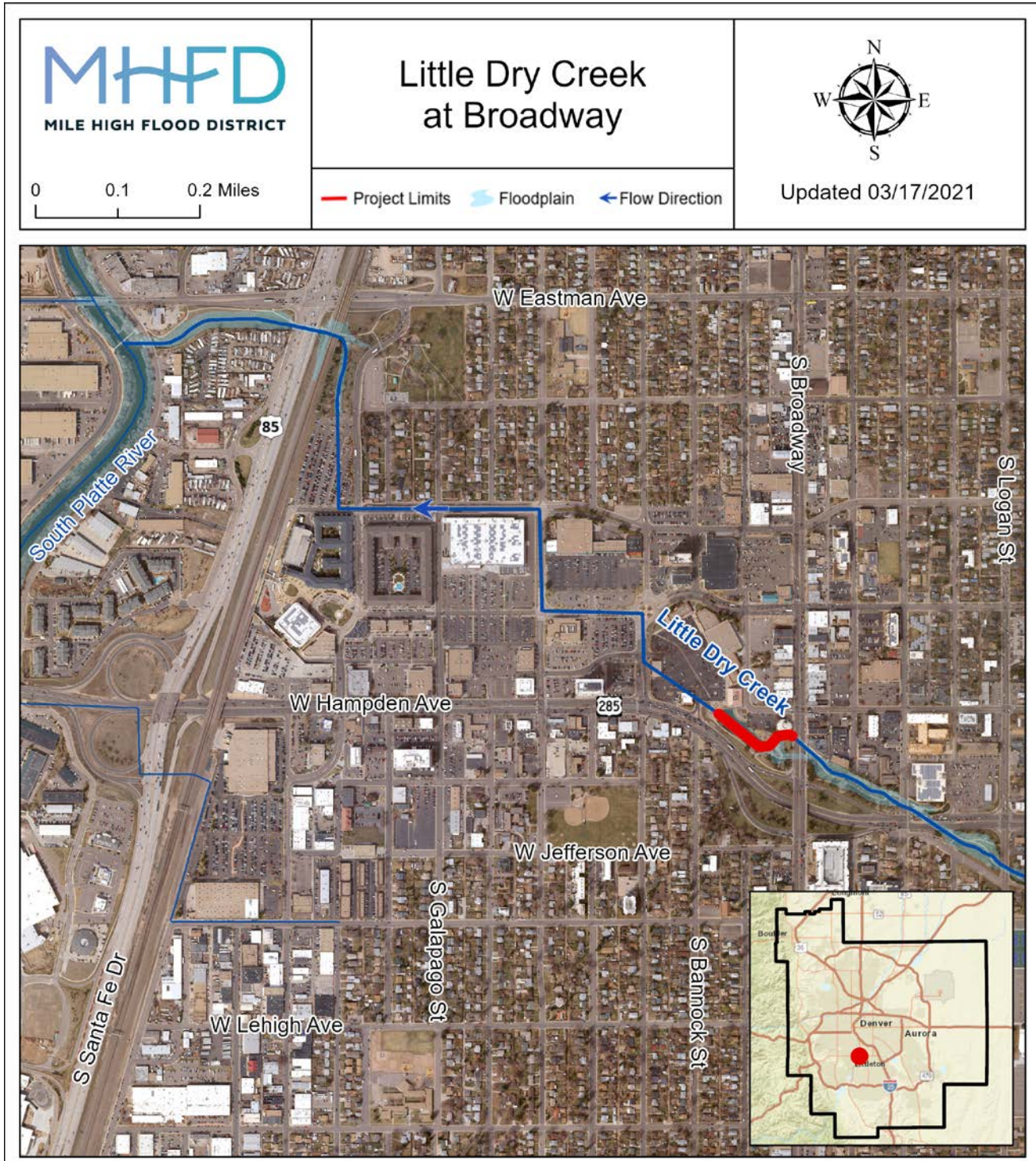
Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 49, SERIES OF 2021
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Little Dry Creek at Broadway Street, City of Englewood, Arapahoe County)

EXHIBIT A



URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 50, SERIES OF 2021
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Coal Creek from County Line Road to Kenosha Road, Town of Erie, Boulder County)

WHEREAS, the District, in a policy statement previously adopted (Resolution No. 14, Series of 1970 and Resolution No. 11, Series of 1973), expressed an intent to assist public bodies which have heretofore enacted floodplain zoning measures; and

WHEREAS, the Town of Erie has enacted floodplain regulations; and

WHEREAS, the Town of Erie and the District cooperated in the preparation of “Coal Creek and Rock Creek Major Drainageway Plan,” dated October 2014; which recommends improvements on Coal Creek from County Line Road to Kenosha Road; and

WHEREAS, the Board previously authorized and agreements encumbered \$1,888,494.53 for the Coal Creek from County Line Road to Kenosha Road project (Table 1); and

Table 1
Coal Creek from County Line Road to Kenosha Road
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
06	2015	\$50,000	\$50,000	Design
17	2017	\$500,000	\$500,000	Design and Construction
21	2020	\$300,000	\$300,000	Design and Construction
73	2020	\$1,038,494.53	\$1,038,494.53	Design and Construction (Transfer)
TOTAL		\$1,888,494.53	\$2,997,604.14	

WHEREAS, the Town of Erie and the District now desire to construct improvements along Coal Creek from County Line Road to Kenosha Road (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is \$250,000 to be at least matched by the Town of Erie; and

WHEREAS, it is anticipated that additional funds may be required for this project in the future; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 64, Series of 2020) for calendar year 2021, which includes funds for construction of drainage and flood control improvements along Coal Creek from County Line Road to Kenosha Road; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 67, Series of 2020) which includes funds for the improvements along Coal Creek from County Line Road to Kenosha Road.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 06, Series of 2015, Paragraph 3, is further amended as follows:
“The District’s maximum contribution to the Coal Creek from County Line Road to Kenosha Road project without prior approval of the Board shall be ~~\$1,888,494.53~~ **\$2,138,494.53** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the Town of Erie.”
2. All other conditions and authorizations remain as stated in Resolution No. 06, Series of 2015.

URBAN DRAINAGE AND FLOOD CONTROL
DISTRICT d/b/a
MILE HIGH FLOOD DISTRICT

Date: _____

ATTEST:

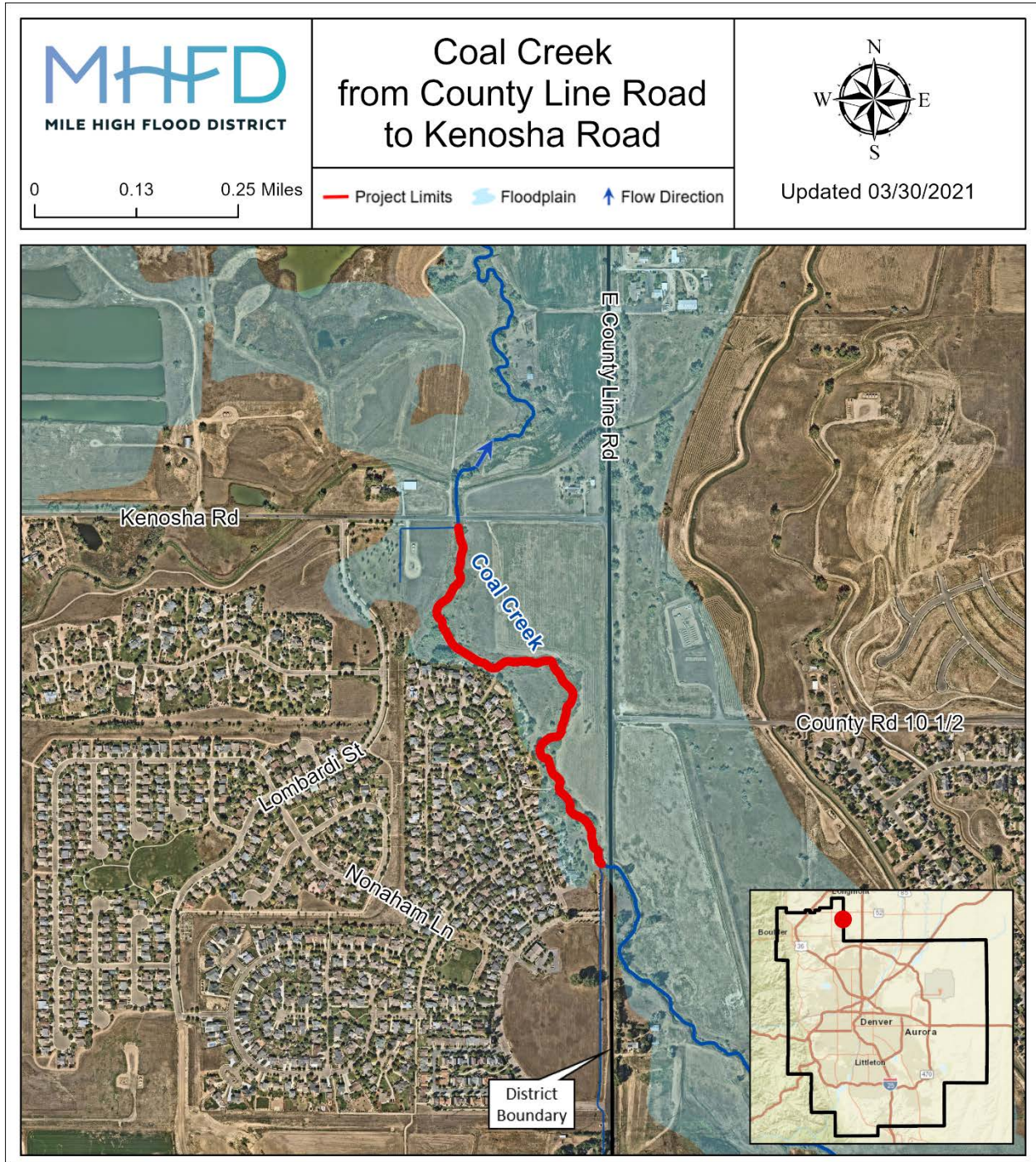
Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 50, SERIES OF 2021
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Coal Creek from County Line Road to Kenosha Road, Town of Erie, Boulder County)

EXHIBIT A



URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 51, SERIES OF 2021
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Fourmile Canyon Creek at 19th Street, City of Boulder, Boulder County)

WHEREAS, the District, in a policy statement previously adopted (Resolution No. 14, Series of 1970 and Resolution No. 11, Series of 1973), expressed an intent to assist public bodies which have heretofore enacted floodplain zoning measures; and

WHEREAS, the City of Boulder has enacted floodplain regulations; and

WHEREAS, the City of Boulder and the District cooperated in the preparation of "Fourmile Canyon Creek and Wonderland Creek Major Drainageway Planning Phase A Report Alternatives Analysis," dated May 2007; which recommends improvements on Fourmile Canyon Creek at 19th Street; and

WHEREAS, the Board previously authorized and agreements encumbered \$1,687,500 for the Fourmile Canyon Creek at 19th Street project (Table 1); and

Table 1
Fourmile Canyon Creek at 19th Street
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
18	2012	\$150,000	\$150,000	Design, Right of Way
15	2013	\$150,000	\$150,000	Design, Right of Way
30	2016	\$687,500	\$687,500	Design, Right-of-Way, Construction
39	2017	\$320,000	\$320,000	Design, Right-of-Way, Construction
40	2018	\$380,000	\$380,000	Design, Right-of-Way, Construction
TOTAL		\$1,687,500	\$1,687,500	

WHEREAS, the City of Boulder and the District now desire to construct improvements along Fourmile Canyon Creek at 19th Street (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$200,000 to be at least matched by the City of Boulder; and

WHEREAS, it is anticipated that additional funds may be required for this project in the future; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 64, Series of 2020) for calendar year 2021, which includes funds for construction of drainage and flood control improvements along Fourmile Canyon Creek at 19th Street; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 67, Series of 2020) which includes funds for the improvements along Fourmile Canyon Creek at 19th Street.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 18, Series of 2012, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Fourmile Canyon Creek at 19th Street project without prior approval of the Board shall be ~~\$1,687,500~~ **\$1,887,500** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Boulder."
2. All other conditions and authorizations remain as stated in Resolution No. 18, Series of 2012.

URBAN DRAINAGE AND FLOOD CONTROL
DISTRICT d/b/a
MILE HIGH FLOOD DISTRICT

Date: _____

ATTEST:

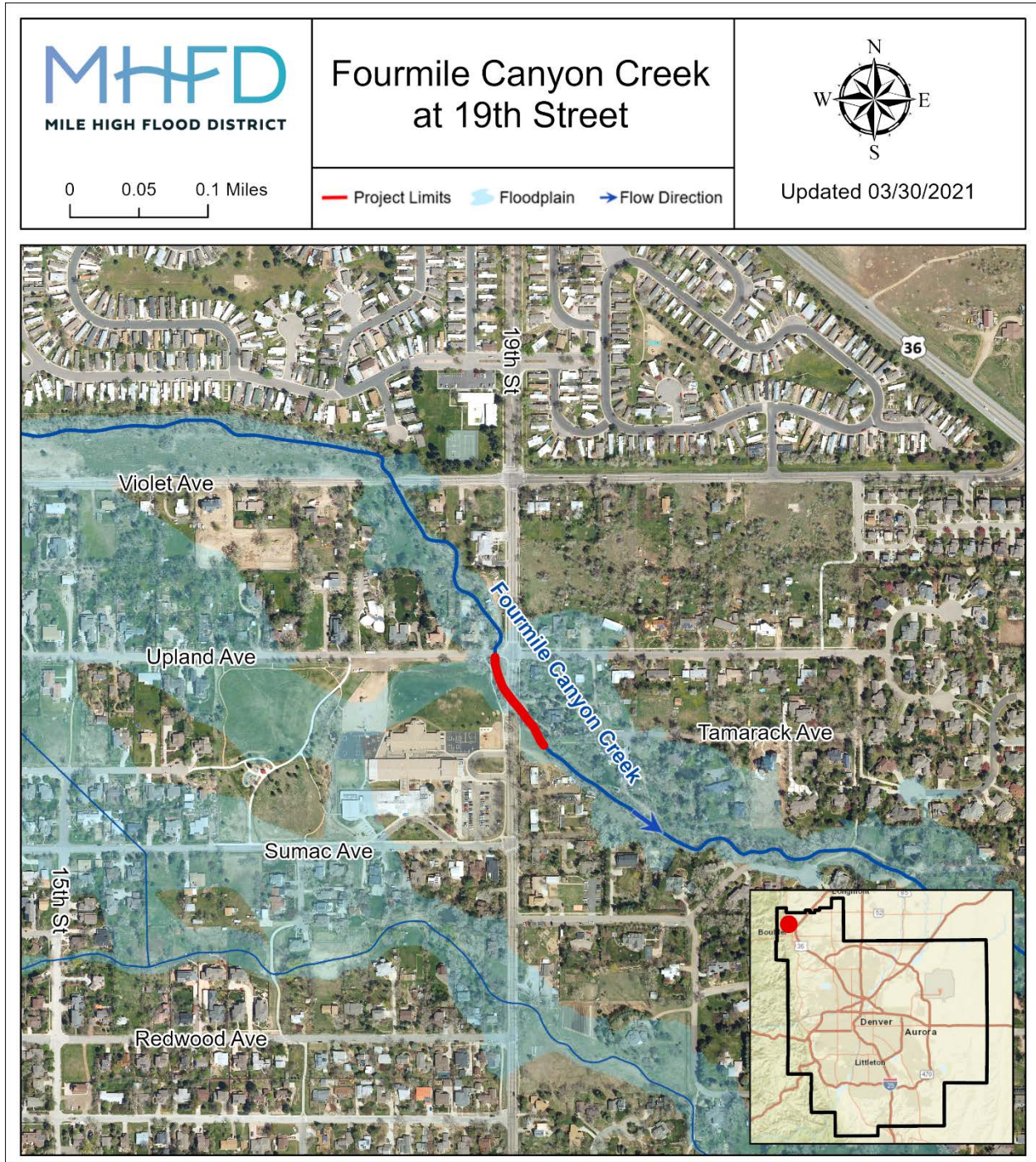
Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 51, SERIES OF 2021
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Fourmile Canyon Creek at 19th Street, City of Boulder, Boulder County)

EXHIBIT A



URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 52, SERIES OF 2021

(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue, City of Boulder, Boulder County)

WHEREAS, the District, in a policy statement previously adopted (Resolution No. 14, Series of 1970 and Resolution No. 11, Series of 1973), expressed an intent to assist public bodies which have heretofore enacted floodplain zoning measures; and

WHEREAS, the City of Boulder has enacted floodplain regulations; and

WHEREAS, the City of Boulder and the District cooperated in the preparation of “Gregory Canyon Creek Flood Mitigation Plan,” dated December 2015; which recommends improvements on Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue; and

WHEREAS, the Board previously authorized and agreements encumbered \$950,000 for the Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue project (Table 1); and

Table 1
Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
41	2018	\$250,000	\$250,000	Design
54	2019	\$400,000	\$400,000	Design
23	2020	\$300,000	\$300,000	Design, Right-of-Way, Construction
TOTAL		\$950,000	\$950,000	

WHEREAS, the City of Boulder and the District now desire to construct improvements along Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is \$500,000 to be at least matched by the City of Boulder; and

WHEREAS, it is anticipated that additional funds may be required for this project in the future; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 64, Series of 2020) for calendar year 2021, which includes funds for construction of drainage and flood control improvements along Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 67, Series of 2020) which includes funds for the improvements along Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 41, Series of 2018, Paragraph 3, is further amended as follows:
“The District's maximum contribution to the Gregory Canyon Creek from Arapahoe Ave to Pennsylvania Ave project without prior approval of the Board shall be ~~\$950,000~~ **\$1,450,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Boulder.”
2. All other conditions and authorizations remain as stated in Resolution No. 41, Series of 2018.

URBAN DRAINAGE AND FLOOD CONTROL
DISTRICT d/b/a
MILE HIGH FLOOD DISTRICT

Date: _____

ATTEST:

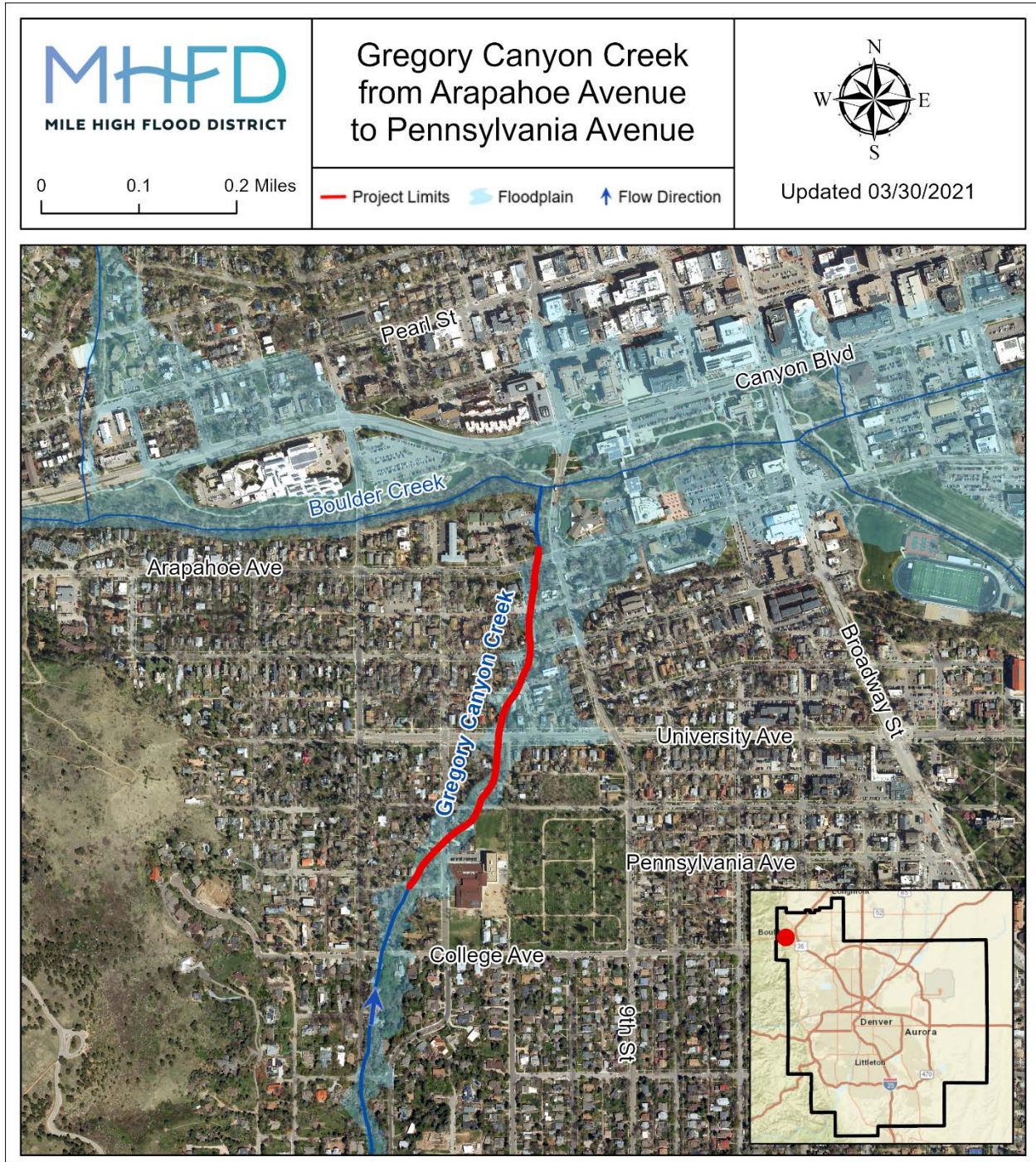
Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 52, SERIES OF 2021
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue, City of Boulder, Boulder County)

EXHIBIT A



URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 53, SERIES OF 2021
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Happy Canyon Creek North of Lincoln Avenue, Douglas County)

WHEREAS, the District, in a policy statement previously adopted (Resolution No. 14, Series of 1970 and Resolution No. 11, Series of 1973), expressed an intent to assist public bodies which have heretofore enacted floodplain zoning measures; and

WHEREAS, Douglas County has enacted floodplain regulations; and

WHEREAS, Douglas County and the District cooperated in the preparation of "Happy Canyon Creek Major Drainageway Plan," dated March 2014; which recommends improvements on Happy Canyon Creek north of Lincoln Avenue; and

WHEREAS, the Board previously authorized and agreements encumbered \$877,500 for the Happy Canyon Creek north of Lincoln Avenue project (Table 1); and

**Table 1
Happy Canyon Creek north of Lincoln Avenue
Previous Authorizations**

Resolution No.	Series of	District Share	Local Share	Work Elements
54	2015	\$62,500	\$344,073	Design and Construction
33	2016	\$167,500	\$22,578	Design and Construction
58	2018	\$157,500	\$1,050,000	Design and Construction
71	2018	\$30,000	\$0	Design and Construction
53	2019	\$375,000	\$0	Design and Construction
15	2020	\$85,000	\$0	Design and Construction
TOTAL		\$877,500	\$1,416,651	

WHEREAS, Douglas County and the District now desire to construct improvements along Happy Canyon Creek north of Lincoln Avenue (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$70,000 to be at least matched by Douglas County; and

WHEREAS, it is anticipated that additional funds may be required for this project in the future; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 64, Series of 2020) for calendar year 2021, which includes funds for construction of drainage and flood control improvements along Happy Canyon Creek north of Lincoln Avenue; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 67, Series of 2020) which includes funds for the improvements along Happy Canyon Creek north of Lincoln Avenue.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 54, Series of 2015, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Happy Canyon Creek north of Lincoln Avenue project without prior approval of the Board shall be ~~\$877,500~~ **\$947,500** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Douglas County."
2. All other conditions and authorizations remain as stated in Resolution No. 54, Series of 2015.

URBAN DRAINAGE AND FLOOD CONTROL
DISTRICT d/b/a
MILE HIGH FLOOD DISTRICT

Date: _____

ATTEST:

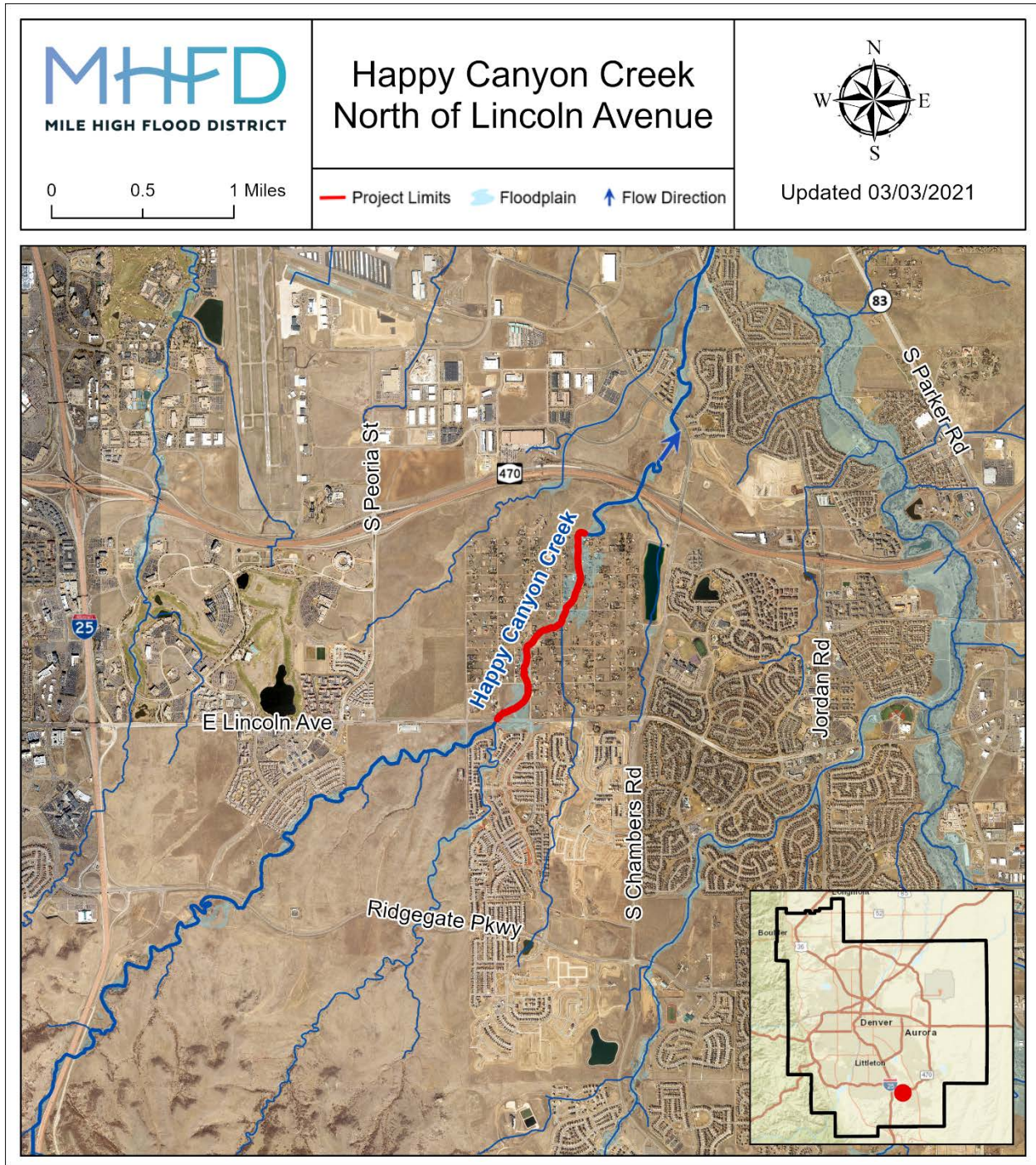
Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 53, SERIES OF 2021
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Happy Canyon Creek North of Lincoln Avenue, Douglas County)

EXHIBIT A



URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 54, SERIES OF 2021
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Happy Canyon Creek Upstream of I-25, Douglas County)

WHEREAS, the District, in a policy statement previously adopted (Resolution No. 14, Series of 1970 and Resolution No. 11, Series of 1973), expressed an intent to assist public bodies which have heretofore enacted floodplain zoning measures; and

WHEREAS, Douglas County has enacted floodplain regulations; and

WHEREAS, Douglas County and the District cooperated in the preparation of "Happy Canyon Creek Major Drainageway Plan," dated March 2014; which recommends improvements on Happy Canyon Creek upstream of I-25; and

WHEREAS, the Board previously authorized and agreements encumbered \$1,250,000 for the Happy Canyon Creek upstream of I-25 project (Table 1); and

Table 1
Happy Canyon Creek upstream of I-25
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
33	2013	\$225,000	\$225,000	Design and Construction
38	2015	\$140,000	\$140,000	Design and Construction
43	2016	\$385,000	\$385,000	Design and Construction
57	2016	\$95,000	\$95,000	Design and Construction
43	2017	\$280,000	\$280,000	Design and Construction
59	2018	\$100,000	\$100,000	Design and Construction
74	2020	\$25,000	\$25,000	Design and Construction
TOTAL		\$1,250,000	\$1,250,000	

WHEREAS, Douglas County, Cherry Creek Basin Water Quality Authority (CCBWQA), and the District now desire to construct improvements along Happy Canyon Creek upstream of I-25 (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$200,000 to be at least matched by Douglas County and CCBWQA; and

WHEREAS, it is anticipated that additional funds may be required for this project in the future; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 64, Series of 2020) for calendar year 2021, which includes funds for construction of drainage and flood control improvements along Happy Canyon Creek upstream of I-25; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 67, Series of 2020) which includes funds for the improvements along Happy Canyon Creek upstream of I-25.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 33, Series of 2013, Paragraph 3, is amended as follows:
"The District's maximum contribution to the Happy Canyon Creek upstream of I-25 project without prior approval of the Board shall be ~~\$1,250,000~~ **\$1,450,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Douglas County and the Cherry Creek Basin Water Quality Authority."
2. All other conditions and authorizations remain as stated in Resolution No. 33, Series of 2013.

URBAN DRAINAGE AND FLOOD CONTROL
DISTRICT d/b/a
MILE HIGH FLOOD DISTRICT

Date: _____

ATTEST:

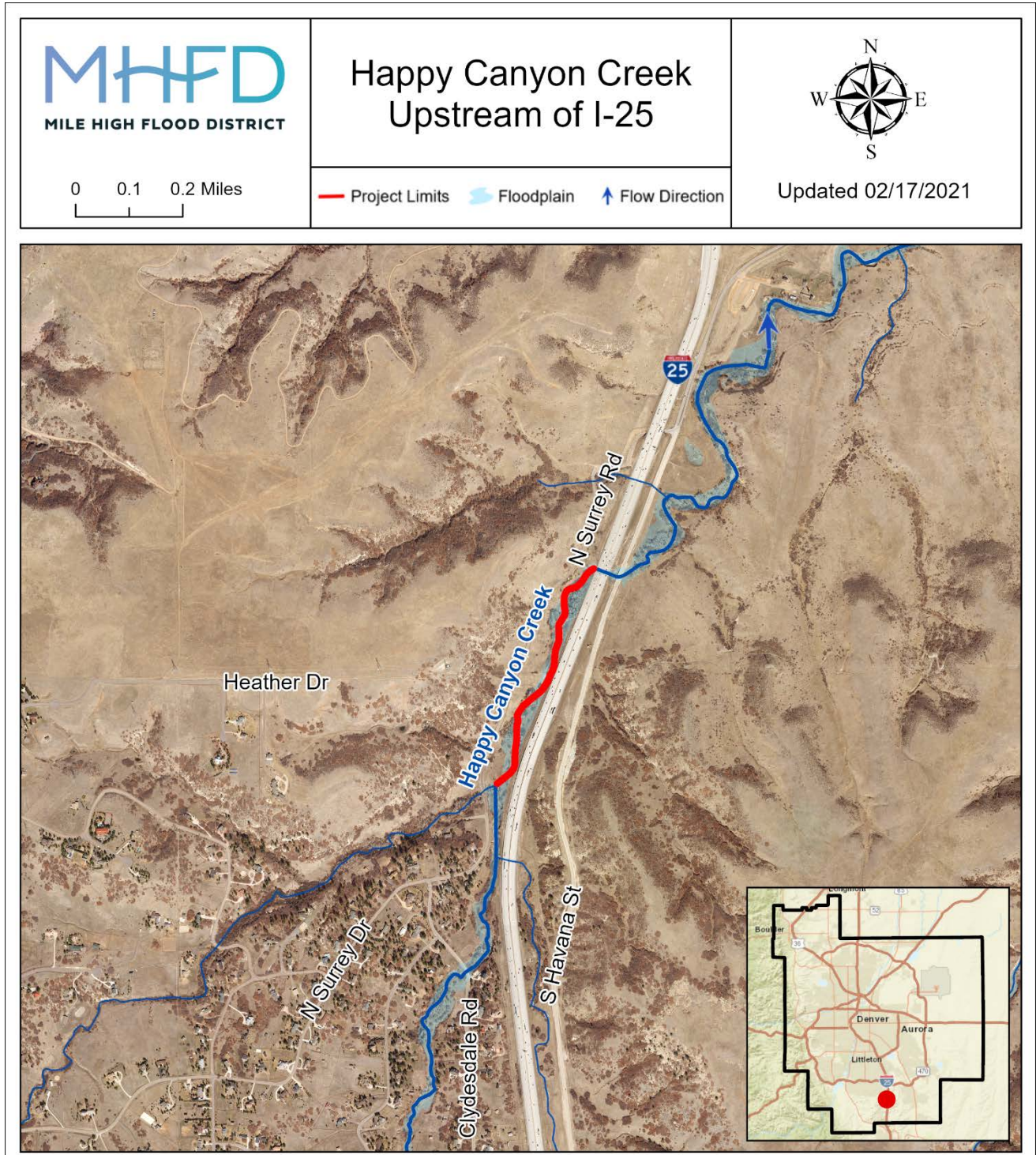
Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 54, SERIES OF 2021
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Happy Canyon Creek Upstream of I-25, Douglas County)

EXHIBIT A



URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 55, SERIES OF 2021
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Jackass Gulch at Highline Canal and Upstream, City of Littleton, Arapahoe County)

WHEREAS, the District, in a policy statement previously adopted (Resolution No. 14, Series of 1970 and Resolution No. 11, Series of 1973), expressed an intent to assist public bodies which have heretofore enacted floodplain zoning measures; and

WHEREAS, the City of Littleton has enacted floodplain regulations; and

WHEREAS, the City of Littleton and the District cooperated in the preparation of the "Outfall Systems Plan: Dad Clark Gulch," dated 1990; which recommends improvements on Jackass Gulch at Highline Canal and upstream; and

WHEREAS, the Board previously authorized and agreements encumbered \$175,000 for the Jackass Gulch at Highline Canal and upstream project (Table 1); and

Table 1
Jackass Gulch at Highline Canal and upstream
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
70	2020	\$175,000	\$175,000	Design
TOTAL		\$175,000	\$175,000	

WHEREAS, the City of Littleton and the District now desire to construct improvements along Jackass Gulch at Highline Canal and upstream (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$450,000 to be at least matched by the City of Littleton; and

WHEREAS, it is anticipated that additional funds may be required for this project in the future; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 64, Series of 2020) for calendar year 2021, which includes funds for construction of drainage and flood control improvements along Jackass Gulch at Highline Canal and upstream; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 67, Series of 2020) which includes funds for the improvements along Jackass Gulch at Highline Canal and upstream.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 70, Series of 2020, Paragraph 3, is amended as follows:
"The District's maximum contribution to the Jackass Gulch at Highline Canal and upstream project without prior approval of the Board shall be ~~\$175,000~~ **\$625,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Littleton."
2. All other conditions and authorizations remain as stated in Resolution No. 70, Series of 2020.

URBAN DRAINAGE AND FLOOD CONTROL
DISTRICT d/b/a
MILE HIGH FLOOD DISTRICT

Date: _____

ATTEST:

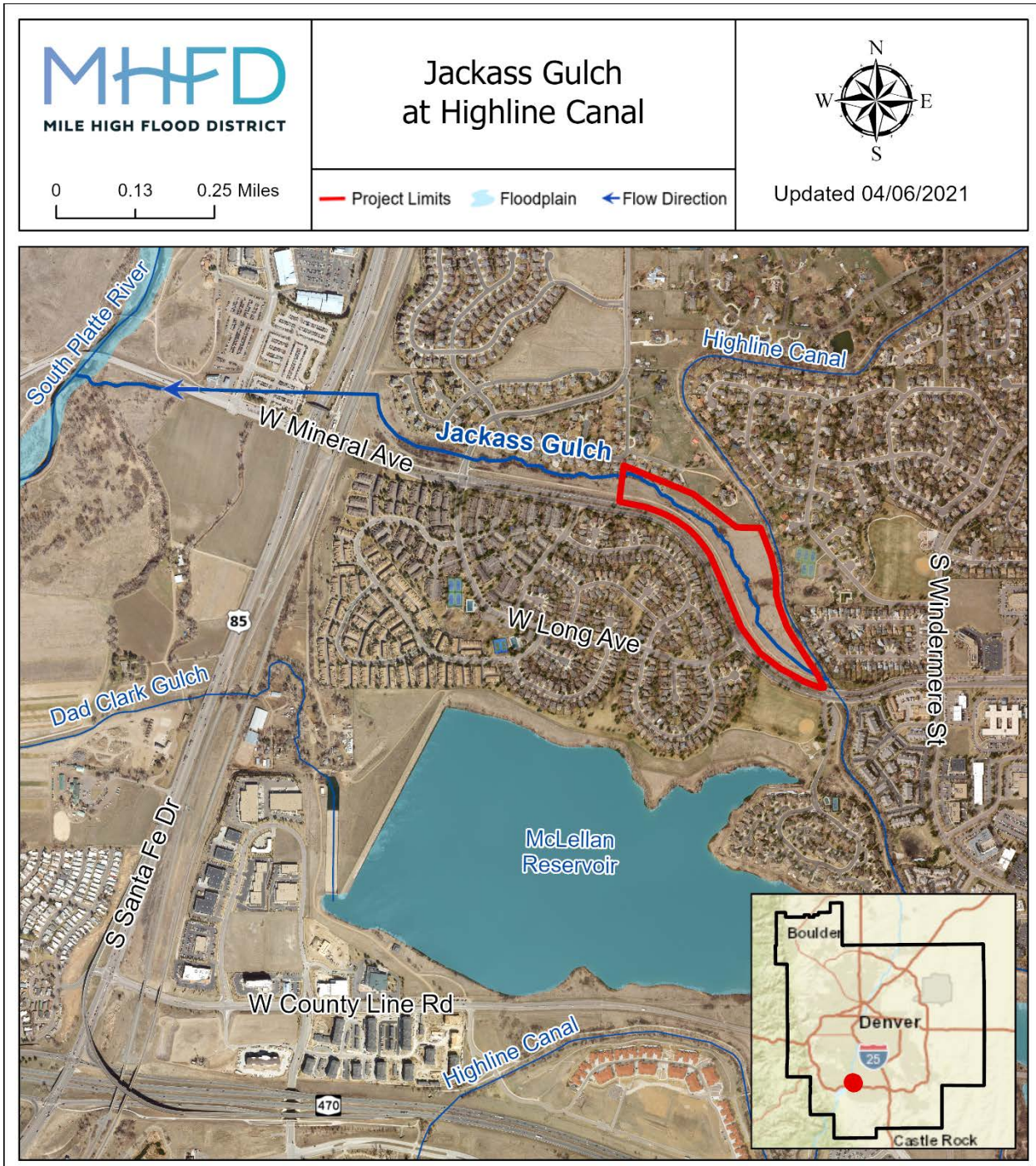
Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 55, SERIES OF 2021
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Jackass Gulch at Highline Canal and Upstream, City of Littleton, Arapahoe County)

EXHIBIT A



URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 56, SERIES OF 2021
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Timbers Creek Downstream of Fox Sparrow Road, Douglas County)

WHEREAS, the District, in a policy statement previously adopted (Resolution No. 14, Series of 1970 and Resolution No. 11, Series of 1973), expressed an intent to assist public bodies which have heretofore enacted floodplain zoning measures; and

WHEREAS, Douglas County has enacted floodplain regulations; and

WHEREAS, Douglas County and the District cooperated in the preparation of “Kinney Creek and Fonder Draw Watersheds Outfall Systems Planning Conceptual Preliminary Design Report,” dated December 2004; which recommends improvements on Timbers Creek downstream of Fox Sparrow Road; and

WHEREAS, the Board previously authorized and agreements encumbered \$675,000 for the Timbers Creek downstream of Fox Sparrow Road project (Table 1); and

Table 1
Timbers Creek downstream of Fox Sparrow Road
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
34	2017	\$50,000	\$100,000	Design and Construction
16	2019	\$125,000	\$100,000	Design and Construction
77	2019	\$225,000	\$325,000	Design and Construction
18	2020	\$275,000	\$290,000	Design and Construction
TOTAL		\$675,000	\$815,000	

WHEREAS, Douglas County, High Prairie Farms Metro District, and the District now desire to construct improvements along Timbers Creek downstream of Fox Sparrow Road (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is \$150,000 to be at least matched by Douglas County and High Prairie Farms Metro District; and

WHEREAS, it is anticipated that additional funds may be required for this project in the future; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 64, Series of 2020) for calendar year 2021, which includes funds for construction of drainage and flood control improvements along Timbers Creek downstream of Fox Sparrow Road; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 67, Series of 2020) which includes funds for the improvements Timbers Creek downstream of Fox Sparrow Road.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 34, Series of 2017, Paragraph 3, is amended as follows:
“The District's maximum contribution to the Timbers Creek downstream of Fox Sparrow Road Project without prior approval of the Board shall be ~~\$675,000~~ **\$825,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Douglas County and High Prairie Farms Metro District.”
2. All other conditions and authorizations remain as stated in Resolution No. 34, Series of 2017.

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

Date: _____

ATTEST:

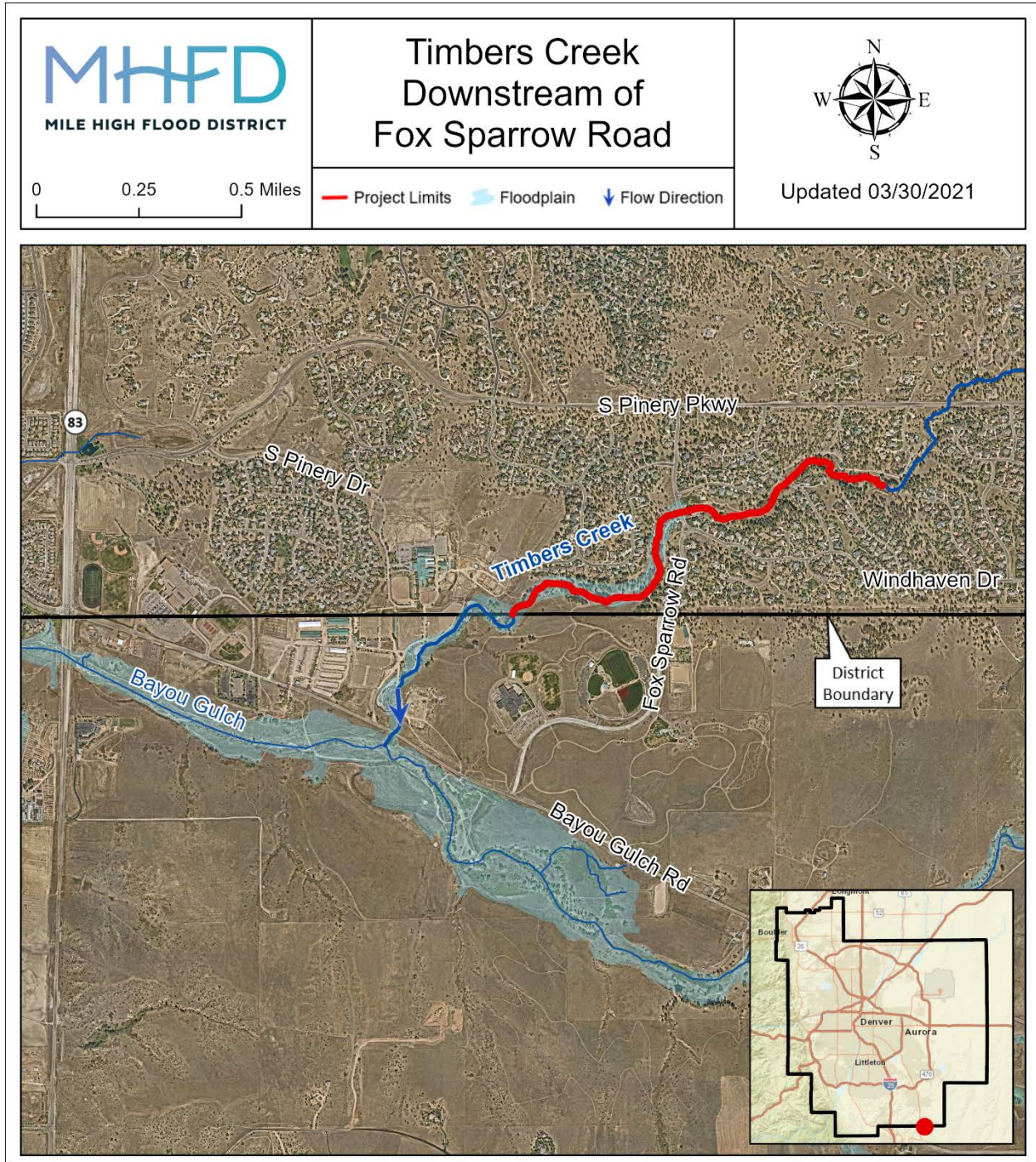
Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 56, SERIES OF 2021
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Timbers Creek Downstream of Fox Sparrow Road Douglas County)

EXHIBIT A



URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 57, SERIES OF 2021
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on First Creek Detention Basins Upstream of I-70, City of Aurora, Arapahoe County)

WHEREAS, the District, in a policy statement previously adopted (Resolution No. 14, Series of 1970 and Resolution No. 11, Series of 1973), expressed an intent to assist public bodies which have heretofore enacted floodplain zoning measures; and

WHEREAS, the City of Aurora has enacted floodplain regulations; and

WHEREAS, the City of Aurora, the City and County of Denver, and the District cooperated in the preparation of "First Creek (Upstream of Buckley Road) Major Drainageway Plan," dated September 2010; which recommends improvements on First Creek Detention Basins upstream of I-70; and

WHEREAS, the Board previously authorized and agreements encumbered \$3,849,000 for the First Creek Detention Basins upstream of I-70 project (Table 1); and

Table 1
First Creek Detention Basins Upstream of I-70
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
58	2009	\$200,000	\$200,000	Design
50	2010	\$100,000	\$100,000	Design
18	2011	\$150,000	\$150,000	Design and Right-of-Way
32	2012	\$600,000	\$600,000	Right-of-Way
34	2013	\$420,000	\$420,000	Right-of-Way
18	2014	\$379,000	\$379,000	Right-of-Way
16	2015	\$200,000	\$200,000	Right-of-Way
31	2016	\$200,000	\$200,000	Right-of-Way
27	2017	\$400,000	\$400,000	Right-of-Way
39	2018	\$400,000	\$400,000	Right-of-Way
32	2019	\$400,000	\$400,000	Construction
13	2020	\$400,000	\$400,000	Construction
TOTAL		\$3,849,000	\$3,849,000	

WHEREAS, the City of Aurora and the District now desire to construct improvements along First Creek Detention Basins upstream of I-70 (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$400,000 to be at least matched by the City of Aurora; and

WHEREAS, it is anticipated that additional funds may be required for this project in the future; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 64, Series of 2020) for calendar year 2021, which includes funds for construction of drainage and flood control improvements along First Creek Detention Basins upstream of I-70; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 67, Series of 2020) which includes funds for the improvements along First Creek Detention Basins upstream of I-70.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 58, Series of 2009, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the First Creek Detention Basins upstream of I-70 project without prior approval of the Board shall be ~~\$3,849,000~~ **\$4,249,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Aurora."
2. All other conditions and authorizations remain as stated in Resolution No. 58, Series of 2009.

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

Date: _____

ATTEST:

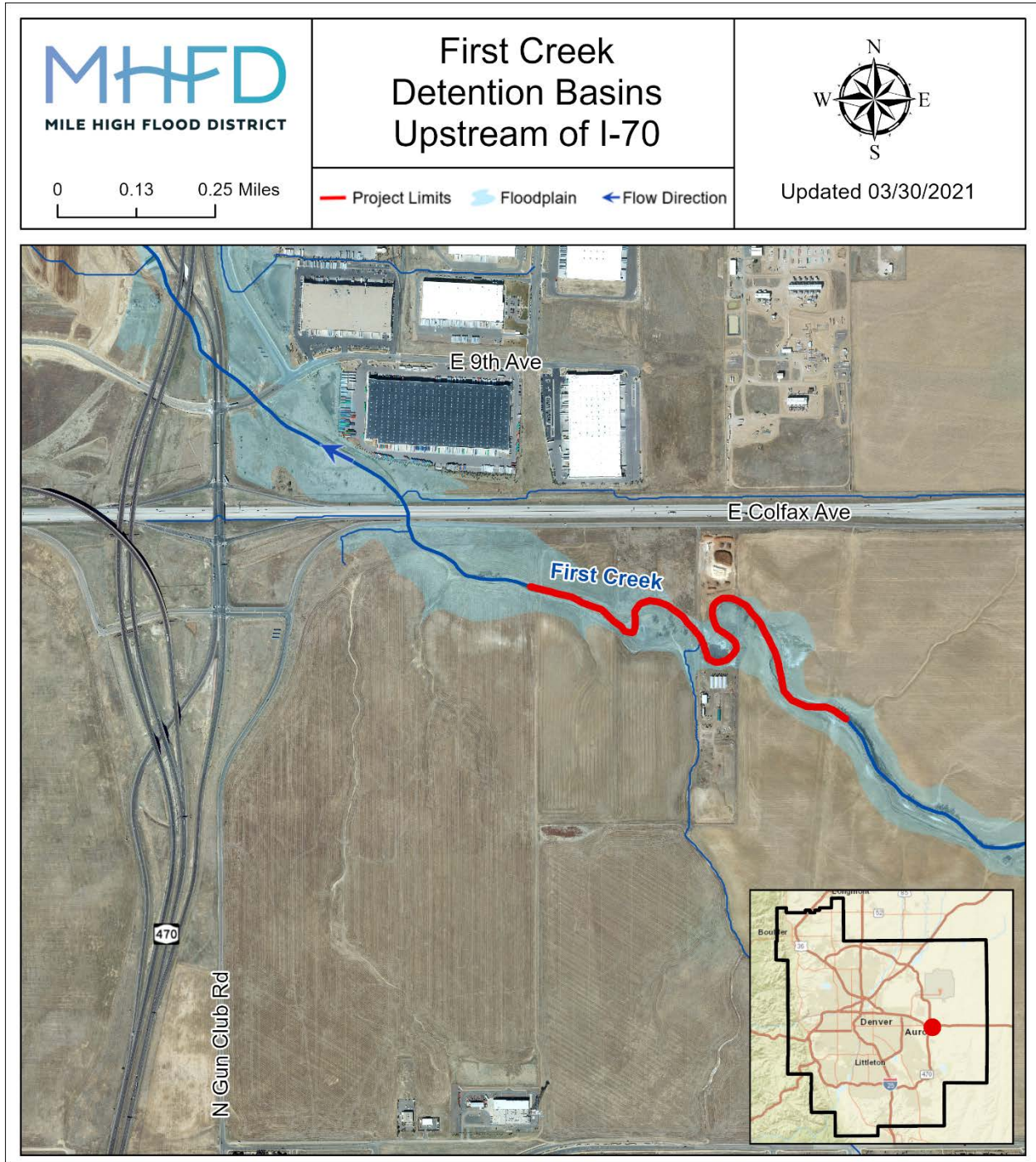
Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 57, SERIES OF 2021
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on First Creek Detention Basins Upstream of I-70, City of Aurora, Arapahoe County)

EXHIBIT A



URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 58, SERIES OF 2021
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Irondale Gulch Tributaries, City and County of Denver)

WHEREAS, the District, in a policy statement previously adopted (Resolution No. 14, Series of 1970 and Resolution No. 11, Series of 1973), expressed an intent to assist public bodies which have heretofore enacted floodplain zoning measures; and

WHEREAS, the City and County of Denver has enacted floodplain regulations; and

WHEREAS, the City and County of Denver and the District cooperated in the preparation of "Irondale Gulch (Upstream of Rocky Mountain Arsenal) Outfall Systems Plan," currently in progress; which recommends improvements on the Irondale Gulch Tributaries; and

WHEREAS, the Board previously authorized \$1,200,000 for the Irondale Gulch Tributaries project (Table 1); and

**Table 1
Irondale Gulch Tributaries
Previous Authorizations**

Resolution No.	Series of	District Share	Local Share	Work Elements
40	2019	\$50,000	\$50,000	Design
43	2020	\$1,150,000	\$1,150,000	Design, Right-of-Way, Construction
TOTAL		\$1,200,000	\$1,200,000	

WHEREAS, the City and County of Denver and the District desire to design and construct improvements to the Irondale Gulch Tributaries (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$1,150,000 to be at least matched by the City and County of Denver; and

WHEREAS, it is anticipated that additional funds may be required for this project in the future; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 64, Series of 2020) for calendar year 2021, which includes funds for construction of drainage and flood control improvements along the Irondale Gulch Tributaries; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 67, Series of 2020) which includes funds for the improvements along the Irondale Gulch Tributaries.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 40, Series of 2019, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Irondale Gulch Tributaries project, without prior approval of the Board, shall be ~~\$1,200,000~~ **\$2,350,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City and County of Denver."
2. All other conditions and authorizations remain as stated in Resolution No. 40, Series of 2019.

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

Date: _____

ATTEST:

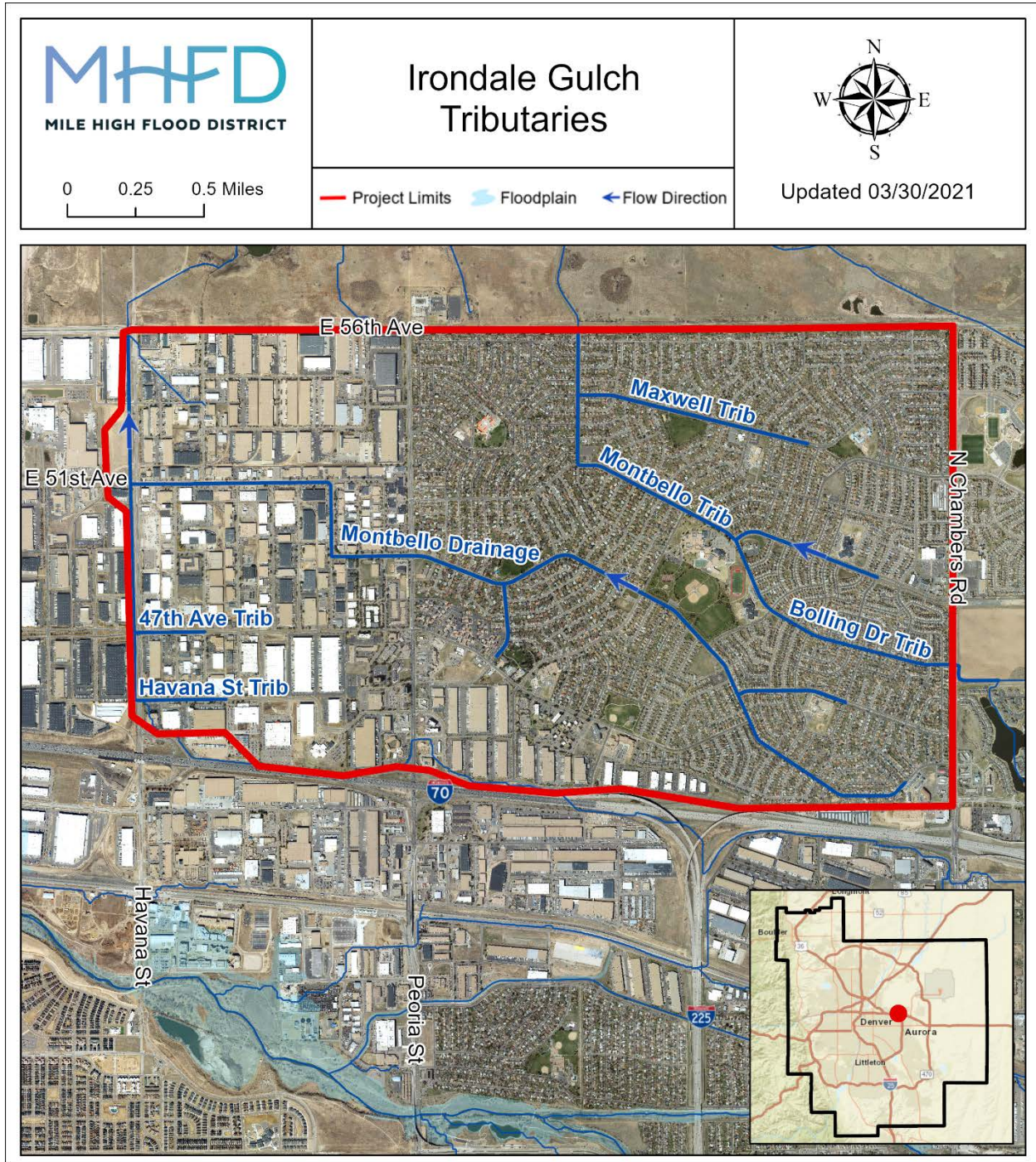
Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 58, SERIES OF 2021
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Irondale Gulch Tributaries, City and County of Denver)

EXHIBIT A



URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 59, SERIES OF 2021
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Goldsmith Gulch at Evans Avenue and Monaco Parkway, City and County of Denver)

WHEREAS, the District, in a policy statement previously adopted (Resolution No. 14, Series of 1970 and Resolution No. 11, Series of 1973), expressed an intent to assist public bodies which have heretofore enacted floodplain zoning measures; and

WHEREAS, the City and County of Denver has enacted floodplain regulations; and

WHEREAS, the City and County of Denver, Greenwood Village, the Southeast Metro Stormwater Authority (SEMSWA), and the District cooperated in the preparation of “Goldsmith Gulch Major Drainageway Plan Alternatives Analysis Report,” draft 2020 with final anticipated by the end of 2021. The draft and accompanying design memorandums recommend improvements on Goldsmith Gulch at Evans Avenue and Monaco Parkway; and

WHEREAS, the Board previously authorized and agreements encumbered \$250,000 for the Goldsmith Gulch at Evans Avenue and Monaco Parkway (Table 1);

Table 1
Goldsmith Gulch at Evans Avenue and Monaco Parkway
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
47	2020	\$250,000	\$250,000	Design and Construction
TOTAL		\$250,000	\$250,000	

WHEREAS, the City and County of Denver and the District now desire to construct improvements along Goldsmith Gulch at Evans Avenue and Monaco Parkway (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is \$500,000 to be at least matched by the City and County of Denver; and

WHEREAS, it is anticipated that additional funds may be required for this project in the future; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 64, Series of 2020) for calendar year 2021, which includes funds for construction of drainage and flood control improvements along Goldsmith Gulch at Evans Avenue and Monaco Parkway; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 67, Series of 2020) which includes funds for the improvements to Goldsmith Gulch at Evans Avenue and Monaco Parkway.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 47, Series of 2020, Paragraph 3, is amended as follows:
“The District’s maximum contribution to the Happy Canyon Creek Upstream of I25 project without prior approval of the Board shall be ~~\$250,000~~ **\$750,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City and County of Denver.”
2. All other conditions and authorizations remain as stated in Resolution No. 47, Series of 2020.

URBAN DRAINAGE AND FLOOD CONTROL
DISTRICT d/b/a
MILE HIGH FLOOD DISTRICT

Date: _____

ATTEST:

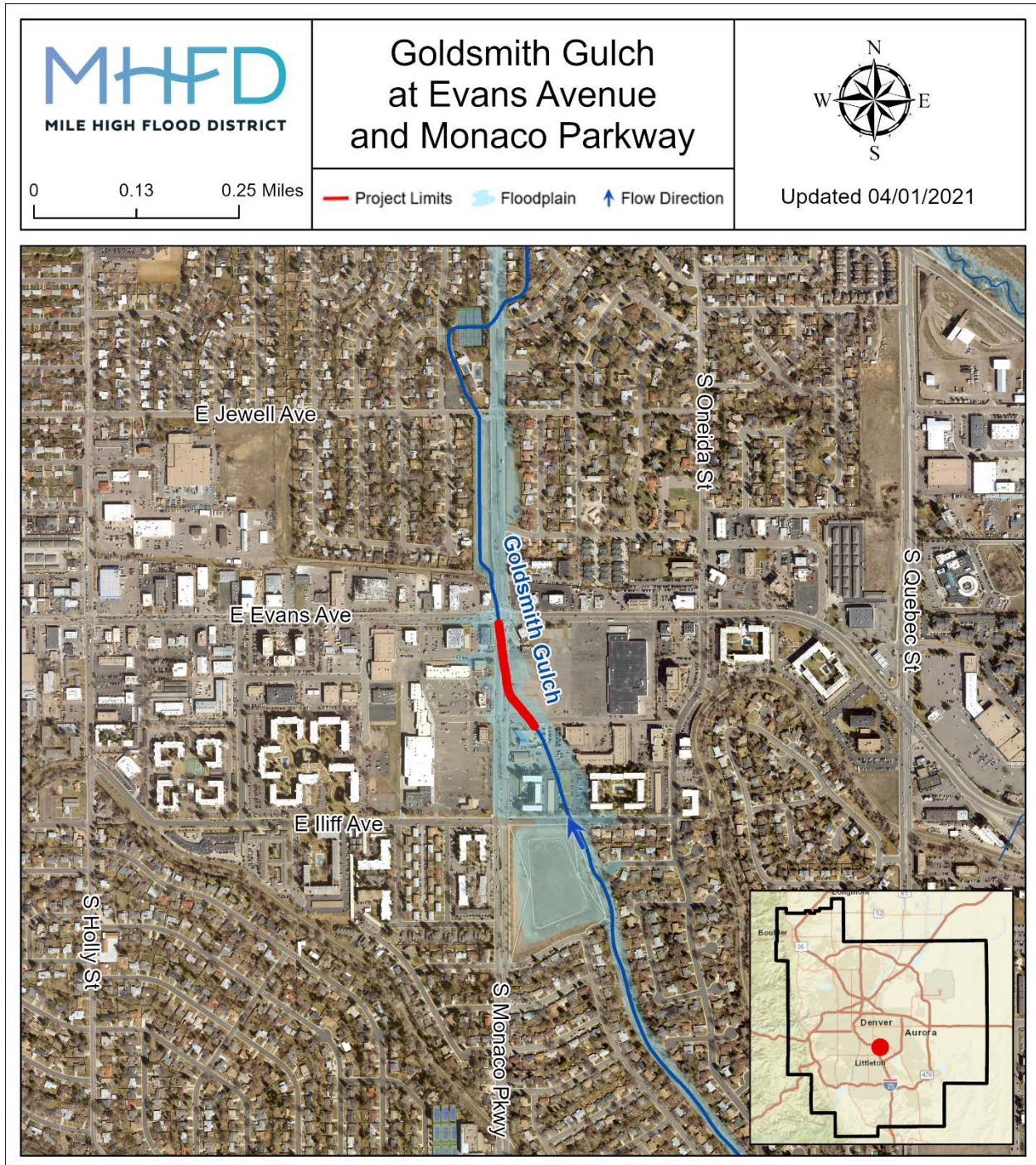
Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 59, SERIES OF 2021
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Goldsmith Gulch at Evans Avenue and Monaco Parkway, City and County of Denver))

EXHIBIT A

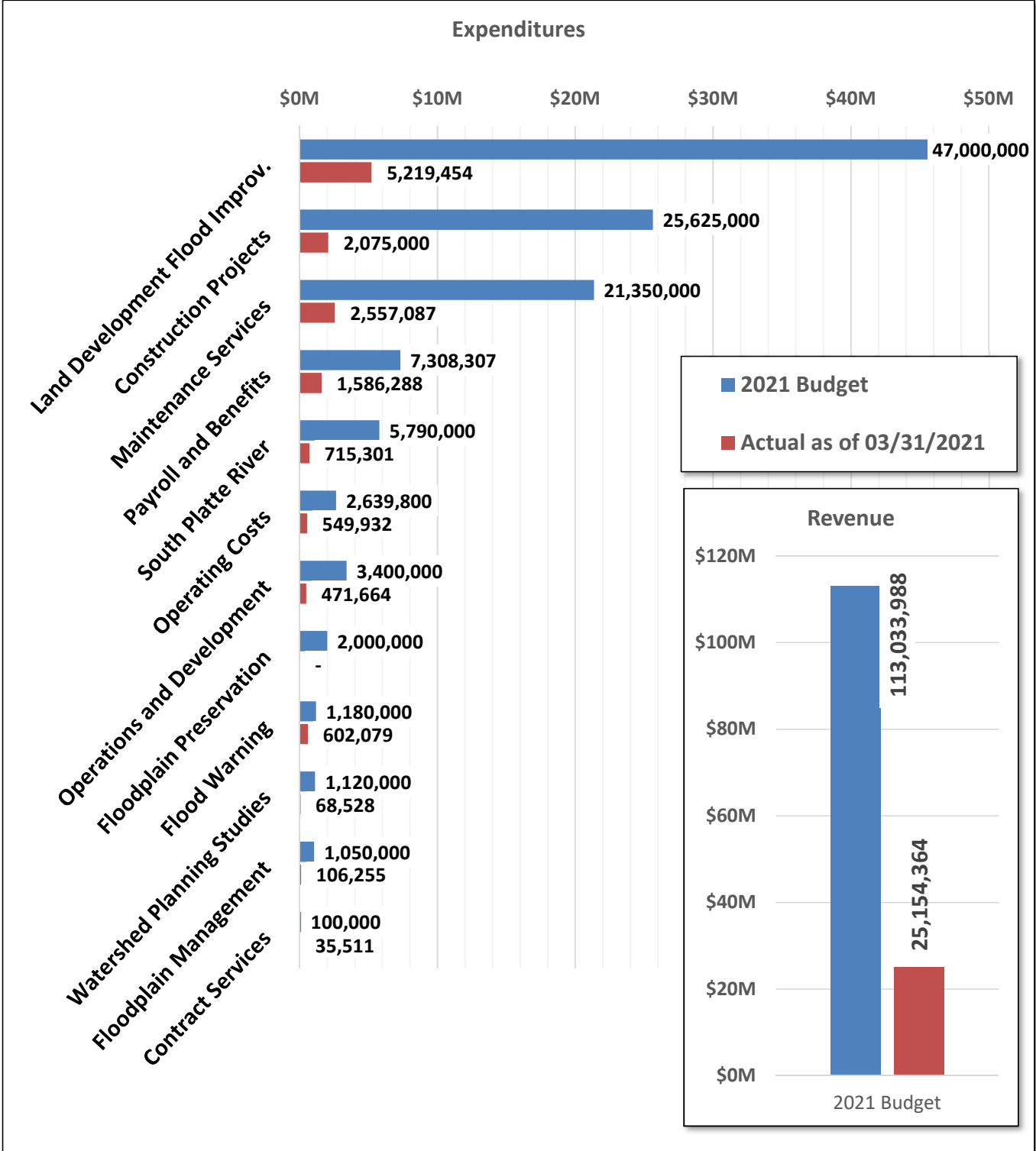




MILE HIGH FLOOD DISTRICT 2021 BUDGET SUMMARY

BUDGET ITEM:	2021 Budget	Actual as of 03/31/2021	Balance Remaining
Beginning Fund Balance:			
TABOR Emergency Reserve	1,990,700	1,773,500	
Floodplain Property Acquisition Reserve	2,000,000	2,000,000	
Future Base of Operations Reserve	-	-	
Future Operations Unrestricted Reserve	9,302,121	7,883,982	
Revenue:			
Property Taxes	63,035,988	18,964,714	44,071,274
Land Development Fees	46,800,000	5,452,669	41,347,332
Specific Ownership Taxes	3,000,000	684,139	2,315,861
Delinquent Property Tax Interest	-	(3,599)	3,599
Investment Interest	150,000	32,442	117,558
Project Participation Funds Returned	-	-	-
Project Participation Interest Returned	-	-	-
Miscellaneous Income	48,000	24,000	24,000
Total Revenue	113,033,988	25,154,364	87,879,624
Transfers from other Funds	11,000	-	11,000
Total Funds Available	124,347,109	33,038,347	91,308,762
Expenditures:			
Land Development Flood Improv.	47,000,000	5,219,454	41,780,546
Construction Projects	25,625,000	2,075,000	23,550,000
Maintenance Services	21,350,000	2,557,087	18,792,913
Payroll and Benefits	7,308,307	1,586,288	5,722,019
South Platte River	5,790,000	715,301	5,074,699
Operating Costs	2,639,800	549,932	2,089,868
Operations and Development	3,400,000	471,664	2,928,336
Floodplain Preservation	2,000,000	-	2,000,000
Flood Warning	1,180,000	602,079	577,921
Watershed Planning Studies	1,120,000	68,528	1,051,472
Floodplain Management	1,050,000	106,255	943,745
Contract Services	100,000	35,511	64,489
Total Expenditures	71,563,107	8,767,646	62,795,461
Revenue minus Expenditures	41,470,881		
Ending Fund Balance:			
Transfers to other Funds	11,000		
TABOR Emergency Reserve	1,986,950		
Floodplain Property Acquisition Reserve	2,000,000		
Future Base of Operations Reserve	2,000,000		
Future Operations Unrestricted Reserve	1,987,752		

Revenues and Expenditures as of 03/31/2021





MILE HIGH FLOOD DISTRICT

**MILE HIGH FLOOD DISTRICT
INVESTMENT SUMMARY
MARCH 2021**

PURCHASE DATE	I.D. NO.	AMOUNT	INTEREST RATE	DAYS TO ACCRUE	ACCRUAL FOR 03/31/2021	DATE TO MATURE
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CD's

TOTAL: \$16,250,826.92

TOTAL: \$20,612.51

TREASURY & AGENCY NOTES	PURCHASE DATE	I.D. NO.	AMOUNT	INTEREST RATE	DAYS TO ACCRUE	ACCRUAL FOR 03/31/2021	DATE TO MATURE
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	10/30/17	WFS313ACNG5	\$3,000,000.00	1.850000	30 / 360	\$4,625.00	04/30/21
	06/16/20	WFS3133ELK37	\$3,000,000.00	0.780000	30 / 360	\$1,950.00	06/16/25
	08/14/20	WFS3134GWKU9	\$3,000,000.00	0.375000	30 / 360	\$937.50	02/14/24
	08/25/20	WFS3136G4T52	\$4,000,000.00	0.520000	30 / 360	\$1,733.33	02/25/25
	09/28/20	WFS3134GWTLO	\$4,000,000.00	0.300000	30 / 360	\$1,000.00	09/25/23
	09/17/20	WFS3134GWSW7	\$4,000,000.00	0.420000	30 / 360	\$1,400.00	02/18/25
	11/18/20	WFS3135GA4W8	\$5,000,000.00	0.500000	30 / 360	\$2,083.33	09/17/24
	11/24/20	WFS3130AKG75	\$3,000,000.00	0.580000	30 / 360	\$1,450.00	11/24/25
	11/24/20	WFS3133EMHF2	\$5,000,000.00	0.600000	30 / 360	\$2,500.00	11/24/25
	02/24/21	WFS3130ALAA2	\$5,000,000.00	0.560000	30 / 360	\$2,333.33	11/24/25
	03/10/21	WFS3130ALFS8	\$5,000,000.00	0.800000	20 / 360	\$2,222.22	03/10/26
	03/24/21	WFS3130ALL36	\$3,000,000.00	0.550000	6 / 360	\$275.00	12/24/24
	03/25/21	WFS3130ALKY9	\$5,000,000.00	0.875000	5 / 360	\$607.64	03/25/26
	03/30/21	WFS3130ALQS6	\$5,000,000.00	1.050000	0 / 360	\$0.00	03/30/26

SUBTOTAL: \$57,000,000.00

TOTAL: \$23,117.35

CSAFE	02/28/21	Balance	\$6,848,868.27				
	03/31/21	INTEREST ON ACCT	\$300.05			\$300.05	
		Contribution	\$0.00				
			<u>\$6,849,168.32</u>				

COLOTRUST	02/28/21	Balance	\$42,313,922.34				
	03/31/21	INTEREST ON ACCT	\$2,328.77			\$2,328.77	
		Contribution/WD	\$0.00				
			<u>\$42,316,251.11</u>				

WELLS FARGO SECURITIES	03/31/2021	CHECKING	\$65,260.49			\$0.56	
	03/31/2021	WFS MONEY MARKET	\$3,899,580.41			\$597.86	

U S BANK	03/31/2021	CHECKING	\$13,873,385.39			\$55.95	
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PACIFIC WESTERN BANK	03/31/2021	CHECKING	\$32,355,353.83			\$4,785.40	
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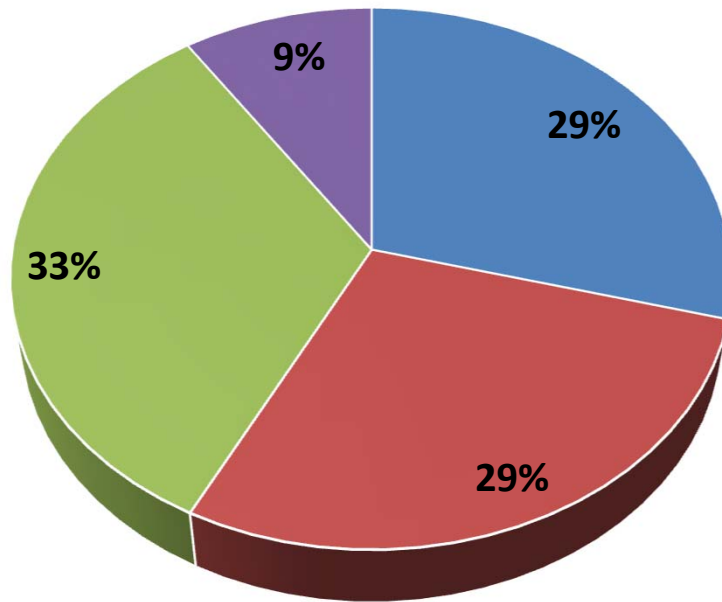
TOTAL: \$51,798.45

YTD INTEREST INCOME \$ 155,258.78

TOTAL CASH & INVESTMENTS: \$140,254,472.64

**MILE HIGH FLOOD DISTRICT
INVESTMENT SUMMARY
MARCH 2021**

Principal	YTD Interest
\$140,254,473	\$ 155,258.78



- Checking, Savings, Money Market
- Government Pools (COLOTRUST & CSAFE)
- Treasury & Agency Notes
- Certificates of Deposit