



URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

BOARD OF DIRECTORS MEETING

Date: Thursday, May 19, 2016

Time: 1:00 pm

Catered Lunch – 12:15 pm

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/Staff
 - i. Student Intern: Monica Lovato-Ramirez
 - b. Awards/Recognitions
 - i. Friend of UDFCD Award – State Engineer
3. **Roll Call – Determination of Quorum**
4. **Approval of April 21, 2016 Meeting Minutes** (*If there are no corrections “Minutes stand approved”, or with corrections “Minutes stand approved as corrected”*)
5. **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 for further discussion or explanation.*)
 - a. Review of Cash Disbursements
 - b. Acceptance of 2015 Audit Report
(Resolution No. 23, Series of 2016)
 - c. Authorization to Participate in Drainage and Flood Control Improvements on Apex Gulch at Heritage Road, City of Golden, Jefferson County
(Resolution No. 24, Series of 2016)
 - d. Authorization to Participate in Drainage and Flood Control Improvements on Van Bibber Creek at McIntyre Street, Jefferson County
(Resolution No. 25, Series of 2016)
 - e. Additional Authorization to Participate in Drainage and Flood Control Improvements on First Creek at East 56th Avenue, City and County of Denver
(Resolution No. 26, Series of 2016)
 - f. Additional Authorization to Participate in Drainage and Flood Control Improvements on Westerly Creek from Kelly Road Dam to 14th Avenue, City and County of Denver
(Resolution No. 27, Series of 2016)
 - g. Acceptance of Bear Creek Planning Study
(Resolution No. 28, Series of 2016)
6. **Vote on Approval of the Consent Agenda** (*Motion and roll call vote required.*)
7. **Reports/Discussion**
 - a. Executive Director’s Report
8. **Executive Session – Personnel Matter – Search for and Hiring of an Executive Director [24-6-402(4)(f)(I) and (3.5) C.R.S.]**
9. **Authorization to Enter Into Agreement for Search Support for Executive Director’s Position (Resolution No. 29, Series of 2016)**

10. Announcements

- a. Next Regularly Scheduled Meeting: **Thursday, June 16, 2016**
- b. **No July Board Meeting**

11. Adjournment



**URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
BOARD OF DIRECTORS**

April 21, 2016

MINUTES

Members Present:

Herb Atchison, Mayor, City of Westminster
Bruce Beckman, Mayor, City of Littleton
Joyce Downing, Mayor, City of Northglenn
Mark Hunter, Engineer
Paul Kashmann, Council Member, City/County of Denver
Dom Mares, Deputy Mayor, City/County of Denver
Jill Repella, Commissioner, Douglas County
Dave Sellards, Engineer
Nancy Sharpe, Commissioner, Arapahoe County
Greg Stokes, Mayor Pro Tem, City/County of Broomfield
Libby Szabo, Commissioner, Jefferson County
Charles (Chaz) Tedesco, Commissioner, Adams County
C.J. Whelan, Mayor Pro Tem, City of Centennial
Heidi Williams, Mayor, City of Thornton
Mary Young, Mayor Pro Tem, City of Boulder

Members Absent:

Bob Fifer, Mayor Pro Tem, City of Arvada
Deb Gardner, Commissioner, Boulder County
Stacie Gilmore, Council Member, City/County of Denver
Joyce Jay, Mayor, City of Wheat Ridge
Paul Lopez, Council Member, City/County of Denver
Adam Paul, Mayor, City of Lakewood
Renie Peterson, Mayor Pro Tem, City of Aurora

UDFCD Staff Present:

Paul Hindman	Executive Director
Ed Krisor	Legal Counsel
Julia Bailey	Project Engineer, Information Services & Flood Warning
Dave Bennetts	Manager, Design, Construction, and Maintenance
Richard Borchardt	Project Manager, Design, Construction, and Maintenance
Barbara Chongtoua	Project Manager, Design, Construction, and Maintenance
Amelia Deleon	Human Resources Manager
Bryan Kohlenberg	Project Manager, Design, Construction, and Maintenance
Laura Kroeger	Assistant Program Manager, Design, Construction, and Maintenance
David Mallory	Program Manager, Floodplain Management
Holly Piza	Project Manager, Master Planning
Terri Schafer	Controller
David Skuodas	Project Manager, Design, Construction, and Maintenance
Shea Thomas	Project Manager, Master Planning

Others Present:

Jessica Davidson, Arrow Performance Group
Mark Elmshouser, CliftonLarsonAllen, LLP
Megan Elenz, Aide to Councilwoman Gilmore
Jennifer Riley-Chetwynd, Denver Botanic Gardens
Amy Schneider, Denver Botanic Gardens
Marjorie Wickham, CliftonLarsonAllen, LLP

How the Districts Works – Definitions

Mr. Hindman conducted a presentation entitled, “Definitions” for this month’s How the District Works presentation.

1. **Call to Order and Pledge of Allegiance – 1:00 p.m.**
Mayor Downing called the meeting to order at 1:08 p.m.
2. **Introductions**
 - a. **Swearing in of New Board Members**
The following individual was sworn in as new board members by Mr. Ed Krisor:
 - Deputy Mayor Don Mares, City and County of Denver
 - b. **Visitors/Guests/Staff**
Mr. Hindman introduced Amy Schneider and Jennifer Riley-Chetwynd with the Denver Botanic Gardens. The District appreciates their contributions to our water quality research efforts, they have been a wonderful partner to the District.
3. **Roll Call – Determination of Quorum**
Roll was called and a quorum was declared present.
4. **Presentation of 2015 Audit – Discussion**
 - a. **Mark Elmshauer, CPA, CliftonLarsonAllen, LLP**
Mr. Hindman introduced Mr. Mark Elmshauer with CliftonLarsonAllen, LLP, who provided a briefing on the 2015 audit report. Electronic copies of the draft UDFCD 2015 Audit Report were provided to the Board of Directors in advance of the board meeting.

Upon completion of the audit presentation Mr. Hindman announced that the Board should direct any questions to Mr. Elmshauer. The final adoption of the audit will take place at the May Board Meeting.
 - b. **Annual Legal Summary presented by Ed Krisor**
Mr. Krisor announced that the District has not been party to any lawsuits. There was one threat of a lawsuit received on March 9, 2015. Property owners were seeking an injunction due to the claim that the District has been approving plans that were resulting in increased stormwater discharge to their properties.. Mr. Krisor believes that the District is protected, in this instance, by the Government Immunity Act. No additional notice of claims have been received.
5. **Approval of March 17, 2016 Meeting Minutes**
Mayor Downing asked if there were any corrections to the March 17, 2016 minutes. Hearing none, the minutes were approved as submitted.
6. **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 for further discussion or explanation.*)
 - a. **Review of Cash Disbursements**
Cash Disbursement list, dated March and April 2016, had been distributed to the Board for review. There being no further comments or questions, it was the consensus of the Board to include approval of the Cash Disbursements on the Consent Agenda.
 - b. **Authorization for a Planning Study of 54th and Pecos Drainage Basin (Resolution No. 18, Series of 2016)**
In 2012, Adams County requested an update to the existing 54th and Pecos Outfall Systems Plan. Adams County is the only jurisdiction within the basin boundary.

Previous UDFCD studies in the basin include:
 - “54th and Pecos Outfall System Planning Study Preliminary Design” report (Hydro-Triad, 1989)
Businesses and properties within the basin experience significant drainage problems during storm events. Topographical constraints, insufficient storm drainage systems, and a lack of natural drainageways combine to result in street and property flooding. The adjacent drainage basin was recently studied in the Globeville – Utah Junction OSP. Adams County would like to restudy the 54th and Pecos drainage basin to ensure consistency with recommendations in this study as compared to others in the county.

The master planning costs are projected to be \$150,000 with the local sponsor contributing \$75,000. Resolution No. 18 authorize the expenditure of the District’s share not to exceed \$75,000 plus interest earned in the project’s trust and agency account.

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

c. Additional Authorization to Participate in Drainage and Flood Control Improvements on Irondale Gulch, Kenwood-Dahlia Outfall, Adams County (Resolution No. 19, Series of 2016)

This is a joint project with Adams County. This has been a multi-phase project spanning the better part of a decade. ICON Engineering designed the project under contract with the District. The project includes installation of a regional storm sewer system to relieve nuisance flooding from areas of Adams County and Commerce City. Easement and right-of-way acquisition is included in the project costs.

The final design is now complete and the District and Adams County desire to construct the improvements which will be managed by Adams County. Construction is anticipated in 2016. The District and Adams County have identified \$10,198,928 in total project costs with the District's participation being \$1,220,000. Resolution No. 19 authorizes an additional \$100,000 of District funds to be matched by Adams County for the project.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 19 on the Consent Agenda.

d. Additional Authorization to Participate in Drainage and Flood Control Improvements on Piney Creek at Tower Road, City of Centennial and Unincorporated Arapahoe County (Resolution No. 20, Series of 2016)

This is a joint project with the Southeast Metro Stormwater Authority (SEMSWA). CH2M designed the project under contract with the District. The drainage elements of the project include sediment removal, reestablishing a low flow channel near the center of the floodplain, and adding a sediment capture and clean out area. Easement and right-of-way acquisition will be included in the project costs.

The final design is now complete and the District and SEMSWA desire to construct the improvements which will be managed by the District. Construction is anticipated in 2016.

The District and SEMSWA have identified \$2,300,000 in total project costs with the District's participation being \$1,150,000. The previous authorizations (Resolution No. 69, Series of 2011 and Resolution No. 5, Series of 2013) totaled \$650,000 to fund design and to partially fund acquisition of right-of-way and construction. It is anticipated that additional funds may be required for this project in the future.

Resolution No. 20 authorizes an additional \$500,000 of District funds from the Special Revenue Fund - Construction to at least be matched by SEMSWA 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. 20 on the Consent Agenda.

e. Amendment to Adoption of Policy in Regard to the Acceptance of Tax Increment Financing to Include Urban Redevelopment Areas (Resolution No. 21, Series of 2016)

In 2011, the Board adopted a resolution (Resolution No. 38, Series 2011) that sets a policy for requests by Governing Bodies and/or Urban Renewal Authorities to the District that it consent to the inclusion of agricultural land located in the District boundaries within an urban renewal area in compliance with the new 2010 requirements set by the General Assembly (31-25-107 C.R.S.). The Board policy also states that each request should come before the Board for review and discussion.

In 2015, The General Assembly established new requirements (31-25-107 (9.5) C.R.S.) in regard to including an urban redevelopment project within the existing Urban Redevelopment Area that is subject to tax increment financing.

Resolution No. 21, Series of 2016 amends this resolution to expand its policy for requests by Governing Bodies and/or Urban Renewal Authorities, as defined in 31-25-103 (3.7) and (8.5) C.R.S. respectively, to the District that it consent to the inclusion of urban redevelopment areas located in the District boundaries within an urban renewal area in compliance with the new 2015 requirements

Mayor Downing asked the Board if they wish to continue to see each of these requests or would it be beneficial to authorize the Executive Director to approve future requests. Mayor Downing also added that it is unclear as to how many requests the District will see in a year.

Commissioner Repella asked if the State Statute provided any guidance on delegation. Mr. Krisor confirmed that the statute allows the approval to be delegated provided that some parameters are established.

While several suggestions were made, including setting a cap on the dollar amount (eg. percentage of District's overall budget); the Board agreed to table this discussion to the Fall. Mr. Hindman and Mr. Krisor would continue to monitor these requests and in the fall of 2016 will present to the Board a draft resolution with parameters supported by actual data, that would allow the Executive Director to respond to these requests without individual resolutions being passed for each request.

Mr. Hindman reminded the Board that the way the policy is currently written, these entities have to comply with all of our criteria manual and master plan recommendations.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 21 on the Consent Agenda.

f. Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the Proposed Welton Corridor Urban Redevelopment Area (Resolution No. 22, Series of 2016)

The Denver Urban Renewal Authority (DURA) on behalf of the City and County of Denver (CCD) has made a request of the District to accept the use of property tax increment financing for the proposed Welton Corridor Urban Redevelopment Area. DURA and CCD desire to undertake a substantial modification of the Welton Corridor Urban Redevelopment Plan to add the 2560 Welton Street Project consisting of 129 units of rental housing, 15,000 square feet of office space, and 10,000 square feet of retail space and to create the 2560 Welton Street Property and Sales Tax Increment Area.

Resolution No. 22 accepts the use of property tax increment financing for the proposed Welton Corridor Urban Redevelopment Area and authorizes the Executive Director to enter into agreement with DURA and CCD to address the estimated impacts of the Urban Redevelopment Plan on District services.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 22 on the Consent Agenda.

7. Vote on Approval of the Consent Agenda (*Motion and roll call vote required*)

It was the consensus of the Board that Resolutions No. 18, 19, 20, 21, and 22, Series of 2016, and Review of Cash Disbursements dated March and April 2016 be placed on the Consent Agenda. Mayor Downing moved to adopt the Consent Agenda. Upon a roll call vote the motion was passed unanimously.

8. Reports/Discussion

The Executive Director's report (attached) was included in the meeting handouts. Mr. Hindman reviewed the report with the Board.

9. Strategic Planning Update

Mr. Hindman provided the Board with a summary of the Strategic Planning process that was conducted by the District, with the support of Arrow Performance Group, over the past few months. The process began with a SWOT analysis (Strengths, weaknesses, opportunities, and threats) followed by four working sessions to identify strategic priorities, generate goals, and establish project teams to meet the goals. Progress on the Strategic Planning goals will be provided to the Board periodically. Once the Plan has been finalized, a copy will be distributed to the Board of Directors.

10. Announcements

a. The next regularly scheduled Board meeting will take place on Thursday, May 19, 2016.

Mayor Downing informed the Board of a tragic event that recently struck Mayor Joyce Jay. During last week's snow storms, a tree hit an electric power line near her home, which resulted in a fire. Thankfully, Mayor Jay was not hurt; her home, however, was destroyed by the fire. Mayor Downing informed us that Mayor Jay will most likely not be attending the next meeting but will provide Amelia with information on how to provide your support.

11. Adjournment

In Mayor Downing's absence, Mayor Williams adjourned the meeting at 2:30 p.m.

Executive Director's Report

April 21, 2016

ADMINISTRATIVE

The District Annual Seminar took place this month and was attended by over 350 local government and industry professionals. Chair Joyce Downing kicked off the event with a warm welcome and a few kind words regarding my pending retirement. The seminar was a great success and is always a great venue for sharing ideas. Thanks to all the staff that helped bring it all together.

Design, Construction, and Maintenance and Master Planning: Recently, the Montclair watershed has been in the news where the District has been quoted and referenced. We are currently assisting Denver with the master planning effort for the basin and we have a design and construction project at the point where the basin outfalls into the Platte River. Some of the misunderstanding is that it has been stated that the only reason Denver, with our assistance, is doing the current construction project and planning effort is to assist CDOT with the reconstruction of I-70, east of the Mouse Trap. Actually, the planning effort has been necessary for a long time, along with the current construction project and future planned projects. With the timing of the CDOT project, it accelerated efforts for both Denver as well as the District, to be able to leverage CDOT funds to solve flooding issues that have been affecting the basin for many years. This project is much like the project on Lakewood Gulch where Denver and the District leveraged RTD's light rail funds to create a great project at the confluence of the gulch as it enters the South Platte River.

Information Services and Flood Warning: As the issues surrounding data breaches gets worse (don't know if you saw "60 Minutes" last Sunday concerning cell phones), Derrick Schauer of our IT staff has contacted Envision (our IT consultant) to assist us with establishing additional procedures to help guard against cyber-attacks. We will be looking at our browser and network security as it applies to operating systems, including iPads, cell phones, desktop computers and other Internet based devices. To date, Derrick has kept us all informed on threats and precautions to take but it's become clear that a more detailed procedure for staff is necessary.

The flood season has started and our annual news release was distributed to the media. Channel 7, 9, and KOA contacted us concerning the flood season and getting the word out to citizens to make them aware of the flood threat. Both 7 and 9 conducted on-site interviews with Kevin Stewart which aired on their nightly news broadcasts last week. KOA conducted a phone interview with Kevin; at this time, I'm not aware of KOA broadcasting a report based on that interview.

STATE AND FEDERAL GOVERNMENT ADVOCACY

State and Local Governments: I think we are going to make it through this legislative session without bills that affect the District! Whew.

PERSONAL

I bought a truck last week. I haven't owned a truck since 1999 and I forgot how engrained we are as men to drive a truck. My first truck was a 1965 Ford with three on the floor and a granny gear (if you don't know what that is you are of a newer generation). I learned how to drive in snow with that truck. After the first snowfall I took it out for a spin and did a complete 360. Amazingly, I didn't hit a thing but my heart rate tripled.

I don't think I ever told my dad about it.

With my new truck, I will be able to pull our camping trailer as well as those important extra camping items like an extra cooler of beer. Also, that bag of fertilizer won't stink up the cab after the trip to Home Depot.

2018 marks the 100-year anniversary of the first mass produced truck made by Chevrolet. I think it's worked out pretty well for them, mainly because at least half of the population gets the same feeling as I do. Happy motoring! Paul



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 23, SERIES OF 2016
(Acceptance of 2015 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, CliftonLarsonAllen LLP, Certified Public Accountants and Consultants, were retained to audit the financial records of the District for the year ending December 31, 2015; and

WHEREAS, CliftonLarsonAllen LLP, Certified Public Accountants and Consultants, completed the audit and delivered and presented same to the Board at their Board meeting on April 21, 2016; and

WHEREAS, a copy of the audit report, entitled, "Urban Drainage and Flood Control District, Denver, Colorado, General Purpose Financial Statements, December 31, 2015" was provided to each Board member; and

WHEREAS, Board Members were asked to contact the CliftonLarsonAllen LLP 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, 2015 as prepared and presented by CliftonLarsonAllen, Certified Public Accountants and Consultants entitled, "Urban Drainage and Flood Control District, Denver, Colorado, General Purpose Financial Statements, December 31, 2015" is accepted by the Board of Directors of the Urban Drainage and Flood Control District.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 24, SERIES OF 2016

(Authorization to Participate in Drainage and Flood Control Improvements on Apex Gulch at Heritage Road, 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 "Major Drainageway Planning – Upper Lena Gulch – Phase B Report," dated March 1994; and

WHEREAS, the City of Golden has requested District participation in the design and construction of improvements along Apex Gulch at Heritage Road (Exhibit A); and

WHEREAS, the City of Golden has estimated the total drainage project costs to be \$400,000; and

WHEREAS, the District's participation being authorized by this resolution is \$200,000; and

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

WHEREAS, the District has adopted a Special Revenue Fund–Construction Budget (Resolution No. 47, Series of 2015) for calendar year 2016, subsequent to public hearing, which includes funds for design and construction of drainage and flood control improvements along Apex Gulch at Heritage Road; and

WHEREAS, the District has adopted, at a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 57, Series of 2015) in which the improvements along Apex Gulch at Heritage Road were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute the necessary agreements with the City of Golden for the design and construction of drainage and flood control improvements on Apex Gulch at Heritage Road.
2. The Executive Director is authorized to enter into an agreement(s) with qualified engineers, qualified contractors, and others as necessary for the design and construction of drainage and flood control improvements on Apex Gulch at Heritage Road.
3. The District's maximum contribution to the Apex Gulch at Heritage Road project, without prior approval of the Board, shall be \$200,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Golden.
4. Such approval for expenditure of District funds is contingent upon the City of Golden agreeing to regulate and control any defined floodplain in the Apex Gulch at Heritage 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.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 24, SERIES OF 2016

(Authorization to Participate in Drainage and Flood Control Improvements on Apex Gulch at Heritage Road, City of Golden, Jefferson County)

EXHIBIT A



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 25, SERIES OF 2016

(Authorization to Participate in Drainage and Flood Control Improvements
on Van Bibber Creek at McIntyre Street, 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 "Major Drainageway Planning – Van Bibber Creek," dated March 1977; and

WHEREAS, Jefferson County has requested District participation in the design, acquisition of right-of-way, and construction of improvements along Van Bibber Creek at McIntyre Street (Exhibit A); and

WHEREAS, Jefferson County has estimated the total drainage project costs to be \$350,000; and

WHEREAS, the District's participation being authorized by this resolution is \$175,000; and

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

WHEREAS, the District has adopted a Special Revenue Fund–Construction Budget (Resolution No. 47, Series of 2015) for calendar year 2016, subsequent to public hearing, which includes funds for design, acquisition of right-of-way, and construction of drainage and flood control improvements along Van Bibber Creek at McIntyre Street; and

WHEREAS, the District has adopted, at a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 57, Series of 2015) in which the improvements along Van Bibber Creek at McIntyre Street were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute the necessary agreements with Jefferson County for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Van Bibber Creek at McIntyre Street.
2. The Executive Director is authorized to enter into an agreement(s) with qualified engineers, qualified contractors, and others as necessary for the design, acquisition of right-of-way Van Bibber Creek at McIntyre Street.
3. The District's maximum contribution to the Van Bibber Creek at McIntyre Street 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 Jefferson County.
4. Such approval for expenditure of District funds is contingent upon Jefferson County agreeing to regulate and control any defined floodplain in the Van Bibber Creek at McIntyre 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.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

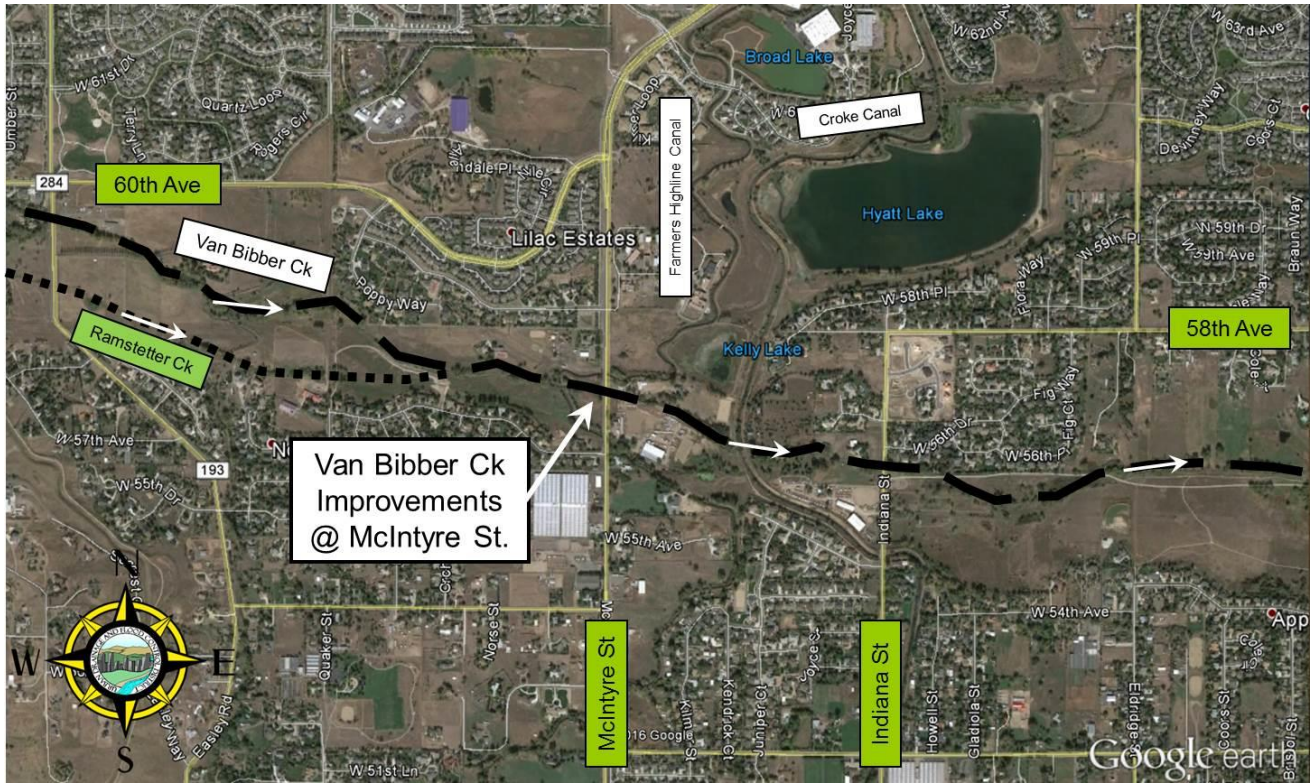
Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 25, SERIES OF 2016

(Authorization to Participate in Drainage and Flood Control Improvements on Van Bibber Creek at McIntyre Street, Jefferson County)

EXHIBIT A



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 26, SERIES OF 2016

(Additional Authorization to Participate in Drainage and Flood Control Improvements on First Creek at East 56th Avenue, 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 "First Creek (Upstream of Buckley Road) Major Drainageway Plan Conceptual Design Report," dated August 2010; and

WHEREAS, the Board previously authorized \$3,200,000 for design, acquisition of right-of-way, and construction of improvements along First Creek at East 56th Avenue (Table 1 and Exhibit A); and

Table 1
First Creek at East 56th Avenue
Previous Authorizations

Table with 4 columns: Resolution No., Series of, District Authorization, and Work Elements. It lists three resolutions (52, 14, 35) and a total of \$3,200,000 for design, right of way purchases, and construction funding.

WHEREAS, the City and County of Denver and the District now desire to construct improvements along First Creek at East 56th Avenue; and

WHEREAS, the City and County of Denver has estimated the additional drainage project costs to be \$70,000 resulting in a revised total drainage project cost of \$6,470,000 (\$3,235,000 District; \$3,235,000 City and County of Denver); and

WHEREAS, the District's additional participation being authorized by this resolution is \$35,000; and

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

WHEREAS, the District has adopted a Special Revenue Fund-Construction Budget (Resolution No. 47, Series of 2015) for calendar year 2016, subsequent to public hearing, which includes funds for construction of drainage and flood control improvements along First Creek at East 56th Avenue; and

WHEREAS, the District has adopted, at a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 57, Series of 2015) in which the improvements along First Creek at 56th Avenue were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. Resolution No. 52, Series of 2011, Paragraph 3, is further amended as follows: "The District's maximum contribution to the First Creek at East 56th Avenue project without prior approval of the Board shall be \$3,200,000 \$3,235,000 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. 52, Series of 2011.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 26, SERIES OF 2016

(Additional Authorization to Participate in Drainage and Flood Control Improvements on First Creek at East 56th Avenue, City and County of Denver)

EXHIBIT A



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 27, SERIES OF 2016

(Additional Authorization to Participate in Drainage and Flood Control Improvements on Westerly Creek from Kelly Road Dam to 14th Avenue, 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 "Westerly Creek Drainageway Update, Downstream of Westerly Creek Dam Major Drainageway Plan," dated December 2007; and

WHEREAS, the Board previously authorized \$375,000 for design, acquisition of right-of-way, and construction of improvements along Westerly Creek from Kelly Road Dam to 14th Avenue (Table 1 and Exhibit A); and

**Table 1
Westerly Creek from Kelly Road Dam to 14th Avenue
Previous Authorizations**

Resolution No.	Series of	District Authorization	Work Elements
20	2014	\$250,000	Design, Right of Way Purchases, and Construction Funding
22	2015	125,000	Design, Right of Way Purchases, and Construction Funding
TOTAL		\$375,000	

WHEREAS, the City and County of Denver and the District now desire to construct improvements along Westerly Creek from Kelly Road Dam to 14th Avenue; and

WHEREAS, the City and County of Denver has estimated the additional drainage project costs to be \$865,000 resulting in a revised total drainage project cost of \$1,990,000 (\$575,000 District; \$1,415,000 City and County of Denver; and

WHEREAS, the District’s additional participation being authorized by this resolution is \$200,000; and

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

WHEREAS, the District has adopted a Special Revenue Fund-Construction Budget (Resolution No. 47, Series of 2015) for calendar year 2016, subsequent to public hearing, which includes funds for construction of drainage and flood control improvements along Westerly Creek from Kelly Road Dam to 14th Avenue; and

WHEREAS, the District has adopted, at a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 57, Series of 2015) in which the improvements along Westerly Creek from Kelly Road Dam to 14th Avenue were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

- Resolution No. 20, Series of 2014, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Westerly Creek from Kelly Road Dam to 14th Avenue project without prior approval of the Board shall be ~~\$375,000~~ **\$575,000** 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. 20, Series of 2014.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 27, SERIES OF 2016

(Additional Authorization to Participate in Drainage and Flood Control Improvements on Westerly Creek from Kelly Road Dam to 14th Avenue, City and County of Denver)

EXHIBIT A



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 28, SERIES OF 2016
(Acceptance of Bear Creek Planning Study)

WHEREAS, the Board cooperated with the City and County of Denver in the preparation of an alternatives analysis planning study for Bear Creek at Sheridan Boulevard (Resolution No. 58, Series of 2014); and

WHEREAS, the Executive Director executed an agreement for engineering services with the consulting firm Michael Baker International to conduct studies and prepare an alternative analysis report for Bear Creek at Sheridan Boulevard; and

WHEREAS, Michael Baker International has completed the study and submitted to the District the report titled "*Bear Creek at Sheridan Boulevard Alternatives Analysis Report*," dated May 2016.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors of the Urban Drainage and Flood Control District hereby accepts the report titled "*Bear Creek at Sheridan Boulevard Alternatives Analysis Report*," dated May 2016, and recommends that all drainage, flood control and stormwater management infrastructure and practices recommended in the report be used to guide future drainage and flood control planning, land development, and design and construction of all such infrastructure within jurisdiction covered by said plan.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 28, SERIES OF 2016
(Acceptance of Bear Creek Planning Study)

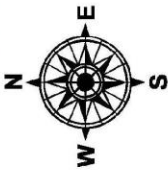


EXHIBIT A
BEAR CREEK AT SHERIDAN
Alternatives Analysis
November 2014

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 29, SERIES OF 2016
(Authorization To Enter Into Agreement for Search Support
for Executive Director’s Position)

WHEREAS, Paul A. Hindman, Executive Director of UDFCD recently announced his retirement from the District after 31 years of service; and

WHEREAS, the Board of Directors of UDFCD has accepted Mr. Hindman’s resignation and thanks him for his dedicated service to the District; and

WHEREAS, it is necessary to promptly begin the process of seeking a replacement for Mr. Hindman and it is in the best interest of the District that such search include seeking a replacement from within the District itself as well as conducting an external search; and

WHEREAS, it is necessary to seek the assistance of a qualified consultant to assist the District in conducting a search for a replacement Executive Director; and

WHEREAS, the consultant services will begin with assisting the District in the drafting of the position advertisement and end with the selection and offer process of a qualified candidate.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to enter into an agreement with a qualified consultant(s) to assist the District in the search for a replacement Executive Director.
2. A search committee of a state public body or local public body shall establish job search goals, including the writing of the job description, deadlines for applications, requirements for applicants, selection procedures, and the time frame for appointing or employing a chief executive officer of an agency, authority, institution, or other entity at an open meeting.
3. The expenditures for the consulting services shall not exceed \$30,000 without further authorization from the Board.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson