



URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

BOARD OF DIRECTORS MEETING

Date: Thursday, December 20, 2018

Time: 1:00 pm

BOARD MEETING LOCATION: BUILDING D SUITE 125

Catered Lunch – 12:15 pm

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

- 1. Call to Order and Pledge of Allegiance – 1:00 pm**
- 2. Introductions**
 - a. Visitors/Guests/Staff
 - b. Awards/Recognitions
 - i. 2018 Perfect Attendance – Board Members
 - ii. ACEC Merit Award: Lafayette / Louisville Boundary Area Drainage Improvements
 - iii. ACEC Excellence Award: Little Dry Creek at Westminster Station
 - iv. Denver Mayor's Award: 33rd Outfall
- 3. Roll Call – Determination of Quorum**
- 4. Approval of November 15, 2018 Meeting Minutes** *(If there are no corrections "Minutes stand approved", or with corrections "Minutes stand approved as corrected")*
- 5. Consent Agenda** *(Consent items are considered routine and will be approved by one motion unless a request is made by a Board Member for removal for further discussion or explanation.)*
 - a. Review of Cash Disbursements
 - b. Legislative Committee
(Resolution No. 74, Series of 2018)
 - c. Additional Authorization to Participate in Drainage and Flood Control Improvements
(Resolution No. 75, Series of 2018)
 - d. Authorization to Participate in Drainage and Flood Control Improvements on First Creek at Picadilly, City of Aurora, Adams County
(Resolution No. 76, Series of 2018)
 - a. Authorization of 2019 Public Affairs Expenditures
(Resolution No. 77, Series of 2018)
- 6. Vote on Approval of the Consent Agenda** *(Motion and roll call vote required)*
- 7. Reports/Discussions**
 - a. Executive Director's Report
- 8. Other Business**
 - a. Nominating Committee – Recommendation of 2019 Officers
- 9. Announcements**
 - a. Next Regularly Scheduled Meeting: **Friday, February 1, 2019**
- 10. Adjournment**





URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

BOARD OF DIRECTORS MEETING
Meeting Minutes
November 15, 2018

Board Members Present:

| | |
|-----------------|---------------------------------------|
| Randy Ahrens | Mayor, City/County of Broomfield |
| Herb Atchison | Mayor, City of Westminster |
| Marsha Berzins | Mayor Pro Tem, City of Aurora |
| Debbie Brinkman | Mayor, City of Littleton |
| Aaron Brockett | Mayor Pro Tem, City of Boulder |
| Deb Gardner | Commissioner, Boulder County |
| Stacie Gilmore | Council Member, City/County of Denver |
| Mark Hunter | Professional Engineer |
| Paul Kashmann | Council Member, City/County of Denver |
| Ken Lucas | Mayor Pro Tem, City of Centennial |
| John Marriott | Mayor Pro Tem, City of Arvada |
| Adam Paul | Mayor, City of Lakewood |
| Dave Sellards | Professional Engineer |
| Bud Starker | Mayor, City of Wheat Ridge |
| Libby Szabo | Commissioner, Jefferson County |
| Chaz Tedesco | Commissioner, Adams County |
| Heidi Williams | Mayor, City of Thornton |

Board Members Absent:

| | |
|----------------|---------------------------------------|
| Carol Dodge | Mayor, City of Northglenn |
| Brendan Hanlon | Deputy Mayor, City/County of Denver |
| Diane Holbert | Commissioner, Douglas County |
| Paul López | Council Member, City/County of Denver |
| Nancy Sharpe | Commissioner, Arapahoe County |

UDFCD Staff Present:

| | |
|-------------------|------------------------------------------------------------------|
| Ken MacKenzie | Executive Director |
| Julia Bailey | Information Services Specialist, Operations and Development |
| David Bennetts | Program Manager, Operations and Development |
| Rich Borchardt | Project Manager, Stream Services |
| Darren Bradshaw | Senior Construction Manager, Stream Services |
| Barbara Chongtoua | Project Manager, Stream Services |
| Margaret Corkery | Senior Administrative Assistant |
| Jordan Cundiff | Records Systems Administrative Assistant |
| Amelia Deleon | Manager, Human Resources |
| Terri Fead | Floodplain Manager, Watershed Services |
| Jeff Fisher | Senior Construction Manager, Watershed Services |
| Athena Gomez | Student Intern, Watershed Services |
| Aaron Gose | Student Intern, Stream Services |
| Bryan Kohlenberg | Project Manager, Stream Services |
| Laura Kroeger | Program Manager, Stream Services |
| Morgan Lynch | Project Manager, Watershed Services |
| Steve Materkowski | Senior Construction Manager, Stream Services |
| Kelsey Mehan | Receptionist |
| Dana Morris | Engineering Technologist, Watershed Services |
| Teresa Patterson | Project Manager, Watershed Services |
| Holly Piza | Standards Development Manager, Operations and Development |
| Derrick Schauer | IS Network Administrator, Flood Warning and Information Services |
| Brooke Seymour | Project Manager, Watershed Services |

| | |
|---------------|---------------------------------------------------------|
| David Skuodas | Project Manager, Stream Services |
| Richard Spann | Student Intern, Stream Services |
| Jason Stawski | Senior Construction Manager, Operations and Development |
| Kevin Stewart | Program Manager, Flood Warning and Information Services |
| Shea Thomas | Program Manager, Watershed Services |
| Jim Watt | Project Manager, Watershed Services |

Others Present:

| | |
|---------------------|---------------------|
| Kevin Forgett | City of Thornton |
| Ed Krisor | Legal Counsel |
| David Rausch | Adams County |
| Jeff Shoemaker | Greenway Foundation |
| Steve Welchert | Welchert Company |
| Campaign Supporters | (see list below) |

1. **Call to Order and Pledge of Allegiance - 1:00 p.m.**
 Commissioner Chaz Tedesco called the meeting to order at 1:00 p.m.

2. **Introductions**

a. **Visitors/Guests/Staff**

Mr. Ken MacKenzie announced that with the recent campaign success, the Board, as well as the District, wanted to share this success with all the supporters who helped with this effort. In attendance at this month’s meeting were over 40 supporters representing the following firms:

| | |
|--------------------------------------|-------------------------------|
| ArborForce | Matrix Design Group |
| Calibre Engineering | Michael Baker International |
| Colorado Contractors Association | Muller Engineering |
| DHM Design | Naranjo Civil Constructors |
| ECI Site Construction Management | Olsson |
| Edge Contracting | Otak |
| Enginuity Engineering Solutions, LLC | Tezak Heavy Equipment Company |
| Great Ecology | Valerian, LLC |
| ICON Engineering | Wright Water Engineer |
| Jacobs Engineering Group | |

Both Commissioner Tedesco and Mr. MacKenzie thanked them for their role in the success of the campaign.

3. **Roll Call – Determination of Quorum**
 Roll was called and a quorum was declared present.

4. **Committee Reports**

Audit & Finance Committee

Commissioner Deb Gardner, Chair of the Audit & Finance Committee, provided an update on the committee meeting that took place on October 9. In attendance were: Commissioner Gardner, Mayor Heidi Williams, Deputy Mayor Brendan Hanlon, Mr. Dave Sellards, Mr. MacKenzie, Mrs. Terri Schafer, and Mrs. Laura Kroeger. Meeting highlights included:

- Mr. MacKenzie presented two (win and lose) budget scenarios.
- In either scenario, \$2.2M is budgeted under operating costs to reimburse the county clerks for their work during the election.
- In the “win” scenario, revenue increases \$14.5M, under the “lose” scenario, our revenue increases by \$570K.

- The committee asked about the redistribution of expenditures under “operating costs”; Mr. MacKenzie explained that the method of distributing individual line item operating costs across the four governmental funds in 2018 was burdensome to staff, and that is why he is doing it differently in 2019. As an example, in 2019 “telephone and internet” costs will all be paid from the South Platte River fund, while “records management” costs will be covered under the maintenance fund.
- The committee offered suggestions to improve the readability and presentation of the budget.

5. Approval of September 20, 2018 Meeting Minutes (If there are no corrections “Minutes stand approved”, or with corrections “Minutes stand approved as corrected”)

Commissioner Tedesco asked if there were any corrections to the September 20, 2018 minutes. Hearing none, the minutes were approved as submitted.

6. Public Hearing

a. 2019 Budget

Commissioner Tedesco opened the public hearing at 1:33 pm. The final budget was presented to the Audit & Finance Committee on Wednesday, November 7. Mr. MacKenzie presented the Final 2019 Budget; highlights include:

- 2019 Mill Levy, Adams, Arapahoe, Denver, Douglas, and Jefferson Counties: 0.820
- 2019 Mill Levy, Boulder and Broomfield Counties: 0.726
- Overview of 2019 budget line items identifying increases in revenue and expenditures, including:
 - \$11,602,230 additional funding for construction and maintenance of infrastructure and floodplain preservation
 - \$981,000 additional funding for flood mapping, flood warning, watershed planning, and research
 - \$959,962 additional funding for payroll and benefits
 - \$524,028 additional funding for operating costs including county clerk fees and rent
 - \$838,824 additional fund reserve for emergencies and future operations

Three resolutions were highlighted in the budget discussion. Resolution No. 63 certifies the tax levy, Resolution No. 64 adopts the 2018 Budget, and Resolution No. 65 appropriates the funds.

Commissioner Tedesco requested comments or questions from the board and public. There being none, the public hearing was closed at 1:47 pm.

b. Presentation of Proposed 2018 - 2022 Five-Year Capital Improvement Plan

Commissioner Tedesco opened the public hearing at 1:47 pm. Mrs. Kroeger, Manager of Stream Services Program, presented the 2018-2022 Five-Year Capital Improvement Plan (CIP). A CIP project must meet the following requirements:

- Requested by local governments
- Must be included in a Master Planning document
- There must be a 50% match from local government
- Local government would agree to maintain the project
- Revenues from county spent in same county over the five-year period

Mrs. Kroeger provided a review of CIP unmet requests versus actual budget per each county.

Commissioner Tedesco requested comments or questions from the Board and public. There being none, the public hearing was closed at 1:52 pm.

c. **Floodplain Maps Adoption**

Commissioner Tedesco opened the public hearing at 1:52 pm. Mrs. Shea Thomas, Manager of the Watershed Services Program, presented the Floodplain Maps Adoption.

The District's enabling legislation allows the District to regulate floodplains, and, although the Board has adopted a floodplain regulation, it is not enforced so long as the local governments are regulating their floodplains to at least the National Flood Insurance Program (NFIP) minimum standards. The District keeps the regulation up-to-date by adopting new flood hazard area delineation studies (FHADs) following a public hearing.

There are three recent studies to consider for Board adoption, all of which were designated and approved by the Colorado Water Conservation Board (CWCB) on September 20, 2018:

1. "Flood Hazard Area Delineation Grange Hall Creek and Tributaries," (June 2018); City of Northglenn, City of Thornton, and Adams County
2. "Flood Hazard Area Delineation Report Big Dry Creek, Downstream of County Line Road," (February 2018); City of Centennial, City of Littleton, City of Englewood, City of Greenwood Village, and Arapahoe County
3. "FHAD Update for Rangeview Gulch between South Platte River and Turtle Lake," (January 2017); City of Littleton, Arapahoe County

The FHADs are in digital format and available on our website. The information in the new maps supersedes any previously adopted floodplain information.

Commissioner Tedesco requested comments or questions from the Board and public. There being none, the public hearing was closed at 1:54 pm.

7. Executive Session

**a. Executive Committee Report of Director's Annual Review
(Pursuant to 24-6-402(4)(f)(1) C.R.S.)**

It was moved by Mayor Bud Starker and seconded by Commissioner Libby Szabo to go into Executive Session at 1:54 pm to review the findings of the Executive Director's Annual Review Committee.

The Executive Session concluded at 2:16 pm. Following the session, the Board accepted the committee's recommendations regarding the Executive Director's yearly compensation.

8. Consent Agenda (*Consent items are considered routine and will be approved by one motion unless a request is made by a Board Member for removal for further discussion or explanation.*)

a. Review of Cash Disbursements

The Cash Disbursement lists dated September, October, and November 2018 have 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. Certification of Tax Levy
(Resolution No. 63, Series of 2018)**

Resolution No. 63, Certification of Tax Levy, was discussed during the Public Hearing portion of the meeting. There being no further comments or questions, it was the consensus of the Board to place Resolution No. 63 on the Consent Agenda.

**c. Adoption of 2019 Budget
(Resolution No. 64, Series of 2018)**

Resolution No. 64, Adoption of 2019 Budget, was discussed during the Public Hearing portion of the meeting. There being no further comments or questions, it was the consensus of the Board to place Resolution No. 64 on the Consent Agenda.

- d. **Appropriation of Funds for 2019**
(Resolution No. 65, Series of 2018)
Resolution No. 65, Appropriation of Funds for 2019, was discussed during the Public Hearing portion of the meeting. There being no further comments or questions, it was the consensus of the Board to place Resolution No. 65 on the Consent Agenda.
- e. **Adoption of 2019 Work Program and Authorization of Expenditures**
(Resolution No. 66, Series of 2018)
Resolution No. 66, Adoption of 2019 Work Program and Authorization of Expenditures was discussed during the Public Hearing portion of the meeting. There being no further comments or questions, it was the consensus of the Board to place Resolution No. 66 on the Consent Agenda.
- f. **Adoption of Five-Year Capital Improvement Plan (CIP): 2018 - 2022**
(Resolution No. 67, Series of 2018)
Resolution No. 67, Adoption of Five-Year CIP: 2018 – 2022, was discussed during the Public Hearing portion of the meeting. There being no further comments or questions, it was the consensus of the Board to place Resolution No. 67 on the Consent Agenda.
- g. **Adoption of Floodplain Maps for Grange Hall Creek and Tributaries; Big Dry Creek and Tributaries in Arapahoe County Downstream of County Line Road; Rangeview Gulch Downstream of Turtle Lake**
(Resolution No. 68, Series of 2018)
Resolution No. 68, Adoption of Floodplain Maps for Grange Hall Creek and Tributaries; Big Dry Creek Downstream of County Line Road; Rangeview Gulch between South Platte River and Turtle Lake, was discussed during the Public Hearing portion of the meeting. There being no further comments or questions, it was the consensus of the Board to place Resolution No. 68 on the Consent Agenda.
- h. **Authorization to Participate in Drainage and Flood Control Improvements on West Fork of Second Creek, City and County of Denver**
(Resolution No. 69, Series of 2018)
The City and County of Denver (CCD) and the District cooperated in the preparation of “Second Creek, Third Creek, DFA 0053 & Barr Lake Drainage Basin Planning,” dated January 1989 which recommends improvements on West Fork of Second Creek. The Denver High Point at Denver International Airport (DIA) Metropolitan District is developing the area along the West Fork Second Creek between 72nd Ave and N. Dunkirk St. The development is called High Point.
- CCD, as part of their land development approval process, requires the master planned improvements to be implemented. The improvements include stream stabilization and increase in the conveyance. CCD and the Denver High Point at (DIA) Metropolitan District have requested that the District manage the design and construction of improvements required by CCD as a result of a development in-lieu of the Denver High Point at DIA Metropolitan District designing and constructing those improvements along West Fork Second Creek. Preliminary project costs are estimated to be \$3,000,000.
- Resolution No. 69 authorizes the District to collect funds from Denver High Point at DIA Metropolitan District 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. 69 on the Consent Agenda.
- i. **Authorization to Participate in Drainage and Flood Control Improvements on West Fork Big Dry Creek Downstream of Canongate Lane, Highlands Ranch Metro District, Douglas County**
(Resolution No. 70, Series of 2018)
This is a joint project with the Highlands Ranch Metro District (HRMD). HRMD desires to construct improvements along Big Dry Creek downstream of Canongate Lane in accordance with the "Big Dry Creek Arapahoe and Tributaries Master Drainageway Plan Phase B," dated 1998. The project includes improvements to the stream bed and the bank. HRMD already holds the necessary easements and right-of-way where the project will be carried out. HRMD is administering the design with Muller Engineering Company.

The District and HRMD desire to construct the improvements which will be managed by the District. Construction is anticipated in 2019. The District and HRMD have identified \$170,000 in initial project costs for the partial funding of construction with the District's participation being \$85,000 in 2018 funds. It is anticipated that additional funds may be required for this project in the future.

Resolution No. 70 authorizes \$85,000 of District funds from the Special Revenue Fund – Construction to be at least matched by HRMD for the 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. 70 on the Consent Agenda.

j. Additional Authorization to Participate in Drainage and Flood Control Improvements on Happy Canyon Creek North of Lincoln Avenue, Douglas County (Resolution No. 71, Series of 2018)

This is a joint project with Douglas County. Muller Engineering Company, Inc. has been selected to design the project under contract with the District. The drainage elements of the project include an improved stream crossing at Dogwood Avenue, increased stream conveyance, removing structures from the floodplain, and stream stabilization and restoration. Easement and right-of-way acquisition will be included in the project costs. The final design is 5% complete. Construction is anticipated in 2021.

The District and Douglas County have identified \$3,100,000 in total project costs. The District and Douglas County will increase the funding this year to \$1,834,152 with the District's participation being \$417,500. Previous authorizations totaled \$387,500 to fund design, right-of-way, and construction.

Resolution No. 71 authorizes an additional \$30,000 of District funds from the Special Revenue Fund – Construction to be at least matched by Douglas County for the design, acquisition of right-of-way, and construction of the drainage elements of the project.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 71 on the Consent Agenda.

k. Modifications to Bylaws and Rules of Procedure (Resolution No. 72, Series of 2018)

The UDFCD Bylaws and Rules of Procedure are being updated to include a provision to limit the time allowed for public comments during Board Meetings to a limit of three minutes per speaker. In addition, when several people sharing a common position on a given item wish to speak, they will be asked to select a spokesperson to state that position, and additional time may be allowed in consideration of their number.

Mayor Herb Atchison wanted to ensure that the updated language does not require the public to elect a speaker, rather this request should be optional. Mr. MacKenzie confirmed that this was the case.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 72 on the Consent Agenda.

l. Protections for Consumer Data Privacy Policy (Resolution No. 73, Series of 2018)

Mr. Ed Krisor presented this resolution. The Colorado Legislative Session recently passed the "Protections for Consumer Data Privacy Act," H.B. 18-1128 ("Act"), which requires government entities in Colorado to develop a written policy for destruction and proper disposal of paper and electronic documents that contain Personal Identifying Information, to maintain reasonable security procedures for Personal Identifying Information, and to notify Colorado residents following a security breach.

Resolution No. 73 supplements the District's Colorado Open Records Act policy to comply with the Act.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 73 on the Consent Agenda.

9. Vote on Approval of the Consent Agenda

It was the consensus of the Board that Resolutions No. 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, and 73, Series of 2018, and the Review of Cash Disbursements dated September, October, and November 2018 be placed on the Consent Agenda. Commissioner Tedesco moved to adopt the Consent Agenda. Upon a roll call vote the motion was passed unanimously.

10. Other Business

a. Call for Volunteers: Nominating Committee for 2019 Officers

Commissioner Tedesco requested volunteers to serve on the Nominating Committee for the 2018 Executive Committee. The following board members volunteered their services:

1. Commissioner Chaz Tedesco
2. Councilman Paul Kashmann
3. Mayor Bud Starker
4. Mayor Pro Tem John Marriott
5. Mr. Mark Hunter

At the December Board Meeting, the Nominating Committee will announce their recommendations and the Board will then vote on the recommendations. Commissioner Tedesco also requested that any board member looking to serve on the Executive Committee should inform Ms. Amelia Deleon.

b. Call for Volunteers: 2019 Legislative Committee

Mr. MacKenzie requested volunteers to serve on the Board's Legislative Committee. Mr. MacKenzie explained that this committee meets when new bills that affect the District are introduced. The following board members volunteered to serve on the 2019 Legislative Committee:

1. Mayor Adam Paul
2. Commissioner Libby Szabo
3. Commissioner Chaz Tedesco
4. Mr. Dave Sellards

11. Reports/Discussions

a. Executive Directors Report

Mr. MacKenzie provided the following updates to the Board during his Executive Director's report:

- Thank you once again to all who helped make the 7G campaign a success including our Chair, Commissioner Tedesco, Mr. Jeff Shoemaker, Mr. Steve Welchert, Mr. Dave Bennetts, and the entire District staff.
- A review of 2019 Goals, including, but not limited to:
 - UDFCD rebranding: name change, logo, etc.
 - Pass legislation to bring UDFCD board compensation in line with other special districts
 - Recurring annual activities: Annual Seminar, Annual Report, Board Field Trip
 - Continued activities: Strategic Planning, meetings with Public Works Directors and City/County Managers for the communities we serve

b. Social Media

Mayor Debbie Brinkman encouraged the District to continue its social media efforts beyond the campaign. Mayor Brinkman stated that this effort will have a lasting result when it comes to building trust with the public.

12. Announcements

a. Next Regularly Scheduled Meeting: Thursday, December 20, 2018

The next regularly scheduled Board meeting will take place on Thursday, December 20, 2018.

13. Adjournment

Commissioner Tedesco adjourned the meeting at 2:51 pm.

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 74, SERIES OF 2018
(Legislative Committee)

WHEREAS, Section 32-11-220(1)(l), C.R.S., provides that: "The district also has the following powers: To have and exercise all rights and powers necessary or incidental to or implied from the specific powers granted in this article, which specific powers shall not be considered as a limitation upon any power necessary or appropriate to carry out the purposes and intent of this article;"; and

WHEREAS, from time to time state and federal legislation is proposed and being acted upon which would affect the operations of the District; and

WHEREAS, each year, a Legislative Committee is established by the Board of Directors for the following calendar year.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. There is hereby established in the place and stead of any previous Legislative Committee (Committee) a Committee composed of board members Mayor Adam Paul, Commissioner Libby Szabo, Commissioner Charles (Chaz) Tedesco, and Mr. Dave Sellards selected by the Board of Directors (Board) from the members of the board.
2. The Legislative Committee shall review and evaluate from time to time, on behalf of the Board, pending state and federal legislation which would affect the operations of the District. Actions of the Legislative 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.
3. The Committee shall report to the Board at the next regularly scheduled Board meeting any actions taken by the Committee along with a summary of any bills or activities that may affect the District.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 75, SERIES OF 2018 (Additional Authorization to Participate in Drainage and Flood Control Improvements)

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 local government partners have enacted floodplain regulations; and

WHEREAS, the City of Centennial and Arapahoe County have assigned and transferred to the Southeast Metro Stormwater Authority (SEMSWA) its rights and obligation for the projects; and

WHEREAS, the local government partners and the District cooperated in the preparation of Master Planned Improvements as identified in the original project authorization resolution listed in Table 1; and

WHEREAS, the Board previously authorized funding for each project listed in Table 1; and

WHEREAS, the local government partners and the District now desire to increase the level of funding to design and build drainage and flood control improvements; and

WHEREAS, it is anticipated that additional funds may be required for projects in the future that have an asterisks by the project name in Table 1, Column A; and

WHEREAS, the District's additional participation being authorized by this resolution is listed in Table 1 and will be at least matched by the local government partner; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 64, Series of 2018) for calendar year 2019 which includes funds for construction of drainage and flood control improvements for listed projects in Table 1; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 67, Series of 2018) in which the improvements for the listed projects in Table 1 were included.

THEREFORE, BE IT RESOLVED THAT:

Referring to Table 1:

1. For each project listed in Column A, Paragraph 3 of the Original Resolution named in Column B is amended as follows:
“The District's maximum contribution to the (Column A) project without prior approval of the Board shall be \$_____ \$(Column E) plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by (Column F).”
2. All other conditions and authorizations remain as stated in the Original Resolution (Column B) for the project name (Column A).

**Table 1
Individual Project Additional Authorizations**

| A | B | C | C | E | F |
|----------------------------------------------------|----------------------------|-----------------------------------------|-----------------------------------------------|------------------------------------------|----------------------------------|
| Project Name | Original Resolution | Additional 2019 District Funding | Previous Maximum District Contribution | New Maximum District Contribution | Local Government Partners |
| ADAMS COUNTY | | | | | |
| *Grange Hall Creek at Washington | No. 46 Series of 2008 | \$200,000 | \$1,545,000 | \$1,745,000 | Northglenn |
| *North Outfall | No. 4 Series of 2006 | \$120,000 | \$1,630,00 | \$1,750,000 | Brighton |
| *Dahlia Street Outfall | No. 50, Series of 2018 | \$375,000 | \$75,000 | \$450,000 | Adams |
| Hoffman Drainageway 88 th to Steele | No. 49, Series of 1997 | \$300,000 | \$350,000 | \$650,000 | Adams |
| ARAPAHOE COUNTY | | | | | |
| *First Creek Detention | No. 58, Series of 2009 | \$400,000 | \$3,049,000 | \$3,449,000 | Aurora |
| *Little's Creek | No. 37, Series of 2015 | \$250,000 | \$250,000 | \$500,000 | Littleton |
| Easterly Creek – 1 st & Kenton | No. 15, Series of 2015 | \$1,025,000 | \$575,000 | \$1,600,000 | Aurora |
| Greenwood Gulch at Quincy | No. 63, Series of 2017 | \$100,000 | \$100,000 | \$200,000 | Cherry Hills Village |
| *Big Dry Creek b/w County Line and East Orchard | No. 57, Series 2018 | \$250,000 | \$50,000 | \$300,000 | SEMSWA |
| BOULDER COUNTY | | | | | |
| *South Boulder Creek u/s HWY 36 | No. 42, Series of 2018 | \$200,000 | \$120,000 | \$320,000 | City of Boulder |
| *Gregory Canyon Creek – Arapahoe to Pennsylvania | No. 41, Series of 2018 | \$400,000 | \$250,000 | \$650,000 | City of Boulder |
| Bullhead Gulch Drainage Underpass | No. 35, Series of 2016 | \$400,000 | \$100,000 | \$500,000 | Louisville |
| Coal Creek – McCaslin to HWY 36 | No. 58, Series of 2016 | \$110,000 | \$696,243 | \$806,243 | Superior |
| BROOMFIELD CITY & COUNTY | | | | | |
| *Nissen Reservoir Drainageway – Lowell to Tennyson | No. 45, Series of 2016 | \$270,000 | \$780,000 | \$1,050,000 | Broomfield |
| DENVER CITY & COUNTY | | | | | |
| *Cherry Creek Stabilization (Monaco to Illiff) | No. 31, Series of 2011 | \$1,550,000 | \$2,550,000 | \$4,100,000 | Denver |

| A | B | C | C | E | F |
|-----------------------------------------------------------|------------------------|----------------------------------|----------------------------------------|-----------------------------------|---------------------------|
| Project Name | Original Resolution | Additional 2019 District Funding | Previous Maximum District Contribution | New Maximum District Contribution | Local Government Partners |
| Sanderson Gulch at the South Platte River | No. 12, Series of 2016 | \$1,650,000 | \$2,630,000 | \$4,280,000 | Denver |
| *Globeville OSP (49 th and Grant) Platte Farms | No. 18, Series of 2017 | \$600,000 | \$150,000 | \$750,000 | Denver |
| Marston Lake d/s Garrison Street | No. 68, Series of 2012 | \$750,000 | \$950,000 | \$1,700,000 | Denver |
| DOUGLAS COUNTY | | | | | |
| *Timbers Creek d/s Fox Sparrow | No. 34, Series of 2017 | \$125,000 | \$50,000 | \$175,000 | Douglas |
| *Happy Canyon Creek north of Lincoln | No. 54, Series of 2015 | \$475,000 | \$417,500 | \$892,500 | Douglas |
| Dad Clark Gulch, Wild Iris Run | No. 58, Series of 2017 | \$500,000 | \$322,500 | \$822,500 | Highlands Ranch |
| Cherry Creek at KOA | No. 33, Series of 2017 | \$200,000 | \$315,000 | \$515,000 | Parker |
| *West Big Dry Creek d/s Canongate Lane | No.70, Series of 2018 | \$45,000 | \$85,000 | \$130,000 | Highlands Ranch |
| JEFFERSON COUNTY | | | | | |
| *North Dry Gulch – Lamar to Teller | No. 65, Series of 2008 | \$225,000 | \$3,775,000 | \$4,000,000 | Lakewood |
| *Van Bibber Creek Crossing at McIntyre | No. 25, Series of 2016 | \$300,000 | \$1,248,000 | \$1,548,000 | Jefferson |
| South & Middle Hyland Creek u/s & d/s 104 th | No. 77, Series of 2016 | \$350,000 | \$963,000 | \$1,315,000 | Westminster |
| *Big Dry Creek – Sheridan to Standley Lake | No. 75, Series of 2016 | \$125,000 | \$300,000 | \$425,000 | Westminster |
| *Walnut Creek – US 36 to Wadsworth Pkwy | No. 53, Series of 2018 | \$325,000 | \$200,000 | \$525,000 | Westminster |
| Leyden Creek at Alkire Street | No. 43, Series of 2014 | \$500,000 | \$450,000 | \$950,000 | Arvada |

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 76, SERIES OF 2018
(Authorization to Participate in Drainage and Flood Control Improvements
on First Creek at Picadilly, 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 "First Creek (Upstream of Buckley Road) Major Drainageway Plan Conceptual Design Report," dated August 2010; which recommends improvements on First Creek at Picadilly; and

WHEREAS, the City of Aurora and the Majestic Commercenter have requested that the District manage the design and construction of improvements required by the City of Aurora as a result of a development in lieu of Majestic Commercenter along First Creek at Picadilly (Exhibit A); and

WHEREAS, preliminary project costs are estimated to be \$12,000,000; and

WHEREAS, the District established a water activity enterprise known as the Development Services Enterprise (DSE) (Resolution No. 38, Series of 2017) which allows the District to collect design, construction, and administration fees from the Majestic Commercenter to manage the design and construction of drainage and flood control improvements along First Creek at Picadilly; and

WHEREAS, expenditures in 2019 from the DSE have been budgeted (Resolution No. 64, Series of 2018).

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute the necessary agreements with the Majestic Commercenter for the design and construction of drainage and flood control improvements on First Creek at Picadilly.
2. 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 First Creek at Picadilly.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

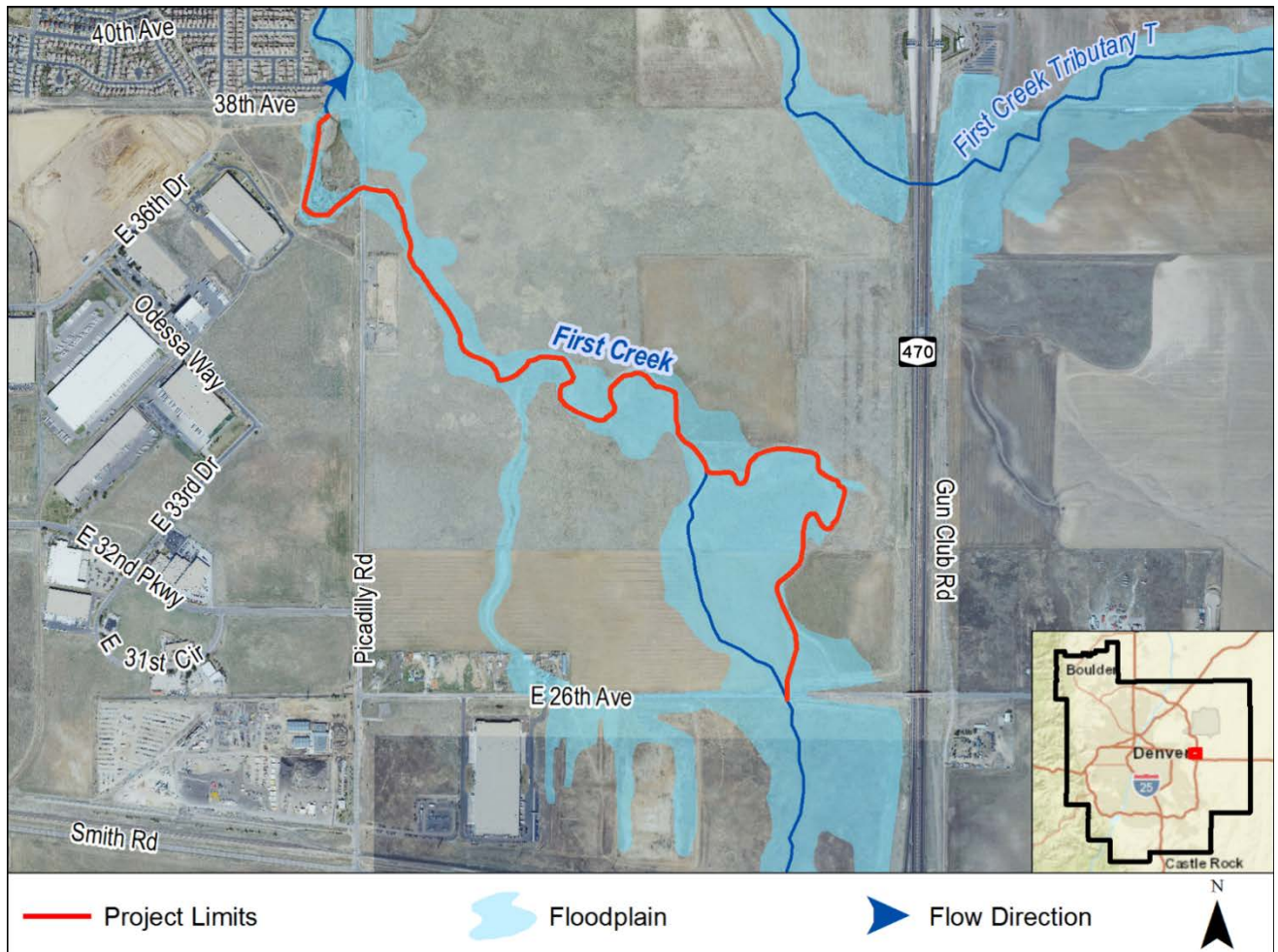
Secretary

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 76, SERIES OF 2018
(Authorization to Participate in Drainage and Flood Control Improvements
on First Creek at Picadilly, City of Aurora, Adams County)

EXHIBIT A



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 77, SERIES OF 2018
(Authorization of 2019 Public Affairs Expenditures)

WHEREAS, in 2018, the Board authorized an election on the question of a tax levy increase (Resolution No. 54, Series of 2018); and

WHEREAS, in agreements with the seven affected county clerks, the District subsequently agreed to pay in 2019 an aggregate sum of up to \$2,200,000 to the seven county clerks as reimbursement for their work related to the November 7, 2018 election; and

WHEREAS, it appears, based upon current information, that there will be funds remaining after payment to the seven county clerks; and

WHEREAS, the Board desires to continue some of the public outreach initiated in 2018 into 2019, and also to work with consultants on a potential renaming and rebranding effort using up to \$300,000 of whatever funds remain of the \$2,200,000, after payment to the seven county clerks; and

WHEREAS, the Board has budgeted \$2,200,000 toward these efforts (Resolution No. 64, Series of 2018); and

WHEREAS, the Board has also appropriated that amount toward these efforts (Resolution No. 65, Series of 2018).

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to negotiate payments with the seven county clerks for their work related to the November 7, 2018 election.
2. The Executive Director is further authorized to enter into agreements with qualified consultants and others as necessary to continue some of the public outreach initiated in 2018 into 2019 and also to initiate a potential renaming and rebranding effort in 2019.
3. The total cost for both items 1 and 2 shall not exceed \$2,200,000 without further authorization from the Board.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson