

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. Swearing in of New Board Members
 - i. Mayor Pro Tem Guyleen Castriotta, City/County of Broomfield
 - ii. Mayor Pro Tem Nicole Johnston, City of Aurora
 - iii. Mayor Meredith Leighty, City of Northglenn
 - iv. Deputy Mayor Don Mares, City/County of Denver
 - v. Mayor Ashley Stolzmann, City of Louisville
 - vi. Mayor Jerry Valdes, City of Littleton
 - vii. Mayor Pro Tem Bob Yates, City of Boulder
- b. Visitors/Guests/Staff
 - i. Mary Powell, Environmental Manager
 - ii. Ellie Paulsen, Administrative Assistant
 - iii. Elise Harrison, Student Intern
- c. Awards/Recognitions
 - i. River Run, Grand Conceptor Award – American Council of Engineering Companies (ACEC)
 - ii. River Run, Project of the Year – American Public Works Association (APWA)

3. Roll Call – Determination of Quorum

4. Approval of November 21, 2019 Meeting Minutes

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

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. Reappointment of George (Dave) Sellards to Board of Directors
(Resolution No. 01, Series of 2020)
- b. Authorization to Purchase the Property at 1503 South Pierson Street, Jefferson County
(Resolution No. 02, Series of 2020)
- c. Check Signing Procedure and Maximum Authorization of Executive Director
(Resolution No. 03, Series of 2020)
- d. Authorization to Participate in a Planning Study of Bullhead Gulch and Prince Tributary
(Resolution No. 04, Series of 2020)
- e. Authorization to Participate in a Planning Study of Upper Crooked Run and Tributaries
(Resolution No. 05, Series of 2020)
- f. Authorization to Participate in Drainage and Flood Control Improvements
on Lemon Gulch Upstream of Crowfoot Valley Road, Town of Parker, Douglas County
(Resolution No. 06, Series of 2020)

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 of a specific resolution for a presentation by District staff or discussion)

- a. Review of Cash Disbursements

- b. Designation of Public Place for Posting of Meeting Notices
(Resolution No. 07, Series of 2020)
- c. Audit and Finance Committee
(Resolution No. 08, Series of 2020)
- d. Additional Authorization to Participate in Drainage and Flood Control Improvements on the 22nd Avenue Outfall to Westerly Creek, City of Aurora, Adams County
(Resolution No. 09, Series of 2020)
- e. Additional Authorization to Participate in Drainage and Flood Control Improvements on the Dahlia Street Outfall to the South Platte River, Adams County
(Resolution No. 10, Series of 2020)
- f. Additional Authorization to Participate in Drainage and Flood Control Improvements on North Outfall at Midland Street, City of Brighton, Adams County
(Resolution No. 11, Series of 2020)
- g. Additional Authorization to Participate in Drainage and Flood Control Improvements on Cherry Creek at the KOA Property, Town of Parker, Douglas County
(Resolution No. 12, Series of 2020)
- h. Additional Authorization to Participate in Drainage and Flood Control Improvements on First Creek Detention Basins Upstream of I-70, City of Aurora, Arapahoe County
(Resolution No. 13, Series of 2020)
- i. Additional Authorization to Participate in Drainage and Flood Control Improvements on Goldsmith Gulch at Orchard Road, City of Greenwood Village, Arapahoe County
(Resolution No. 14, Series of 2020)
- j. Additional Authorization to Participate in Drainage and Flood Control Improvements on Happy Canyon Creek North of Lincoln Avenue, Douglas County
(Resolution No. 15, Series of 2020)
- k. Additional Authorization to Participate in Drainage and Flood Control Improvements on Lemon Gulch Downstream of Crowfoot Valley Road, Town of Parker, Douglas County
(Resolution No. 16, Series of 2020)
- l. Additional Authorization to Participate in Drainage and Flood Control Improvements on Niver Creek at Zuni Street, City of Federal Heights, Adams County
(Resolution No. 17, Series of 2020)
- m. Additional Authorization to Participate in Drainage and Flood Control Improvements on Timbers Creek Downstream of Fox Sparrow Road, Douglas County
(Resolution No. 18, Series of 2020)
- n. Additional Authorization to Participate in Drainage and Flood Control Improvements on Unnamed Creek from Quincy Avenue to Shawnee Way, Arapahoe County
(Resolution No. 19, Series of 2020)
- o. Additional Authorization to Participate in Drainage and Flood Control Improvements on West Toll Gate Creek at Himalaya Street, Arapahoe County
(Resolution No. 20, Series of 2020)
- p. Additional Authorization to Participate in Drainage and Flood Control Improvements on Coal Creek from County Line Road to Kenosha Road, Town of Erie, Boulder County
(Resolution No. 21, Series of 2020)
- q. Additional Authorization to Participate in Drainage and Flood Control Improvements on Baseline Road at Dry Creek Ditch No. 3, Boulder County
(Resolution No. 22, Series of 2020)

- r. Additional Authorization to Participate in Drainage and Flood Control Improvements on Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue, City of Boulder, Boulder County (Resolution No. 23, Series of 2020)
- s. Additional Authorization to Participate in Drainage and Flood Control Improvements on South Boulder Creek Upstream of US Highway 36, City of Boulder, Boulder County (Resolution No. 24, Series of 2020)
- t. Additional Authorization to Participate in Drainage and Flood Control Improvements on Big Dry Creek Between County Line Road and East Orchard Road, Arapahoe County (Resolution No. 25, Series of 2020)
- u. Additional Authorization to Participate in Drainage and Flood Control Improvements on Little Dry Creek at Tufts Avenue, City of Cherry Hills Village, Arapahoe County (Resolution No. 26, Series of 2020)
- v. Additional Authorization to Participate in Drainage and Flood Control Improvements on Littles Creek at Gallup Street, City of Littleton, Arapahoe County (Resolution No. 27, Series of 2020)
- w. Additional Authorization to Participate in Drainage and Flood Control Improvements on Dutch Creek at Coal Mine Road, Jefferson County (Resolution No. 28, Series of 2020)
- x. Additional Authorization to Participate in Drainage and Flood Control Improvements on Lakewood Gulch, Wolff Street to Sheridan Boulevard, City and County of Denver (Resolution No. 29, Series of 2020)
- y. Additional Authorization to Participate in Drainage and Flood Control Improvements on North Dry Gulch from Lamar Street to Teller Street, City of Lakewood, Jefferson County (Resolution No. 30, Series of 2020)
- z. Additional Authorization to Participate in Drainage and Flood Control Improvements on Sanderson Gulch from Lipan Street to the South Platte River, City and County of Denver (Resolution No. 31, Series of 2020)
- aa. Additional Authorization to Participate in Drainage and Flood Control Improvements on Big Dry Creek (ADCO) Upstream of Sheridan Boulevard, City of Westminster, Jefferson County (Resolution No. 32, Series of 2020)
- bb. Additional Authorization to Participate in Drainage and Flood Control Improvements on Nissen Reservoir Drainageway, Lowell Boulevard to Tennyson Street, City and County of Broomfield (Resolution No. 33, Series of 2020)
- cc. Additional Authorization to Participate in Drainage and Flood Control Improvements on the South and Middle Branches of Hylands Creek, Upstream and Downstream of 104th Avenue, City of Westminster, Jefferson County (Resolution No. 34, Series of 2020)
- dd. Additional Authorization to Participate in a Planning Study of First Creek (Resolution No. 35, Series of 2020)

7. Vote on Approval of the Consent Agenda

(Motion and roll call vote required)

8. Reports/Discussions

- a. Executive Director's Report

9. Announcements

- a. Next Meeting: **Thursday, February 20, 2020**

10. Adjournment



Board Members Present:

Herb Atchison	Mayor, City of Westminster
Jolon Clark	Council Member, City/County of Denver
Mark Hunter	Engineer
Paul Kashmann	Council Member, City/County of Denver
John Marriott	Council Member, City of Arvada
Adam Paul	Mayor, City of Lakewood
Dave Sellards	Engineer
Nancy Sharpe	Commissioner, Arapahoe County
Bud Starker	Mayor, City of Wheat Ridge
Libby Szabo	Commissioner, Jefferson County
Chaz Tedesco	Commissioner, Adams County
Sam Weaver	Mayor, City of Boulder
Heidi Williams	Mayor, City of Thornton

Board Members Absent:

Randy Ahrens	Mayor, City/County of Broomfield
Debbie Brinkman	Mayor, City of Littleton
Stacie Gilmore	Council Member, City/County of Denver
Matt Jones	Commissioner, Boulder County
Stephanie Piko	Mayor, City of Centennial
Murphy Robinson	Chief Operating Officer, City/County of Denver
Bob Roth	Mayor Pro Tem, City of Aurora
Lora Thomas	Commissioner, Douglas County

MHFD Staff Present:

Ken MacKenzie	Executive Director
Edward Autterson	Student Intern
Kurt Bauer	Watershed Manager
Dave Bennetts	Engineering Services Manager
Stephanie Caulk	Student Intern
Barbara Chongtoua	Watershed Manager
Amelia Deleon	Human Resources Manager
Scott Dirschl	Senior Construction Manager
Katie Evers	GIS Analyst
Terri Fead	Floodplain Manager
Athena Gomez	Student Intern
Dan Hill	Project Engineer
Jake Krider	Student Intern
Laura Kroeger	Engineering Services Manager
Alex McPherson	Student Intern
Kelsey Mehan	Office Coordinator
Teresa Patterson	Watershed Manager
Ellie Paulsen	Administrative Assistant
Holly Piza	Standards Development Manager
Raymond Pribble	Senior Construction Manager
Wanda Salazar	Accountant
Mark Schutte	Project Engineer
Brooke Seymour	Watershed Manager
Michael Simonson	Student Intern

Jason Stawski	Senior Construction Manager
Kevin Stewart	Engineering Services Manager
Eric Thomas	Student Intern
Jon Villines	Project Manager
Jim Watt	Watershed Manager
Brik Zivkovich	Staff Engineer

Others Present:

Ed Krisor	Legal Counsel
Charles Gilford III	City/County of Denver
Greg Hanson	National Weather Service
Jim Kaiser	City of Thornton
David Rausch	Adams County

How the District Works: 50-Year History of the District

In lieu of a “How the District Works” presentation, Mr. Dave Skuodas, Watershed Manager, showed a video he created of the 50-year history of the District.

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

Commissioner Libby Szabo called the meeting to order at 1:00 pm.

2. Introductions

a. Visitors/Guests/Staff

Mr. Ken MacKenzie introduced the following new employees:

- i. Katie Evers, GIS Analyst
- ii. Eric Thomas, Student Intern

Mr. MacKenzie introduced the following guests:

- Charles S. Gilford III City/County of Denver
- Greg Hanson National Weather Service
- Jim Kaiser City of Thornton
- David Rausch Adams County

b. Awards/Recognitions

i. 2019 Perfect Attendance - Board Members

Mr. MacKenzie recognized Mayor Bud Starker and Mr. Dave Sellards for having perfect attendance in 2019. Mr. MacKenzie thanked them for their dedicated service to the District.

Mr. MacKenzie also recognized several directors that would be leaving the Board in 2020, including:

Randy Ahrens	Mayor, City/County of Broomfield
Debbie Brinkman	Mayor, City of Littleton
John Marriott	Council Member, City of Arvada
Murphy Robinson	Chief Operating Officer, City/County of Denver
Bob Roth	Mayor Pro Tem, City of Aurora
Sam Weaver	Mayor, City of Boulder
Heidi Williams	Mayor, City of Thornton

Mr. MacKenzie thanked them for their service to the District.

ii. MHFD: Weather Ready Nation Ambassador of Excellence 2019

Mr. Greg Hanson, with the National Weather Service, presented the District with a Weather Ready Nation, Ambassador of Excellence Award. Mr. Hanson thanked the District for being a consistent presence in Colorado communities, advocating for flood and water safety. Mr. Kevin Stewart, Manager of our Flood Warning and Information Services, received the award on behalf of the District.

3. Roll Call – Determination of Quorum

Roll was called and a quorum was declared present.

4. Approval of October 17, 2019 Meeting Minutes

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

Commissioner Szabo asked if there were any corrections to the October 17, 2019 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. Legislative Committee

(Resolution No. 79, Series of 2019)

Resolution No. 79 establishes the 2020 Legislative Committee for the District. The Legislative Committee is appointed annually at the November Board Meeting and is comprised of the following Board Members:

1. Mayor Bud Starker
2. Commissioner Matt Jones
3. Deputy Mayor Murphy Robinson*
4. Mr. Dave Sellards
5. Commissioner Lora Thomas

**Murphy Robinson is no longer Deputy Mayor. Therefore, he is no longer on the MHFD Board and will not serve on the Legislative Committee.*

The purpose of this committee shall include, but not be limited to; review and evaluate pending legislation, both state and federal; direct the District’s lobbyists and/or Executive Director to advocate, oppose, or monitor individual bills and to receive updates and advice on activities at the city and county level, which are applicable to the District.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 79 on the Consent Agenda.

b. Authorization to Amend Lease at Diamond Hill

(Resolution No. 80, Series of 2019)

Resolution No. 80 authorizes the District to negotiate and execute an amendment to our current building lease to acquire an additional 1,286 rentable square feet. The additional space is needed to build out work spaces for planned new hires.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 80 on the Consent Agenda.

c. Adoption of Flood Emergency Support Plan

(Resolution No. 81, Series of 2019)

The Board first adopted a Flood Disaster Plan in 1978. Since then, it has been periodically updated to ensure that it is current. Internally, Mr. Stewart and Mr. MacKenzie have reviewed it and renamed it ‘Flood Emergency Support Plan,’ based on input by Wood, a consulting firm offering expertise in emergency management and mitigation planning.

The plan identifies tasks to be accomplished by the District before, during, and after a flood. It also serves to inform local governments and federal, state, and private disaster agencies of the assistance available from the District in the event of a flood disaster. It establishes tasks and procedures to enable the District to learn more about the effects of flooding and the value of mitigation efforts in effect at the time of a flood. The proposed changes are numerous but relatively minor. This resolution adopts the Flood Emergency Support Plan.

Upon conclusion of the presentation, Mr. Mark Hunter, had a few suggested edits for the Flood Emergency Support Plan Resolution. Since the suggested edits were not substantive, but more for clarification, the Board agreed to accept Mr. Hunter's edits and place Resolution No. 81, as amended, on the Consent Agenda.

d. Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the Proposed 4201 East Arkansas Avenue Urban Redevelopment Area (Resolution No. 82, Series of 2019)

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 regarding requests for its consent for 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 2016, this resolution was amended (Resolution No. 21, Series of 2016) to expand its policy regarding the acceptance of the use of property tax increment financing (TIF) to include urban redevelopment areas.

The District received a written request from the Denver Urban Renewal Authority (DURA) to accept the use of property TIF for the 4201 East Arkansas Avenue Urban Redevelopment Area. The proposed development includes:

- At least 150 affordable housing units
- Approximately 684 to 760 market rate residential apartment units
- Approximately 100,200 square feet of commercial, restaurant, and retail space
- Approximately 130-key hotel rooms
- Parking necessary to support the project

The fiscal impact to the District resulting from this resolution is a property tax revenue reduction of approximately \$778,000 (under the current revenue projections) over the 25-year term of the property tax increment financing. Resolution No. 82 accepts the use of property TIF for the 4201 East Arkansas Avenue Urban Redevelopment Area and authorizes the Executive Director to enter into an agreement with the DURA to that effect.

Following the presentation, the Board had a lengthy discussion about the District's support of TIFs. A summary is provided below:

Mr. MacKenzie explained that, as with all TIF acceptances, the District will not perform maintenance on any regional drainage improvements during the life of the TIF. These terms are set forth in the agreement letter provided to DURA.

While there was some concern over the District's acceptance of TIF projects and the loss of potential revenue, the overall Board consensus was in favor of continuing to support TIF requests on a case-by-case basis. The Board did state that every TIF project approved by the District to date has been a good decision for our communities and, eventually, all of these projects will generate revenue for the District.

Commissioner Nancy Sharpe explained that while she understands and appreciates the Board's support of this request, she will be voting against Resolution No. 82. Mayor Starker asked to remove Resolution No. 82 from the Consent Agenda, this motion was seconded by Mr. Sellards. With the exception of Commissioner Sharpe, the Board unanimously voted to approve Resolution No. 82.

e. **Acceptance of a Flood Hazard Area Delineation Report for Plum Creek, East Plum Creek, West Plum Creek
(Resolution No. 83, Series of 2019)**

Resolution No. 61, Series of 2014 authorized a major drainageway plan and flood hazard area delineation (FHAD) for Plum Creek, East Plum Creek, and West Plum Creek. The District funded the FHAD fully, but partnered with Douglas County to prepare the study. Engenuity Engineering Solutions was selected to perform the study. East and West Plum Creek confluence at the upper limits of Plum Creek, draining a watershed that is 320 square miles in area.

The effective floodplain map is based on the delineation produced in the “Plum Creek and East Plum Creek Flood Hazard Area Delineation,” study conducted by ICON Engineering, Inc., dated August 2004; along with any Letters of Map Change that have occurred since that time. This study updated the delineation using the latest topography, more detailed survey information, and the most up-to-date hydraulic modeling software.

There are approximately 38 insurable structures within the newly mapped East Plum, West Plum and Plum Creek 100-year floodplains, which is 21 more structures than the number shown on the current FEMA maps. This is primarily due to updated topography.

Resolution No. 83 accepts the FHAD study for Plum Creek, East Plum Creek and West Plum Creek. Upon acceptance, the study will be submitted to the Colorado Water Conservation Board for designation and approval. At that point, 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. 83 on the Consent Agenda.

f. **Authorization to Participate in Drainage and Flood Control Improvements
on Mustang Run at Washington Street to 152nd Avenue, City of Thornton, Adams County
(Resolution No. 84, Series of 2019)**

The City of Thornton and the District cooperated in the preparation of “Big Dry Creek Northern Tributaries Outfall Systems Plan,” dated March 2007, which recommends improvements on Mustang Run.

The Hillwood Development Company, LLC is developing the area along Mustang Run at Washington Street to 152nd Avenue in the City of Thornton. The development is yet to be named, but consists of approximately 108 acres and is being developed for industrial use.

The City of Thornton, as part of their land development approval process, requires the master planned improvements to be implemented. The improvements include removing an irrigation pond, stream restoration and stabilization to prepare the stream for the future development in the watershed.

The City of Thornton and Hillwood Development Company have requested that the District manage the design and construction of improvements required by the City of Thornton as a result of a development in lieu of Hillwood Development Company designing and constructing those improvements along Mustang Run. Preliminary project costs are estimated to be \$2,000,000.

Resolution No. 84 authorizes the District to collect funds from Hillwood Development Company into the Development Services Enterprise for the design and construction of the drainage elements of the project.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 84 on the Consent Agenda.

g. **Authorization to Participate in Drainage and Flood Control Improvements
on Rooney Gulch Downstream of Yale Avenue, City of Lakewood, Jefferson County
(Resolution No. 85, Series of 2019)**

The City of Lakewood and the District cooperated in the preparation of “Morrison Area Major Drainageway Plan,” dated January 1990, which recommends improvements on Rooney Gulch.

Cardel Rooney Valley LP is developing the area along Rooney Gulch downstream of Yale Avenue in the City of Lakewood. The development is called Indigo at Red Rocks and consists of approximately 100 acres. The site is being developed primarily for single-family attached and multi-family residential use.

The City of Lakewood, as part of their land development approval process, requires the master planned improvements to be implemented. The improvements include: preservation of stream corridor, bank protection, grade control structures, maintenance access trail, revegetation and landscaping; and other drainage and flood mitigation improvements.

The City of Lakewood and Cardel Rooney Valley LP have requested that the District manage the design and construction of improvements required by the City of Lakewood as a result of a development in lieu of Cardel Rooney Valley LP designing and constructing those improvements along Rooney Gulch downstream of Yale Avenue. Preliminary project costs are estimated to be \$1,500,000.

Resolution No. 85 authorizes the District to collect funds from Cardel Rooney Valley LP into the Development Services Enterprise for the design and construction of the drainage elements of the project.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 85 on the Consent Agenda.

h. Authorization to Participate in a Planning Study of Lena Gulch and Tributary H (Resolution No. 86 Series of 2019)

In 2017, the City of Wheat Ridge requested a major drainageway planning study and FHAD for Lena Gulch. The City of Golden, the City of Lakewood, and Jefferson County agreed to participate in the study as funding sponsors. This project was planned to start in 2021, but the City of Golden requested starting hydrology for this study in 2020 for use in an upcoming project. The rest of the local sponsors plan to contribute in 2021. Previous MHFD studies of Lena Gulch include:

- “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. Initial master planning costs are projected to be \$40,000 with the local sponsors contributing \$20,000.

Resolution No. 86 authorizes \$20,000 of District funds from the General Fund to be at least matched by the City of Golden for the planning study.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 86 on the Consent Agenda.

6. Consent Agenda

Mr. MacKenzie announced that the agenda items under the Consent Agenda would not include presentations, and asked the Board if they had any questions regarding any of the resolutions included on the Consent Agenda. There being no further comments or questions, it was the consensus of the Board to place Resolutions No. 87, 88, and 89, Series of 2019, and the Review of Cash Disbursements dated October and November 2019 on the Consent Agenda.

a. Review of Cash Disbursements

The Cash Disbursement list, dated October and November 2019 has 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. Additional Authorization to Participate in Drainage and Flood Control Improvements on North Dry Gulch from Lamar Street to Teller Street, City of Lakewood, Jefferson County (Resolution No. 87, Series of 2019)

- c. **Additional Authorization to Participate in Drainage and Flood Control Improvements on Platte Farm Open Space Detention Basin, City and County of Denver (Resolution No. 88, Series of 2019)**
- d. **Additional Authorization to Participate in Drainage and Flood Control Improvements on Willow Creek Outfall at Rampart Range Road, Douglas County (Resolution No. 89, Series of 2019)**

7. Vote on Approval of the Consent Agenda

It was the consensus of the Board that Resolutions No. 79, 80, 81, 83, 84, 85, 86, 87, 88, and 89, Series of 2019, and Review of Cash Disbursements dated October and November 2019 be placed on the Consent Agenda. Commissioner Szabo moved to adopt the Consent Agenda. Upon a roll call vote the motion was passed unanimously.

8. Other Business

a. Nominating Committee - Recommendation of 2020 Officers

The Nominating Committee for 2019 officers (comprised of Commissioner Chaz Tedesco, Council Member Paul Kashmann, Commissioner Libby Szabo, Council Member John Marriott, Mayor Sam Weaver and Mr. Mark Hunter) recommended the following slate of candidates for 2020 officers:

- Chair – Council Member Stacie Gilmore
- Chair Pro Tem – Mayor Adam Paul
- Treasurer – Mayor Bud Starker
- Secretary – Mayor Stephanie Piko
- Member-at-Large – Commissioner Nancy Sharpe

A motion was made, seconded and approved to adopt the recommendation of the Nominating Committee regarding the members of the Executive Committee. Mr. MacKenzie thanked the Nominating Committee for its service.

9. Reports/Discussions

a. Executive Director's Report

Check Signing Procedure and Maximum Authorization of Executive Director

Resolution No. 6, Series of 2014, Check Signing Procedure and Maximum Authorization of Executive Director, states that following:

- Payment of properly authorized expenditures made by check for amounts of \$20,000 or greater shall require two signatures.
- The Executive Director is authorized to approve obligations up to \$20,000 provided that such obligations are within approved Budget categories and limitations.

Mr. MacKenzie would like to propose the following changes to Resolution No. 6, Series of 2014:

- Eliminating the two-signature requirement for checks of \$20,000 or greater
- Increase the Executive Director's approval of authorization to \$100,000.

The Board agreed that requiring two signatures for check signing is antiquated and approved updating this process to only require one signature for payment of expenditures. The Board also agreed to increase the Executive Director's authorization from \$20,000 to \$50,000.

A motion was made to approve this resolution by Mayor Herb Atchison and seconded by Mayor Bud Starker. Clarification was provided to the Board that there was no resolution to approve this month, Mayor Atchison and Mayor Starker withdrew their motions. Mr. MacKenzie will update Resolution No. 6, Series of 2014, and bring it before the Board for adoption at the January 16 meeting.

Annual Local Government Satisfaction Survey

Mr. MacKenzie provided a presentation on the results of the Local Government Satisfaction Survey that was conducted this year. With 41 respondents, the District's overall 'rating' was 3.5 out of 4.0. While this averages out to a B+ rating, the survey identified a few areas that can be improved upon to provide better service to our local government partners.

Mayor Heidi Williams Recognition

Mr. MacKenzie recognized Mayor Williams for her nine years of service to the District. During her tenure, she has served as Treasurer, Chair Pro-Tem, and Chair, in addition to several District Committees. Mr. MacKenzie presented Mayor Williams with District Artwork in appreciation of her services.

Commissioner Libby Szabo - Recognition

Mr. MacKenzie recognized our 2019 Chair, Commissioner Szabo for her contributions over the past year. Her support and leadership has been valuable to the success of the District and we look forward to another year with Commissioner Szabo on our Board. Commissioner Szabo was gifted with a gavel plaque in appreciation of her services.

District Staff – Thank You

Mr. MacKenzie recognized the staff of the District for an amazing year. The additional funding brought on many new challenges that have touched every part of our organization. Mr. MacKenzie recognized staff members for stepping up to those challenges, resulting in a very successful year.

b. Project Showcase

Mr. Skuodas gave a presentation on Hoffman Drainageway from 88th Avenue to Steele Street.

10. Announcements

- a. Annual Board Meeting: Thursday, January 16, 2020

11. Adjournment

Commissioner Szabo adjourned the meeting at 2:42 p.m.

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

RESOLUTION NO. 01, SERIES OF 2020
(Reappointment of George [Dave] Sellards to Board of Directors)

WHEREAS, the term of Mr. Dave Sellards as director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District ends January 31, 2020; and

WHEREAS, subsection 204(6)(a) of the Urban Drainage and Flood Control Act provides that "On or after the twenty-first day of January of each year but on or before the last day of January in such year, a director shall be appointed to the board by such board..."; and

WHEREAS, subsection 204(6)(b) requires that "Each director appointed pursuant to this subsection (6) shall be a professional engineer licensed by the state, an elector of the District, and not an officer in the regular employment of any public body. Each such director shall remain so qualified during his or her term of office as director."; and

WHEREAS, subsection 204(9) provides "Except as otherwise provided in this article, any incumbent may be reappointed as director to the board."; and

WHEREAS, Mr. Dave Sellards is a taxpaying elector of the District, is not an officer of, or employed by any public body, and is a licensed Colorado professional engineer holding license number 5632.

NOW, THEREFORE, BE IT RESOLVED THAT:

Mr. Dave Sellards is reappointed as a member of the Board of Directors of the Urban Drainage and Flood Control District d/b/a Mile High Flood District, effective February 1, 2020 for a term ending on January 31, 2022.

(SEAL)

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. 02, SERIES OF 2020
(Authorization to Purchase the Property at 1503 South Pierson 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 (hereinafter referred to as "County"), the City of Lakewood, and the District cooperated in the preparation of "Upper Weir Gulch Major Drainageway Planning Study Phase B," December, 1993 (hereinafter referred to as "Master Plan") which recommends improvements to South Weir Gulch at 1503 South Pierson Street; and

WHEREAS, the 2.079-acre property at 1503 South Pierson Street on South Weir Gulch was originally dedicated to the County by a land developer as a drainage tract; and

WHEREAS, said property was subsequently and inadvertently sold by the County at a public tax auction; and

WHEREAS, the property has since changed ownership several times and is now owned by Mr. Serge Borso, who plans to develop it as a single-family residential development and has submitted such plans to the County; and

WHEREAS, Mr. Borso's development plan would interfere with, and greatly increase the cost and complexity of implementing the drainage improvements detailed in the Master Plan; and

WHEREAS, the District has commissioned a land value appraisal of said property, which values it at \$68,000 with "open space" being the highest and best use; and

WHEREAS, Mr. Borso has also commissioned a land value appraisal of said property, which values it at \$185,000 with "single family residential development" being the highest and best use, and based on this appraisal has rejected the District's previous offer of \$68,000; and

WHEREAS, the District has now negotiated an offer of \$100,000 for said property, which offer is agreeable to Mr. Borso as full and final payment; and

WHEREAS, the District's policy regarding preservation of floodways and floodplains and the purchase of land for future improvements (Resolution No. 67, Series of 2019) authorizes the District's participation in the acquisition of undeveloped floodplains to prevent unsafe development and for future improvements.

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 negotiate the purchase of the property at 1503 South Pierson Street from Mr. Serge Borso for an amount not to exceed \$100,000.
2. Upon taking ownership of the property at 1503 South Pierson Street, the Executive Director is directed to transfer ownership of the property to Jefferson County with future use restricted to that of preserved floodplain and open space only.

(SEAL)

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

Date: _____

ATTEST:

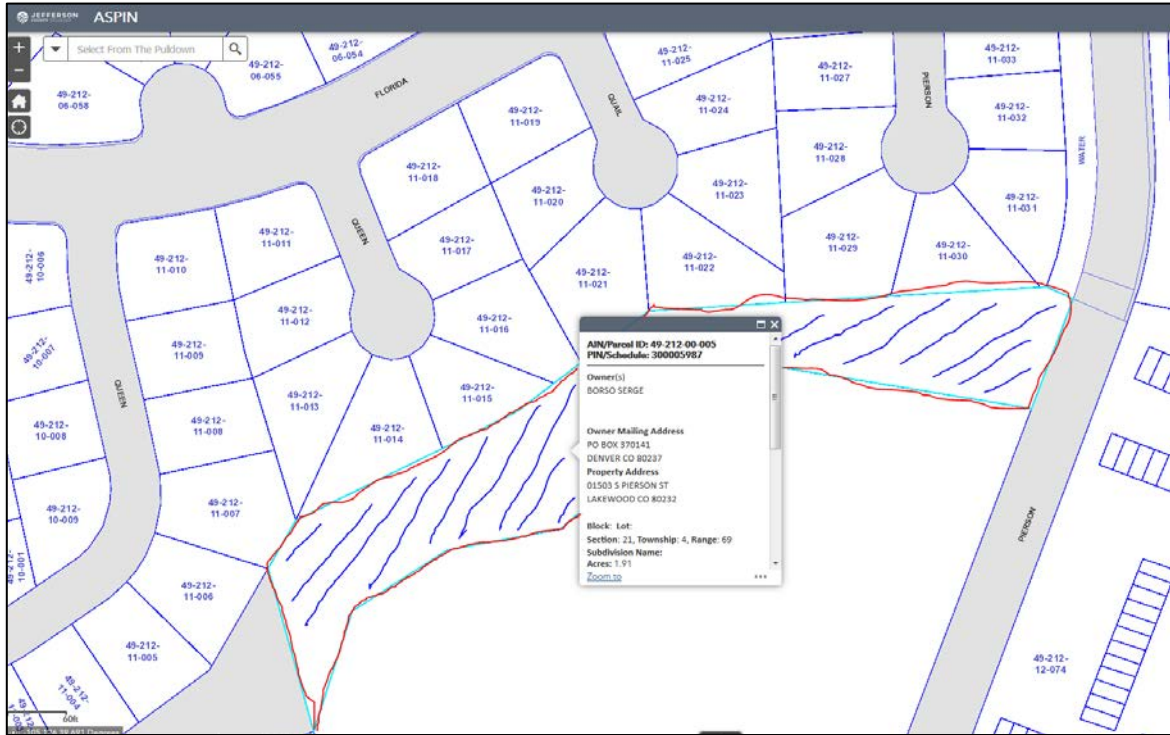
Secretary

Chairperson

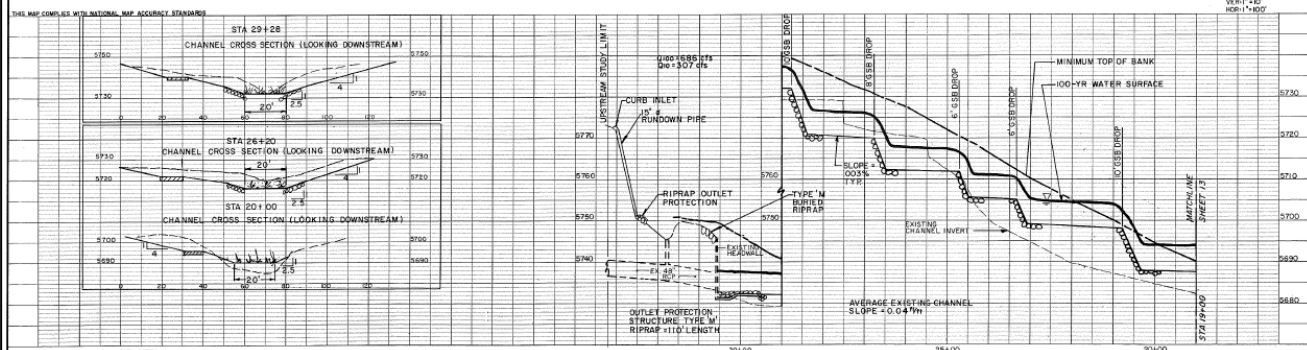
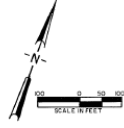
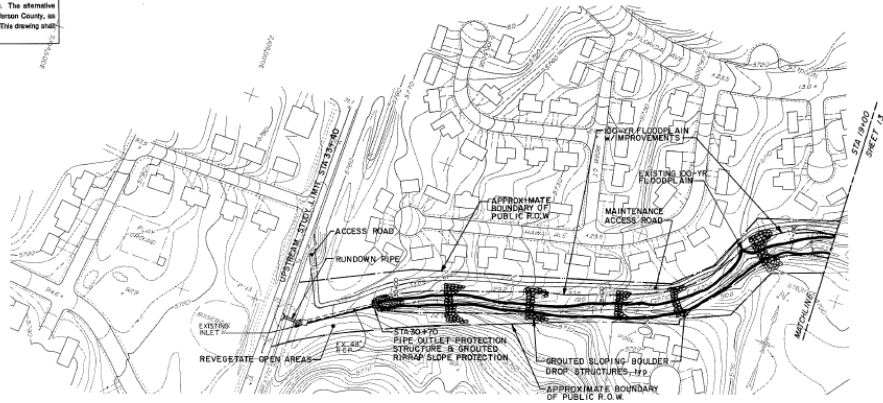
URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 02, SERIES OF 2020
(Authorization to Purchase the Property at 1503 South Pierson Street, Jefferson County)

EXHIBIT A



This drawing is for master planning purposes and represents preliminary and conceptual engineering. Alternatives to these recommendations will be considered by reviewing agencies and the Urban Drainage and Flood Control District provided the alternative offers equal hydraulic capacity and stream stability. The alternative must comply with all requirements of the City of Lakewood or Jefferson County, as appropriate, and of the Urban Drainage and Flood Control District. This drawing shall not be used for construction purposes.



Kiowa Engineering Corporation ALL ELEVATIONS ARE MEAN SEA LEVEL DATUM	DESIGNED BY: JLC DATE: 6/28 DRAWN BY: JLC DATE: 6/28 CHECKED BY: JLC DATE: 6/28	URBAN DRAINAGE AND FLOOD CONTROL DISTRICT CITY OF LAKEWOOD AND JEFFERSON COUNTY	UPPER WEIR GULCH MAJOR DRAINAGEWAY PLANNING	SOUTH WEIR GULCH PLAN AND PROFILE STA. 19+00 TO STA. 30+00	SHEET 12 OF 15
	REVISIONS:				

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

RESOLUTION NO. 03, SERIES OF 2020
(Check Signing Procedure and Maximum Authorization of Executive Director)

WHEREAS, CRS 32-11-208(d) empowers the District to establish a reasonable system of business administration; and

WHEREAS, the current procedure is for all checks in amount of \$20,000 or greater to be signed by two individuals (Resolution No. 6, Series of 2014); and

WHEREAS, this policy is antiquated, cumbersome, and sometimes results in vendor payment delays; and

WHEREAS, the District is additionally phasing in electronic fund transfers (ETFs) as the new standard for internal financial control and will eventually phase out paper checks; and

WHEREAS, a list of all cash disbursements including reason for payment for those in excess of \$50,000 is provided each month for review by the Board; and

WHEREAS, the Executive Director is currently authorized to approve obligations within adopted budget categories and limitations of up to \$20,000 (Resolution No. 6, Series of 2014); and

WHEREAS, the Board wishes to update the check signing procedure and the maximum amount the Executive Director is authorized to commit on behalf of the District.

NOW, THEREFORE, BE IT RESOLVED THAT:

Resolution No. 6, Series of 2014 is replaced by the following:

1. A list of cash disbursements including reason for payment, for those in excess of \$50,000, shall be prepared each month and presented to the Board for review.
2. Each cash disbursement shall be based on a proper authorization of the Board or Executive Director, and shall be within approved budget amounts and categories.
3. Payment of properly authorized expenditures made by check for any amount shall be signed by any one of the following seven persons: Chairperson, Chairperson Pro-Tem, Secretary, Treasurer, Executive Committee Member at Large, District Legal Counsel, or Executive Director.
4. The Board authorizes the Executive Director to approve obligations up to \$50,000 provided such obligations are within approved budget categories and limitations.

(SEAL)

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. 04, SERIES OF 2020
(Authorization to Participate in a Planning Study of Bullhead Gulch and Prince Tributary)

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

WHEREAS, the Town of Erie, the City of Lafayette, and Boulder County have enacted floodplain regulations; and

WHEREAS, the Board has previously established a Work Program for 2020 (Resolution No. 64, Series of 2019) which includes master planning; and

WHEREAS, the Town of Erie, the City of Lafayette, and Boulder County have expressed a desire to participate in a study leading to a major drainageway plan and Flood Hazard Area Delineation (FHAD) for Bullhead Gulch and Prince Tributary; and

WHEREAS, the Board wishes to cooperate with the Town of Erie, the City of Lafayette, and Boulder County in the identification of solutions to stormwater drainage and flood control management problems for Bullhead Gulch and Prince Tributary (Exhibit A); and

WHEREAS, the cost of engineering and mapping services for the study is estimated to be \$300,000 and is expected to be divided among participating entities as follows:

Sponsor	Master Plan Contribution	FHAD Contribution	Total
MHFD	\$ 100,000	\$ 100,000	\$ 200,000
Town of Erie	\$ 0	\$ 0	\$ 0
City of Lafayette	\$ 75,000	\$ 0	\$ 75,000
Boulder County	\$ 25,000	\$ 0	\$ 25,000
TOTAL	\$ 200,000	\$ 100,000	\$ 300,000

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 an agreement with the Town of Erie, the City of Lafayette, and Boulder County to fund the required engineering and mapping services for the Bullhead Gulch and Prince Tributary Major Drainageway Plan and Flood Hazard Area Delineation planning study.
2. The Executive Director is authorized to enter into agreements with qualified engineers, surveyors, and others as necessary for preparation of the study.
3. The expenditures for the engineering and mapping services are estimated to be \$300,000 and the District's share of total costs shall not exceed \$200,000 plus interest earned on monies deposited in the project fund, which contribution for the planning portion of this project shall be at least matched by the City of Lafayette and Boulder County.

(SEAL)

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

ATTEST:

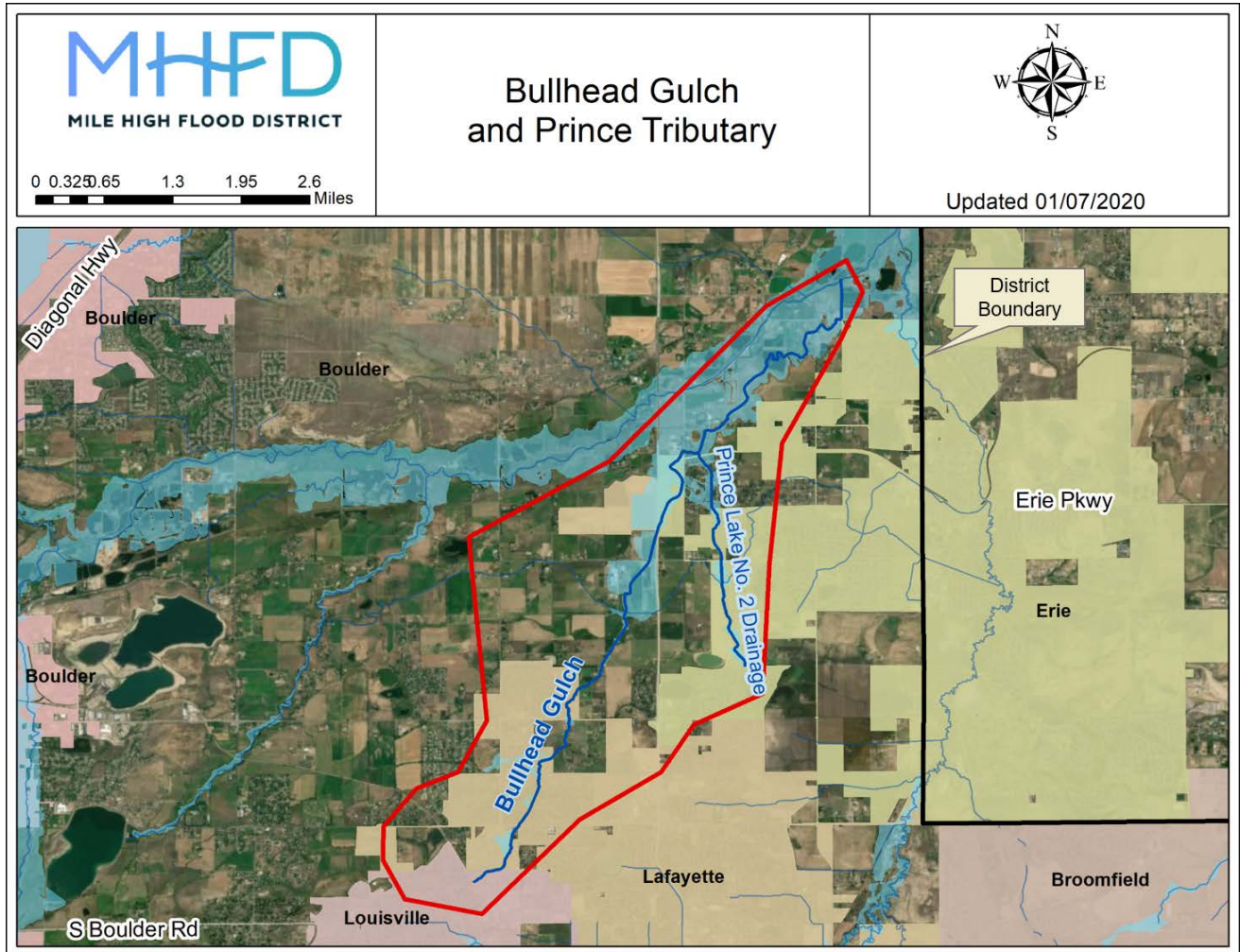
Secretary

Chairperson

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

RESOLUTION NO. 04, SERIES OF 2020
(Authorization to Participate in a Planning Study of Bullhead Gulch and Prince Tributary)

EXHIBIT A



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

RESOLUTION NO. 05, SERIES OF 2020
(Authorization to Participate in a Planning Study of Upper Crooked Run and Tributaries)

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, the Board has previously established a Work Program for 2020 (Resolution No. 64, Series of 2019) which includes master planning; and

WHEREAS, Adams County has expressed a desire to participate in a study leading to a major drainageway plan for Upper Crooked Run and Tributaries; and

WHEREAS, the Board wishes to cooperate with Adams County in the identification of solutions to stormwater drainage and flood control management problems for Upper Crooked Run and Tributaries (Exhibit A); and

WHEREAS, the cost of engineering and mapping services for the study is estimated to be \$300,000 and is expected to be divided among participating entities as follows:

Sponsor	Master Plan Contribution	FHAD Contribution	Total
MHFD	\$100,000	\$100,000	\$200,000
Adams County	\$100,000	\$0	\$100,000
TOTAL	\$200,000	\$100,000	\$300,000

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 an agreement with Adams County to fund the required engineering and mapping services for the Upper Crooked Run and Tributaries planning study.
2. The Executive Director is authorized to enter into agreements with qualified engineers, surveyors, and others as necessary for preparation of the study.
3. The expenditures for the engineering and mapping services are estimated to be \$300,000 and the District's share of total costs shall not exceed \$200,000 plus interest earned on monies deposited in the project fund, which contribution for the planning portion of this project shall be at least matched by Adams County.

(SEAL)

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

Date: _____

ATTEST:

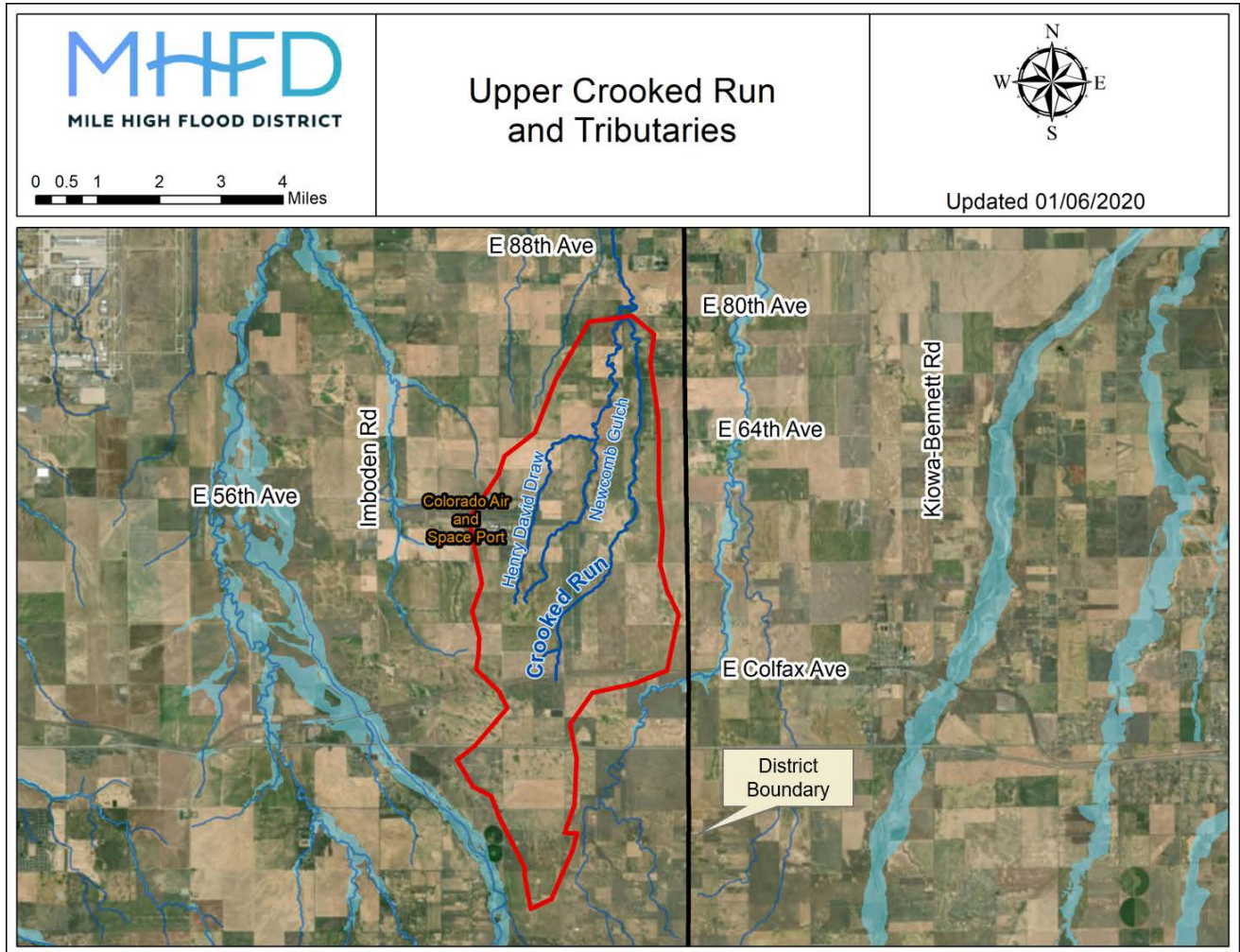
Secretary

Chairperson

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

RESOLUTION NO. 05, SERIES OF 2020
(Authorization to Participate in a Planning Study of Upper Crooked Run and Tributaries)

EXHIBIT A



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

RESOLUTION NO. 06, SERIES OF 2020
(Authorization to Participate in Drainage and Flood Control Improvements
on Lemon Gulch Upstream of Crowfoot Valley Road, Town of Parker, Douglas County)

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

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

WHEREAS, the Town of Parker and the District cooperated in the preparation of "Scott and Lemon Gulch Watersheds Outfall Systems Plan Preliminary Design Report," dated July 2006, which recommends improvements on Lemon Gulch upstream of Crowfoot Valley Road; and

WHEREAS, the Town of Parker and JEN Colorado 18, LLC have requested that the District manage the design and construction of improvements required by the Town of Parker as a result of a development in lieu of JEN Colorado 18, LLC designing and constructing those improvements along Lemon Gulch upstream of Crowfoot Valley Road (Exhibit A); and

WHEREAS, preliminary project costs are estimated to be \$400,000; 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 JEN Colorado 18, LLC to manage the design and construction of drainage and flood control improvements along Lemon Gulch upstream of Crowfoot Valley Road; and

WHEREAS, expenditures in 2020 from the DSE have been budgeted (Resolution No. 62, Series of 2019).

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 JEN Colorado 18, LLC for the design and construction of drainage and flood control improvements on Lemon Gulch upstream of Crowfoot Valley Road.
2. The District is authorized to collect from JEN Colorado 18, LLC 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 Lemon Gulch upstream of Crowfoot Valley Road.

(SEAL)

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

ATTEST:

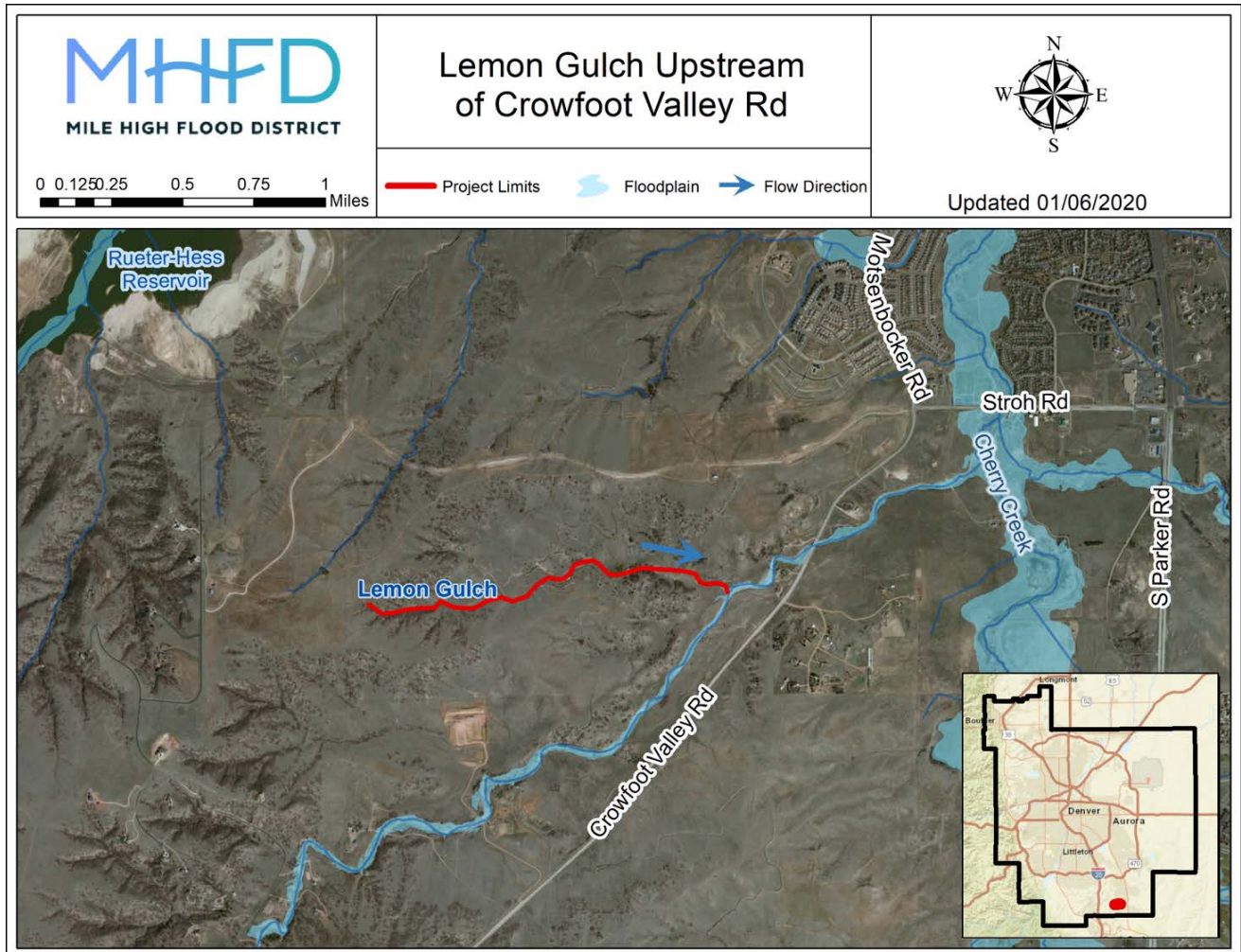
Secretary

Chairperson

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

RESOLUTION NO. 06, SERIES OF 2020
(Authorization to Participate in Drainage and Flood Control Improvements
on Lemon Gulch Upstream of Crowfoot Valley Road, Town of Parker, Douglas County)

EXHIBIT A



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

RESOLUTION NO. 07, SERIES OF 2019
(Designation of Public Place for Posting of Meeting Notices)

WHEREAS, the Colorado Open Meeting Law was revised to allow local governing bodies to post notices of their public meetings on their official website; and

WHEREAS, the public place or places shall be designated annually at the local public body's first regular meeting of each calendar year; and

WHEREAS, these notices shall be easily accessible and searchable by terms such as type of meeting, date and/or time of meeting, agenda, or any other term that the local governing body deems necessary; and

WHEREAS, in addition to the notice of public meeting on their website, the governing body shall designate a public place within its boundaries where it shall post a notice, within twenty-four hours prior to the meeting, if they are unable to post the notice of public meeting due to technological or otherwise unforeseen circumstances, such as a power or internet outage that may prevent the post from being accessed online.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors hereby designates that all notices of public meeting shall be posted at least twenty-four hours in advance of said meeting on it's website at www.mhfd.org/meetings and said meeting will be easily accessible and searchable by terms such as type of meeting, date and/or time of meeting, agenda, or any other term that the local governing body deems necessary.
2. If the governing body is unable to post the notice of public meeting to www.mhfd.org/meetings due to technological or otherwise unforeseen circumstances, the notice of public meeting shall be posted at least twenty-four hours in advance in the window adjacent to the entrance of the Mile High Flood District's office at 2480 West 26th Avenue, Suite 156-B, Denver Colorado.

(SEAL)

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. 08, SERIES OF 2020
(Audit and Finance Committee)

WHEREAS, Section 32-11-208(1)(b), C.R.S., provides that: "The board, on behalf and in the name of the district, has the following powers: To adopt and amend or otherwise modify bylaws and rules of procedure"; and

WHEREAS, the Board of Directors established an Audit and Finance Committee (Resolution No. 30, Series of 2017) to act in an advisory capacity to the Board to ensure that the District's financial records and statements are fairly and appropriately presented and are in accordance with Generally Accepted Accounting Principles; and

WHEREAS, the Audit and Finance Committee is a standing committee comprised of no fewer than three Board Members; and

WHEREAS, each year, members of the Audit and Finance Committee shall be appointed by the Board of Directors by resolution.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. For fiscal year 2020, the Audit and Finance Committee shall be comprised of Board Members: Mayor Bud Starker, Mayor Ashely Stolzmann, and Mr. Dave Sellards.
2. The Committee's authority and powers shall be limited to those tasks specified in Resolution No. 30, Series of 2017.

(SEAL)

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. 09, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on the 22nd Avenue Outfall to Westerly Creek, City of Aurora, 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 Aurora has enacted floodplain regulations; and

WHEREAS, the City of Aurora and the District cooperated in the preparation of "Easterly Creek Outfall Systems Plan," dated December 2012, and "Original Aurora and Stormwater Master Plan," dated 2018, which recommends improvements on the 22nd Avenue Outfall to Westerly Creek; and

WHEREAS, the Board previously authorized \$500,000 for the 22nd Avenue Outfall to Westerly Creek project (Table 1); and

**Table 1
22nd Avenue Outfall to Westerly Creek
Previous Authorizations**

Resolution No.	Series of	District Authorization	Local Share	Work Elements
43	2018	\$300,000	\$300,000	Design
29	2019	\$200,000	\$200,000	Design
TOTAL		\$500,000	\$500,000	

WHEREAS, the City of Aurora and the District now desire to construct improvements along 22nd Avenue Outfall to Westerly Creek (Exhibit A); and

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

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

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 62, Series of 2019) for calendar year 2020 which includes funds for construction of drainage and flood control improvements along 22nd Avenue Outfall to Westerly Creek; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 65, Series of 2019) which includes funds for the improvements along 22nd Avenue Outfall to Westerly Creek.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 43, Series of 2018, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the 22nd Avenue Outfall to Westerly Creek project, without prior approval of the Board, shall be ~~\$500,000~~ **\$900,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Aurora."
2. All other conditions and authorizations remain as stated in Resolution No. 43, Series of 2018.

(SEAL)

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

Date: _____

ATTEST:

Secretary

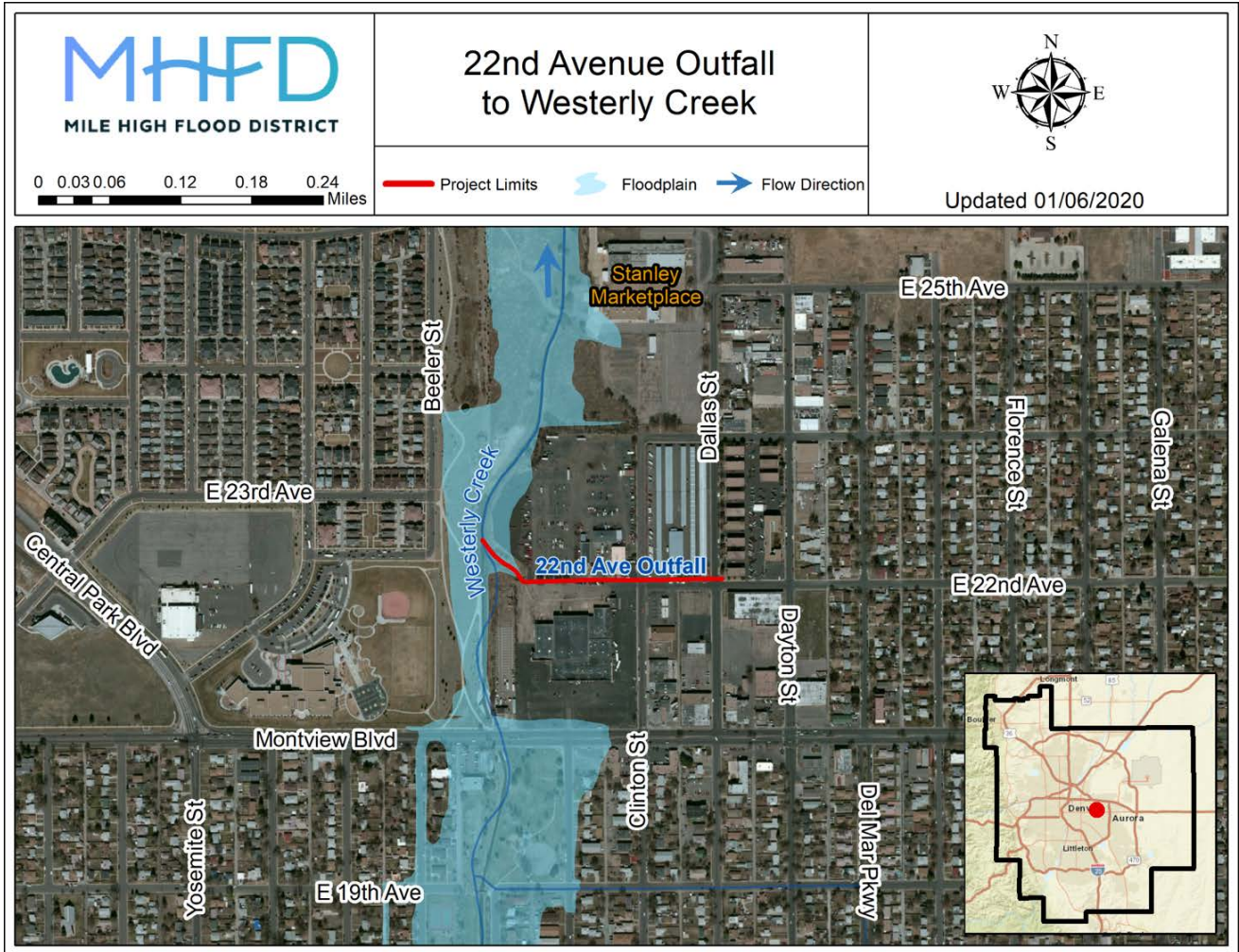
Chairperson

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

RESOLUTION NO. 09, SERIES OF 2020

(Additional Authorization to Participate in Drainage and Flood Control Improvements
on the 22nd Avenue Outfall to Westerly Creek, City of Aurora, Adams County)

EXHIBIT A



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

RESOLUTION NO. 10, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on the Dahlia Street Outfall to the South Platte River, 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 "Drainage Outfall Systems Update Northern Commerce City and Irondale Area Basin D Outfall Alternatives Analysis," dated June 2017, which recommends improvements along the Dahlia Street Outfall to the South Platte River; and

WHEREAS, the Board previously authorized \$770,000 for the Dahlia Street Outfall to the South Platte River project (Table 1); and

Table 1
Dahlia Street Outfall to the South Platte River
Previous Authorizations

Resolution No.	Series of	District Authorization	Local Share	Work Elements
50	2018	\$75,000	\$75,000	Design
48	2019	\$375,000	\$375,000	Design and Construction
78	2019	\$320,000	\$320,000	Construction
TOTAL		\$770,000	\$770,000	

WHEREAS, Adams County and the District now desire to construct improvements along the Dahlia Street Outfall to the South Platte River (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$425,000 to be at least matched by Adams County; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 62, Series of 2019) for calendar year 2020 which includes funds for construction of drainage and flood control improvements along the Dahlia Street Outfall to the South Platte River; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 65, Series of 2019) which includes funds for the improvements along the Dahlia Street Outfall to the South Platte River.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 50, Series of 2018, Paragraph 3, is amended as follows:
"The District's maximum contribution to the Dahlia Street Outfall to the South Platte River project without prior approval of the Board shall be ~~\$770,000~~ **\$1,195,000** 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. 50, Series of 2018.

(SEAL)

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

Date: _____

ATTEST:

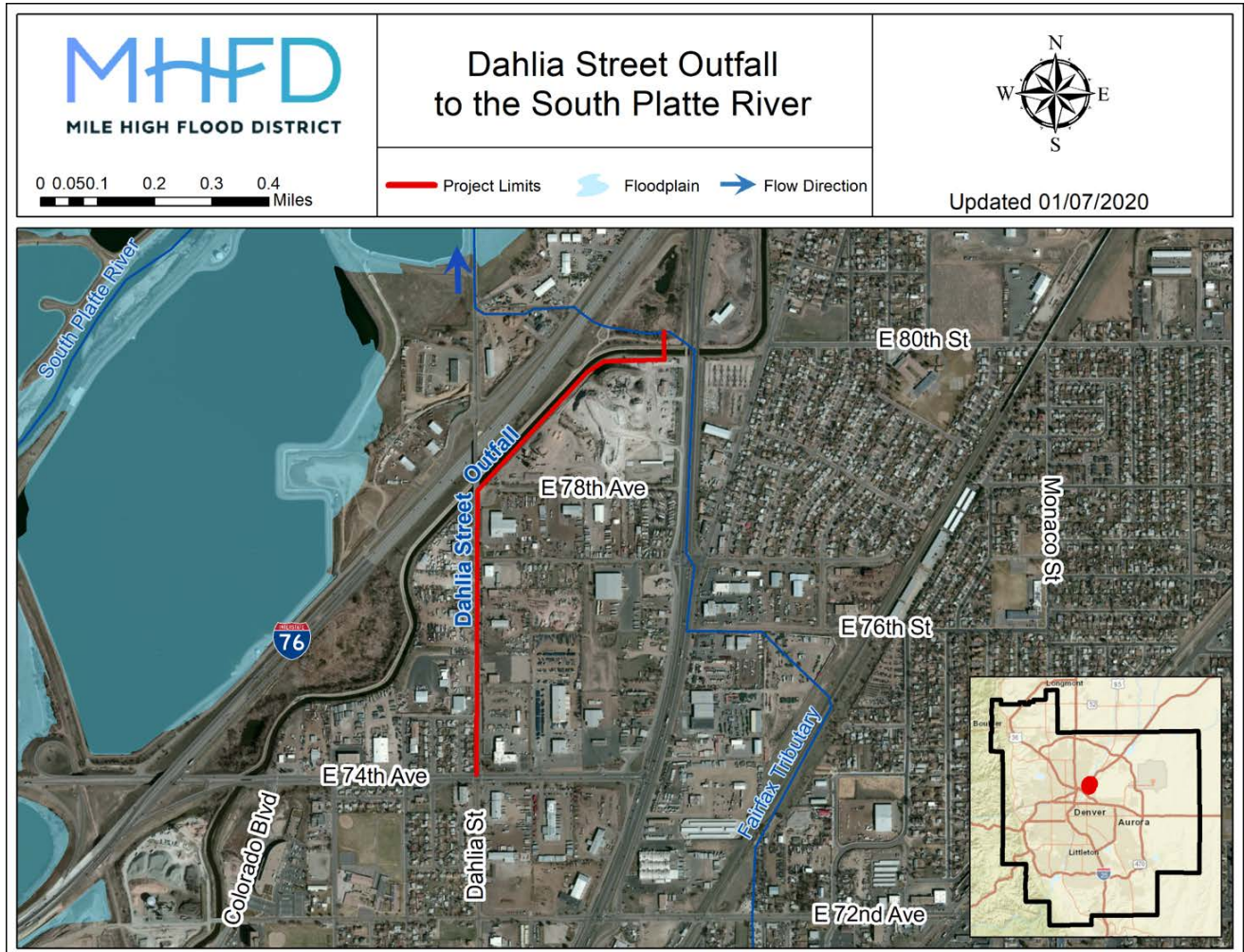
Secretary

Chairperson

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

RESOLUTION NO. 10, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on the Dahlia Street Outfall to the South Platte River, Adams County)

EXHIBIT A



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

RESOLUTION NO. 11, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on North Outfall at Midland Street, City of Brighton, 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 Brighton has enacted floodplain regulations; and

WHEREAS, the City of Brighton and the District cooperated in the preparation of "Brighton Watershed Tributary to South Platte River Outfall Systems Planning," dated December 2006; and

WHEREAS, the Board previously authorized \$1,750,000 for the North Outfall at Midland Street project (Table 1); and

**Table 1
North Outfall at Midland Street
Previous Authorizations**

Resolution No.	Series of	District Authorization	Local Share	Work Elements
4	2006	\$0	\$1,400,000	Design and Construction
25	2008	\$400,000	\$200,000	Design, Right-of-Way, and Construction
44	2010	\$200,000	\$85,000	Construction
25	2011	\$125,000	\$46,000	Construction
11	2014	\$150,000	\$0	Construction
11	2015	\$100,000	\$0	Construction
24	2017	\$130,000	\$0	Construction
67	2017	\$525,000	\$2,000,000	Right-of-Way and Construction
11	2019	\$120,000	\$750,000	Final Design and Construction
TOTAL		\$1,750,000	\$4,481,000	

WHEREAS, the City of Brighton and the District now desire to construct improvements along North Outfall at Midland Street (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$700,000 to be at least matched by the City of Brighton; 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. 62, Series of 2019) for calendar year 2020 which includes funds for construction of drainage and flood control improvements along North Outfall at Midland Street; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 65, Series of 2019) which includes funds for the improvements along North Outfall at Midland Street.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 4, Series of 2006, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the North Outfall at Midland Street project without prior approval of the Board shall be ~~\$1,750,000~~ **\$2,450,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Brighton."
2. All other conditions and authorizations remain as stated in Resolution No. 4, Series of 2006.

(SEAL)

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

ATTEST:

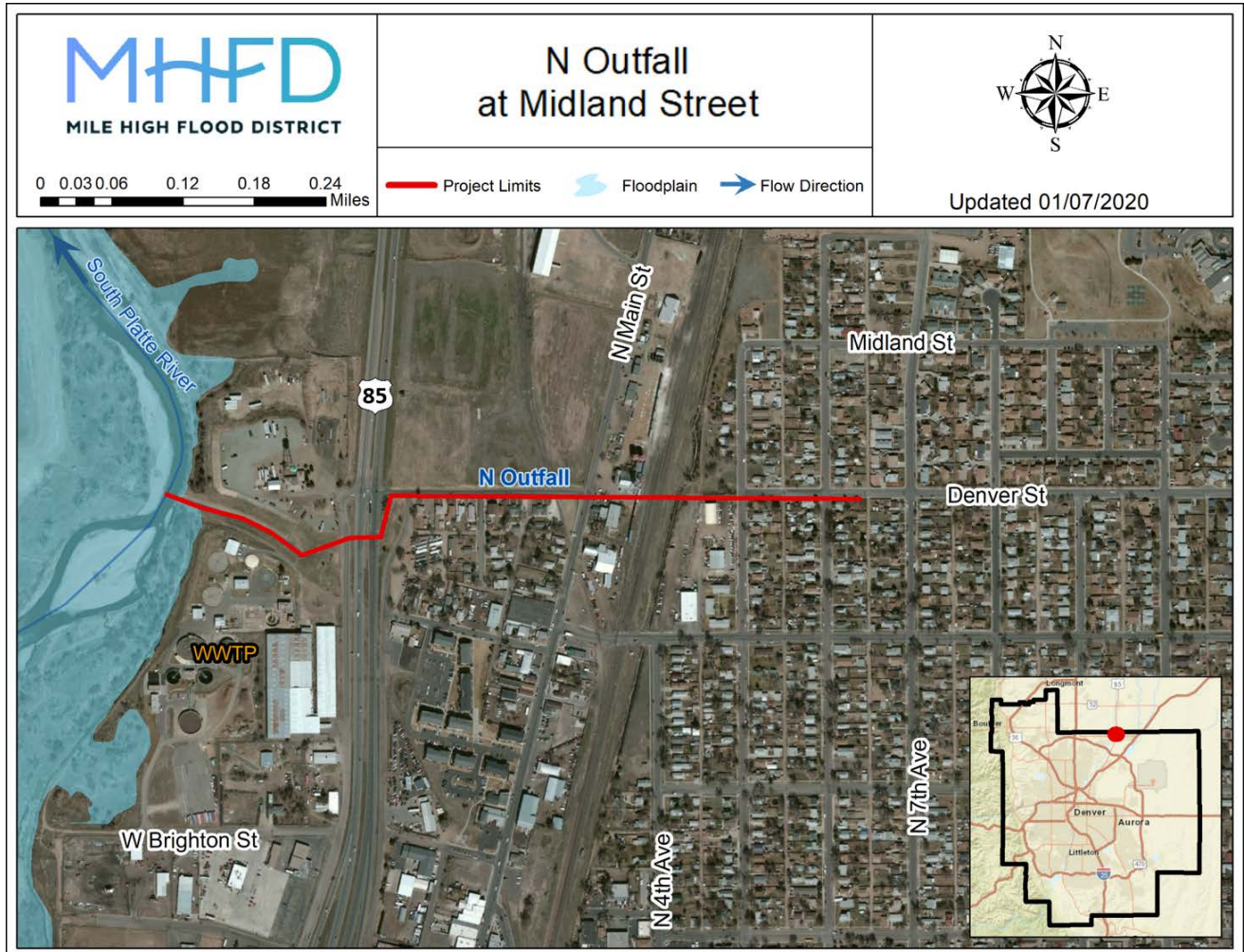
Secretary

Chairperson

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

RESOLUTION NO. 11, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on North Outfall at Midland Street, City of Brighton, Adams County)

EXHIBIT A



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

RESOLUTION NO. 12, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Cherry Creek at the KOA Property, Town of Parker, Douglas County)

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

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

WHEREAS, the Town of Parker and the District cooperated in the preparation of “Cherry Creek Corridor – Reservoir to Scott Road Major Drainageway Planning Preliminary Design Report,” dated January 2004; and

WHEREAS, the Board previously authorized \$515,000 for the Cherry Creek at the KOA Property project (Table 1); and

**Table 1
Cherry Creek at the KOA Property
Previous Authorizations**

Resolution No.	Series of	District Authorization	Local Share	Work Elements
33	2017	\$65,000	\$65,000	Design
37	2018	\$250,000	\$250,000	Design
12	2019	\$200,000	\$320,000	Construction
TOTAL		\$515,000	\$635,000	

WHEREAS, the Town of Parker, the Cherry Creek Basin Water Quality Authority, and the District now desire to construct improvements along Cherry Creek at the KOA Property (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is \$240,000 to be at least matched by the Town of Parker and the Cherry Creek Basin Water Quality Authority; 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. 62, Series of 2019) for calendar year 2020 which includes funds for construction of drainage and flood control improvements along Cherry Creek at the KOA Property; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 65, Series of 2019) which includes funds for the improvements along Cherry Creek at the KOA Property.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 33, Series of 2017, Paragraph 3, is amended as follows:
“The District’s maximum contribution to the Cherry Creek at the KOA Property project without prior approval of the Board shall be ~~\$515,000~~ **\$755,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the Town of Parker.”
2. All other conditions and authorizations remain as stated in Resolution No. 33, Series of 2017.

(SEAL)

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

ATTEST:

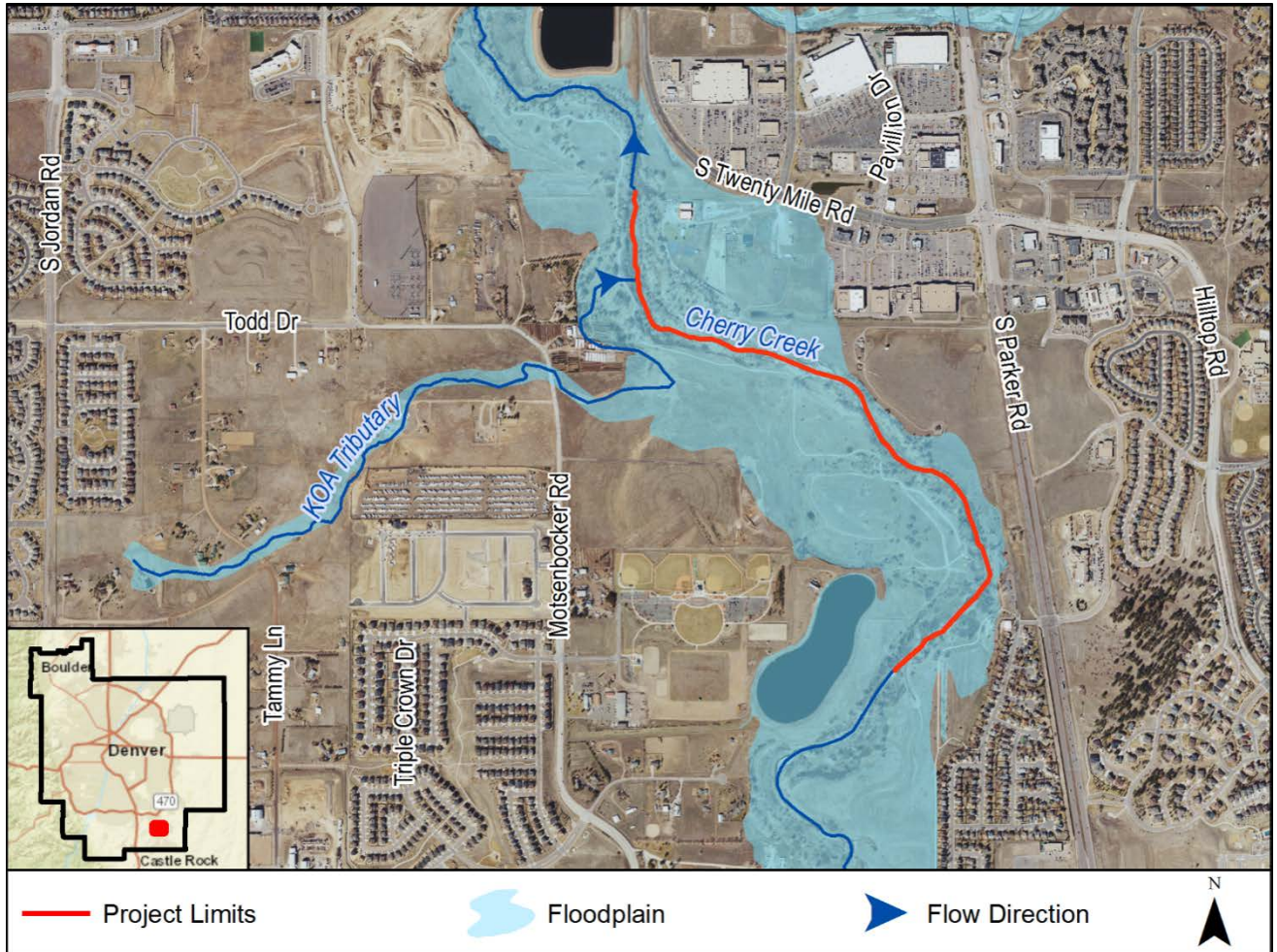
Secretary

Chairperson

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

RESOLUTION NO. 12, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Cherry Creek at the KOA Property, Town of Parker, Douglas County)

EXHIBIT A



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

RESOLUTION NO. 13, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on First Creek Detention Basins Upstream of I-70, City of Aurora, Arapahoe County)

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

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

WHEREAS, the City of Aurora, the City and County of Denver, and the District cooperated in the preparation of "First Creek (Upstream of Buckley Road) Major Drainageway Plan," dated September 2010; and

WHEREAS, the Board previously authorized \$3,449,000 for the First Creek Detention Basins upstream of I-70 project (Table 1); and

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

Resolution No.	Series of	District Authorization	Local Share	Work Elements
58	2009	\$200,000	\$200,000	Design
50	2010	\$100,000	\$100,000	Design
18	2011	\$150,000	\$150,000	Design and Right-of-Way
32	2012	\$600,000	\$600,000	Right-of-Way
34	2013	\$420,000	\$420,000	Right-of-Way
18	2014	\$379,000	\$379,000	Right-of-Way
16	2015	\$200,000	\$200,000	Right-of-Way
31	2016	\$200,000	\$200,000	Right-of-Way
27	2017	\$400,000	\$400,000	Right-of-Way
39	2018	\$400,000	\$400,000	Right-of-Way
32	2019	\$400,000	\$400,000	Construction
TOTAL		\$3,449,000	\$3,449,000	

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

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

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

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 62, Series of 2019) for calendar year 2020, which includes funds for construction of drainage and flood control improvements along First Creek Detention Basins upstream of I-70; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 65, Series of 2019) which includes funds for the improvements along First Creek Detention Basins upstream of I-70.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 58, Series of 2009, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the First Creek Detention Basins upstream of I-70 project without prior approval of the Board shall be ~~\$3,449,000~~ **\$3,849,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Aurora."
2. All other conditions and authorizations remain as stated in Resolution No. 58, Series of 2009.

(SEAL)

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

ATTEST:

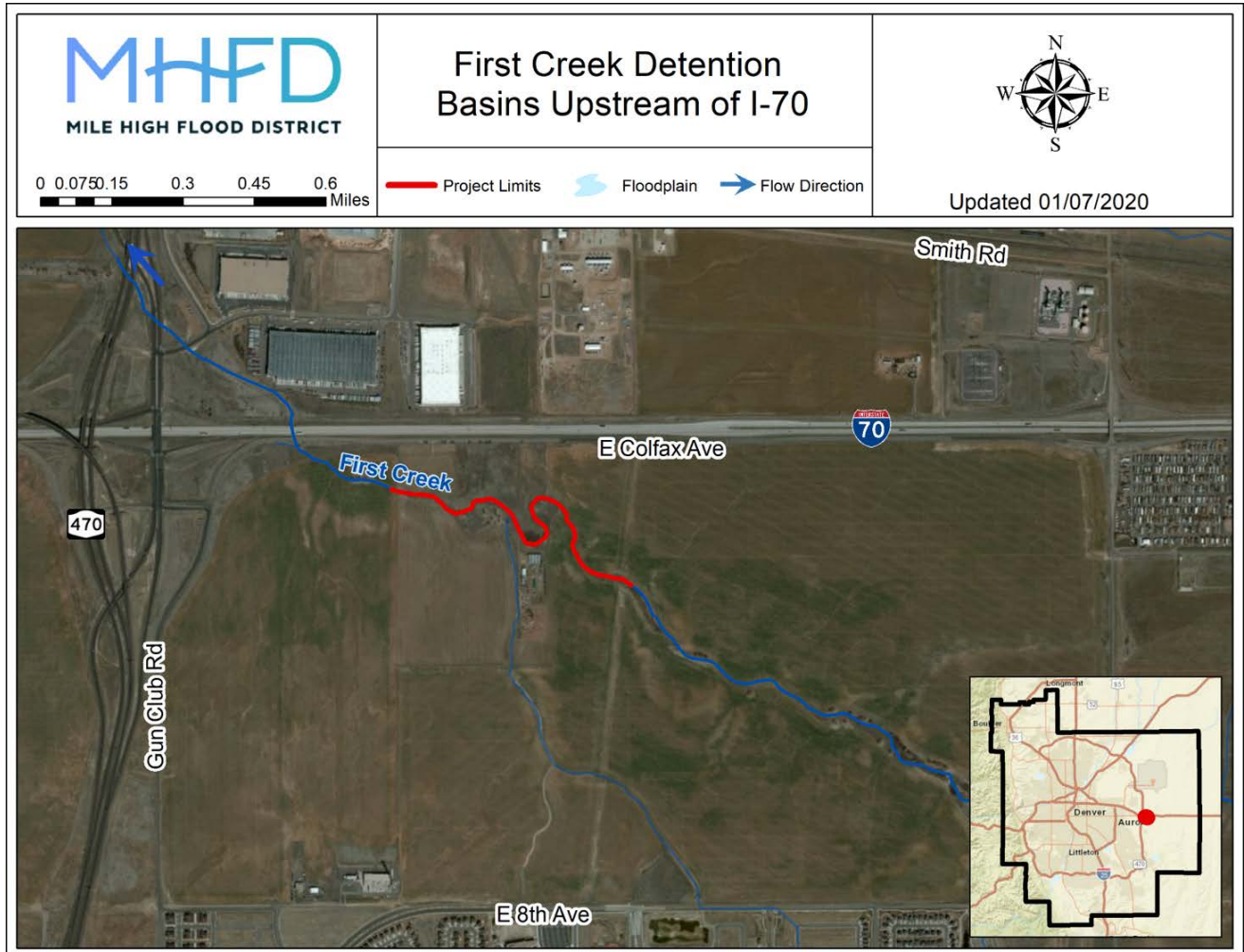
Secretary

Chairperson

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

RESOLUTION NO. 13, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on First Creek Detention Basins Upstream of I-70, City of Aurora, Arapahoe County)

EXHIBIT A



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

RESOLUTION NO. 14, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Goldsmith Gulch at Orchard Road, City of Greenwood Village, 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 Greenwood Village has enacted floodplain regulations; and

WHEREAS, the City of Greenwood Village and the District cooperated in the preparation of “Upper Goldsmith Gulch Outfall Systems Planning,” dated November 2005; and

WHEREAS, the Board previously authorized \$85,000 for the Goldsmith Gulch at Orchard Road project (Table 1); and

**Table 1
Goldsmith Gulch at Orchard Road
Previous Authorizations**

Resolution No.	Series of	District Authorization	Local Share	Work Elements
15	2016	\$60,000	\$60,000	Final Design
20	2017	\$25,000	\$25,000	Final Design
TOTAL		\$85,000	\$85,000	

WHEREAS, the City of Greenwood Village and the District now desire to construct improvements along Goldsmith Gulch at Orchard Road (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is \$400,000 to be at least matched by the City of Greenwood Village; 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. 62, Series of 2019) for calendar year 2020 which includes funds for construction of drainage and flood control improvements along Goldsmith Gulch at Orchard Road; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 65, Series of 2019) which includes funds for the improvements along Goldsmith Gulch at Orchard Road.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 15, Series of 2016, Paragraph 3, is further amended as follows:
“The District's maximum contribution to the Goldsmith Gulch at Orchard Road project without prior approval of the Board shall be ~~\$85,000~~ **\$485,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Greenwood Village.”
2. All other conditions and authorizations remain as stated in Resolution No. 15, Series of 2016.

(SEAL)

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

Date: _____

ATTEST:

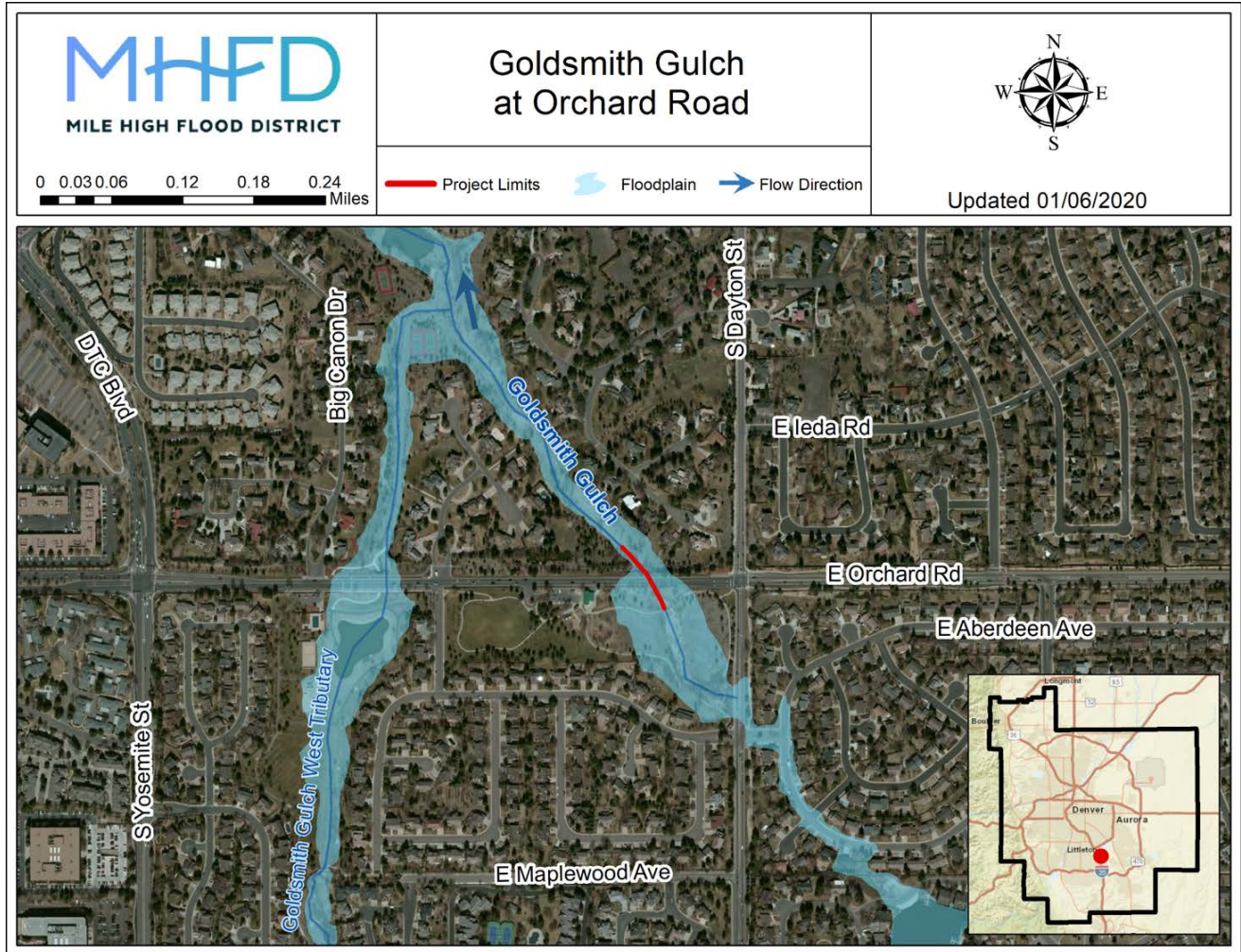
Secretary

Chairperson

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

RESOLUTION NO. 14, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Goldsmith Gulch at Orchard Road, City of Greenwood Village, Arapahoe County)

EXHIBIT A



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

RESOLUTION NO. 15, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Happy Canyon Creek North of Lincoln Avenue, Douglas County)

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

WHEREAS, Douglas County has enacted floodplain regulations; and

WHEREAS, Douglas County and the District cooperated in the preparation of "Happy Canyon Creek Major Drainageway Plan," dated March 2014; and

WHEREAS, the Board previously authorized \$792,500 for the Happy Canyon Creek north of Lincoln Avenue project (Table 1); and

Table 1
Happy Canyon Creek North of Lincoln Avenue
Previous Authorizations

Resolution No.	Series of	District Authorization	Local Share	Work Elements
54	2015	\$62,500	\$344,073	Design and Construction
33	2016	\$167,500	\$22,578	Construction
58	2018	\$157,500	\$1,050,000	Construction
71	2018	\$30,000	\$0	Construction
53	2019	\$375,000	\$0	Construction
TOTAL		\$792,500	\$1,416,651	

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

WHEREAS, the District's additional participation being authorized by this resolution is \$85,000 to be at least matched by Douglas County; and

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

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 62, Series of 2019) for calendar year 2020 which includes funds for construction of drainage and flood control improvements along Happy Canyon Creek north of Lincoln Avenue; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 65, Series of 2019) which includes funds for the improvements along Happy Canyon Creek north of Lincoln Avenue.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 54, Series of 2015, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Happy Canyon Creek north of Lincoln Avenue project without prior approval of the Board shall be ~~\$792,500~~ **\$877,500** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Douglas County."
2. All other conditions and authorizations remain as stated in Resolution No. 54, Series of 2015.

(SEAL)

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

Date: _____

ATTEST:

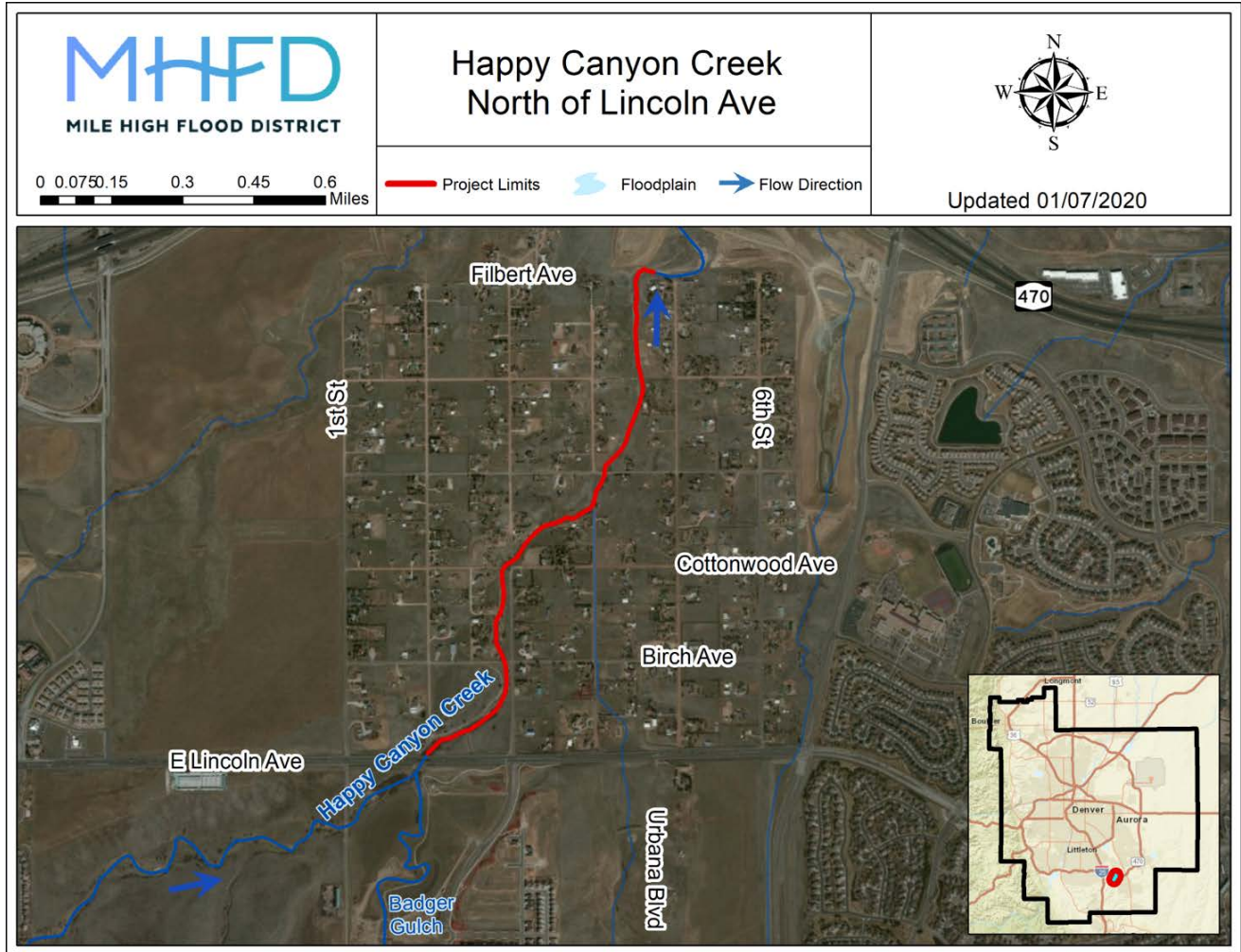
Secretary

Chairperson

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

RESOLUTION NO. 15, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Happy Canyon Creek North of Lincoln Avenue, Douglas County)

EXHIBIT A



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

RESOLUTION NO. 16, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Lemon Gulch Downstream of Crowfoot Valley Road, Town of Parker, Douglas County)

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

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

WHEREAS, the Town of Parker and the District cooperated in the preparation of "Scott and Lemon Gulch Watersheds Outfall Systems Planning – Preliminary Design Report," dated July 2006; and

WHEREAS, the Board previously authorized \$150,000 for the Lemon Gulch downstream of Crowfoot Valley Road project (Table 1); and

Table 1
Lemon Gulch Downstream of Crowfoot Valley Road
Previous Authorizations

Resolution No.	Series of	District Authorization	Local Share	Work Elements
42	2017	\$50,000	\$210,423	Design
27	2018	\$100,000	\$1,786,000	Construction
TOTAL		\$150,000	\$1,996,423	

WHEREAS, the Town of Parker and the District now desire to construct improvements along Lemon Gulch downstream of Crowfoot Valley Road (Exhibit A); and

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

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

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 62, Series of 2019) for calendar year 2020, which includes funds for construction of drainage and flood control improvements along Lemon Gulch downstream of Crowfoot Valley Road; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 65, Series of 2020) which includes funds for the improvements along Lemon Gulch downstream of Crowfoot Valley Road.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 42, Series of 2017, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Lemon Gulch downstream of Crowfoot Valley Road project without prior approval of the Board shall be ~~\$150,000~~ **\$350,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the Town of Parker."
2. All other conditions and authorizations remain as stated in Resolution No. 42, Series of 2017.

(SEAL)

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

ATTEST:

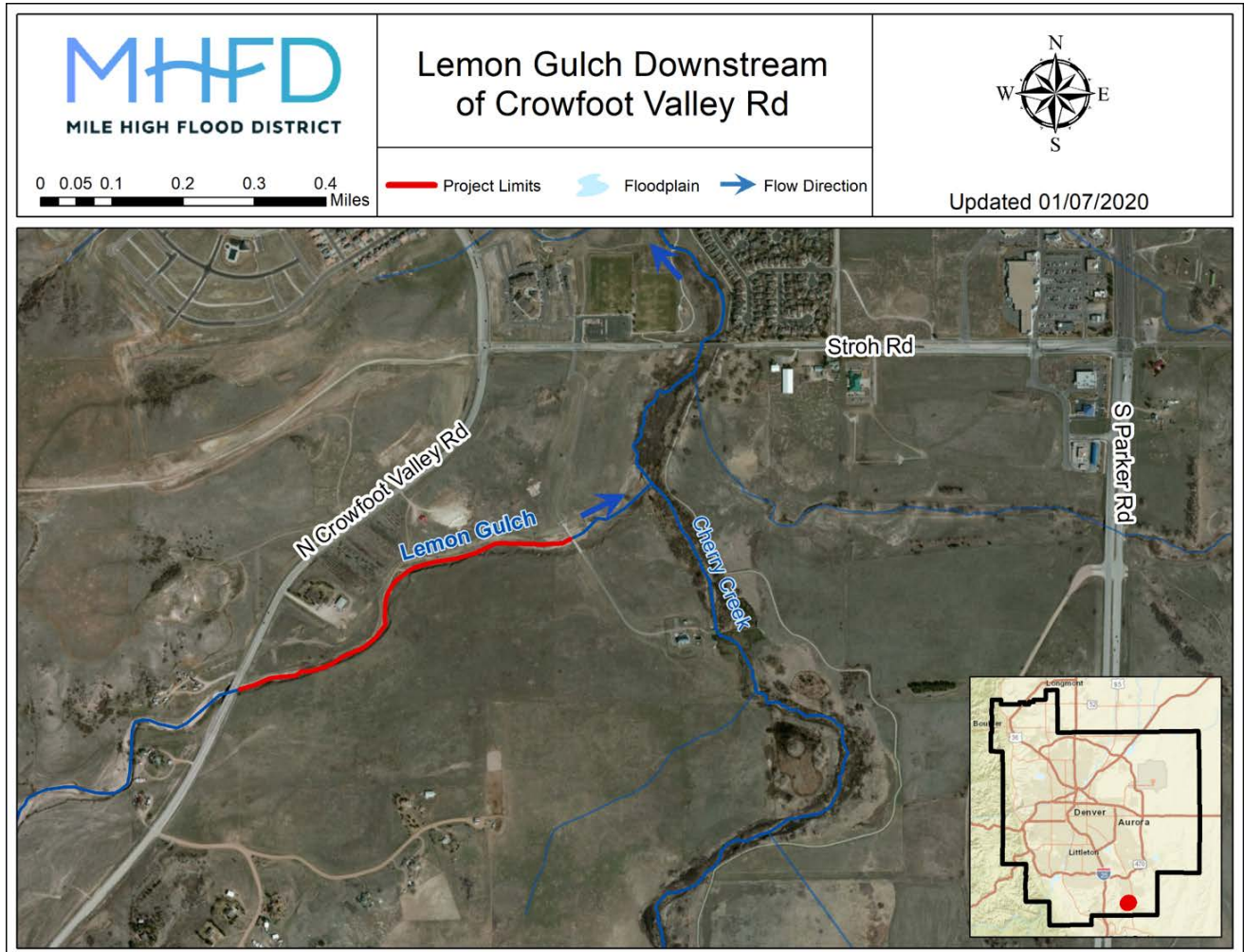
Secretary

Chairperson

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

RESOLUTION NO. 16, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Lemon Gulch Downstream of Crowfoot Valley Road, Town of Parker, Douglas County)

EXHIBIT A



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

RESOLUTION NO. 17, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Niver Creek at Zuni Street, City of Federal Heights, 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 Federal Heights has enacted floodplain regulations; and

WHEREAS, the City of Federal Heights and the District cooperated in the preparation of “Extension of Niver Creek Major Drainageway Planning Study in Federal Heights Preliminary Design Report,” dated December 2000; and

WHEREAS, the Board previously authorized \$630,000 for the Niver Creek at Zuni Street project (Table 1); and

**Table 1
Niver Creek at Zuni Street
Previous Authorizations**

Resolution No.	Series of	District Authorization	Local Share	Work Elements
52	2015	\$30,000	\$30,000	Design
11	2016	\$350,000	\$350,000	Design and Construction
28	2018	\$250,000	\$450,000	Construction
TOTAL		\$630,000	\$830,000	

WHEREAS, the City of Federal Heights and the District now desire to construct improvements along Niver Creek at Zuni Street (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is \$275,000 to be at least matched by the City of Federal Heights; 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. 62, Series of 2019) for calendar year 2020, which includes funds for construction of drainage and flood control improvements along Niver Creek at Zuni Street; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 65, Series of 2019) which includes funds for the improvements along Niver Creek at Zuni Street.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 52, Series of 2015, Paragraph 3, is further amended as follows:
“The District’s maximum contribution to the Niver Creek at Zuni Street project without prior approval of the Board shall be ~~\$630,000~~ **\$905,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Federal Heights.”
2. All other conditions and authorizations remain as stated in Resolution No. 52, Series of 2015.

(SEAL)

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

Date: _____

ATTEST:

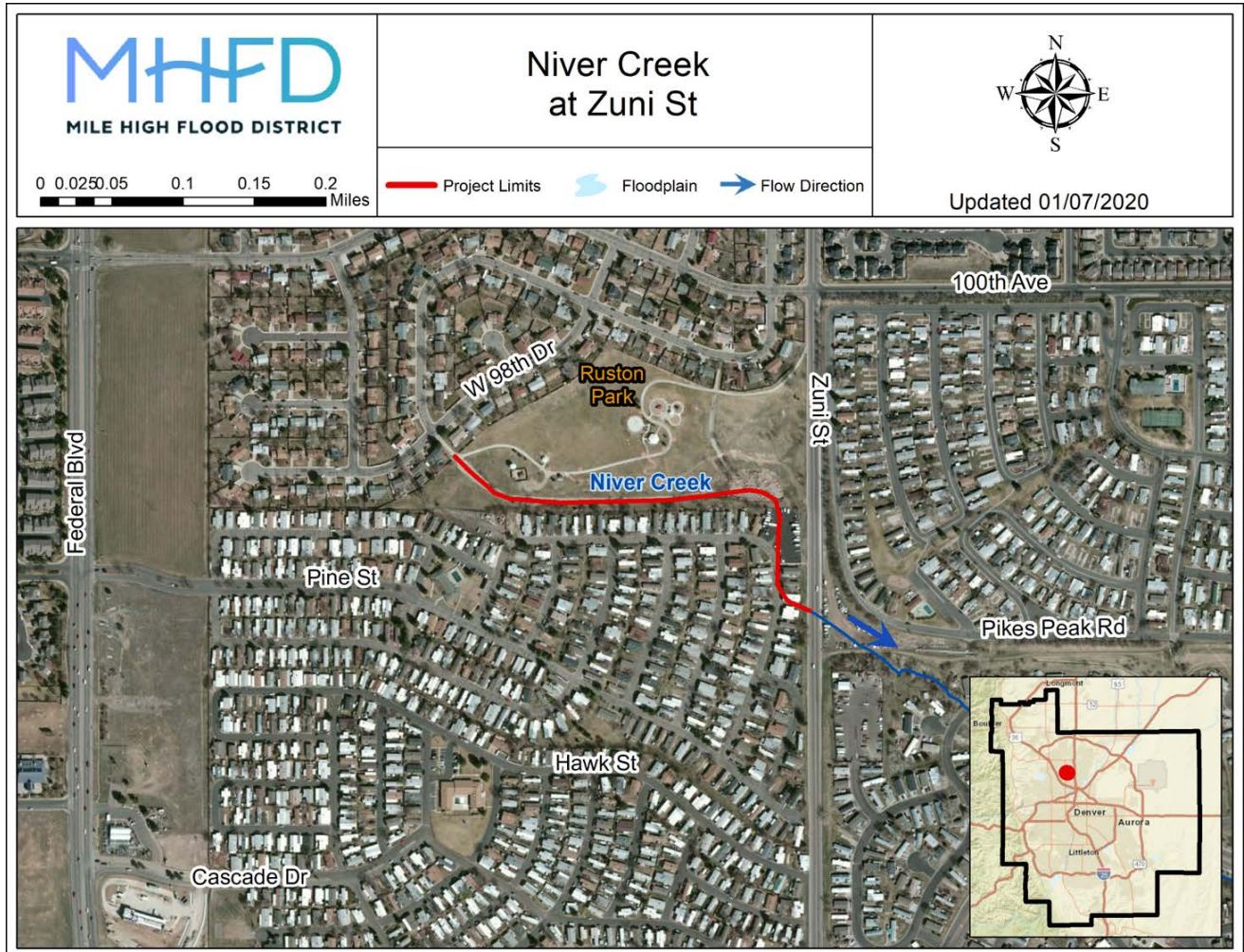
Secretary

Chairperson

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

RESOLUTION NO. 17, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Niver Creek at Zuni Street, City of Federal Heights, Adams County)

EXHIBIT A



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

RESOLUTION NO. 18, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Timbers Creek Downstream of Fox Sparrow Road, Douglas County)

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

WHEREAS, Douglas County has enacted floodplain regulations; and

WHEREAS, Douglas County and the District cooperated in the preparation of “Kinney Creek and Fonder Draw Watersheds Outfall Systems Planning Conceptual Preliminary Design Report,” dated December 2004; and

WHEREAS, the Board previously authorized \$400,000 for the Timbers Creek downstream of Fox Sparrow Road project (Table 1); and

**Table 1
Timbers Creek Downstream of Fox Sparrow Road
Previous Authorizations**

Resolution No.	Series of	District Authorization	Local Share	Work Elements
34	2017	\$50,000	\$100,000	Design and Construction
16	2019	\$125,000	\$100,000	Design and Construction
77	2019	\$225,000	\$0	Construction
TOTAL		\$400,000	\$200,000	

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

WHEREAS, the District’s additional participation being authorized by this resolution is \$275,000 to be at least matched by Douglas County and High Prairie Farms Metro District; and

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

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 62, Series of 2019) for calendar year 2020 which includes funds for construction of drainage and flood control improvements along Timbers Creek downstream of Fox Sparrow Road; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 65, Series of 2019) which includes funds for the improvements along Timbers Creek downstream of Fox Sparrow Road.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 34, Series of 2017, Paragraph 3, is further amended as follows:
“The District's maximum contribution to the Timbers Creek downstream of Fox Sparrow Road project without prior approval of the Board shall be ~~\$400,000~~ **\$675,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Douglas County and High Prairie Farms Metro District.”
2. All other conditions and authorizations remain as stated in Resolution No. 34, Series of 2017.

(SEAL)

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

Date: _____

ATTEST:

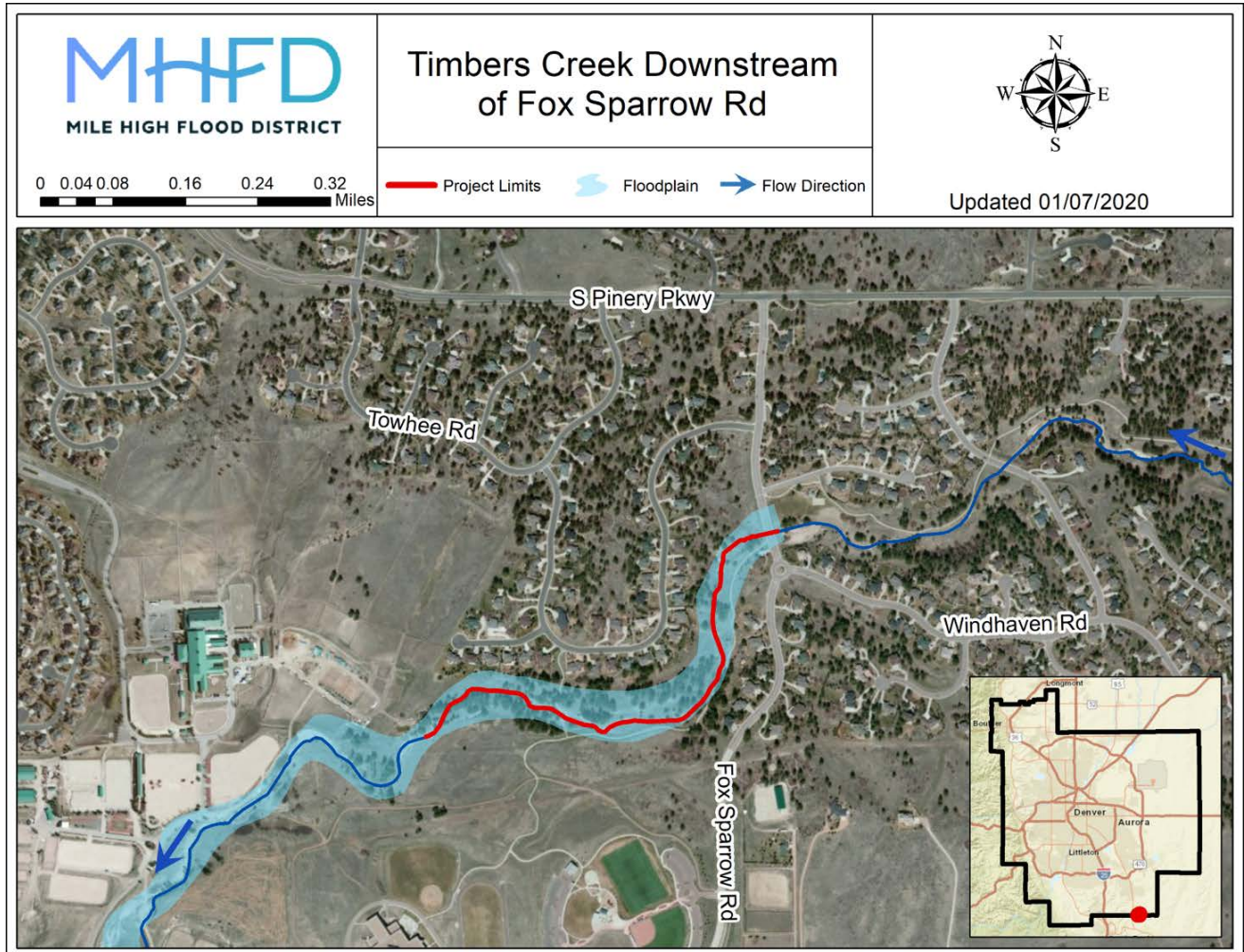
Secretary

Chairperson

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

RESOLUTION NO. 18, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Timbers Creek Downstream of Fox Sparrow Road, Douglas County)

EXHIBIT A



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

RESOLUTION NO. 19, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Unnamed Creek from Quincy Avenue to Shawnee Way, Arapahoe County)

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

WHEREAS, Arapahoe County has assigned and transferred to the Southeast Metro Stormwater Authority (SEMSWA) its rights and obligation for the Unnamed Creek from Quincy Avenue to Shawnee Way project; and

WHEREAS, SEMSWA and the District cooperated in the preparation of “West Toll Gate Creek Major Drainageway Plan,” dated December 2012; and

WHEREAS, the Board previously authorized \$200,000 for the Unnamed Creek from Quincy Avenue to Shawnee Way project (Table 1); and

Table 1
Unnamed Creek from Quincy Avenue to Shawnee Way
Previous Authorizations

Resolution No.	Series of	District Authorization	Local Share	Work Elements
43	2019	\$200,000	\$400,000	Design and Construction
TOTAL		\$200,000	\$400,000	

WHEREAS, SEMSWA and the District now desire to construct improvements along Unnamed Creek from Quincy Avenue to Shawnee Way (Exhibit A); and

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

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

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 62, Series of 2019) for calendar year 2020 which includes funds for construction of drainage and flood control improvements along Unnamed Creek from Quincy Avenue to Shawnee Way; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 65, Series of 2019) which includes funds for the improvements along Unnamed Creek from Quincy Avenue to Shawnee Way.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 43, Series of 2019, Paragraph 3, is amended as follows:
“The District's maximum contribution to the Unnamed Creek from Quincy Avenue to Shawnee Way project without prior approval of the Board shall be ~~\$200,000~~ **\$400,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the Southeast Metro Stormwater Authority (SEMSWA).”
2. All other conditions and authorizations remain as stated in Resolution No. 43, Series of 2019.

(SEAL)

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

Date: _____

ATTEST:

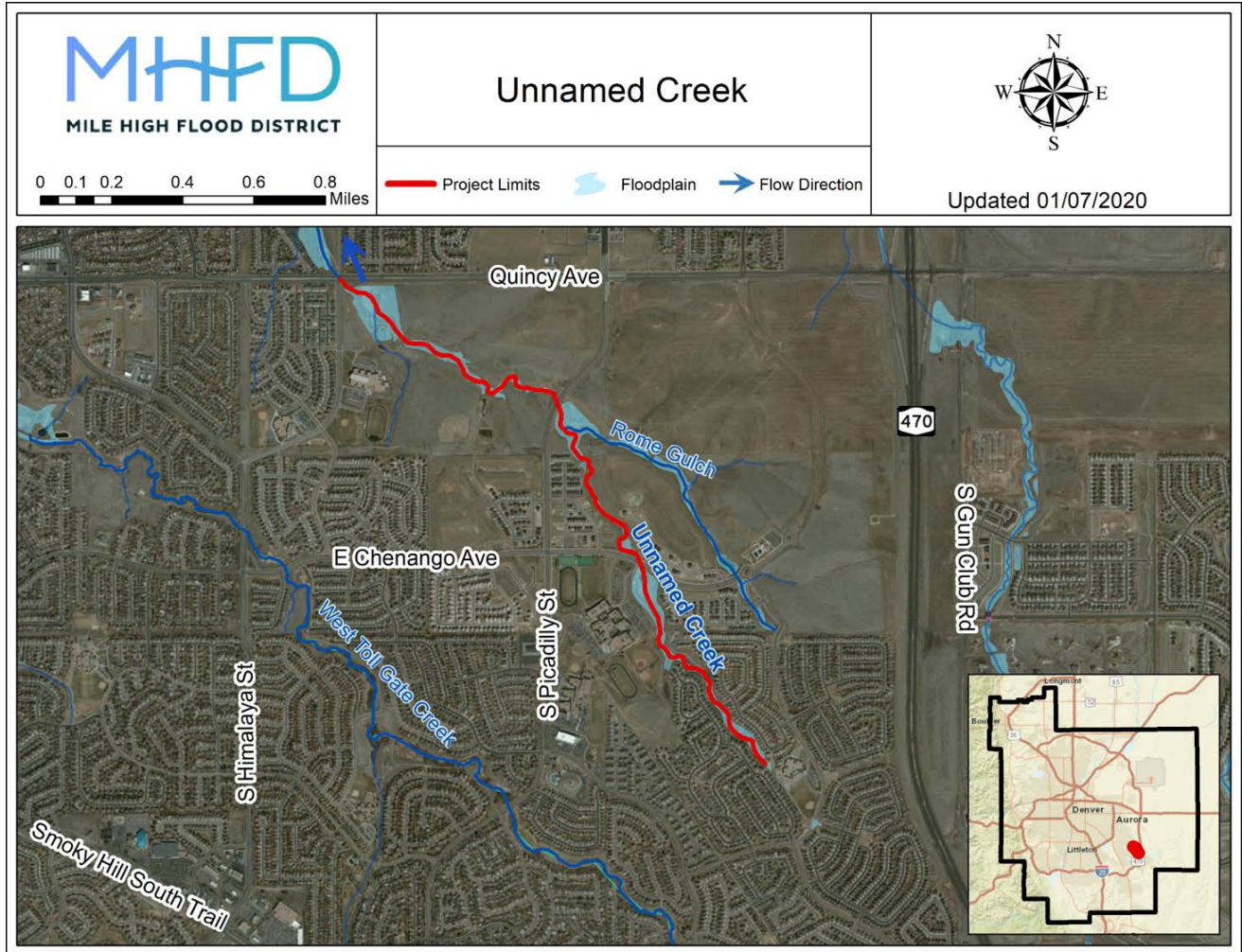
Secretary

Chairperson

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

RESOLUTION NO. 19, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Unnamed Creek from Quincy Avenue to Shawnee Way, Arapahoe County)

EXHIBIT A



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

RESOLUTION NO. 20, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on West Toll Gate Creek at Himalaya Street, Arapahoe County)

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

WHEREAS, Arapahoe County has assigned and transferred to the Southeast Metro Stormwater Authority (SEMSWA) its rights and obligation for the West Toll Gate Creek at Himalaya Street project; and

WHEREAS, SEMSWA and the District cooperated in the preparation of "West Toll Gate Creek Major Drainage Plan," dated December 2012; and

WHEREAS, the Board previously authorized \$100,000 for the West Toll Gate Creek at Himalaya Street project (Table 1); and

**Table 1
West Toll Gate Creek at Himalaya Street
Previous Authorizations**

Resolution No.	Series of	District Authorization	Local Share	Work Elements
42	2019	\$100,000	\$200,000	Design and Construction
TOTAL		\$100,000	\$200,000	

WHEREAS, SEMSWA and the District now desire to construct improvements along West Toll Gate Creek at Himalaya Street (Exhibit A); and

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

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

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 62, Series of 2019) for calendar year 2020 which includes funds for construction of drainage and flood control improvements along West Toll Gate Creek at Himalaya Street; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 65, Series of 2019) which includes funds for the improvements along West Toll Gate Creek at Himalaya Street.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 42, Series of 2019, Paragraph 3, is amended as follows:
"The District's maximum contribution to the West Toll Gate Creek at Himalaya Street project without prior approval of the Board shall be ~~\$100,000~~ **\$200,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the Southeast Metro Stormwater Authority (SEMSWA)."
2. All other conditions and authorizations remain as stated in Resolution No. 42, Series of 2019.

(SEAL)

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

Date: _____

ATTEST:

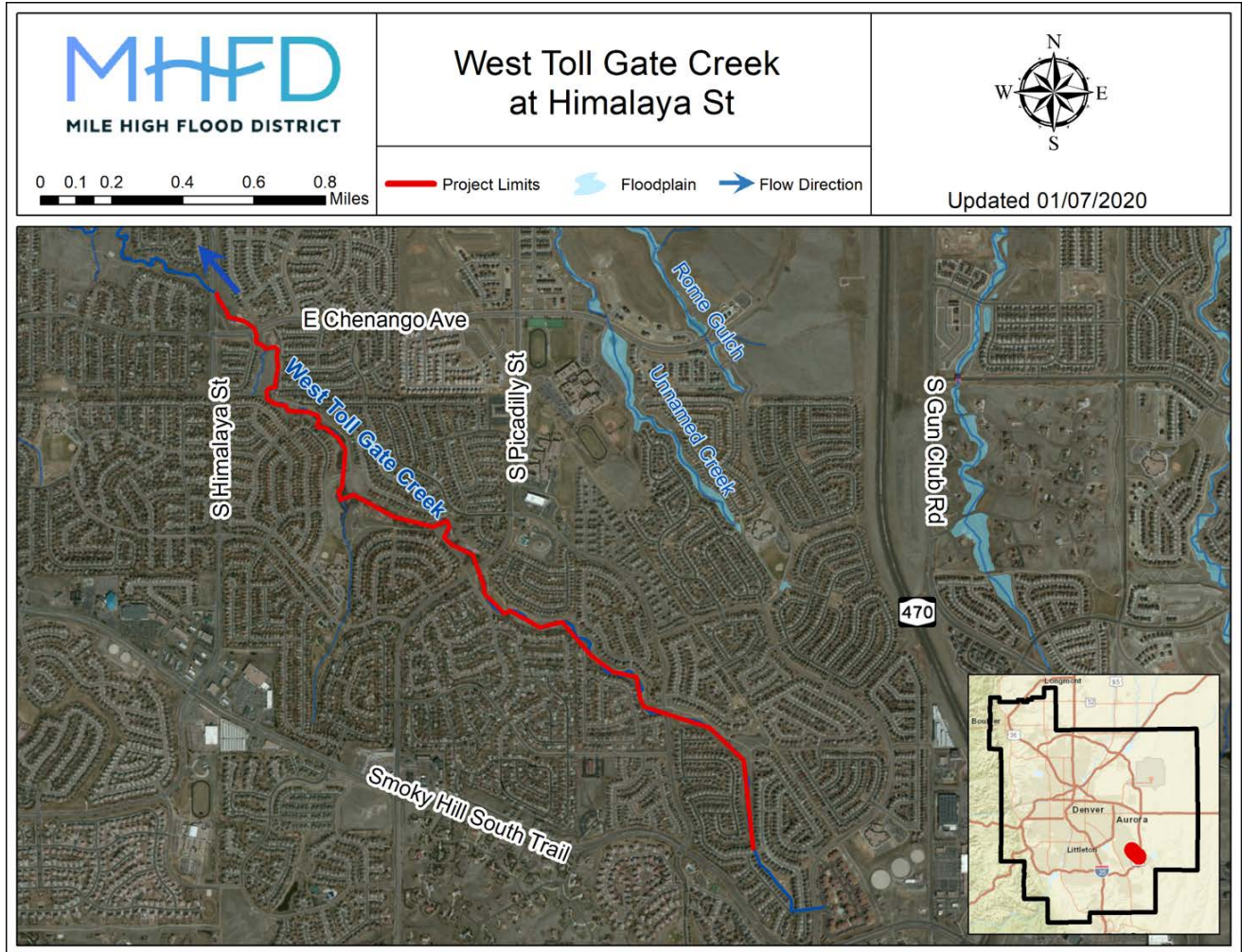
Secretary

Chairperson

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

RESOLUTION NO. 20, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on West Toll Gate Creek at Himalaya Street, Arapahoe County)

EXHIBIT A



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

RESOLUTION NO. 21, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Coal Creek from County Line Road to Kenosha Road, Town of Erie, Boulder County)

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

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

WHEREAS, the Town of Erie and the District cooperated in the preparation of "Coal Creek and Rock Creek Major Drainageway Plan," dated October 2014; and

WHEREAS, the Board previously authorized \$550,000 for the Coal Creek from County Line Road to Kenosha Road project (Table 1); and

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

Resolution No.	Series of	District Authorization	Local Share	Work Elements
06	2015	\$50,000	\$50,000	Final Design and Construction
15	2017	\$500,000	\$500,000	Final Design and Construction
TOTAL		\$550,000	\$550,000	

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

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

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

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 62, Series of 2019) for calendar year 2020 which includes funds for construction of drainage and flood control improvements along Coal Creek from County Line Road to Kenosha Road; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 65, Series of 2019) which includes funds for the improvements along Coal Creek from County Line Road to Kenosha Road.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 06, Series of 2015, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Coal Creek from County Line Road to Kenosha Road project without prior approval of the Board shall be ~~\$550,000~~ **\$850,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the Town of Erie."
2. All other conditions and authorizations remain as stated in Resolution No. 06, Series of 2015.

(SEAL)

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

ATTEST:

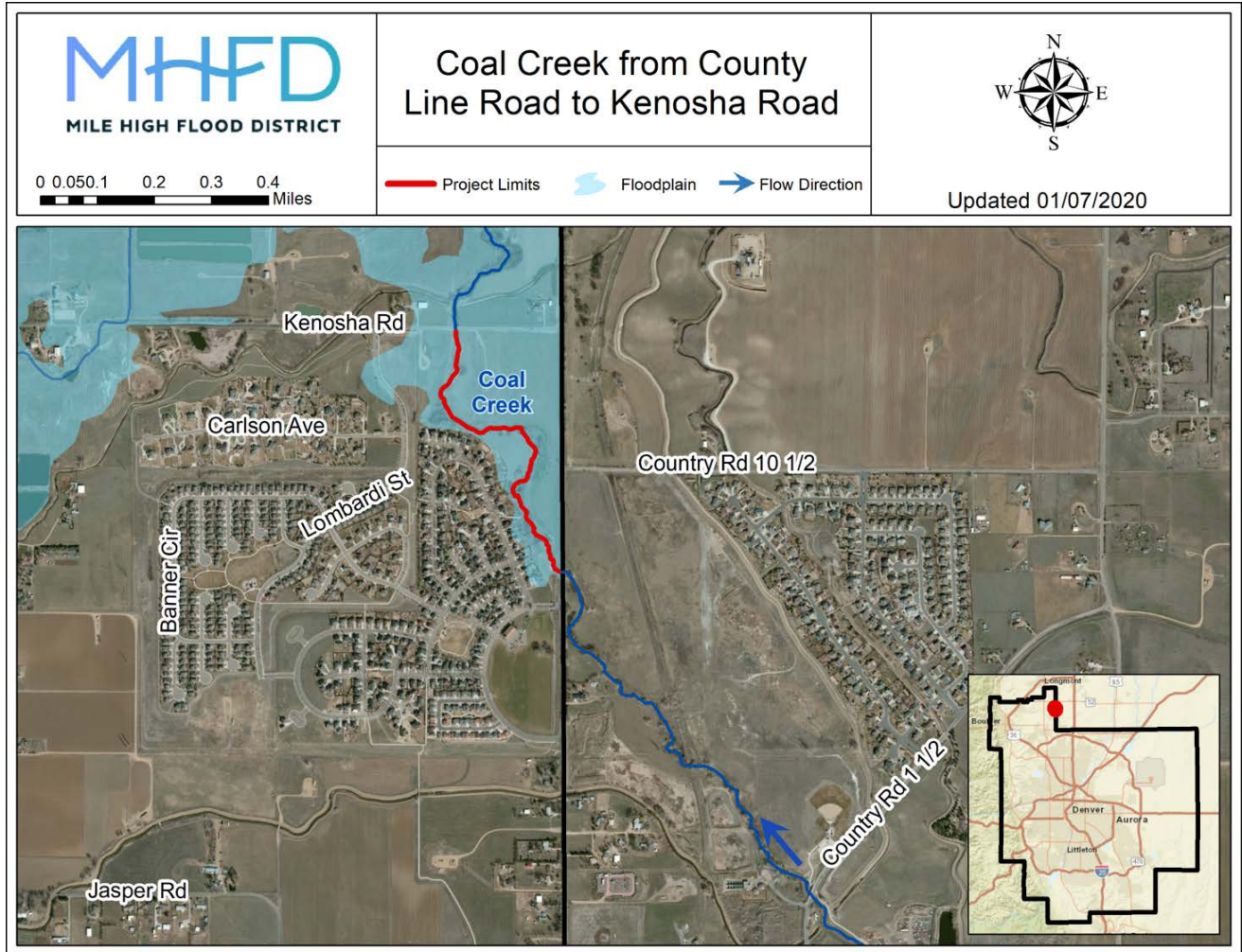
Secretary

Chairperson

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

RESOLUTION NO. 21, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Coal Creek from County Line Road to Kenosha Road, Town of Erie, Boulder County)

EXHIBIT A



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

RESOLUTION NO. 22, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Baseline Road at Dry Creek Ditch No. 3, 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 "Flood Hazard Area Delineation Boulder Creek and Dry Creek," dated June 1975, which documents flooding conditions on Dry Creek Ditch No. 3; and for which there is a need to replace the aging existing 1950 bridge crossing and support public safety; and

WHEREAS, the Board previously authorized \$190,000 for the Baseline Road at Dry Creek Ditch No. 3 project (Table 1); and

Table 1
Baseline Road at Dry Creek Ditch No. 3
Previous Authorizations

Resolution No.	Series of	District Authorization	Local Share	Work Elements
57	2019	\$190,000	\$190,000	Design and Construction
TOTAL		\$190,000	\$190,000	

WHEREAS, Boulder County and the District now desire to construct improvements along Baseline Road at Dry Creek Ditch No. 3 (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$60,000 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. 62, Series of 2019) for calendar year 2020 which includes funds for construction of drainage and flood control improvements along Baseline Road at Dry Creek Ditch No. 3; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 65, Series of 2019) which includes funds for the improvements along Baseline Road at Dry Creek Ditch No. 3.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 57, Series of 2019, Paragraph 3, is amended as follows:
"The District's maximum contribution to the Baseline Road at Dry Creek Ditch No. 3 project without prior approval of the Board shall be ~~\$190,000~~ **\$250,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Boulder County."
2. All other conditions and authorizations remain as stated in Resolution No. 57, Series of 2019.

(SEAL)

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

Date: _____

ATTEST:

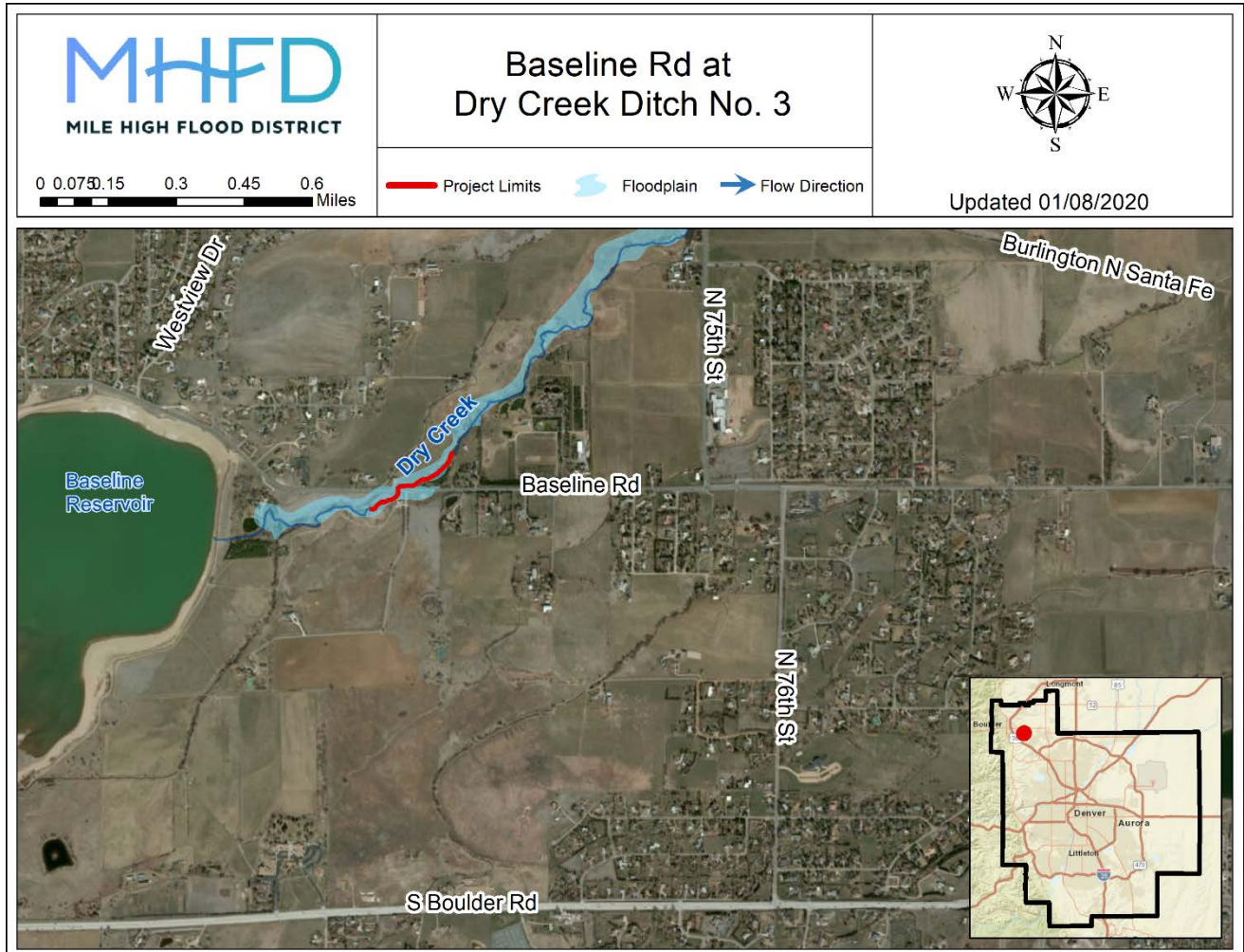
Secretary

Chairperson

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

RESOLUTION NO. 22, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Baseline Road at Dry Creek Ditch No. 3, Boulder County)

EXHIBIT A



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

RESOLUTION NO. 23, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue,
City of Boulder, Boulder County)

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

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

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

WHEREAS, the Board previously authorized \$650,000 for the Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue project (Table 1); and

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

Resolution No.	Series of	District Authorization	Local Share	Work Elements
41	2018	\$250,000	\$250,000	Design
54	2019	\$400,000	\$400,000	Design and Construction
TOTAL		\$650,000	\$650,000	

WHEREAS, the City of Boulder and the District now desire to continue design efforts and begin funding construction efforts along Gregory Canyon Creek from Arapahoe Road to Pennsylvania Avenue (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is \$300,000 to be at least matched by the City of Boulder; and

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

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 62, Series of 2019) for calendar year 2020 which includes funds for construction of drainage and flood control improvements along Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 65, Series of 2019) which includes funds for the improvements along Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 42, Series of 2018, Paragraph 3, is further amended as follows:
“The District's maximum contribution to the Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue project without prior approval of the Board shall be ~~\$650,000~~ **\$950,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Boulder.”
2. All other conditions and authorizations remain as stated in Resolution No. 42, Series of 2018.

(SEAL)

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

ATTEST:

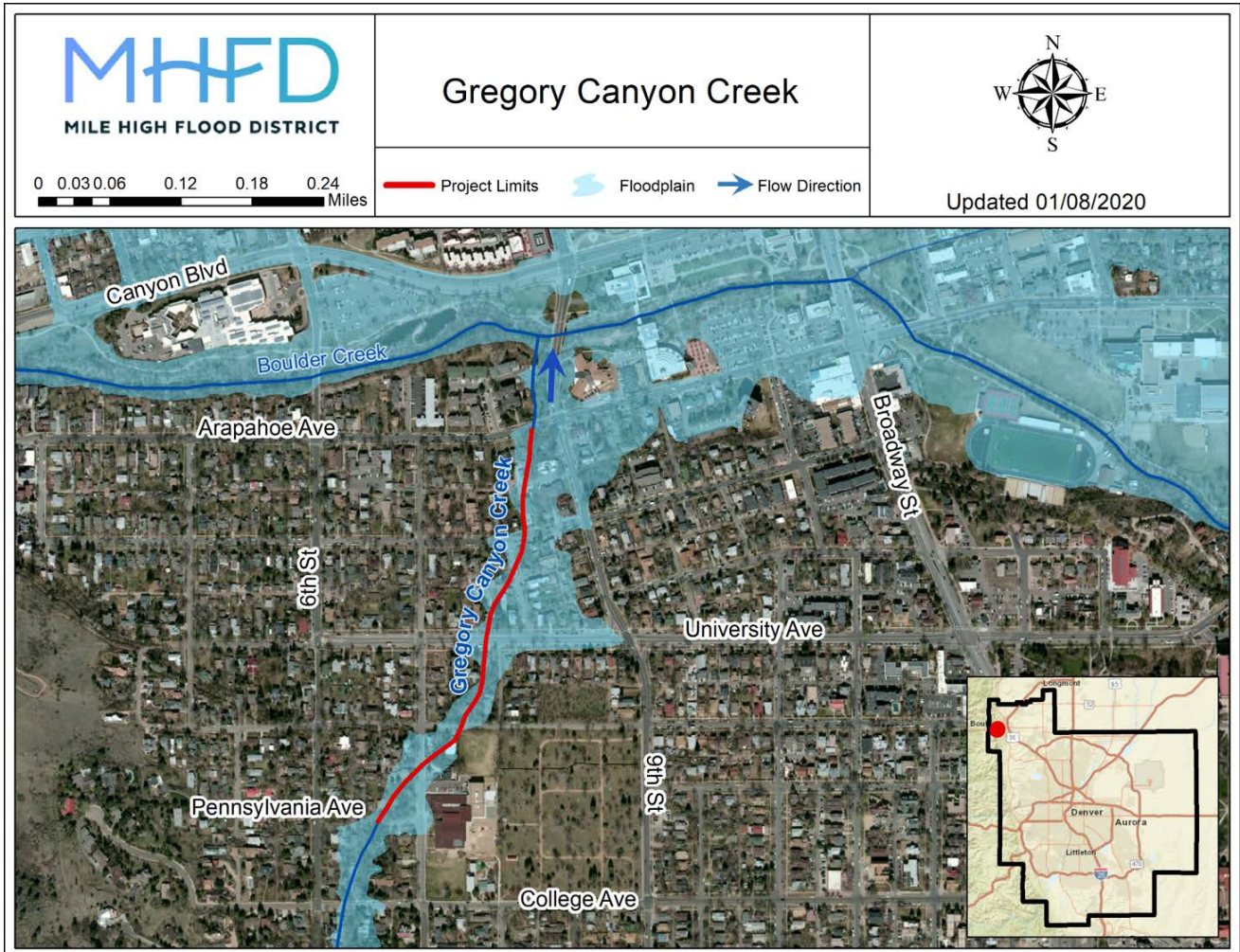
Secretary

Chairperson

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

RESOLUTION NO. 23, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue,
City of Boulder, Boulder County)

EXHIBIT A



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

RESOLUTION NO. 24, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on South Boulder Creek Upstream of US Highway 36, City of Boulder, Boulder County)

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

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

WHEREAS, the City of Boulder and the District cooperated in the preparation of “Final South Boulder Creek Major Drainageway Plan – Alternative Analysis Report,” dated August 2015, which recommends improvements on South Boulder Creek upstream of US Highway 36; and

WHEREAS, the Board previously authorized \$320,000 for the South Boulder Creek upstream of US Highway 36 project (Table 1); and

Table 1
South Boulder Creek Upstream of US Highway 36
Previous Authorizations

Resolution No.	Series of	District Authorization	Local Share	Work Elements
42	2018	\$120,000	\$120,000	Design
55	2019	\$200,000	\$200,000	Design
TOTAL		\$320,000	\$320,000	

WHEREAS, the City of Boulder and the District now desire to continue design efforts and begin funding construction efforts along South Boulder Creek (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is \$700,000 to be at least matched by the City of Boulder; and

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

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 62, Series of 2019) for calendar year 2020, which includes funds for design of drainage and flood control improvements along South Boulder Creek upstream of US Highway 36; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 65, Series of 2019) which includes funds for the South Boulder Creek upstream of US Highway 36 project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 42, Series of 2018, Paragraph 3, is amended as follows:
“The District’s maximum contribution to the South Boulder Creek upstream of US Highway 36 project without prior approval of the Board shall be ~~\$320,000~~ **\$1,020,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Boulder.”
2. All other conditions and authorizations remain as stated in Resolution No. 42, Series of 2018.

(SEAL)

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

Date: _____

ATTEST:

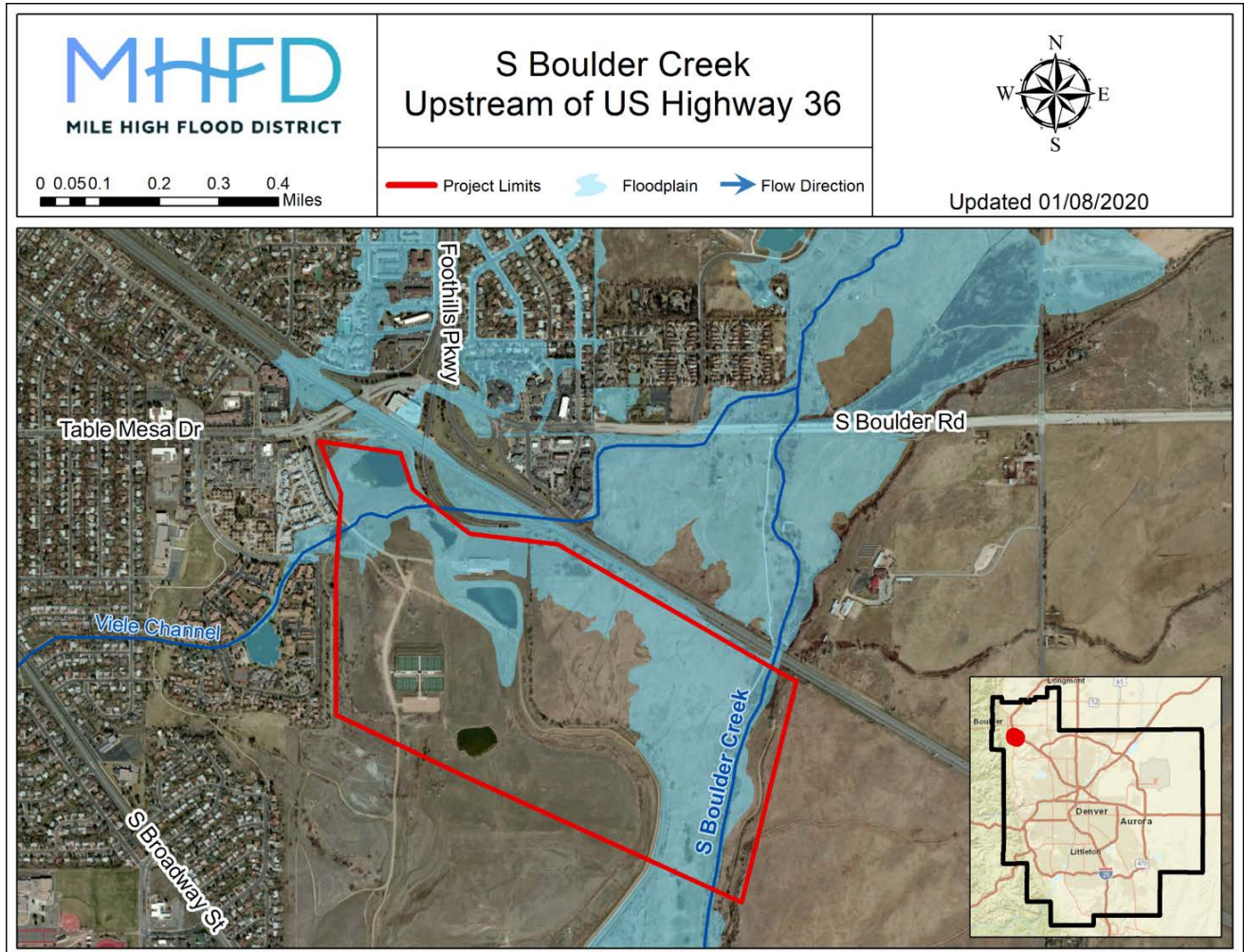
Secretary

Chairperson

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

RESOLUTION NO. 24, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on South Boulder Creek Upstream of US Highway 36, City of Boulder, Boulder County)

EXHIBIT A



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

RESOLUTION NO. 25, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Big Dry Creek Between County Line Road and East Orchard Road, Arapahoe County)

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

WHEREAS, Arapahoe County has enacted floodplain regulations; and

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

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

WHEREAS, the Board previously authorized \$300,000 for the Big Dry Creek between County Line Road and East Orchard Road project (Table 1); and

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

Resolution No.	Series of	District Authorization	Local Share	Work Elements
57	2018	\$50,000	\$50,000	Final Design
47	2019	\$250,000	\$250,000	Construction
TOTAL		\$300,000	\$300,000	

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

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

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

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 62, Series of 2019) for calendar year 2020 which includes funds for construction of drainage and flood control improvements along Big Dry Creek between County Line Road and East Orchard Road; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 65, Series of 2019) which includes funds for the improvements along Big Dry Creek between County Line Road and East Orchard Road.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 57, Series of 2018, Paragraph 3, is further amended as follows:
“The District’s maximum contribution to the Big Dry Creek between County Line Road and East Orchard Road project without prior approval of the Board shall be ~~\$300,000~~ **\$550,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the Southeast Metro Stormwater Authority (SEMSWA).”
2. All other conditions and authorizations remain as stated in Resolution No. 57, Series of 2018.

(SEAL)

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

ATTEST:

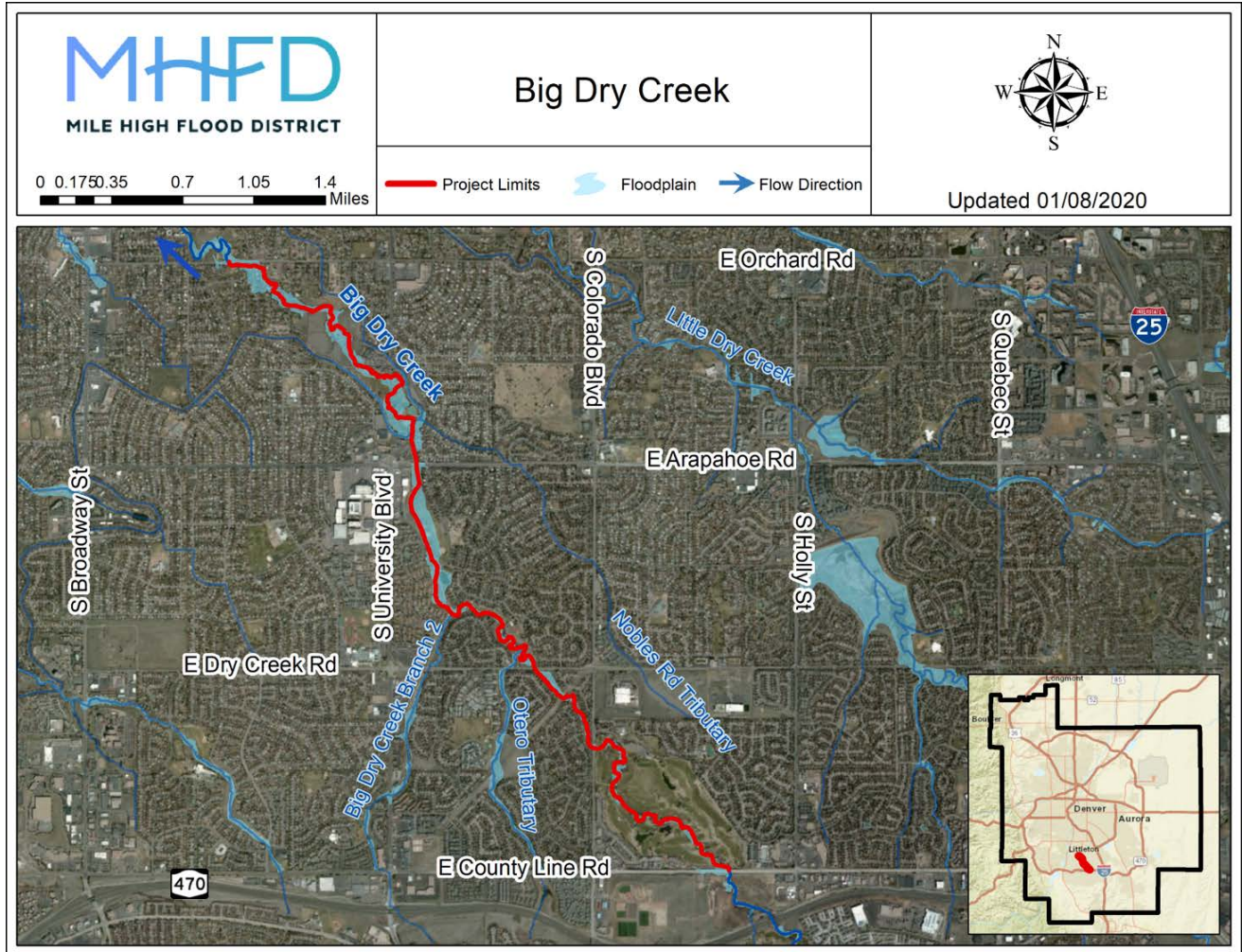
Secretary

Chairperson

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

RESOLUTION NO. 25, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Big Dry Creek Between County Line Road and East Orchard Road, Arapahoe County)

EXHIBIT A



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

RESOLUTION NO. 26, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Little Dry Creek at Tufts Avenue, City of Cherry Hills Village, 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 Cherry Hills Village has enacted floodplain regulations; and

WHEREAS, Arapahoe County, Greenwood Village, the City of Cherry Hills Village, the City of Centennial, the South Suburban Park and Recreation District, and the District cooperated in the preparation of "Little Dry Creek (ARAPCO) Watershed downstream Portions Major Drainageway Planning Study," dated August 2004; and

WHEREAS, the Board previously authorized \$170,000 for the Little Dry Creek at Tufts Avenue project (Table 1); and

**Table 1
Little Dry Creek at Tufts Avenue
Previous Authorizations**

Resolution No.	Series of	District Authorization	Local Share	Work Elements
23	2013	\$20,000	\$20,000	Final Design
36	2015	\$150,000	\$150,000	Design and Construction
TOTAL		\$170,000	\$170,000	

WHEREAS, the City of Cherry Hills Village and the District now desire to construct improvements along Little Dry Creek at Tufts Avenue (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$100,000 to be at least matched by the City of Cherry Hills Village; 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. 62, Series of 2019) for calendar year 2020 which includes funds for construction of drainage and flood control improvements along Little Dry Creek at Tufts Avenue; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 65, Series of 2019) which includes funds for the improvements along Little Dry Creek at Tufts Avenue.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 23, Series of 2013, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Little Dry Creek at Tufts Avenue project without prior approval of the Board shall be ~~\$170,000~~ **\$270,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Cherry Hills Village."
2. All other conditions and authorizations remain as stated in Resolution No. 23 Series of 2013.

(SEAL)

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

Date: _____

ATTEST:

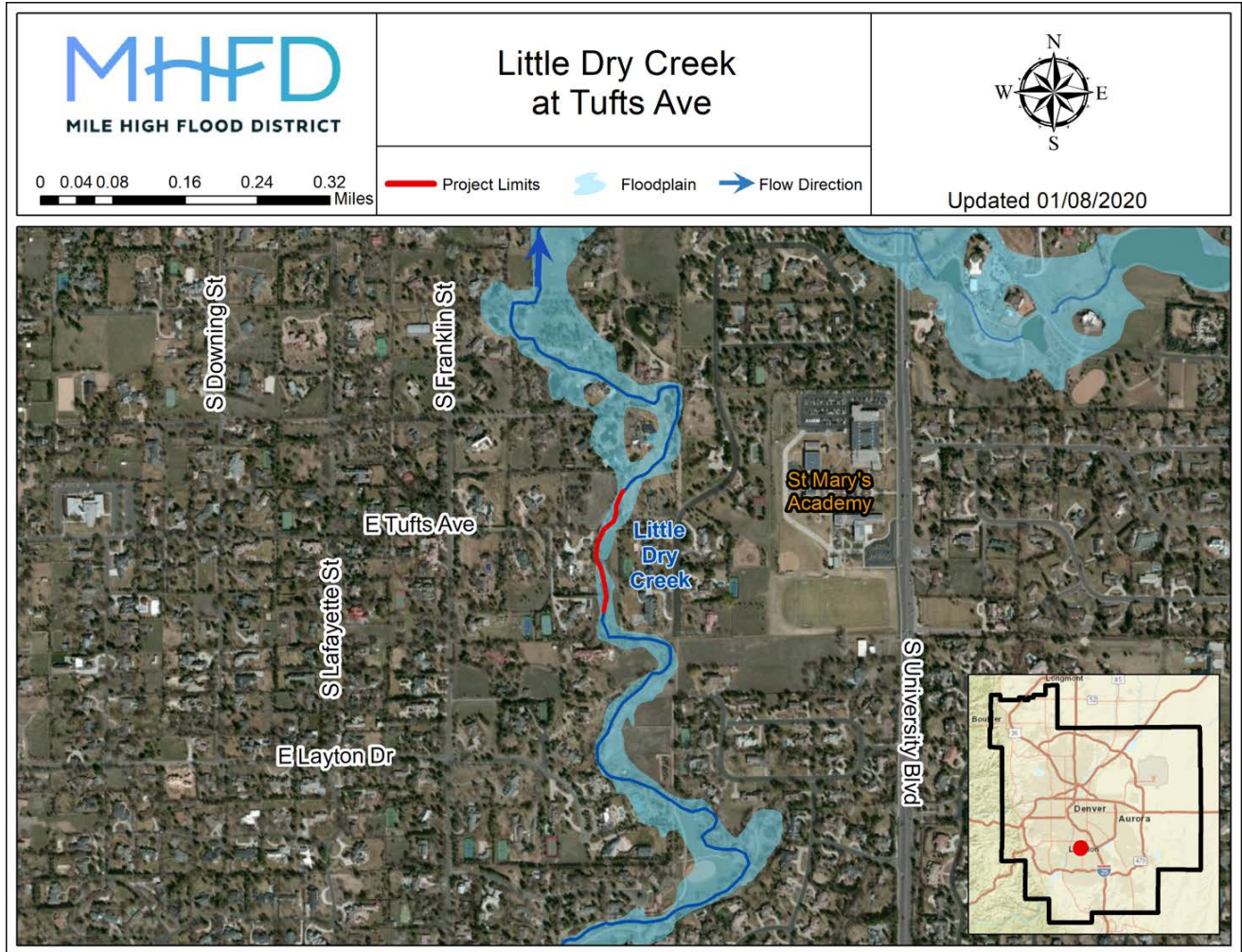
Secretary

Chairperson

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

RESOLUTION NO. 26, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Little Dry Creek at Tufts Avenue, City of Cherry Hills Village, Arapahoe County)

EXHIBIT A



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

RESOLUTION NO. 27, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Littles Creek at Gallup Street, City of Littleton, Arapahoe County)

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

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

WHEREAS, the City of Littleton and the District cooperated in the preparation of “Littles Creek Major Drainage Plan,” dated July 2012; and

WHEREAS, the Board previously authorized \$500,000 for the Littles Creek at Gallup Street project (Table 1); and

**Table 1
Littles Creek at Gallup Street
Previous Authorizations**

Resolution No.	Series of	District Authorization	Local Share	Work Elements
37	2015	\$250,000	\$250,000	Design and Construction
33	2019	\$250,000	\$250,000	Construction
TOTAL		\$500,000	\$500,000	

WHEREAS, the City of Littleton and the District now desire to construct improvements along Littles Creek at Gallup Street (Exhibit A); and

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

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

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 62, Series of 2019) for calendar year 2020 which includes funds for construction of drainage and flood control improvements along Littles Creek at Gallup Street; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 65, Series of 2019) which includes funds for the improvements along Littles Creek at Gallup Street.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 37, Series of 2015, Paragraph 3, is amended as follows:
“The District’s maximum contribution to the Littles Creek at Gallup Street project without prior approval of the Board shall be ~~\$500,000~~ **\$1,000,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Littleton.”
2. All other conditions and authorizations remain as stated in Resolution No. 37, Series of 2015.

(SEAL)

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

Date: _____

ATTEST:

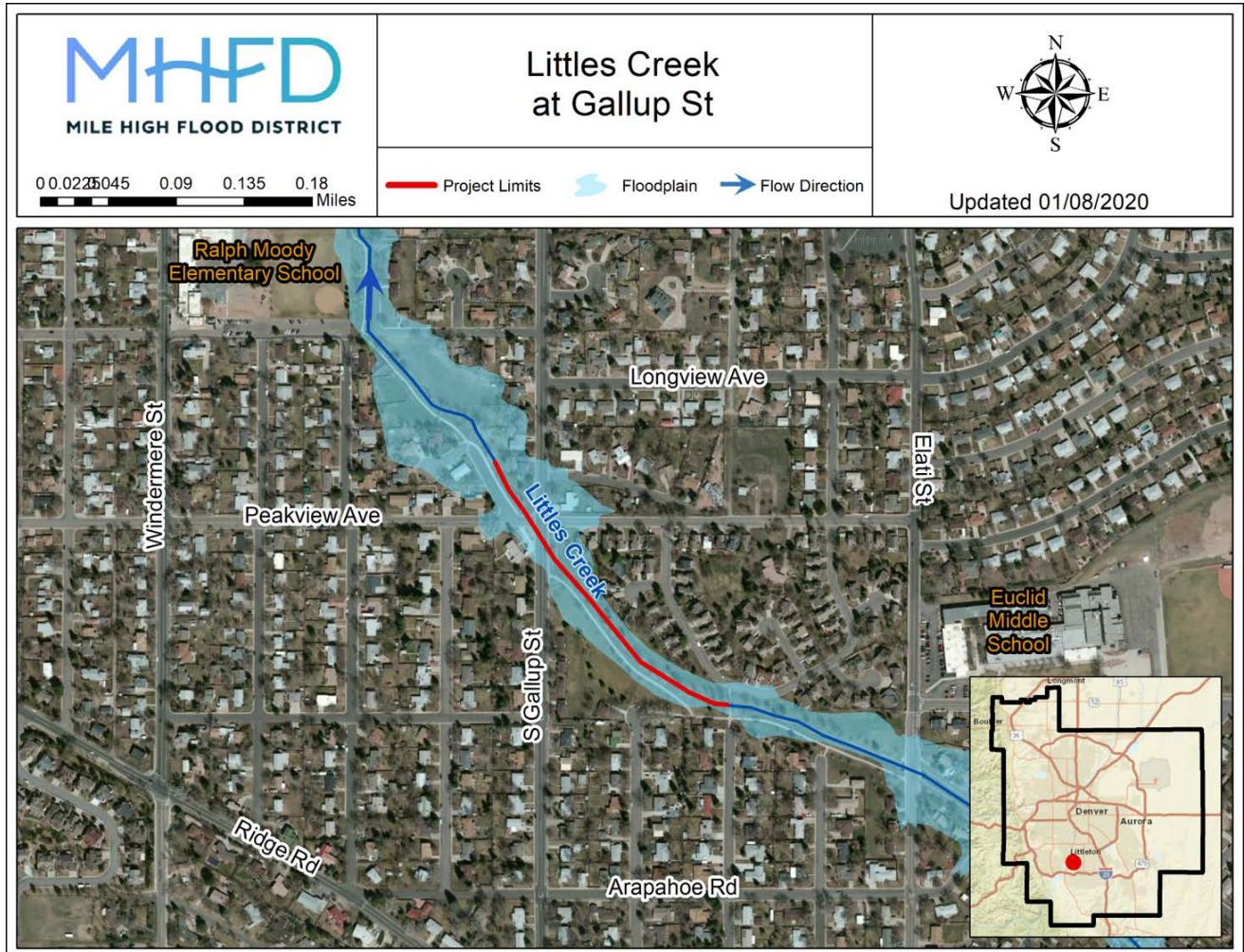
Secretary

Chairperson

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

RESOLUTION NO. 27, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Littles Creek at Gallup Street, City of Littleton, Arapahoe County)

EXHIBIT A



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

RESOLUTION NO. 28, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Dutch Creek at Coal Mine Road, 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 “Dutch Creek, Coon Creek, Lilley Gulch, and Three Lakes Tributary Major Drainageway Planning Preliminary Design Report,” dated December 2008; and

WHEREAS, the Board previously authorized \$275,000 for the Dutch Creek at Coal Mine Road project (Table 1); and

**Table 1
Dutch Creek at Coal Mine Road
Previous Authorizations**

Resolution No.	Series of	District Authorization	Local Share	Work Elements
23	2019	\$275,000	\$275,000	Final Design
TOTAL		\$275,000	\$275,000	

WHEREAS, Jefferson County and the District now desire to construct improvements along Dutch Creek at Coal Mine Road (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is \$800,000 to be at least matched by Jefferson County; and

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

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 62, Series of 2019) for calendar year 2020 which includes funds for construction of drainage and flood control improvements along Dutch Creek at Coal Mine Road; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 65, Series of 2019) which includes funds for the improvements along Dutch Creek at Coal Mine Road.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 23, Series of 19, Paragraph 3, is amended as follows:
“The District’s maximum contribution to the Dutch Creek at Coal Mine Road project without prior approval of the Board shall be ~~\$275,000~~ **\$1,075,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Jefferson County.”
2. All other conditions and authorizations remain as stated in Resolution No. 23, Series of 2019.

(SEAL)

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

Date: _____

ATTEST:

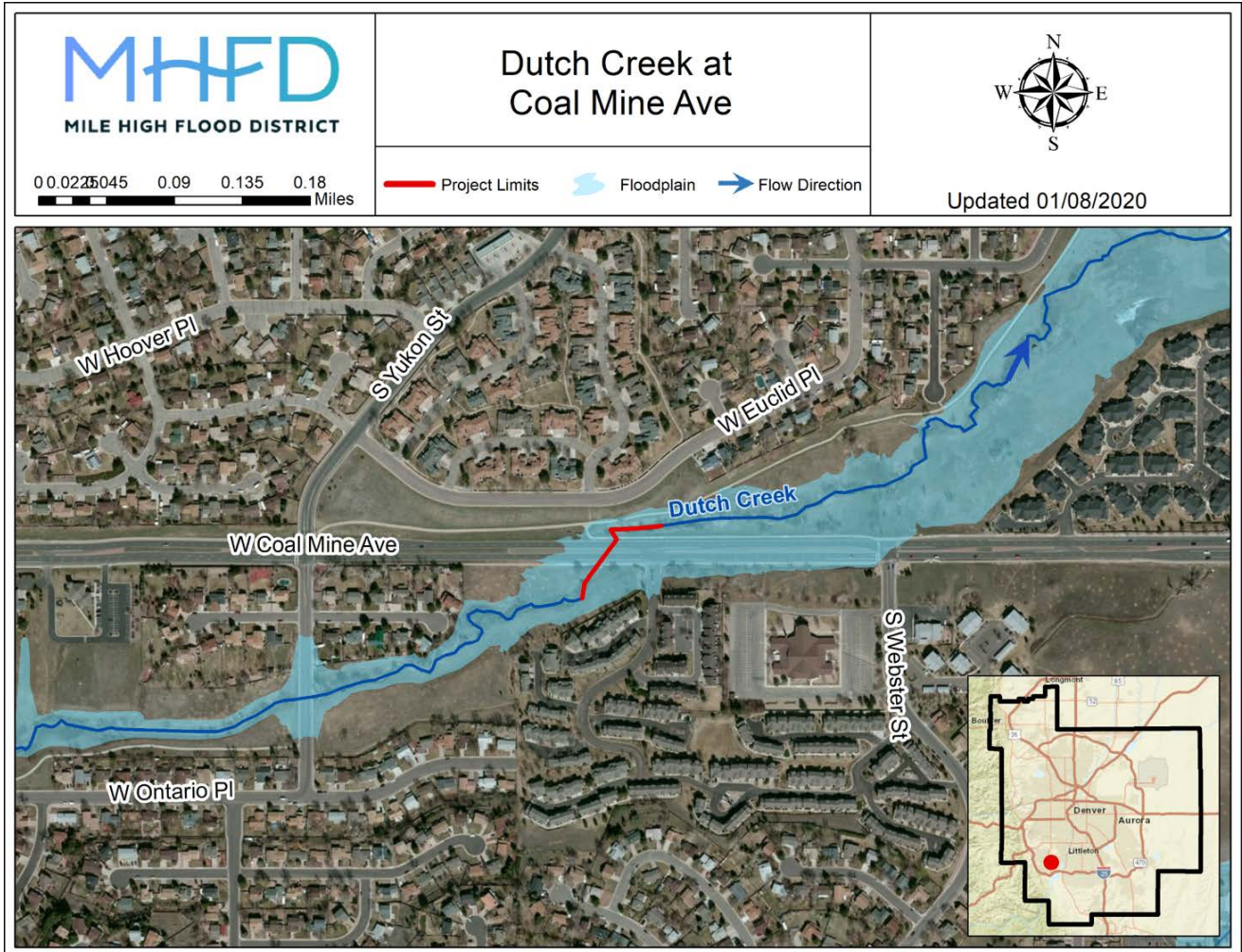
Secretary

Chairperson

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

RESOLUTION NO. 28, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Dutch Creek at Coal Mine Road, Jefferson County)

EXHIBIT A



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

RESOLUTION NO. 29, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Lakewood Gulch, Wolff Street to Sheridan Boulevard, City and County of Denver)

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

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

WHEREAS, the City and County of Denver and the District cooperated in the preparation of "Lakewood Gulch Major Drainageway Planning, Phase B Report," dated December 1979; and

WHEREAS, the Board previously authorized \$490,000 for the Lakewood Gulch, Wolff Street to Sheridan Boulevard project (Table 1); and

Table 1
Lakewood Gulch, Wolff Street to Sheridan Boulevard
Previous Authorizations

Resolution No.	Series of	District Authorization	Local Share	Work Elements
101	2007	\$0	\$490,000	Design and Right-of-Way
57	2013	\$250,000	\$0	Design and Right-of-Way
81	2014	\$240,000	\$0	Construction
TOTAL		\$490,000	\$490,000	

WHEREAS, the City and County of Denver and the District now desire to construct improvements along Lakewood Gulch, Wolff Street to Sheridan Boulevard (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$250,000 to be at least matched by the City and County of Denver; and

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

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund-Construction Budget (Resolution No. 62, Series of 2019) for calendar year 2020 which includes funds for construction of drainage and flood control improvements along Lakewood Gulch, Wolff Street to Sheridan Boulevard; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 65, Series of 2019) which includes funds for the improvements along Lakewood Gulch, Wolff Street to Sheridan Boulevard.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 101, Series of 2007, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Lakewood Gulch, Wolff Street to Sheridan Boulevard project without prior approval of the Board shall be ~~\$490,000~~ **\$740,000** 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. 101, Series of 2007.

(SEAL)

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

Date: _____

ATTEST:

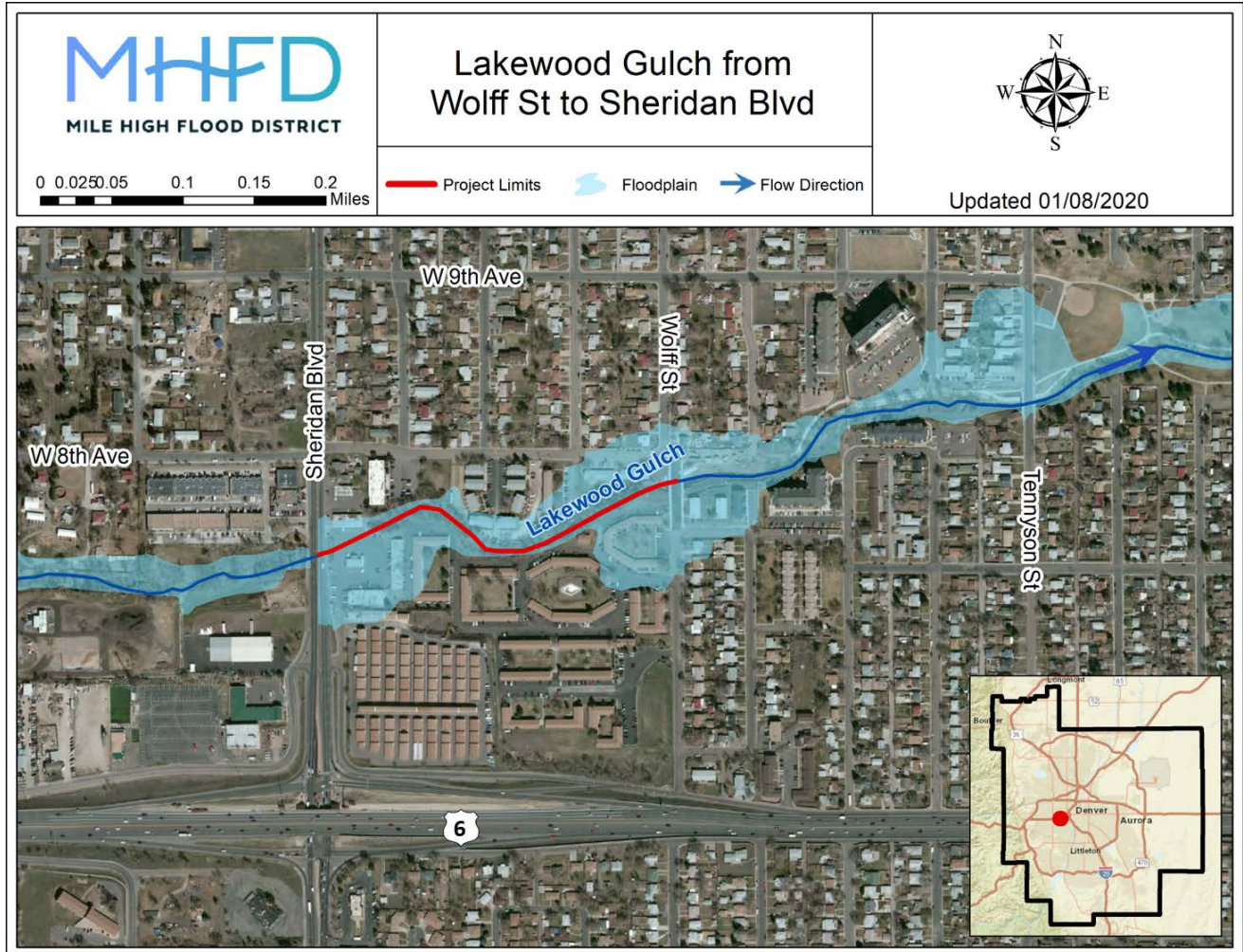
Secretary

Chairperson

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

RESOLUTION NO. 29, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Lakewood Gulch, Wolff Street to Sheridan Boulevard, City and County of Denver)

EXHIBIT A



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

RESOLUTION NO. 30, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on North Dry Gulch from Lamar Street to Teller Street, City of Lakewood, Jefferson County)

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

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

WHEREAS, the City of Lakewood and the District cooperated in the preparation of “Outfall Systems Planning, North Dry Gulch,” dated October 1995; and

WHEREAS, the Board previously authorized \$4,200,000 for the North Dry Gulch from Lamar Street to Teller Street project (Table 1); and

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

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

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

WHEREAS, the District’s additional participation being authorized by this resolution is \$700,000 to be at least matched by the City of Lakewood; and

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

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 62, Series of 2019) for calendar year 2020 which includes funds for construction of drainage and flood control improvements along North Dry Gulch from Lamar Street to Teller Street; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 65, Series of 2019) which includes funds for the improvements along North Dry Gulch from Lamar Street to Teller Street.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 65, Series of 2008, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the North Dry Gulch from Lamar Street to Teller Street project without prior approval of the Board shall be ~~\$4,200,000~~ **\$4,900,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Lakewood."
2. All other conditions and authorizations remain as stated in Resolution No. 65, Series of 2008.

(SEAL)

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

Date: _____

ATTEST:

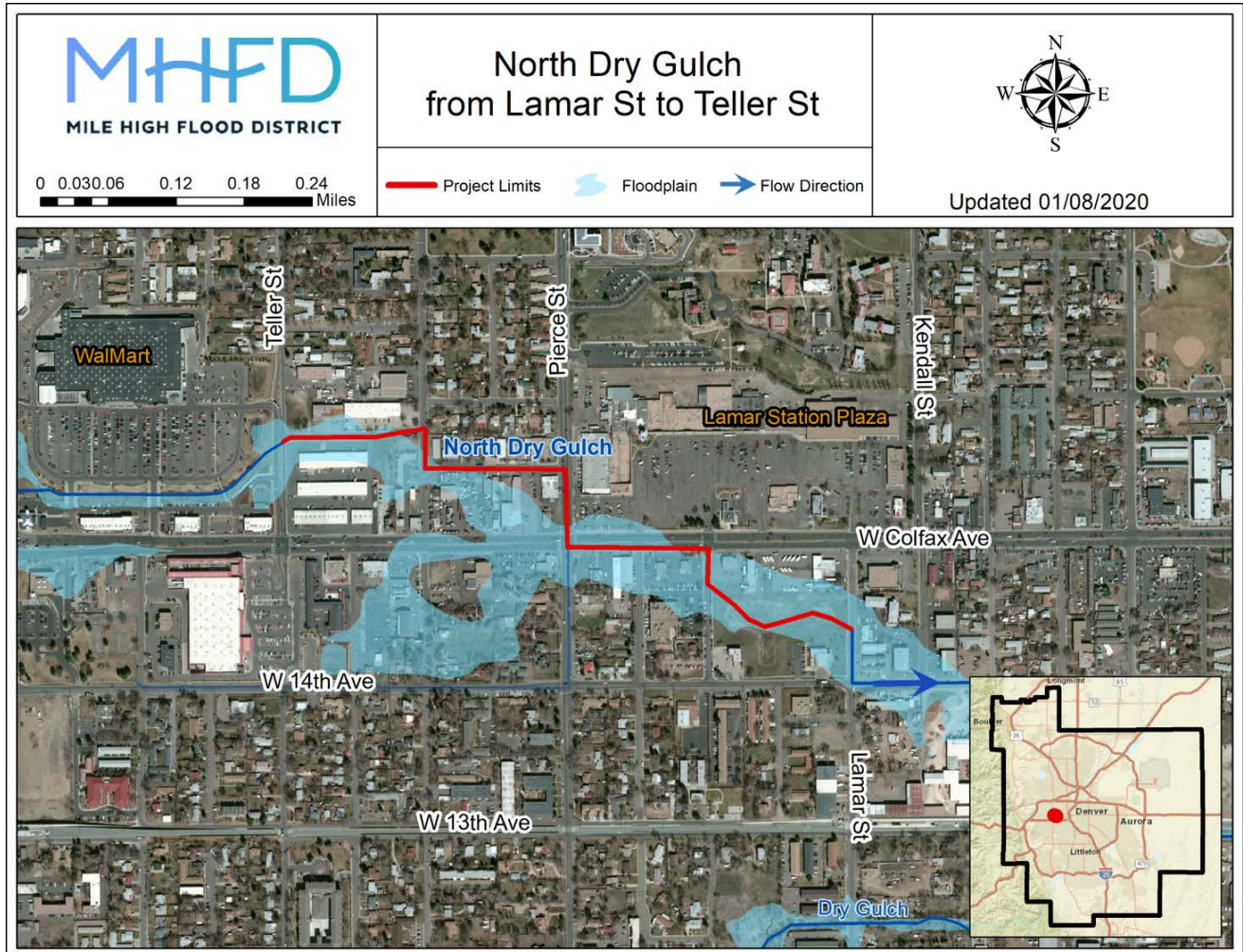
Secretary

Chairperson

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

RESOLUTION NO. 30, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on North Dry Gulch from Lamar Street to Teller Street, City of Lakewood, Jefferson County)

EXHIBIT A



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

RESOLUTION NO. 31, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Sanderson Gulch from Lipan Street to the South Platte River, 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 "Sanderson Gulch Major Drainageway Plan," dated September 2013; and

WHEREAS, the Board previously authorized \$4,280,000 for the Sanderson Gulch from Lipan Street to the South Platte River Project (Table 1); and

Table 1
Sanderson Gulch from Lipan Street to the South Platte River
Previous Authorizations

Resolution No.	Series of	District Authorization	Local Share	Work Elements
12	2016	\$800,000	\$800,000	Design and Construction
19	2017	\$1,000,000	\$7,400,000	Construction
71	2017	\$830,000	\$5,642,032	Construction
35	2019	\$1,650,000	\$0	Construction
TOTAL		\$4,280,000	\$13,842,032	

WHEREAS, the City and County of Denver and the District now desire to construct improvements along Sanderson Gulch from Lipan Street to the South Platte River (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$2,100,000 to be at least matched by the City and County of Denver; and

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

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 62, Series of 2019) for calendar year 2020 which includes funds for construction of drainage and flood control improvements along Sanderson Gulch from Lipan Street to the South Platte River; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 65, Series of 2019) which includes funds for the improvements along Sanderson Gulch from Lipan Street to the South Platte River.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 12, Series of 2016, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Sanderson Gulch from Lipan Street to the South Platte River project without prior approval of the Board shall be ~~\$4,280,000~~ **\$6,380,000** 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. 12, Series of 2016.

(SEAL)

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

Date: _____

ATTEST:

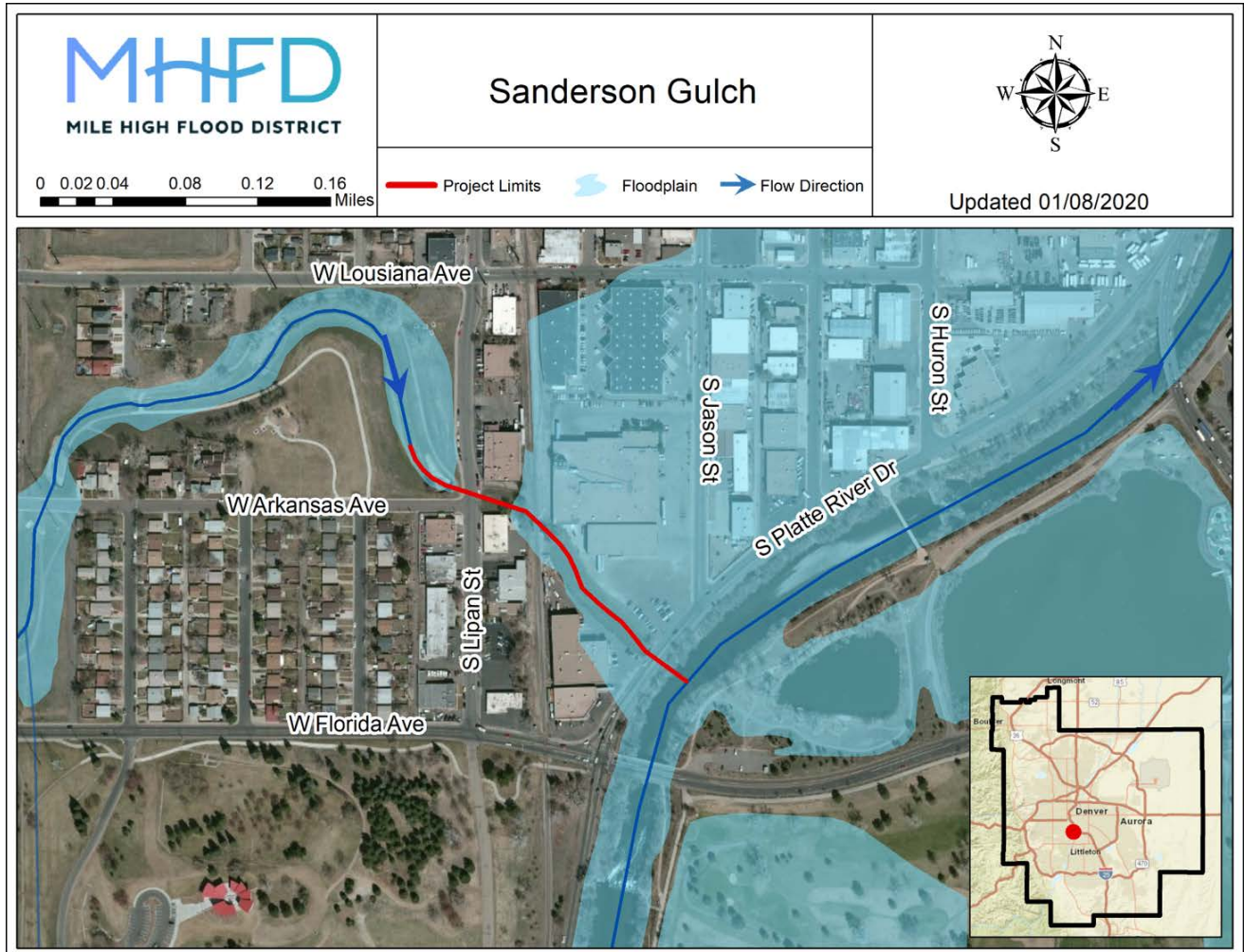
Secretary

Chairperson

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

RESOLUTION NO. 31, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Sanderson Gulch from Lipan Street to the South Platte River, City and County of Denver)

EXHIBIT A



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

RESOLUTION NO. 32, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Big Dry Creek [ADCO] Upstream of Sheridan Boulevard,
City of Westminster, Jefferson County)

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

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

WHEREAS, the City of Westminster and the District cooperated in the preparation of "Big Dry Creek Major Drainage Plan," dated March 2012; and

WHEREAS, the Board previously authorized \$900,000 for the Big Dry Creek (ADCO) upstream of Sheridan Boulevard project (Table 1); and

Table 1
Big Dry Creek (ADCO) Upstream of Sheridan Boulevard
Previous Authorizations

Resolution No.	Series of	District Authorization	Local Share	Work Elements
75	2016	\$50,000	\$50,000	Design
61	2017	\$125,000	\$125,000	Design, Right-of-Way, and Construction
25	2018	\$125,000	\$125,000	Construction
58	2019	\$600,000	\$600,000	Construction
TOTAL		\$900,000	\$900,000	

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

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

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

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 62, Series of 2019) for calendar year 2020 which includes funds for construction of drainage and flood control improvements along Big Dry Creek (ADCO) upstream of Sheridan Boulevard; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 65, Series of 2019) which includes funds for the improvements along Big Dry Creek (ADCO), upstream of Sheridan Boulevard.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 75, Series of 2016, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Big Dry Creek (ADCO), upstream of Sheridan Boulevard project without prior approval of the Board shall be ~~\$900,000~~ **\$1,300,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Westminster."
2. All other conditions and authorizations remain as stated in Resolution No. 75, Series of 2016.

(SEAL)

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

Date: _____

ATTEST:

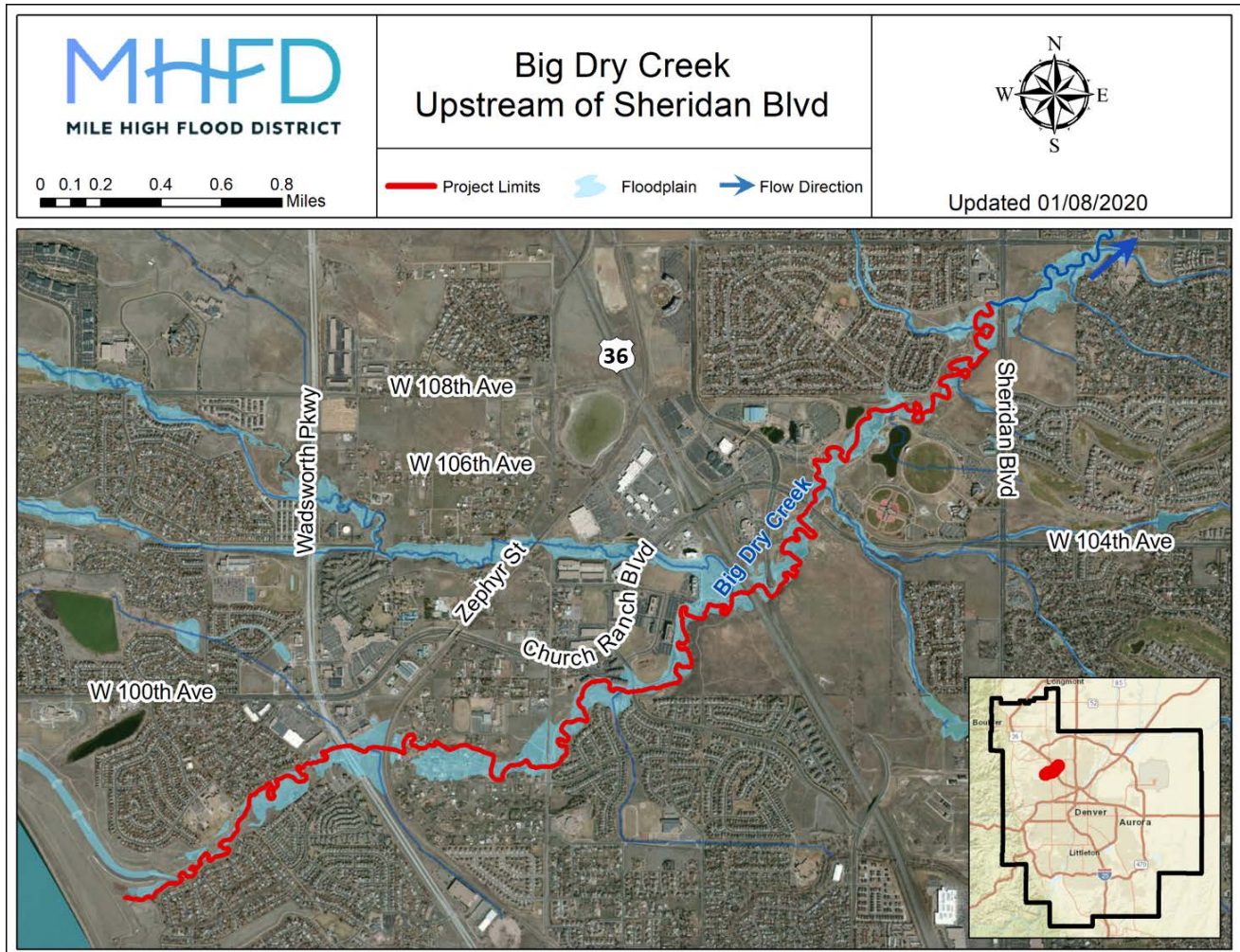
Secretary

Chairperson

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

RESOLUTION NO. 32, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Big Dry Creek [ADCO] Upstream of Sheridan Boulevard,
City of Westminster, Jefferson County)

EXHIBIT A



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

RESOLUTION NO. 33, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements on
Nissen Reservoir Drainageway, Lowell Boulevard to Tennyson Street,
City and County of Broomfield)

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 Broomfield has enacted floodplain regulations; and

WHEREAS, the City and County of Broomfield and the District cooperated in the preparation of “City Park and 3207 Drainageways Outfall Systems Planning Study,” dated June 2006; and

WHEREAS, the Board previously authorized \$1,050,000 for the Nissen Reservoir Drainageway Lowell Boulevard to Tennyson Street project (Table 1); and

Table 1
Nissen Reservoir Drainageway Lowell Boulevard to Tennyson Street
Previous Authorizations

Resolution No.	Series of	District Authorization	Local Share	Work Elements
45	2016	\$260,000	\$260,000	Design
40	2017	\$260,000	\$260,000	Construction
51	2018	\$260,000	\$260,000	Construction
31	2019	\$270,000	\$270,000	Construction
TOTAL		\$1,050,000	\$1,050,000	

WHEREAS, the City and County of Broomfield and the District now desire to construct improvements along Nissen Reservoir Drainageway Lowell Boulevard to Tennyson Street (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is \$500,000 to be at least matched by the City and County of Broomfield; 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. 62, Series of 2019) for calendar year 2020 which includes funds for construction of drainage and flood control improvements along Nissen Reservoir Drainageway Lowell Boulevard to Tennyson Street; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 65, Series of 2019) which includes funds for the improvements along Nissen Reservoir Drainageway Lowell Boulevard to Tennyson Street.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 45, Series of 2016, Paragraph 3, is further amended as follows:
“The District's maximum contribution to the Nissen Reservoir Drainageway Lowell Boulevard to Tennyson Street project without prior approval of the Board shall be ~~\$1,050,000~~ **\$1,550,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City and County of Broomfield.”
2. All other conditions and authorizations remain as stated in Resolution No. 45, Series of 2016.

(SEAL)

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

Date: _____

ATTEST:

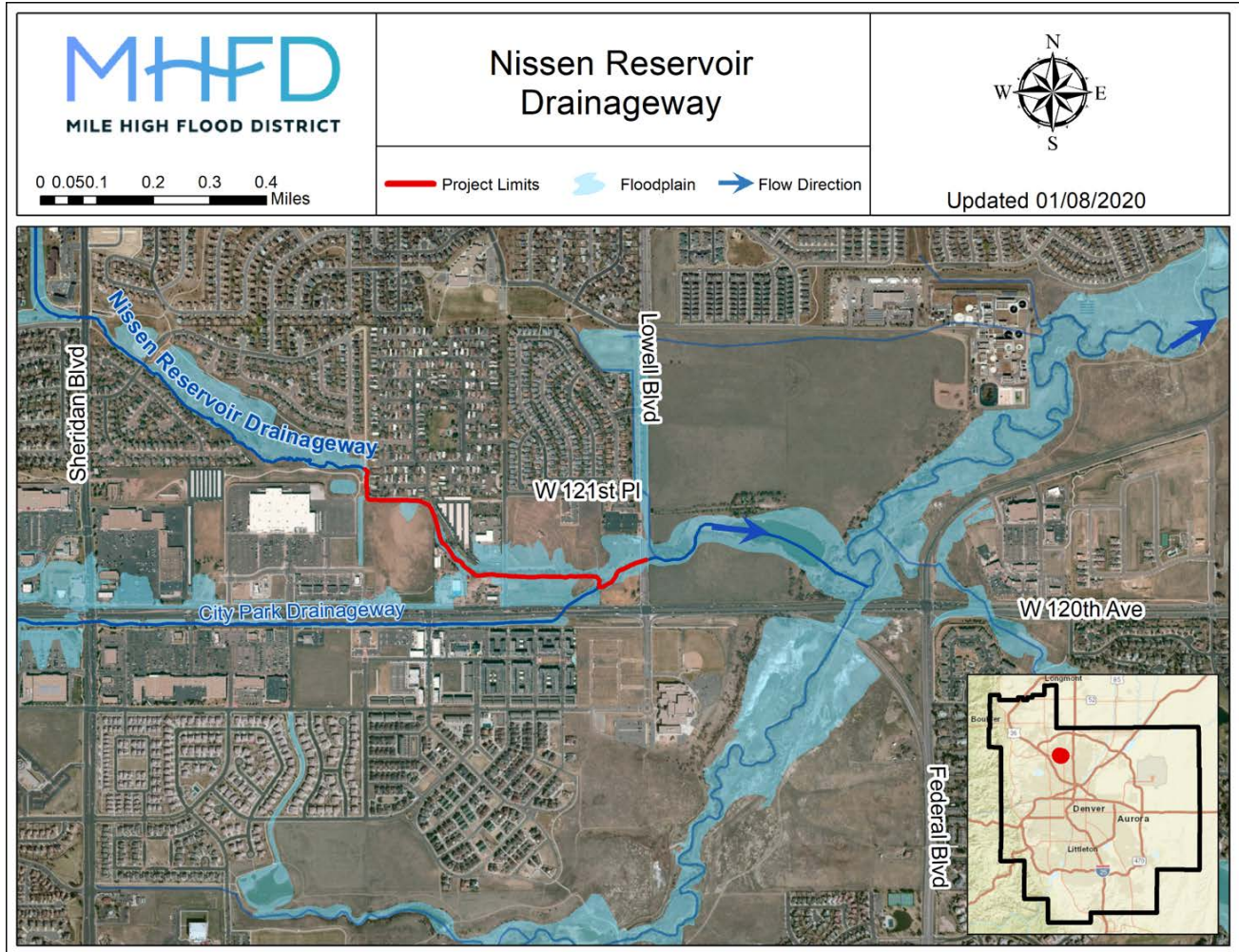
Secretary

Chairperson

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

RESOLUTION NO. 33, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Nissen Reservoir Drainageway, Lowell Boulevard to Tennyson Street,
City and County of Broomfield)

EXHIBIT A



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

RESOLUTION NO. 34, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on the South and Middle Branches of Hylands Creek, Upstream and Downstream of 104th Avenue,
City of Westminster, Jefferson County)

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

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

WHEREAS, the City of Westminster and the District cooperated in the preparation of “Big Dry Creek (ADCO) and Tributaries, Outfall Systems Plan,” dated January 1989; and

WHEREAS, the Board previously authorized \$1,113,000 for the South and Middle Branches of Hylands Creek upstream and downstream of 104th Avenue project (Table 1); and

Table 1
South and Middle Branches of Hylands Creek Upstream and Downstream of 104th Avenue
Previous Authorizations

Resolution No.	Series of	District Authorization	Local Share	Work Elements
77	2016	\$200,000	\$200,000	Design, Right-of-Way, and Construction
62	2017	\$378,000	\$378,000	Right-of-Way and Construction
31	2018	\$200,000	\$200,000	Right-of-Way and Construction
62	2018	\$185,000	\$185,000	Construction
15	2019	\$150,000	\$150,000	Construction
TOTAL		\$1,113,000	\$1,113,000	

WHEREAS, the City of Westminster and the District now desire to construct improvements along the South and Middle Branches of Hylands Creek upstream and downstream of 104th Avenue (Exhibit A); and

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

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

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 62, Series of 2019) for calendar year 2020 which includes funds for construction of drainage and flood control improvements along the South and Middle Branches of Hylands Creek upstream and downstream of 104th Avenue; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 65, Series of 2019) which includes funds for the improvements along the South and Middle Branches of Hylands Creek upstream and downstream of 104th Avenue.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 77, Series of 2016, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the South and Middle Branches of Hylands Creek upstream and downstream of 104th Avenue project without prior approval of the Board shall be ~~\$1,113,000~~ **\$1,263,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Westminster."
2. All other conditions and authorizations remain as stated in Resolution No. 77, Series of 2016.

(SEAL)

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

Date: _____

ATTEST:

Secretary

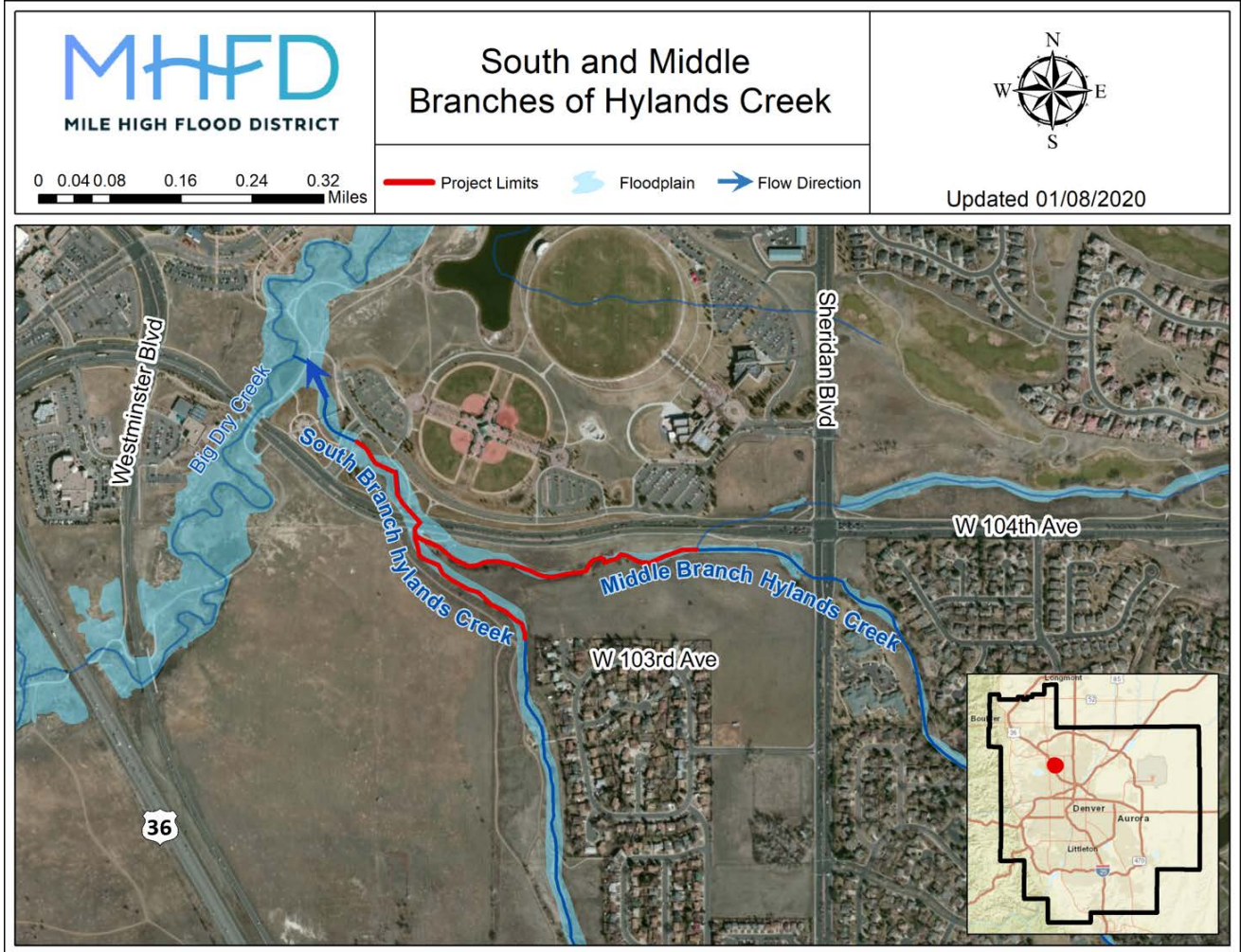
Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 34, SERIES OF 2020

(Additional Authorization to Participate in Drainage and Flood Control Improvements on the South and Middle Branches of Hylands Creek, Upstream and Downstream of 104th Avenue, City of Westminster, Jefferson County)

EXHIBIT A



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

RESOLUTION NO. 35, SERIES OF 2020
(Additional Authorization to Participate in a Planning Study of First Creek)

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, the Board has previously established a Work Program for 2020 (Resolution No. 64, Series of 2019) which includes master planning; and

WHEREAS, the Board previously cooperated with Adams County and Commerce City in the preparation of "Flood Hazard Area Delineation Lower First Creek and DFA 0055," dated February 2002 and "Lower First Creek and Direct Flow Area 0055 Major Drainageway Planning Preliminary Design and Final Report," dated May 2002; and also with the City and County of Denver and the City of Aurora in the preparation of "Flood Hazard Area Delineation First Creek (Upstream of Buckley Road)," dated October 2011; and

WHEREAS, Commerce City has expressed a desire to participate in a study leading to an updated Major Drainageway Plan and Flood Hazard Area Delineation for First Creek; and

WHEREAS, the Board wishes to cooperate with Commerce City in updating the master plan and flood hazard mapping for First Creek (Exhibit A); and

WHEREAS, the Board previously authorized \$50,000 for the First Creek (Lower) Planning Study and Floodplain Mapping Study (Table 1); and

**Table 1
First Creek (Lower) Planning Study
Previous Authorizations**

Resolution No.	Series of	District Authorization	Local Share
03	2019	\$50,000	\$30,000
TOTAL		\$50,000	\$30,000

WHEREAS, the District's additional participation being authorized by this resolution is \$50,000 to be at least matched by Commerce City.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 03, Series of 2019, Paragraph 3, is amended as follows:
"The expenditures for engineering and mapping services are estimated to be ~~\$200,000~~ **\$300,000** and the District's share of the total costs shall not exceed ~~\$50,000~~ **\$100,000** plus interest earned on monies deposited in the project fund, which contribution for the planning portion of this project shall be at least matched by Commerce City."
2. All other conditions and authorizations remain as stated in Resolution No. 03, Series of 2019.

(SEAL)

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

Date: _____

ATTEST:

Secretary

Chairperson

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

RESOLUTION NO. 35, SERIES OF 2020
(Additional Authorization to Participate in in a Planning Study of First Creek)

EXHIBIT A

