

[This Hybrid Meeting Held in Person and via Zoom: CLICK HERE TO ATTEND](#)

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

- 1. Call to Order and Pledge of Allegiance – 1:00 pm**
- 2. Introductions**
 - a. Visitors/Guests
- 3. Roll Call – Determination of Quorum**
- 4. Committee Reports**
 - a. Executive Committee
- 5. Approval of May 20, 2021 Meeting Minutes**

(If there are no corrections “Minutes stand approved”, or with corrections “Minutes stand approved as corrected”)
- 6. The following public hearing has been rescheduled and will be held at the September 16 Board Meeting:**
 - a. Adoption of Floodplain Map – Plum Creek and Sulphur Gulch
- 7. 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 Flood Hazard Area Delineation Report for Weaver Creek
(Resolution No. 64, Series of 2021)
 - b. Acceptance of Flood Hazard Area Delineation Report for Niver Creek, Tributary L, and Tributary M
(Resolution No. 65, Series of 2021)
 - c. Authorization to Participate in Drainage and Flood Control Improvements on Third Creek from O’Brian Canal to Buckley Road, Commerce City, Adams County
(Resolution No. 66, Series of 2021)
 - d. Authorization to Participate in Drainage and Flood Control Improvements on Ralston Creek at Ward Road, City of Arvada, Jefferson County
(Resolution No. 67, Series of 2021)
 - e. Authorization to Participate in Drainage and Flood Control Improvements on Dry Gulch from Yale Avenue to University Boulevard, City of Englewood, Arapahoe County
(Resolution No. 68, Series of 2021)
 - f. Authorization to Participate in Drainage and Flood Control Improvements on South Englewood Basin, City of Englewood, Arapahoe County
(Resolution No. 69, Series of 2021)
 - g. Authorization to Participate in Drainage and Flood Control Improvements on Boulder Creek at 95th Street, Boulder County
(Resolution No. 70, Series of 2021)
 - h. Authorization to Participate in Drainage and Flood Control Improvements on Cherry Creek at Arapahoe Road, City of Aurora, Arapahoe County
(Resolution No. 71, Series of 2021)

8. 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 Clear Creek at Burlington Northern Santa Fe (BNSF) Railway Crossing Between Pecos Street and Federal Boulevard, Adams County (Resolution No. 72, Series of 2021)
- c. 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. 73, Series of 2021)
- d. Additional Authorization to Participate in Drainage and Flood Control Improvements on Coal Creek at Centaur Village, City of Lafayette, Boulder County (Resolution No. 74, Series of 2021)

9. Vote on Approval of the Consent Agenda

(Motion and roll call vote required)

10. Reports/Discussions

- a. Executive Director's Report

11. Executive Session

- a. Personnel Matter – [24-6-402(4)(f)(I) CRS]

12. Announcements

- a. Next Meeting: **Thursday, September 16, 2021**

13. Adjournment



This Meeting Was Held via Video Conference

Board Members Present:

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
Matt Jones	Commissioner, Boulder County
Junie Joseph	Mayor Pro Tem, City of Boulder
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
Anita Seitz	Mayor, City of Westminster
Dave Sellards	Engineer
Nancy Sharpe	Commissioner, Arapahoe County
Bud Starker	Mayor, City of Wheat Ridge
Ashley Stolzmann	Mayor, City of Louisville
Jerry Valdes	Mayor, City of Littleton
Marc Williams	Mayor, City of Arvada

Board Members Absent:

Jolon Clark	Council Member, City/County of Denver
Lora Thomas	Commissioner, Douglas County

MHFD Staff Present:

Ken MacKenzie	Executive Director
David Bennetts	Government Relations Manager
Stephanie Caulk	Student Intern
Barbara Chongtoua	Engineering Services Manager
Margaret Corkery	Senior Administrative Assistant
David Crooks	Student Intern
Sara DeGroot	Project Manager
Amelia Deleon	Human Resources Director
Katie Evers	GIS Administrator
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
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
Terri Schafer	Finance & Accounting Director
Derrick Schauer	Network Administrator
Brooke Seymour	Watershed Manager
Dave Skuodas	Watershed Manager
Jason Stawski	Senior Construction Manager
Kevin Stewart	Flood Warning & Information Services Manager
Stacey Thompson	Floodplain Manager
Pieter Van Leeuwen	Student Intern
Jon Villines	Watershed Manager
Jim Watt	Watershed Manager
Joe Williams	Senior Construction Manager
Jackson Winterrowd	Student Intern
Brik Zivkovich	Staff Engineer

Others Present:

Andrew Hawthorne	City of Westminster
Jim Kaiser	City of Thornton
Ed Krisor	Legal Counsel
Chad Kudym	DataBank IMX
Daniel Loewen	Loewen Engineering
David Rausch	Adams County
Melanie Walter	City of Westminster

How the District Works:

Mrs. Holly Piza and Mr. Mark Schutte gave a presentation on “Keeping People Moving,” recapping the 2020 Annual Report and how the District kept projects moving during the challenges brought on by the COVID-19 Pandemic.

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 Member

i. Mayor Anita Seitz, City of Westminster

Mayor Seitz 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, Andrew Hawthorne and Melanie Walter with the City of Westminster, Chad Kudym who will be the District’s new IT Director, and Daniel Loewen with Loewen Engineering.

c. Awards/Recognitions

i. President’s Award - American Council of Engineering Companies (ACEC) - Laura Kroeger

Each year the president of the Colorado ACEC chapter presents this award to a person or organization that has contributed to the well-being of the engineering consulting community. This year ACEC Colorado President Karlene Thomas presented the award to Mrs. Laura Kroeger for her proactive partnership during the pandemic. Early on, Mrs. Kroeger reached out to the association to hear and understand the private sector’s concerns and to discover how we could better support one another during this challenging time. Mrs. Kroeger then carried that message out to the larger public sector audience through her role as a national director for the American Public Works Association. The ACEC Colorado Chapter recognized Mrs. Kroeger for caring about their people and the value their business brings to our community.

3. Roll Call – Determination of Quorum

Roll was called and a quorum was declared present.

4. Approval of April 15, 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 April 15, 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. Continuing to Retain Eide Bailly as Independent Auditor for 2021 Audit
(Resolution No. 60, Series of 2021)**

The Government Finance Officers’ Association recommends that governments contract with an independent auditor for no less than five years (as opposed to contracting with a different auditor each year) in order to allow for greater continuity, reduced costs, and minimized disruption. The District’s policy allows retaining an auditor for up to five consecutive years without seeking competitive bids. Through an oversight in 2017, Eide Bailly was retained to audit the District for only four years. District staff now wishes to retain Eide Bailly for a fifth year in 2021, and Eide Bailly is willing to do so for the cost of the 2020 audit, adjusted for inflation. In 2022, the District will seek competitive bids for the period of 2022-2026.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 60 on the Consent Agenda.

**b. Authorization to Participate in a Planning Study of Buffalo Run Tributary
(Resolution No. 61, Series of 2021)**

In 2019, Commerce City requested a major drainageway planning study for the Buffalo Run Tributary. Previous MHFD studies of Buffalo Run Tributary include:

- “Third Creek Barr Lake Outfall Systems Plan” (Kiowa Engineering Corporation, 1990)

The watershed has developed in a manner much different than what was anticipated in the previous study. Regional detention basins have been constructed on public property that will affect the hydrology. The master planning costs are projected to be \$250,000 with the local sponsor contributing \$175,000. Resolution No. 61 authorizes \$75,000 of District funds from the General Fund to be at least matched by Commerce City for the planning study.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 61 on the Consent Agenda.

**c. Additional Authorization to Participate in a Planning Study of Lena Gulch and Tributary H
(Resolution No. 62, Series of 2021)**

In 2017, the City of Wheat Ridge requested a major drainageway planning study and flood hazard area delineation for Lena Gulch. The City of Golden, City of Lakewood, and Jefferson County agreed to participate in the study as funding sponsors. At the City of Golden’s request, this project was started earlier than planned with hydrology development in 2020 to inform an upcoming project. Now in 2021, the rest of the local sponsors are contributing to the study. Previous District studies of Lena Gulch include:

- “Lena Gulch (Lower) Master Drainageway Plan” (George K Cotton Consulting, Inc., 2007)
- “Upper Lena Gulch Master Drainageway Plan” (Boyle Engineering, 1994)
- “Lena Gulch Master Drainage Plan” (Wright-McLaughlin, 1975)

The previous master plans included recommendations that are no longer in line with current stream management practices, such as channelization and gabion/concrete drop structures. The operations plan for Maple Grove Reservoir has also been modified since the previous master plans.

Total master planning costs are projected to be \$210,000 with the local sponsors contributing \$110,000. Previous authorizations totaled \$20,000. Resolution No. 62 authorizes an additional \$80,000 of District funds from the General Fund to be at least matched by the City of Golden, the City of Wheat Ridge, the City of Lakewood, and Jefferson County for the planning study.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 62 on the Consent Agenda.

d. Acceptance of Flood Hazard Area Delineation on Upper Sulphur Gulch (Resolution No. 63, Series of 2021)

Resolution No. 56, Series of 2016 authorized a flood hazard area delineation study for drainage issues along Upper Sulphur Gulch. The District funded the FHAD fully, but partnered with the Town of Parker and Douglas County to prepare the study. Merrick & Company was selected to perform the study. Upper Sulphur Gulch is a right bank tributary to Cherry Creek, draining a watershed that is 16.9 square miles in area, and it is approximately 1 mile. The effective floodplain map is based on approximate methods and is considered a Zone A floodplain. This study updated the delineation to a Zone AE using the latest topography, more detailed survey information, and the most up-to-date hydraulic modeling software. There are no insurable structures within the newly mapped 100-year floodplain. Seven local roadways are overtopped in the newly mapped 100-year floodplain. Resolution No. 63 accepts the flood hazard area delineation report for Upper Sulphur Gulch. Upon acceptance, the report will be submitted to the Colorado Water Conservation Board for designation and approval. At that point, the Town of Parker and Douglas County will be able to regulate to the new floodplains.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 63 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 April and May 2021, has been distributed to the Board for review.

7. Vote on Approval of the Consent Agenda

(Motion and roll call vote required)

Mayor Pro Tem Guyleen Castriotta moved and Mayor Jan Kulmann 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 chart depicting total expenditures versus actual budget as of April 30, 2021. Mr. MacKenzie noted that the District has collected about \$40.6M of the budgeted \$113M in revenue. The District has earned \$218,000 on investments so far this year in money market accounts, government pools, treasury and agency notes, and certificates of deposit.

Regulatory Update (State)

CSC Files Complaint for Judicial Review against CDPHE:

This Complaint alleges the Water Quality Control Division of the Colorado Department of Public Health and Environment (Division) violated CSC's due process rights by:

- a. Conducting illegal rulemaking in the guise of issuing a stormwater permit;
- b. Exercising non-delegated authority to define the term "maximum extent practicable" (MEP) standard, which is the very cornerstone of the National Clean Water Act; and
- c. Failing to follow public notice procedures in issuing and modifying the permit.

MHFD is supporting CSC by cost-sharing in legal fees. In late-breaking news, Denver's lawsuit against CDPHE for a permit that Denver claimed was burdensome, arbitrary, duplicative, and ambiguous has

now been settled out of court. It is likely that the CSC may now retract their complaint as the Division appears to be willing to work more closely with the permittees on compliance-achievable permits.

Regulatory Update (Federal)

The Senate confirmed Ms. Radhika Fox as EPA Office of Water Assistant Administrator during a confirmation hearing on May 12. With the confirmation, Ms. Fox became the first woman of color and first individual of Asian heritage to be both nominated and confirmed to lead the EPA Office of Water. She was the former US Water Alliance CEO. During her opening statement, Ms. Fox talked about her parents, who grew up in rural India and relied on wells for drinking water and pit latrines for managing wastewater. She said their perspective provides the framework for her to deeply understand the value of water. Ms. Fox commented on EPA's plan to review the Waters of the United States (WOTUS) rule this summer and, while acknowledging regional differences in the country, Ms. Fox indicated her awareness that national definitions can sometimes pose issues on the ground, citing examples like irrigation ditches, ephemeral streams and dry streambeds.

Mr. MacKenzie shared his hope to meet with Ms. Fox in August at the annual meeting of the National Association of Flood and Stormwater Management Agencies (NAFSMA).

Legislative (State)

HB21-1075: Replace the Term Illegal Alien (passed and signed):

Current law prohibits a state agency or political subdivision from entering into or renewing a public contract for services with a contractor who knowingly employs or contracts with an "illegal alien," defined as a person who is not a U.S. native and whose presence in the U.S. is unlawful. This bill replaces the term "Illegal Alien" with the term "Worker without Authorization" and requires MHFD and local government organizations to replace this term in all Intergovernmental Agreements (IGA) and vendor contracts by September.

SB21-199: Remove Barriers to Certain Public Opportunities (under consideration):

This bill repeals existing provisions that require a person to demonstrate their lawful presence in the United States to be eligible for certain public benefits and removes lawful presence as a requirement of eligibility for state or local public benefits. This bill repeals the current prohibition for state agencies or political subdivisions from entering into or renewing a public contract with a contractor who knowingly employs or contracts with "Workers without Authorization" and repeals the requirement that state agencies and local governments use secure and verifiable identity documents. If passed, the District and local government organizations would have to remove the "Worker without Authorization" prohibition from all IGAs and vendor contracts on July 1, 2022.

Legislative (Federal)

H.R. 3218 Wastewater Infrastructure Improvement Act of 2021:

GOP leaders introduced a minority wastewater infrastructure bill which includes language that would allow for permit terms to be extended up to ten years in duration for National Pollutant Discharge Elimination System (NPDES). NPDES permits (including municipal stormwater permits) currently have a five-year term, this would extend those to ten years resulting in more consistency and lower permit costs for permittees.

Project Highlight: Timber's Creek

This project is on Timber's Creek downstream of Fox Sparrow Road. Timbers Creek is a very sandy system located in relatively steep terrain. When development occurred and runoff increased, the creek started to experience severe erosion. With a better understanding of natural stream design, this project pioneers how to better manage the additional runoff through channel reshaping and vegetation providing a flexible and resilient solution. Fun fact, the high fence around the project is to keep out the deer population so the vegetation can establish (before the buffet is open). Because it is in a remote area, a camera was installed to monitor storm flows and see how the vegetation establishment is progressing and how the stream reacts to storm flows.

Mr. MacKenzie congratulated Mr. Kurt Bauer, Watershed Manager, Mr. Raymond Pribble, Senior Construction Manager, and Douglas County for a job well done.

9. Announcements

- a. **Next Meeting: Thursday, August 19, 2021 (No meetings in June or July)**

10. Adjournment

Mayor Paul adjourned the meeting at 1:38 pm.

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

RESOLUTION NO. 64, SERIES OF 2021
(Acceptance of Flood Hazard Area Delineation Report for Weaver Creek)

WHEREAS, the District cooperated with the City of Lakewood and Jefferson County in the preparation of a flood hazard area delineation (FHAD) report for Weaver Creek (Resolution No. 64, Series of 2015) (Exhibit A); and

WHEREAS, the Executive Director executed an agreement for engineering services with the consulting firm Olsson Associates to conduct studies and prepare a FHAD report for Weaver Creek; and

WHEREAS, Olsson Associates has completed the study and submitted to the District the report titled "Flood Hazard Area Delineation of Weaver Creek," dated August 2021.

WHEREAS, the Board has previously indicated its desire that the results of such studies be provided to the local governments so as to assist such local governments in meeting the requirements of 24-65.1-101, et seq. CRS.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of the Urban Drainage and Flood Control District d/b/a Mile High Flood District hereby accepts the report titled "Flood Hazard Area Delineation of Weaver Creek," dated August 2021, and recommends its use as a guide in future planning related to the floodplains contained therein.
2. The Board of Directors of the Mile High Flood District recommends that the City of Lakewood and Jefferson County adopt the report and regulate the 100-year floodplains defined in the report.
3. The Board of Directors of the Mile High Flood District submit the report for designation and approval by the Colorado Water Conservation Board as stated in 37-60-106(1)(c) CRS, as flood hazard areas, those areas described as being inundated by the 100-year flood.

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

Date: _____

ATTEST:

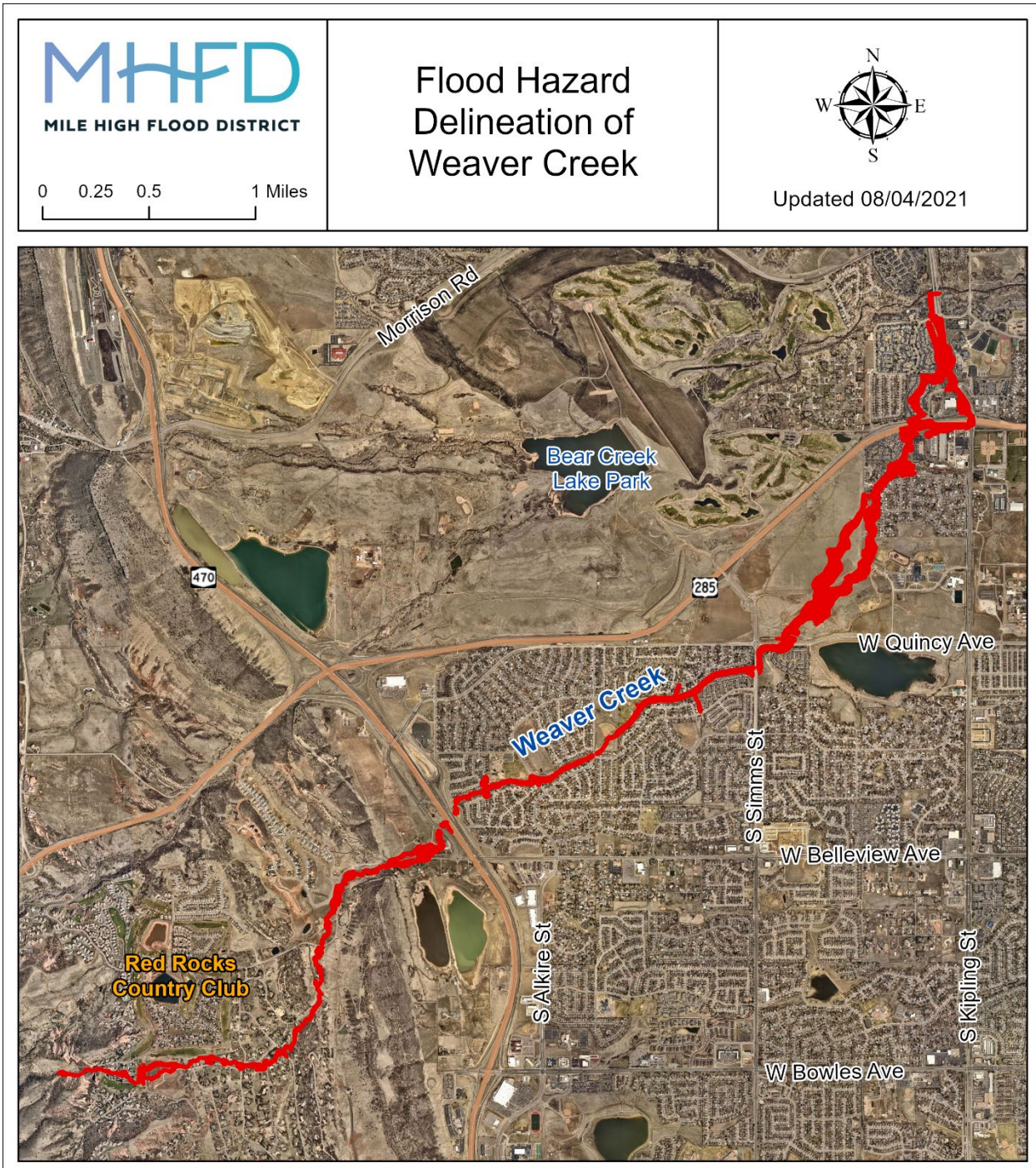
Secretary

Chairperson

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

RESOLUTION NO. 64, SERIES OF 2021
(Acceptance of Flood Hazard Area Delineation Report for Weaver Creek)

EXHIBIT A



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

RESOLUTION NO. 65, SERIES OF 2021

(Acceptance of Flood Hazard Area Delineation Report for Niver Creek, Tributary L, and Tributary M)

WHEREAS, the District cooperated with the City of Thornton, the City of Federal Heights, and Adams County in the preparation of a flood hazard area delineation (FHAD) report for Niver Creek, Tributary L, and Tributary M (Resolution No. 53, Series of 2013) (Exhibit A); and

WHEREAS, the Executive Director executed an agreement for engineering services with the consulting firm Jacobs to conduct studies and prepare a FHAD report for Niver Creek, Tributary L, and Tributary M; and

WHEREAS, Jacobs has completed the study and submitted to the District the report titled "Flood Hazard Area Delineation of Niver Creek, Tributary L, and Tributary M," dated August 2021.

WHEREAS, the Board has previously indicated its desire that the results of such studies be provided to the local governments so as to assist such local governments in meeting the requirements of 24-65.1-101, et seq. CRS.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of the Urban Drainage and Flood Control District d/b/a Mile High Flood District hereby accepts the report titled "Flood Hazard Area Delineation of Niver Creek, Tributary L, and Tributary M," dated August 2021, and recommends its use as a guide in future planning related to the floodplains contained therein.
2. The Board of Directors of the Mile High Flood District recommends that the City of Thornton, the City of Federal Heights, and Adams County adopt the report and regulate the 100-year floodplains defined in the report.
3. The Board of Directors of the Mile High Flood District submit the report for designation and approval by the Colorado Water Conservation Board as stated in 37-60-106(1)(c) CRS, as flood hazard areas, those areas described as being inundated by the 100-year flood.

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

Date: _____

ATTEST:

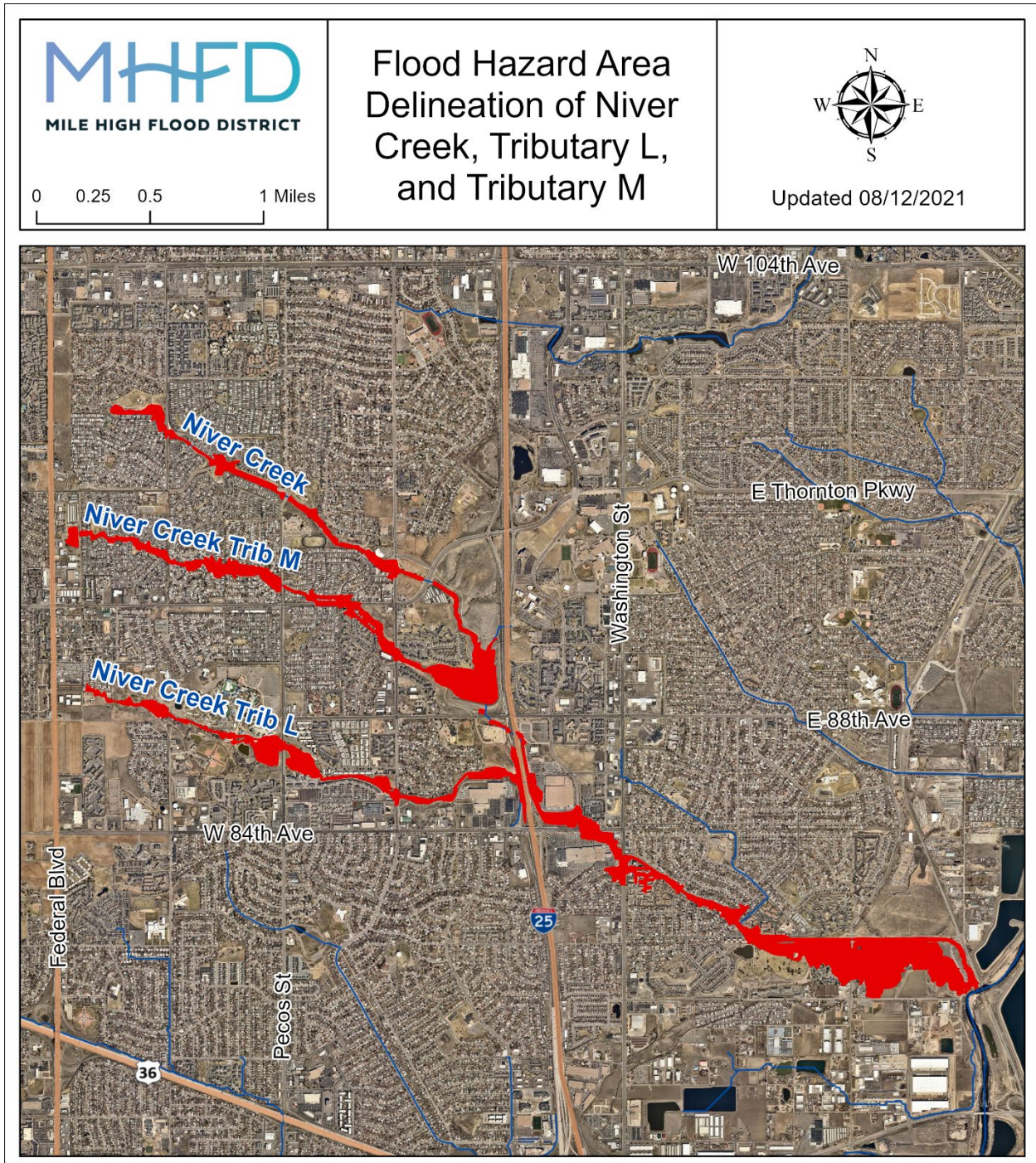
Secretary

Chairperson

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

RESOLUTION NO. 65, SERIES OF 2021
(Acceptance of Flood Hazard Area Delineation Report for Niver Creek, Tributary L, and Tributary M)

EXHIBIT A



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

RESOLUTION NO. 66, SERIES OF 2021
(Authorization to Participate in Drainage and Flood Control Improvements
on Third Creek from O'Brian Canal to Buckley Road, 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 "Third Creek Major Drainageway Plan," dated November 2018; which recommends improvements on Third Creek from the O'Brian Canal to Buckley Road; and

WHEREAS, Commerce City and SWIG Cutler JV have requested that the District manage the design and construction of improvements required by Commerce City as a result of a development in lieu of SWIG Cutler JV designing and constructing those improvements along Third Creek from O'Brian Canal to Buckley Road (Exhibit A); and

WHEREAS, preliminary project costs are estimated to be \$3,000,000; and

WHEREAS, the District established a water activity enterprise known as the Development Services Enterprise (DSE) (Resolution No. 38, Series of 2017) which allows the District to collect design, construction, and administration fees from SWIG Cutler JV to manage the design and construction of drainage and flood control improvements along Third Creek from O'Brian Canal to Buckley Road; and

WHEREAS, expenditures in 2021 from the DSE have been budgeted (Resolution No. 64, Series of 2020).

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 SWIG Cutler JV for the design and construction of drainage and flood control improvements on Third Creek from O'Brian Canal to Buckley Road.
2. The District is authorized to collect from SWIG Cutler JV sufficient fees to cover the cost of the preliminary design, the final design, and construction of the improvements, plus the District's administrative fee and to deposit those fees in a project-specific account in a separate Development Services Enterprise (DSE) fund which shall be set apart from all other funds of the District.
3. The Executive Director is authorized to enter into agreements with qualified engineers, qualified contractors, and others as necessary for the design and construction of drainage and flood control improvements on Third Creek from O'Brian Canal to Buckley Road.

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

Date: _____

ATTEST:

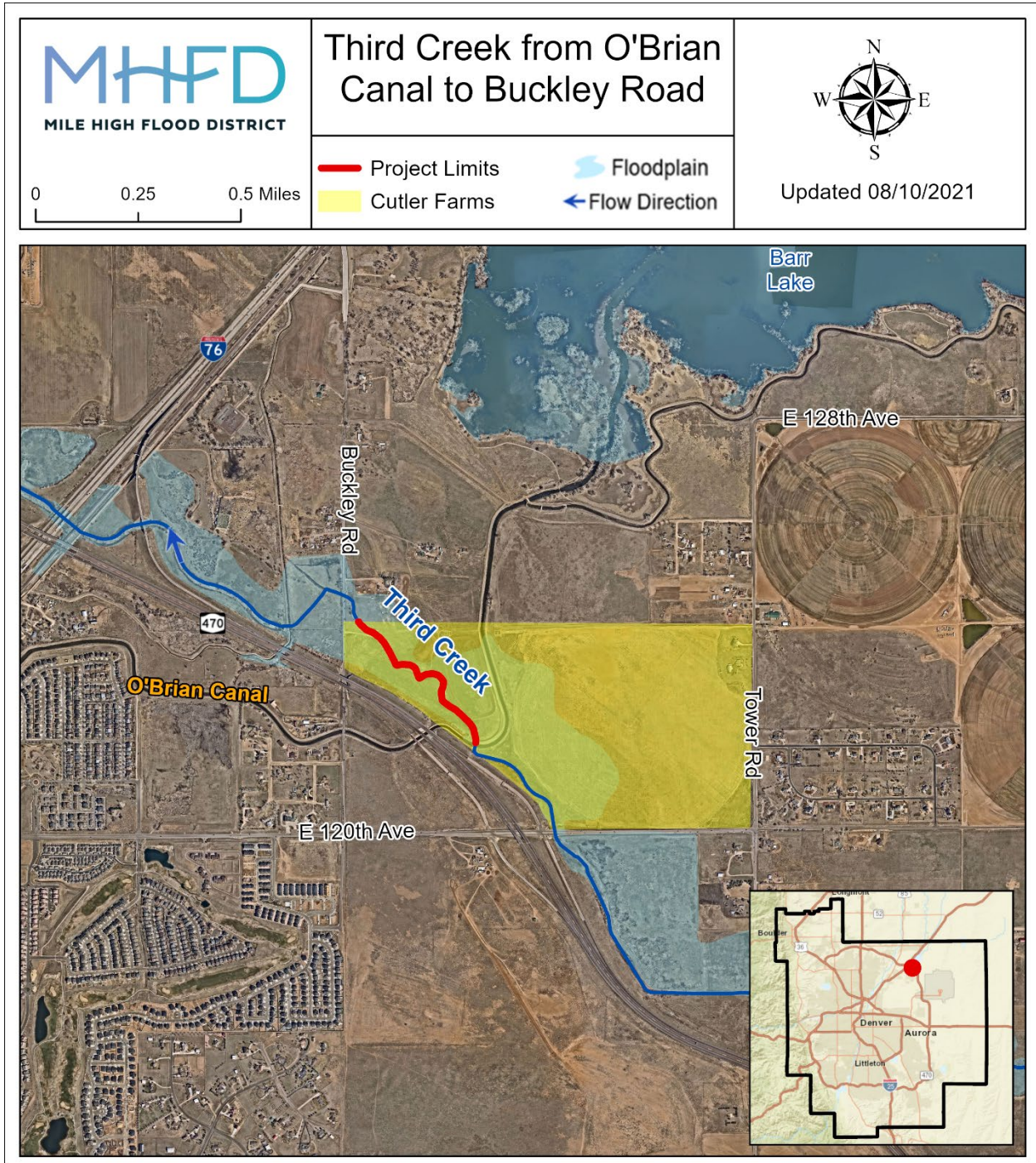
Secretary

Chairperson

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

RESOLUTION NO. 66, SERIES OF 2021
(Authorization to Participate in Drainage and Flood Control Improvements
on Third Creek from O'Brian Canal to Buckley Road, Commerce City, Adams County)

EXHIBIT A



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

RESOLUTION NO. 67, SERIES OF 2021
(Authorization to Participate in Drainage and Flood Control Improvements
on Ralston Creek at Ward Road, City of Arvada, 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 Arvada has enacted floodplain regulations; and

WHEREAS, the City of Arvada and the District cooperated in the preparation of "Ralston / Leyden Creek Major Drainageway Plan," dated September 1977; which recommends improvements on Ralston Creek at Ward Road; and

WHEREAS, the City of Arvada has requested District participation in the design, acquisition of right-of-way, and construction of improvements to the Ralston Creek at Ward Road project (Exhibit A); and

WHEREAS, the City of Arvada has estimated the initial project costs to be \$1,300,000; and

WHEREAS, the District's participation being authorized by this resolution is \$650,000 to be at least matched by the City of Arvada; 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), which includes funds for design, acquisition of right-of-way, and construction of drainage and flood control improvements along Ralston Creek at Ward 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 Ralston Creek at Ward 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 City of Arvada for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Ralston Creek at Ward 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 Ralston Creek at Ward Road.
3. The District's maximum contribution to the Ralston Creek at Ward Road project, without prior approval of the Board, shall be \$650,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Arvada.
4. Such approval for expenditure of District funds is contingent upon the City of Arvada agreeing to regulate and control any defined floodplain in the Ralston Creek at Ward 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:

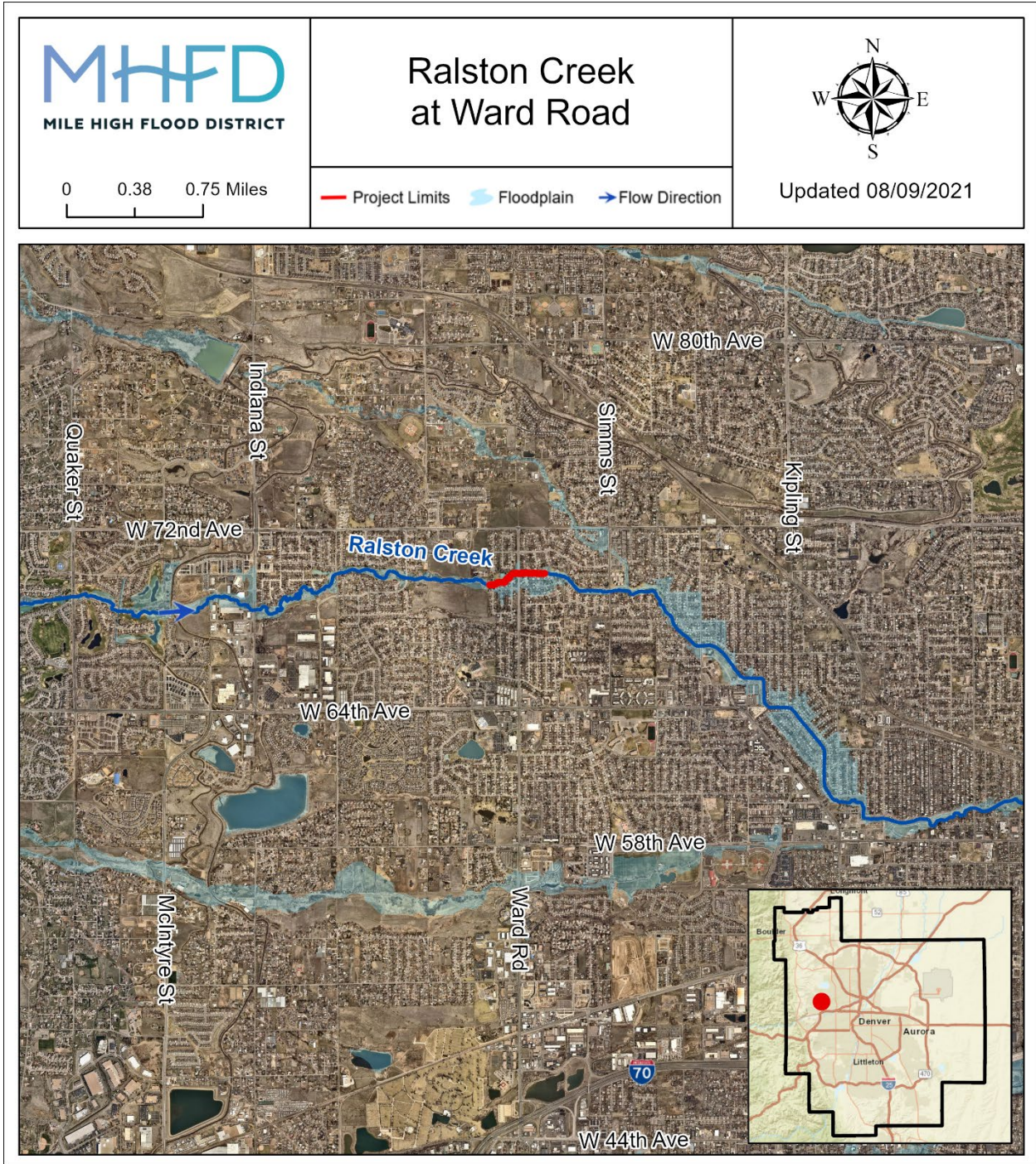
Secretary

Chairperson

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

RESOLUTION NO. 67, SERIES OF 2021
(Authorization to Participate in Drainage and Flood Control Improvements
on Ralston Creek at Ward Road, City of Arvada, Jefferson County)

EXHIBIT A



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

RESOLUTION NO. 68, SERIES OF 2021
(Authorization to Participate in Drainage and Flood Control Improvements
on Dry Gulch from Yale Avenue to University Boulevard, 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 "Harvard Gulch and Dry Gulch Major Drainageway Plan," dated December 2016; which recommends improvements on Dry Gulch from Yale Avenue to University Boulevard; and

WHEREAS, the City of Englewood has requested District participation in the design, acquisition of right-of-way, and construction of improvements to the Dry Gulch from Yale Avenue to University Boulevard (Exhibit A); and

WHEREAS, the City of Englewood 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 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 design, acquisition of right-of-way, and construction of drainage and flood control improvements along Dry Gulch from Yale Avenue to University 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 Dry Gulch at from Yale Avenue to University 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 of Englewood for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Dry Gulch from Yale Avenue to University 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 Dry Gulch from Yale Avenue to University Boulevard.
3. The District's maximum contribution to the Dry Gulch from Yale Avenue to University 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 of Englewood.
4. Such approval for expenditure of District funds is contingent upon the City of Englewood agreeing to regulate and control any defined floodplain in the Dry Gulch from Yale Avenue to University 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:

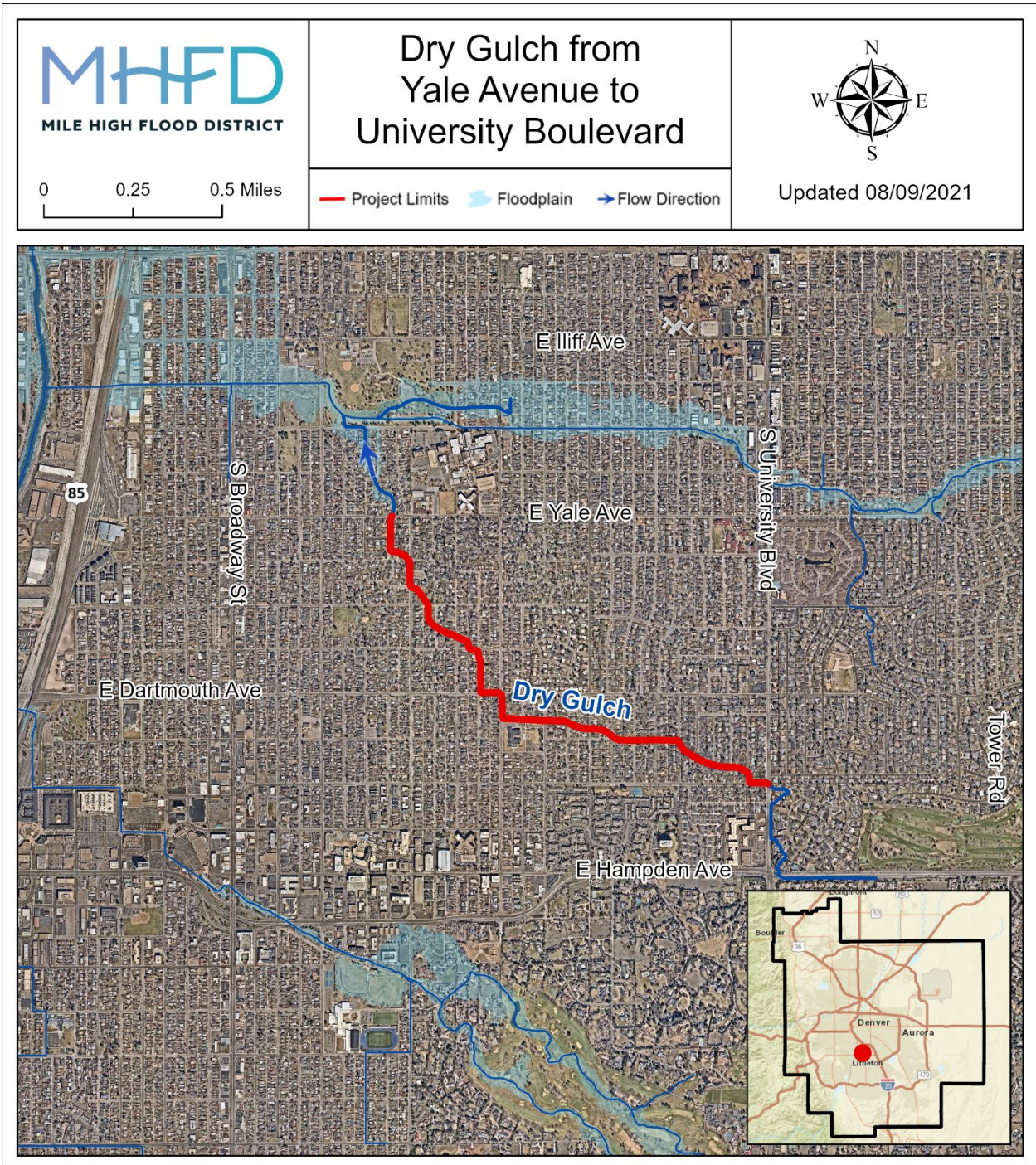
Secretary

Chairperson

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

RESOLUTION NO. 68, SERIES OF 2021
(Authorization to Participate in Drainage and Flood Control Improvements
on Dry Gulch from Yale Avenue to University Boulevard, City of Englewood, Arapahoe County)

EXHIBIT A



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

RESOLUTION NO. 69, SERIES OF 2021
(Authorization to Participate in Drainage and Flood Control Improvements
on South Englewood Basin, 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 are cooperating in the ongoing preparation of "City of Englewood Major Drainageway Plan," which recommends improvements on South Englewood Basin; and

WHEREAS, the City of Englewood has requested District participation in the design, acquisition of right-of-way, and construction of improvements to South Englewood Basin (Exhibit A); and

WHEREAS, the City of Englewood has estimated the initial project costs to be \$1,450,000; and

WHEREAS, the District's participation being authorized by this resolution is \$725,000 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 design, acquisition of right-of-way, and construction of drainage and flood control improvements along South Englewood Basin; 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 South Englewood Basin.

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 Englewood for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on South Englewood Basin.
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 South Englewood Basin.
3. The District's maximum contribution to the South Englewood Basin project, without prior approval of the Board, shall be \$725,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Englewood.
4. Such approval for expenditure of District funds is contingent upon the City of Englewood agreeing to regulate and control any defined floodplain in the South Englewood Basin 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:

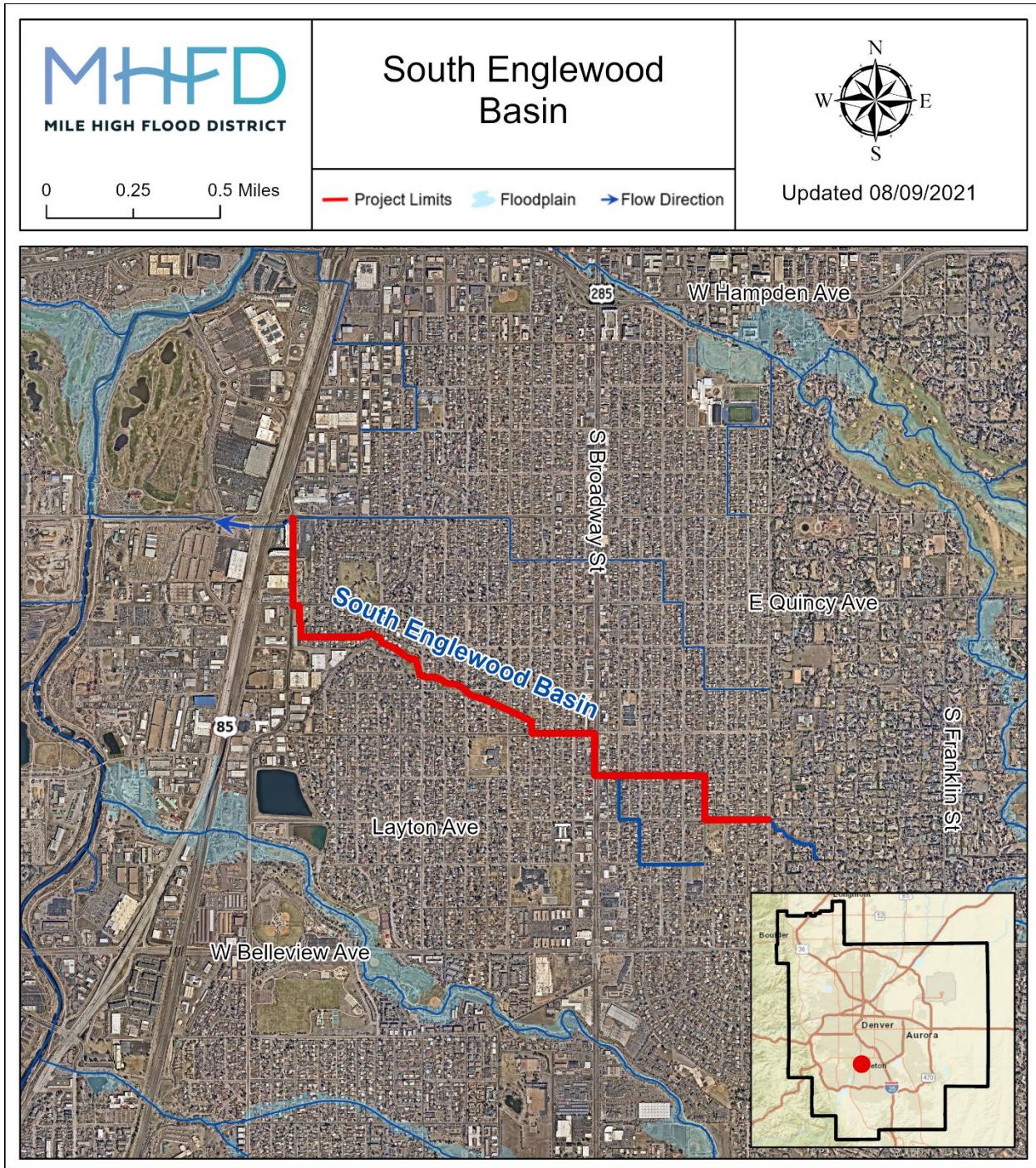
Secretary

Chairperson

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

RESOLUTION NO. 69, SERIES OF 2021
(Authorization to Participate in Drainage and Flood Control Improvements
on South Englewood Basin, City of Englewood, Arapahoe County)

EXHIBIT A



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

RESOLUTION NO. 70, SERIES OF 2021
(Authorization to Participate in Drainage and Flood Control Improvements
on Boulder Creek at 95th Street, 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, Boulder County has enacted floodplain regulations; and

WHEREAS, Boulder County and the District cooperated in the preparation of "Boulder Creek Restoration Master Plan," dated December 2015; which recommends improvements on Boulder Creek at 95th Street; and

WHEREAS, Boulder County has requested District participation in the design, acquisition of right-of-way, and construction of improvements to Boulder Creek at 95th Street (Exhibit A); and

WHEREAS, Boulder County has estimated the initial project costs to be \$300,000; and

WHEREAS, the District's participation being authorized by this resolution is \$150,000 to be at least matched by Boulder 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 design, acquisition of right-of-way, and construction of drainage and flood control improvements along Boulder Creek at 95th 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 Boulder Creek at 95th 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 Boulder County for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Boulder Creek at 95th 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 Boulder Creek at 95th Street.
3. The District's maximum contribution to the Boulder Creek at 95th Street project, without prior approval of the Board, shall be \$150,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Boulder County.
4. Such approval for expenditure of District funds is contingent upon Boulder County agreeing to regulate and control any defined floodplain in the Boulder Creek at 95th 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:

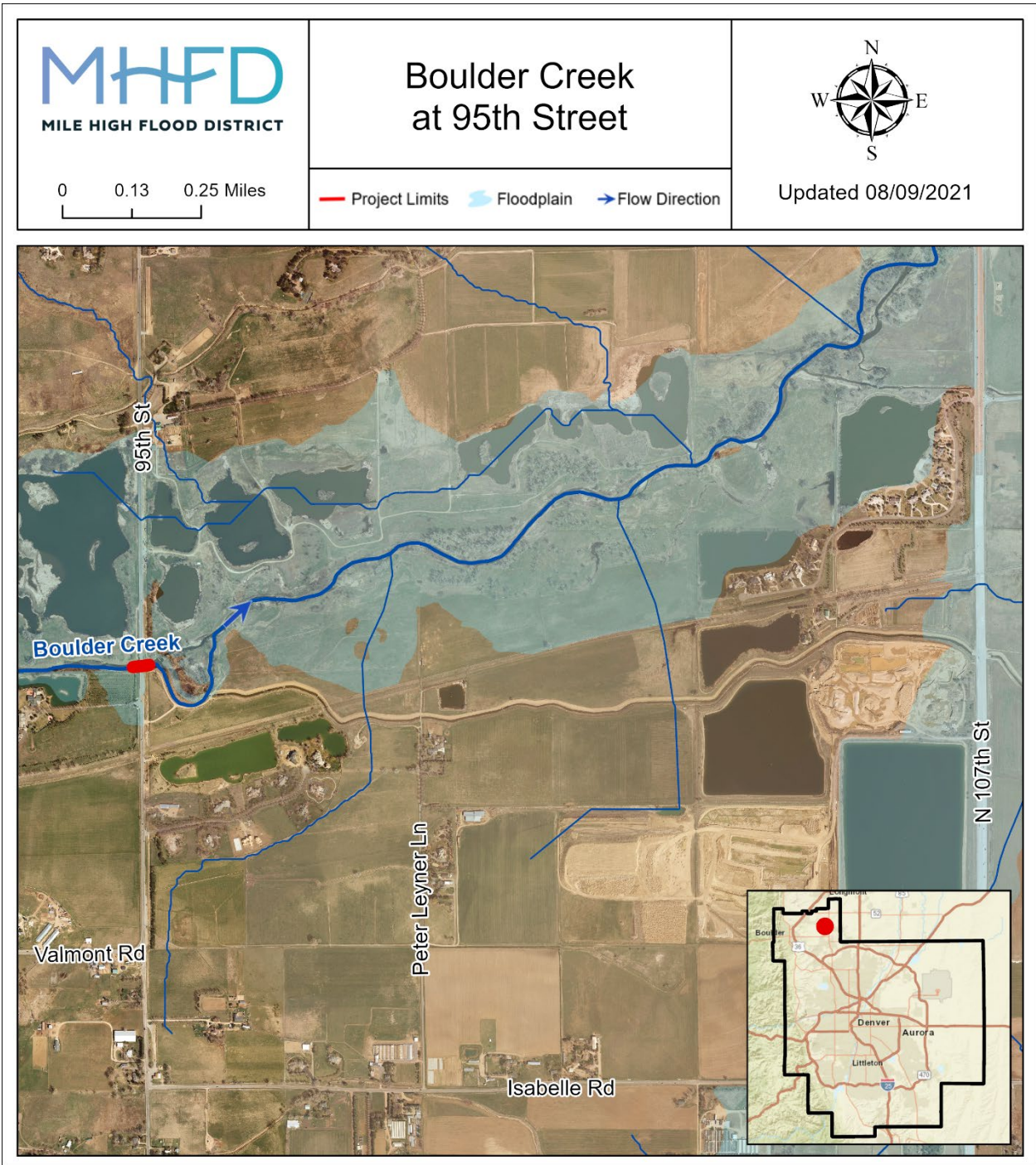
Secretary

Chairperson

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

RESOLUTION NO. 70, SERIES OF 2021
(Authorization to Participate in Drainage and Flood Control Improvements
on Boulder Creek at 95th Street, Boulder County)

EXHIBIT A



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

RESOLUTION NO. 71, SERIES OF 2021
(Authorization to Participate in Drainage and Flood Control Improvements
on Cherry Creek at Arapahoe Road, 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 and Arapahoe County have enacted floodplain regulations; and

WHEREAS, Arapahoe County has assigned and transferred to the Southeast Metro Stormwater Authority (SEMSWA) its rights and obligation for the Cherry Creek at Arapahoe Road project; and

WHEREAS, the City of Aurora, Arapahoe County, the City of Centennial, the Town of Parker, and the District cooperated in the preparation of "Cherry Creek Corridor – Reservoir to Scott Road Major Drainageway Plan," dated 2004; which recommends improvements on Cherry Creek at Arapahoe Road; and

WHEREAS, the City of Aurora, SEMSWA, and the Cherry Creek Basin Water Quality Authority (CCBWQA) have requested District participation in the design, acquisition of right-of-way, and construction of improvements to Cherry Creek at Arapahoe Road (Exhibit A); and

WHEREAS, the City of Aurora, SEMSWA, and CCBWQA have estimated the initial project costs to be \$540,000; and

WHEREAS, the District, the City of Aurora, SEMSWA, and CCBWQA have completed one phase of the Cherry Creek at Arapahoe Road project and wish to begin design on the next phase; and

WHEREAS, \$115,276.50 of District Funds shall be transferred from the Cherry Creek at Arapahoe Road project (Resolution No. 40 and 55, Series of 2012, No. 6, Series 2013, No. 5, Series 2014, No. 14 Series 2015, No. 79, Series 2015) to the Cherry Creek at Arapahoe Road project; and

WHEREAS, the District's participation being authorized by this resolution is \$100,000 to be at least matched by the City of Aurora, SEMSWA 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 design, acquisition of right-of-way, and construction of drainage and flood control improvements along Cherry Creek at Arapahoe 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 Arapahoe 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 City of Aurora, the Southeast Metro Stormwater Authority (SEMSWA), and the Cherry Creek Basin Water Quality Authority (CCBWQA) for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Cherry Creek at Arapahoe 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 Arapahoe Road.
3. The District's maximum contribution to the Cherry Creek at Arapahoe Road project, without prior approval of the Board, shall be \$215,276.50 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Aurora, SEMSWA, and CCBWQA.
4. Such approval for expenditure of District funds is contingent upon City of Aurora, SEMSWA, and CCBWQA agreeing to regulate and control any defined floodplain in the Cherry Creek at Arapahoe 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:

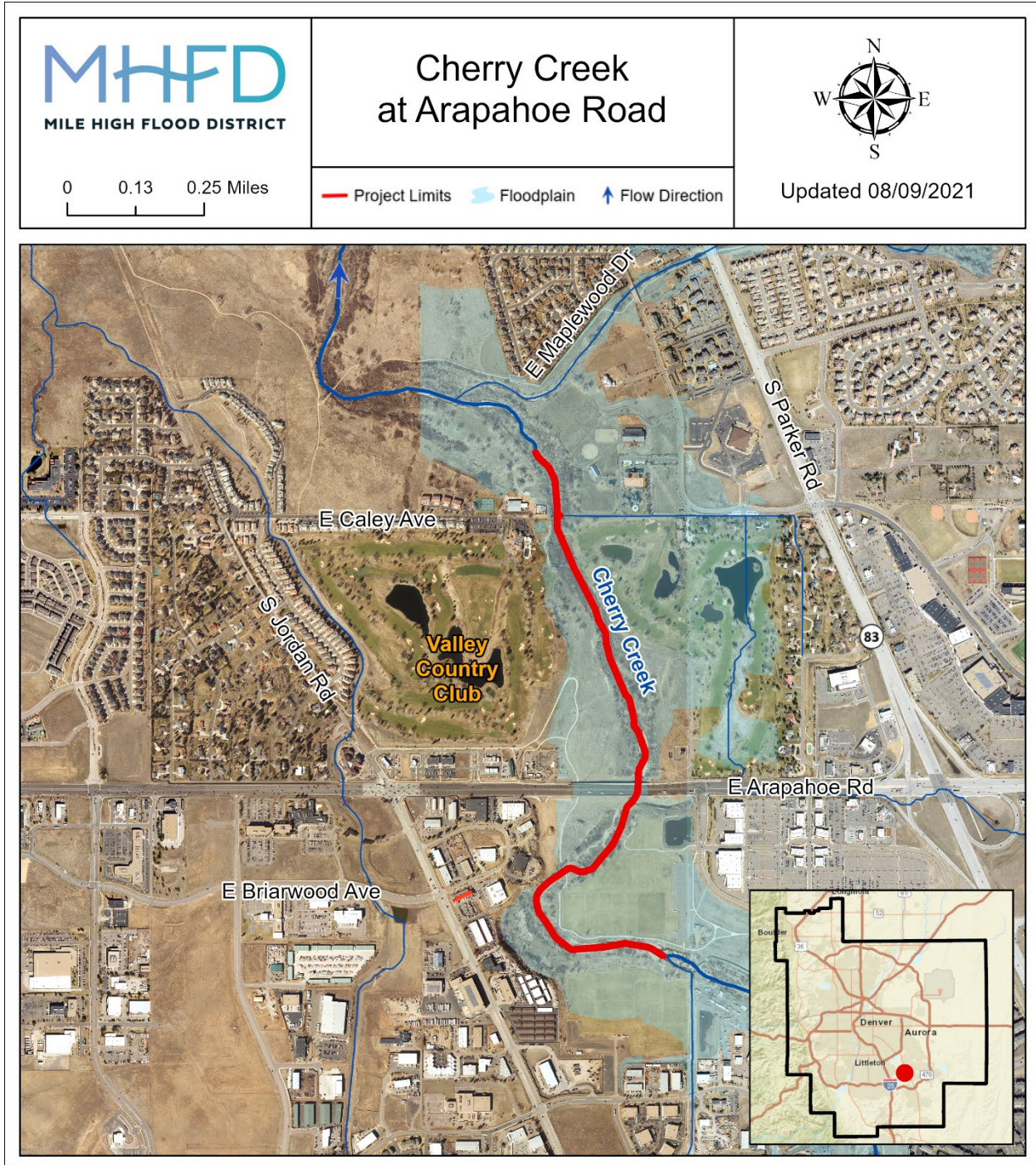
Secretary

Chairperson

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

RESOLUTION NO. 71, SERIES OF 2021
(Authorization to Participate in Drainage and Flood Control Improvements
on Cherry Creek at Arapahoe Road, City of Aurora, Arapahoe County)

EXHIBIT A



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

RESOLUTION NO. 72, SERIES OF 2021
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Clear Creek at Burlington Northern Santa Fe [BNSF] Railway Crossing
Between Pecos Street and Federal Boulevard, 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, Adams County has enacted floodplain regulations; and

WHEREAS, Adams County and the District cooperated in the preparation of “Major Drainageway Planning, Phase B Conceptual Preliminary Design for Clear Creek,” dated October 2008; and

WHEREAS, the Board previously authorized and agreements encumbered \$125,000 for the Clear Creek at BNSF Railway Crossing between Pecos Street and Federal Boulevard project (Table 1); and

Table 1
(Clear Creek at BNSF Railway Crossing between Pecos Street and Federal Boulevard Project)
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
70	2019	\$125,000	\$6,950,000	Design, Right-of-Way, and Construction
TOTAL		\$125,000	\$6,950,000	

WHEREAS, Adams County and the District now desire to construct improvements along Clear Creek at BNSF Railway Crossing between Pecos Street and Federal Boulevard (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is \$1,250,000 to be at least matched by Adams 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 Clear Creek at BNSF Railway Crossing between Pecos Street and Federal 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 Clear Creek at BNSF Railway Crossing between Pecos Street and Federal Boulevard.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 70, Series of 2019, Paragraph 3, is amended as follows:
“The District's maximum contribution to the Clear Creek at BNSF Railway Crossing between Pecos Street and Federal Boulevard project without prior approval of the Board shall be ~~\$125,000~~ **\$1,375,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Adams County.”
2. All other conditions and authorizations remain as stated in Resolution No. 70, Series of 2019.

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

Date: _____

ATTEST:

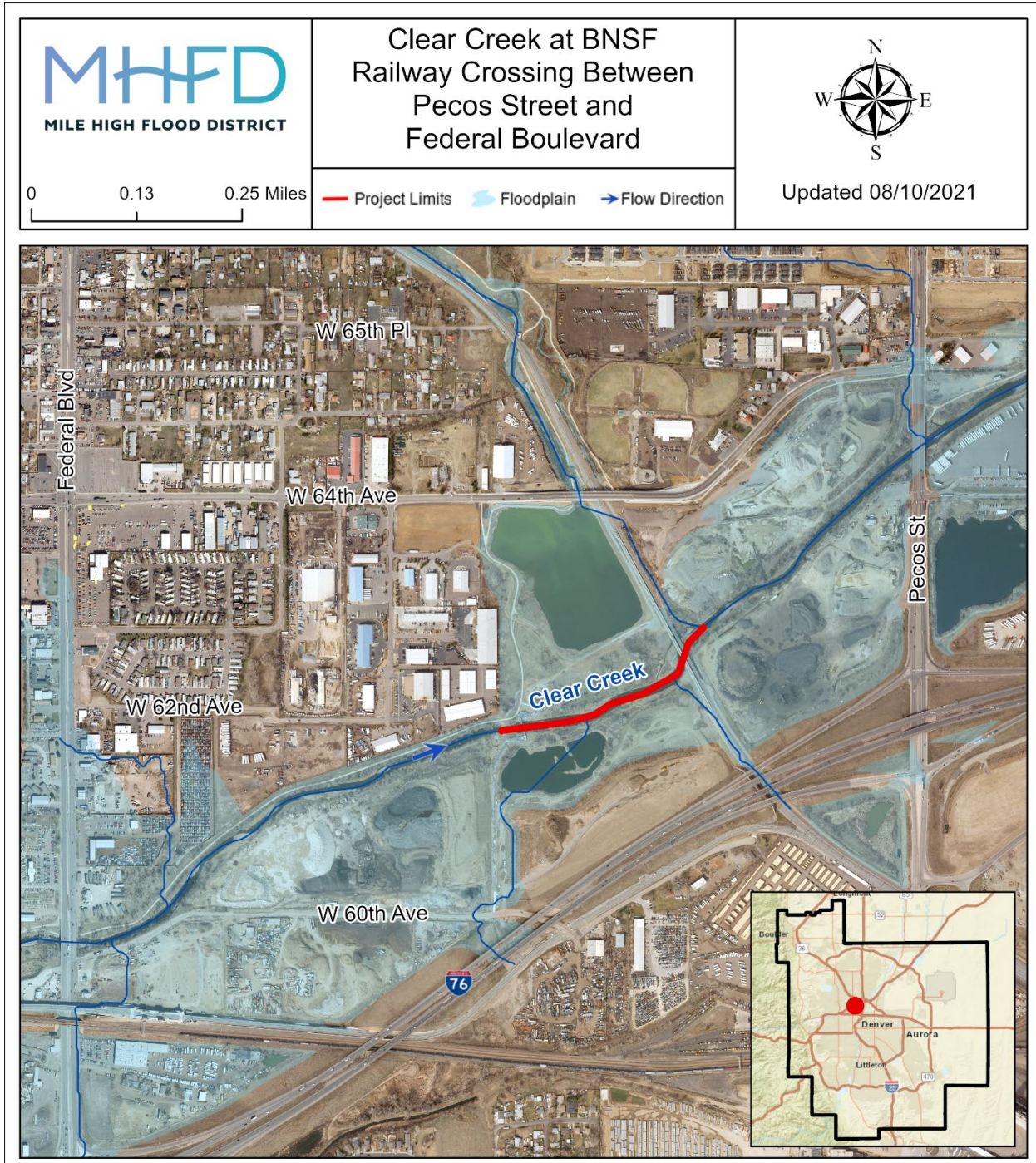
Secretary

Chairperson

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

RESOLUTION NO. 72, SERIES OF 2021
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Clear Creek at Burlington Northern Santa Fe [BNSF] Railway Crossing
Between Pecos Street and Federal Boulevard, Adams County)

EXHIBIT A



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

RESOLUTION NO. 73, SERIES OF 2021
(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)

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 Thornton has enacted floodplain regulations; and

WHEREAS, the City of Thornton and the District cooperated in the preparation of “Niver Creek and Tributaries Major Drainageway Plan,” dated December 2016; which recommends improvements on Niver Creek Tributary M from Thornton Parkway to Huron Street; and

WHEREAS, the Board previously authorized and agreements encumbered \$1,200,000 for the Niver Creek Tributary M from Thornton Parkway to Huron Street project (Table 1); and

Table 1
Niver Creek Tributary M from Thornton Parkway to Huron Street
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
42	2020	\$500,000	\$500,000	Design, right-of-way acquisition, partial construction funding
21	2021	\$700,000	\$2,000,000	Design, right-of-way acquisition, partial construction funding
TOTAL		\$1,200,000	\$2,500,000	

WHEREAS, the City of Thornton and the District now desire to construct improvements along Niver Creek Tributary M from Thornton Parkway to Huron Street (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is \$375,000 to be at least matched by the City of Thornton; 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 Niver Creek Tributary M from Thornton Parkway to Huron 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 Niver Creek Tributary M from Thornton Parkway to Huron Street.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 42, Series of 2020 Paragraph 3, is further amended as follows:
“The District's maximum contribution to the Niver Creek Tributary M from Thornton Parkway to Huron Street project without prior approval of the Board shall be ~~\$1,200,000~~ **\$1,575,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Thornton.”
2. All other conditions and authorizations remain as stated in Resolution No. 42, Series of 2020.

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

Date: _____

ATTEST:

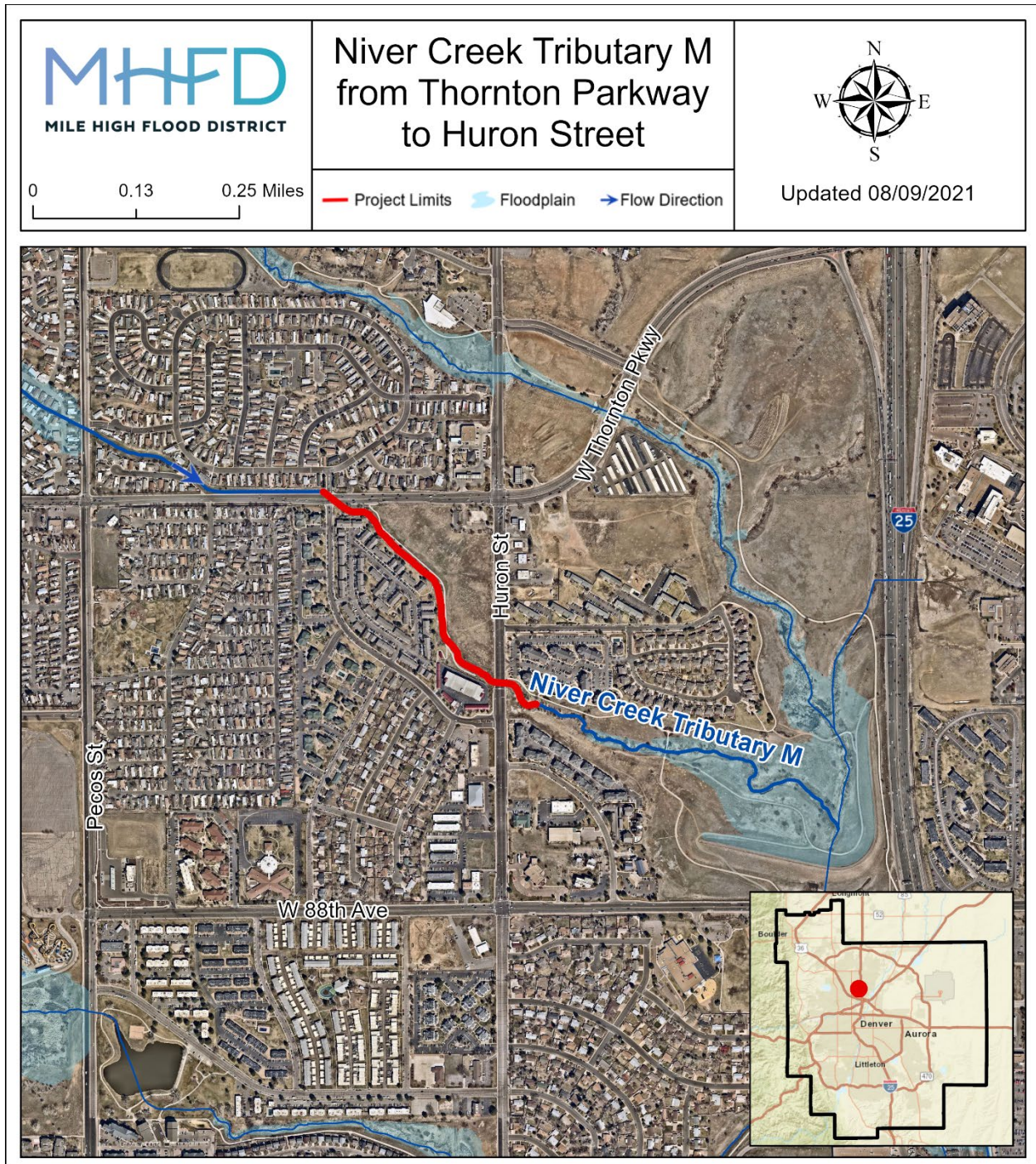
Secretary

Chairperson

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

RESOLUTION NO. 73, SERIES OF 2021
(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)

EXHIBIT A



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

RESOLUTION NO. 74, SERIES OF 2021
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Coal Creek at Centaur Village, City of Lafayette, 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 Lafayette has enacted floodplain regulations; and

WHEREAS, the City of Lafayette and the District cooperated in the preparation of “Coal Creek and Rock Creek Major Drainageway Plan,” dated October 2014; and

WHEREAS, the City of Lafayette has completed construction and establishment of the Coal Creek Drainageway No. 2 project; and

WHEREAS, \$26,637.90 of District Funds shall be transferred from the City of Lafayette’s Coal Creek Drainageway No. 2 project (Resolution No. 45, Series of 2006) to the Coal Creek at Centaur Village project; and

WHEREAS, the Board previously authorized and agreements encumbered \$200,000 for the Coal Creek at Centaur Village project (Table 1); and

**Table 1
Coal Creek at Centaur Village
Previous Authorizations**

Resolution No.	Series of	District Share	Local Share	Work Elements
54	2020	\$200,000	\$200,000	Design
TOTAL		\$200,000	\$200,000	

WHEREAS, the City of Lafayette and the District now desire to continue funding design and construction for improvements along Coal Creek at Centaur Village (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is \$220,000 to be at least matched by the City of Lafayette; 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 at Centaur Village; 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 at Centaur Village.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 54, Series of 2020, Paragraph 3, is amended as follows:
“The District’s maximum contribution to the Coal Creek at Centaur Village project without prior approval of the Board shall be ~~\$200,000~~ **\$446,637.90** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Lafayette.”
2. All other conditions and authorizations remain as stated in Resolution No. 54, Series of 2020.

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

Date: _____

ATTEST:

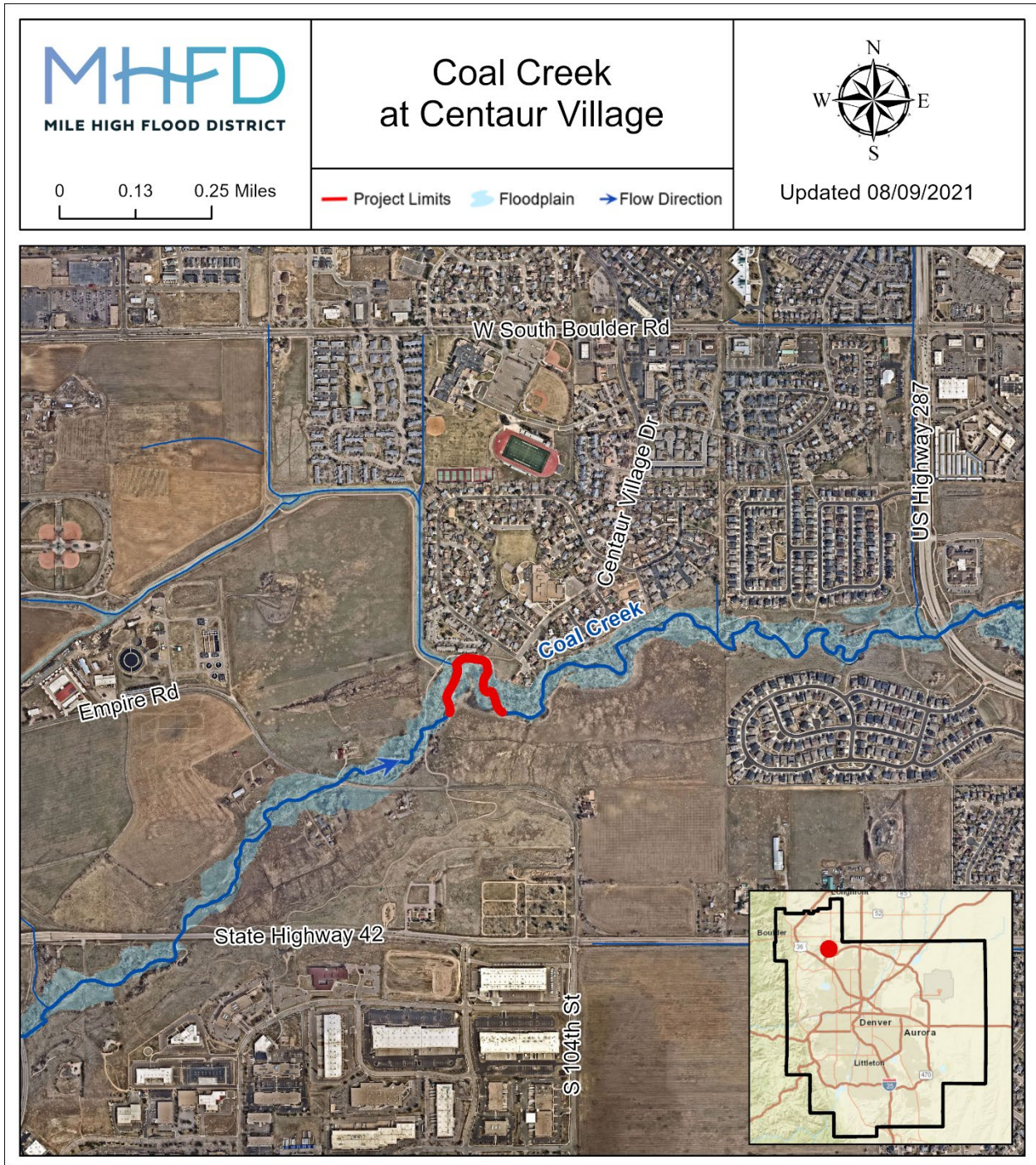
Secretary

Chairperson

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

RESOLUTION NO. 74, SERIES OF 2021
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Coal Creek at Centaur Village, City of Lafayette, Boulder County)

EXHIBIT A





MILE HIGH FLOOD DISTRICT

**MILE HIGH FLOOD DISTRICT
2021 BUDGET SUMMARY**

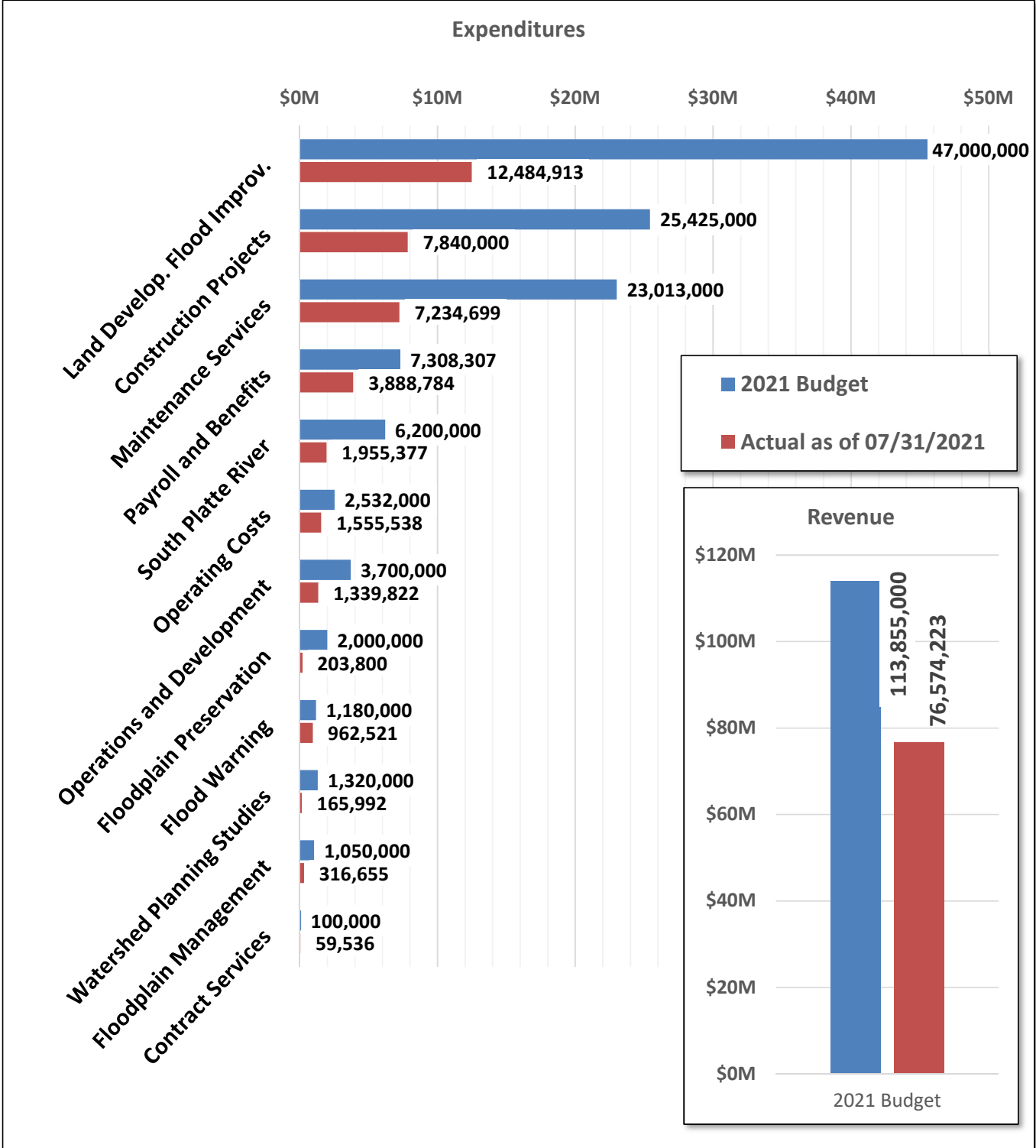
BUDGET ITEM:	2021 Budget	Actual as of 07/31/2021	Balance Remaining
Beginning Fund Balance:			
TABOR Emergency Reserve	1,997,500	1,810,000	
Floodplain Property Acquisition Reserve	2,000,000	2,000,000	
Future Base of Operations Reserve	-	-	
Future Operations Unrestricted Reserve	11,592,004	7,965,719	
Revenue:			
Property Taxes	62,762,000	61,559,076	1,202,924
Land Development Fees	46,800,000	12,799,545	34,000,455
Specific Ownership Taxes	4,118,000	2,069,013	2,048,987
Delinquent Property Tax Interest	-	10,895	(10,895)
Investment Interest	150,000	102,627	47,373
Project Participation Funds Returned	-	-	-
Project Participation Interest Returned	-	127	(127)
Miscellaneous Income	25,000	32,941	(7,941)
Total Revenue	113,855,000	76,574,223	37,280,777
Transfers from other Funds	-	-	-
Total Funds Available	127,447,004	84,539,942	42,907,062
Expenditures:			
Land Develop. Flood Improv.	47,000,000	12,484,913	34,515,087
Construction Projects	25,425,000	7,840,000	17,585,000
Maintenance Services	23,013,000	7,234,699	15,778,301
Payroll and Benefits	7,308,307	3,888,784	3,419,523
South Platte River	6,200,000	1,955,377	4,244,623
Operating Costs	2,532,000	1,555,538	976,462
Operations and Development	3,700,000	1,339,822	2,360,178
Floodplain Preservation	2,000,000	203,800	1,796,200
Flood Warning	1,180,000	962,521	217,479
Watershed Planning Studies	1,320,000	165,992	1,154,008
Floodplain Management	1,050,000	316,655	733,345
Contract Services	100,000	59,536	40,464
Total Expenditures	120,828,307	38,007,636	82,820,671
Revenue minus Expenditures	(6,973,307)		
Ending Fund Balance:			
Transfers to other Funds	11,000		
TABOR Emergency Reserve	2,011,800		
Floodplain Property Acquisition Reserve	2,000,000		
Future Base of Operations Reserve	2,500,000		
Future Operations Unrestricted Reserve	2,304,397		



MILE HIGH FLOOD DISTRICT

MILE HIGH FLOOD DISTRICT 2021 BUDGET SUMMARY

Revenues and Expenditures as of 07/31/2021





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

MILE HIGH FLOOD DISTRICT

	PURCHASE DATE	I.D. NO.	AMOUNT	INTEREST RATE	DAYS TO ACCRUE	ACCRUAL FOR 07/31/21	DATE TO MATURE
CD's			TOTAL: \$16,356,431.02			TOTAL: \$20,760.51	

TREASURY & AGENCY NOTES	PURCHASE DATE	I.D. NO.	AMOUNT	INTEREST RATE	DAYS TO ACCRUE	ACCRUAL FOR 07/31/21	DATE TO MATURE
	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	30 / 360	\$3,333.33	03/10/26
	03/24/21	WFS3130ALL36	\$3,000,000.00	0.550000	30 / 360	\$1,375.00	12/24/24
	03/25/21	WFS3130ALKY9	\$5,000,000.00	0.875000	30 / 360	\$3,645.83	03/25/26
	03/30/21	WFS3130ALQS6	\$5,000,000.00	1.050000	30 / 360	\$4,375.00	03/30/26
	01/00/00	WFS3133EMZS4	\$3,000,000.00	0.900000	30 / 361	\$2,250.00	05/18/26
		SUBTOTAL:	\$57,000,000.00			TOTAL: \$30,366.65	

CSAFE	06/30/21	Balance	\$6,849,755.06				
	07/31/21	INTEREST ON ACCT	\$108.57			\$108.57	
		Contribution	\$0.00				
			\$6,849,863.63				

COLOTRUST	06/30/21	Balance	\$57,323,130.02				
	07/31/21	INTEREST ON ACCT	\$1,674.63			\$1,674.63	
		Contribution/WD	\$5,000,000.00				
			\$62,324,804.65				

WELLS FARGO SECURITIES	7/31/21	CHECKING	\$79,670.38			\$0.68	
	07/31/21	WFS MONEY MARKET	\$3,963,463.77			\$81.87	

U S BANK	7/31/21	CHECKING	\$19,617,182.33			\$80.30	
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PACIFIC WESTERN BANK	7,883.00	CHECKING	\$41,618,648.38			\$6,448.38	
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TOTAL: \$59,521.59

YTD INTEREST INCOME \$ 387,796.06

TOTAL CASH & INVESTMENTS: \$207,810,064.16