

Date: Thursday, April 16, 2020

Time: 1:00 pm

[This Meeting Held via GoToWebinar: CLICK HERE TO REGISTER](#)

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

- 1. Call to Order and A Moment of Silence for COVID-19 Victims – 1:00 pm**
- 2. Introductions**
 - a. Swearing in of New Board Members
 - i. Mayor Pro Tem Nicole Johnston, City of Aurora
 - b. Visitors/Guests/Staff
- 3. Roll Call – Determination of Quorum**
- 4. Presentation of 2019 Audit – Discussion**
 - a. Kim Higgins, CPA, Eide Bailly, LLP
 - b. Paul Kane, CPA, Eide Bailly, LLP
- 5. Committee Reports**
 - a. Audit & Finance Committee
 - b. Facility Committee
- 6. Approval of February 20, 2020 Meeting Minutes**

(If there are no corrections “Minutes stand approved”, or with corrections “Minutes stand approved as corrected”)
- 7. Presentation Agenda**

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

 - a. Authorization to Participate in a Planning Study of Second Creek Tributaries Downstream of Denver International Airport (DIA)
(Resolution No. 44, Series of 2020)
 - b. Authorization to Participate in a Planning Study of the City of Englewood
(Resolution No. 45, Series of 2020)
 - c. Authorization to Participate in an Outfall Systems Planning Study of Westerly Creek Downstream of Westerly Creek Dam
(Resolution No. 46, Series of 2020)
 - d. Authorization to Participate in Drainage and Flood Control Improvements on Goldsmith Gulch near Evans and Monaco, City and County of Denver
(Resolution No. 47, Series of 2020)
 - e. Authorization to Participate in Drainage and Flood Control Improvements on Happy Canyon Creek and Badger Gulch, City of Lone Tree, Douglas County
(Resolution No. 48, Series of 2020)
 - f. Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the Proposed 1840 Grant Street Urban Redevelopment Area
(Resolution No. 49, Series of 2020)

8. Consent Agenda

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

- a. Review of Cash Disbursements
- b. Acceptance of 2019 Audit Report
(Resolution No. 50, Series of 2020)
- c. Additional Authorization to Participate in Drainage and Flood Control Improvements
on Greenwood Gulch at Quincy Avenue, City of Cherry Hills Village, Arapahoe County
(Resolution No. 51, Series of 2020)

9. Vote on Approval of the Consent Agenda

(Motion and roll call vote required)

10. Reports/Discussions

- a. Executive Director's Report

11. Announcements

- a. Next Meeting: Thursday, May 21, 2020

12. Adjournment

Board Members Present:

Guyleen Castriotta	Mayor Pro Tem, City/County of Broomfield
Jolon Clark	Council Member, City/County of Denver
Stacie Gilmore	Council Member, City/County of Denver
Mark Hunter	Engineer
Matt Jones	Commissioner, Boulder County
Paul Kashmann	Council Member, City/County of Denver
Jan Kulmann	Mayor, City of Thornton
Meredith Leighty	Mayor, City of Northglenn
Don Mares	Deputy Mayor, City/County of Denver
Adam Paul	Mayor, City of Lakewood
Dave Sellards	Engineer
Nancy Sharpe	Commissioner, Arapahoe County
Bud Starker	Mayor, City of Wheat Ridge
Ashley Stolzmann	Mayor, City of Louisville
Chaz Tedesco	Commissioner, Adams County
Jerry Valdes	Mayor, City of Littleton
Marc Williams	Mayor, City of Arvada
Bob Yates	Mayor Pro Tem, City of Boulder

Board Members Absent:

Herb Atchison	Mayor, City of Westminster
Stephanie Piko	Mayor, City of Centennial
Libby Szabo	Commissioner, Jefferson County
Lora Thomas	Commissioner, Douglas County

MHFD Staff Present:

Ken MacKenzie	Executive Director
David Bennetts	Engineering Services Manager
Barbara Chongtoun	Watershed Manager
Margaret Corkery	Senior Administrative Assistant
Amelia Deleon	Human Resources Manager
Katie Evers	GIS Analyst
Terri Fead	Floodplain Manager
Laura Hinds	Staff Engineer
Hung Teng Ho	Hydraulics Modeler
Bryan Kohlenberg	Watershed Manager
Jake Krider	Student Intern
Laura Kroeger	Engineering Services Manager
Morgan Lynch	Watershed Manager
Kelsey Mehan	Office Coordinator
Teresa Patterson	Watershed Manager
Ellie Paulsen	Administrative Assistant
Holly Piza	Standards Development Manager
Mary Powell	Environmental Manager
Drew Roberts	Staff Engineer
Wanda Salazar	Accountant
Terri Schafer	Finance & Accounting Manager

Derrick Schauer	Network Administrator
Mark Schutte	Project Engineer
Brooke Seymour	Watershed Manager
Dave Skuodas	Watershed Manager
Kevin Stewart	Engineering Services Manager
Jon Villines	Project Manager
Jim Watt	Watershed Manager
Brik Zivkovich	Staff Engineer

Others Present:

Angelica Gallegos	Shoemaker Endowment Recipient
Jim Kaiser	City of Thornton
David Rausch	Adams County
Jeff Shoemaker	Greenway Foundation

How the District Works: Fee In Lieu Projects

Mr. Ken MacKenzie and Mrs. Laura Kroeger, Engineering Services Manager, gave a presentation on Maintenance Eligibility / Fee In Lieu Improvements.

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

Council Member Stacie Gilmore called the meeting to order at 1:04 pm.

2. Introductions

a. Swearing in of New Board Members

Mr. MacKenzie introduced two new board members in attendance:

- i. Mayor Jan Kulmann, City of Thornton
- ii. Mayor Marc Williams, City of Arvada

The new board members were sworn in by Council Member Gilmore. Mr. MacKenzie welcomed them to the District.

b. Visitors/Guests/Staff

Mr. MacKenzie introduced the following new employees:

- i. Laura Hinds, Staff Engineer
- i. Hung Teng Ho, Hydraulic Modeler
- ii. Drew Roberts, Staff Engineer

Mr. MacKenzie introduced the following guests:

- Angelica Gallegos Shoemaker Endowment Recipient
- Jim Kaiser City of Thornton
- David Rausch Adams County
- Jeff Shoemaker Greenway Foundation

c. Awards/Recognitions

i. Excellence in Financial Reporting – Government Finance Officers Association (GFOA)

Every year, the Government Finance Officers Association (GFOA) presents an award recognizing excellence in financial achievement. Mr. MacKenzie announced that the District was issued this award, once again, and congratulated both Mrs. Terri Schafer, Manager, Finance & Accounting and Ms. Wanda Salazar, Accountant, for their efforts to provide outstanding financial management to the District.

ii. **Joe Shoemaker Endowment Award**

Mr. Jeff Shoemaker, Executive Director, Greenway Foundation, along with Mr. David Bennetts, Engineering Services Manager, Operations & Development Services, presented this award. In honor of Senator Joe Shoemaker, who led the bill to create the District, an endowment program was started in 2012 called the Joe Shoemaker Endowment Award. The District, joined by the Greenway Foundation, CU Denver, and Wright Water Engineers, created this program to honor Mr. Shoemaker's legacy of unifying our state by building consensus on regional issues. This year's recipient is Angelica Gallegos, an undergrad student studying Geography. The Board congratulated Ms. Gallegos and looks forward to hearing more about her progress.

3. **Roll Call – Determination of Quorum**

Roll was called and a quorum was declared present.

4. **Committee Reports**

Executive Committee Meeting

Council Member Gilmore provided an update on the Executive Committee meeting that took place on January 23. The committee met (via conference call) at 9:00 am on Thursday, January 23 to review the Executive Director's goals for 2020. In attendance were Mayor Bud Starker, Mayor Adam Paul, Mayor Stephanie Piko, Commissioner Nancy Sharpe, and Council Member Gilmore. Highlights of the meeting include:

- Mr. MacKenzie reviewed the draft 2020 Executive Director goals with the Committee.
- Overall, the Executive Committee was pleased with the District's 2020 goals and also provided some minor additions, including providing Board Members with additional information about projects/studies in their respective areas. Council Member Gilmore explained that this information would be helpful on many platforms from staff updates to social media use.
- The Executive Committee will meet with Mr. MacKenzie mid-year to ensure expectations are being met.

Mr. MacKenzie will provide the Board with the revised Executive Director goals before the next board meeting.

5. **Approval of January 16, 2020 Meeting Minutes**

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

Council Member Gilmore asked if there were any corrections to the January 16, 2020 minutes. Hearing none, the minutes were approved as submitted.

6. **Presentation Agenda**

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

a. **Acceptance of North Dry Gulch Planning Study**

(Resolution No. 36, Series of 2020)

In 2008, the District and the City of Lakewood entered into an agreement to fund a capital project along North Dry Gulch. The recommendations in the previous master plan were for 5-year protection. The City of Lakewood was interested in revisiting the master plan to see if we could achieve a higher level of protection. In 2009, the District and the City of Lakewood entered into an agreement for a major drainageway planning study for drainage issues along North Dry Gulch. The District partnered with the City of Lakewood to fund the study and Muller Engineering Company was selected to perform the study.

North Dry Gulch is a left-bank tributary to Dry Gulch, draining a watershed that is 1.3 square miles in area. The goals of the study were to reduce the 100-year peak flows and improve conveyance in order to safely convey flows and minimize flood risk to structures currently in the floodplain, in addition to determining the feasibility of daylighting the system. Recommended improvements include:

- Regional detention basin
- Increased pipe sizes for 100-year conveyance
- Preserved corridor for open channel in downstream reach

The master planned improvements remove the 1% (aka 100-year) flood risk from 113 structures that are currently in the 100-year mapped floodplain. The total cost of improvements recommended in the study is approximately \$41 million.

Resolution No. 36 accepts the report and recommends the improvements and practices described in the report be used as a guide in future public works projects and in land development activities.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 36 on the Consent Agenda.

**b. Acceptance of Flood Hazard Area Delineation Report for Sulphur Gulch
(Resolution No. 37, Series of 2020)**

Resolution No. 56, Series of 2015 authorized a flood hazard area delineation (FHAD) for Sulphur Gulch. The District funded the FHAD fully, but partnered with the Town of Parker to prepare the study. Merrick and Company was selected to perform the study. Sulphur Gulch is a right bank tributary to Cherry Creek, draining a watershed that is 16.9 square miles in area and approximately 4.8 miles in length.

The effective floodplain map is based on the delineation produced in the “Flood Hazard Area Delineation Cherry Creek Corridor Reservoir to Scott Road,” (URS, 2003) 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 no insurable structures within the newly mapped 100-year floodplain. The study did identify two roadway crossings that will overtop in the 100-year floodplain.

Resolution No. 37 accepts the FHAD report for Sulphur Gulch. Upon acceptance, the report will be submitted to the Colorado Water Conservation Board for designation and approval. At that point, the Town of Parker 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. 37 on the Consent Agenda.

**c. Authorization to Participate in Drainage and Flood Control Improvements on Coal Creek
Drainageway 7-1 at Colorado Highway 42, City of Louisville, Boulder County
(Resolution No. 38, Series of 2020)**

This is a joint project with the City of Louisville. The City of Louisville desires to design, acquire right-of-way, and construct improvements along Coal Creek Drainageway 7-1 at Colorado Highway 42 in accordance with the “Lafayette – Louisville Boundary Outfall System Plan,” dated May 2011. The project includes the construction of major drainageway features from Colorado Highway 42 to Coal Creek Drainageway 7-1. Little to no drainage infrastructure exists in the area of the planned project improvements. The proposed project improvements are planned to occur on open space owned and operated by Boulder County. Coordination and cooperation with Boulder County on the implementation of the project will be key to the project success. Easement and right-of-way acquisition will be included in the project costs.

The District will be administering the design once a consulting engineering firm is selected. The District and the City of Louisville desire to construct the improvements which will be managed by the District. Construction is anticipated in 2023. The District and the City of Louisville have identified \$1,800,000 in total project costs for the design, right-of-way acquisition, and partial funding of construction with the District's participation being \$250,000 in 2020 funds. It is anticipated that additional funds may be required for this project in the future.

Resolution No. 38 authorizes \$250,000 of District funds from the Special Revenue Fund – Construction to be at least matched by the City of Louisville 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. 38 on the Consent Agenda.

d. Authorization to Participate in Drainage and Flood Control Improvements on Coal Creek Drainageway A-1 at Garfield Avenue, City of Louisville, Boulder County (Resolution No. 39, Series of 2020)

This is a joint project with the City of Louisville. The City of Louisville desires to design, acquire right-of-way, and construct improvements along Coal Creek Drainageway A-1 at Garfield Avenue to meet the needs of the major drainageway and surrounding community. The project includes improvements to add capacity to the Drainageway A-1 crossing of Garfield Avenue. Additional channel capacity is likely needed in the downstream receiving channel. The primary goal of the project is to remove the 100-year floodplain from area residential structures. According to the City of Louisville, the residential structures in the area of the project represent the only structures within the City that are in a known floodplain. Easement and right-of-way acquisition will be included in the project costs.

The District will be administering the design once a consulting engineering firm is selected. The District and the City of Louisville desire to construct the improvements which will be managed by the District. Construction is anticipated in 2022.

The District and the City of Louisville have identified \$900,000 in total project costs for the design, right-of-way acquisition, and partial funding of construction with the District's participation being \$372,678 funds being transferred from a joint City of Louisville and District project that is no longer being pursued. It is anticipated that additional funds may be required for this project in the future.

Resolution No. 39 authorizes \$372,678 of District funds from the Special Revenue Fund – Construction to be at least matched by the City of Louisville 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. 39 on the Consent Agenda.

e. Authorization to Participate in Drainage and Flood Control Improvements on Westerly Creek at Kenton Way, City of Aurora, Arapahoe County (Resolution No. 40, Series of 2020)

This is a joint project with the City of Aurora. The City of Aurora desires to design, acquire right-of-way, and construct improvements along Westerly Creek at Kenton Way in the City of Aurora in accordance with the "Easterly Creek Outfall Systems Plan," dated December 2012. The project includes improvements to the existing culvert at Kenton Way and Mississippi Avenue. The City of Aurora already holds the necessary easements and right-of-way where the project will be carried out. The City of Aurora is administering the design with Olsson & Associates.

The District and the City of Aurora have identified \$2,500,000 in initial project costs for the design, right-of-way acquisition, and partial funding of construction with the District's participation being \$400,000 in 2020 funds. It is anticipated that additional funds may be required for this project in the future.

Resolution No. 40 authorizes \$400,000 of District funds from the Special Revenue Fund – Construction to be at least matched by the City of Aurora for the design and construction of the drainage elements of the project.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 40 on the Consent Agenda.

- f. **Authorization to Participate in Drainage and Flood Control Improvements on Westerly Creek - Easterly Creek at 11th Avenue and Havana, City of Aurora, Arapahoe County (Resolution No. 41, Series of 2020)**

This is a joint project with the City of Aurora. The City of Aurora desires to design, acquire right-of-way, and construct improvements along Westerly Creek – Easterly Creek at 11th Avenue in the City of Aurora in accordance with the "Easterly Creek Outfall Systems Plan," dated December 2012. The project includes improvements to Havana Park Pond and adjacent storm sewer. The City of Aurora already holds the necessary easements and right-of-way where the project will be carried out. The City of Aurora is administering the design with Enginuity Engineering Solutions.

The District and the City of Aurora have identified \$1,700,000 in initial project costs for the design and partial funding of construction with the District's participation being \$850,000 in 2020 funds. It is anticipated that additional funds may be required for this project in the future.

Resolution No. 41 authorizes \$850,000 of District funds from the Special Revenue Fund – Construction to be at least matched by the City of Aurora for the design, acquisition of right-of-way, and construction of the drainage elements of the project.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 41 on the Consent Agenda.

- g. **Authorization to Participate in Drainage and Flood Control Improvements on Niver Creek Tributary M from Thornton Parkway to Huron Street, City of Thornton, Adams County (Resolution No. 42, Series of 2020)**

This is a joint project with the City of Thornton. The City of Thornton desires to design, acquire right-of-way, and construct improvements along Niver Creek Tributary M from Thornton Parkway to Huron Street in accordance with the "Niver Creek and Tributaries Major Drainageway Plan," dated December 2016.

The project includes improvements to reduce overtopping flood risk to Thornton Parkway and to Huron Street, to reduce flood risk for homes in the Autumn Creek subdivision, to complete a gap in the regional trail system, and to provide a new trail underpass at Huron Street to improve pedestrian safety. Easement and right-of-way acquisition will be included in the project costs. The City of Thornton is administering the design with ICON Engineering. The District and the City of Thornton desire to construct the improvements which will be managed by the District. Construction is anticipated in 2021.

The District and the City of Thornton have identified \$1,000,000 in initial project costs for the design, right-of-way acquisition, and partial funding of construction with the District's participation being \$500,000 in 2020 funds. It is anticipated that additional funds may be required for this project in the future.

Resolution No. 42 authorizes \$500,000 of District funds from the Special Revenue Fund – Construction to be at least matched by the City of Thornton 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. 42 on the Consent Agenda.

7. 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. 36, 37, 38, 39, 40, 41, 42, and 43, Series of 2020, and the Review of Cash Disbursements dated January and February 2020 on the Consent Agenda.

a. Review of Cash Disbursements

The Cash Disbursement list, dated January and February 2020, 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 Irondale Gulch Tributaries, City and County of Denver
(Resolution No. 43, Series of 2020)

Council Member Gilmore moved to adopt the Consent Agenda. Upon a roll call vote the motion was passed unanimously.

8. Reports/Discussions

a. Executive Director's Report

Budget Update

Mr. MacKenzie provided the Board with an update on the District budget to date which included a graphic depicting total expenditures versus actual budget as of January 31, 2020. Mr. MacKenzie reminded the board that a budget update will be presented at each board meeting.

A question was asked about how the interest earned on our investments gets allocated. Mrs. Schafer explained that project funds we received from our local governments are held in a Trust & Agency Account. The interest earned from these accounts gets allocated back to the project or refunded back to the local government if not used.

Annual Symposium Invitation*

The District's Annual Symposium will take place on Wednesday, April 15 from 8am to 4pm at the Hyatt Regency Hotel in Downtown Denver. This is an all-day event featuring presentations by District Staff and research partners. All Board Members are invited to attend, free of charge. An email invitation will be sent out to Board Members in the next couple of weeks.

Facility Committee

The Facility Committee Meeting has been identified and will hold their first meeting on Wednesday, April 1 at 2:00 pm. The following Board Members volunteered their services to this ad-hoc committee:

- Council Member Jolon Clark
- Mayor Stephanie Piko
- Mayor Ashley Stolzmann
- Commissioner Libby Szabo
- Mayor Pro Tem Bob Yates
- Mr. Dave Sellards

The committee will have an update to the Board at the next Board Meeting.

MHFD Project Updates for Local Governments

At the request of the Executive Committee, the District has developed news releases for each of the seven counties within the District that includes information about projects, studies, and maintenance work in their respective areas. These documents are still in draft format and will be sent to the Board for feedback. The idea is to produce these on a recurring basis, and the frequency, whether it be annually, quarterly, etc., is yet to be determined.

Floodplain Regulation Meetings*

Mr. Bennetts provided an update on the Floodplain Regulation effort. Since the board's adoption of the revised floodplain regulation back in November 2019, the District has been working on scheduling meetings with our local government partners in an effort to support them with implementing these regulations in a consistent manner throughout the District. The meetings will be held in April which coincides with the start of flood season. Materials being developed to support this initiative include:

- Model ordinances
- One-page position papers

- Press releases
- FAQ's (addressing the most anticipated questions)

MS4 Permit Update

Mrs. Holly Piza, Standards Development Manager, provided an update on the new Municipal Separate Storm Sewer System (MS4) permit issued by the Colorado Department of Public Health and Environment (CDPHE). When these permits are first introduced in draft form, the District is part of the review / comment process, and Mrs. Piza serves as a technical subject matter expert and advises MS4 permittees in water quality and permit compliance strategies. In addition, she also interfaces with the Colorado Stormwater Council, an organization of local MS4 permittees comprised of cities, counties, and special districts throughout the state that meet every quarter to address stormwater quality topics, including discussing new permit requirements.

The new permit would require additional monitoring, inspections, and record-keeping from the MS4 Permit Managers. Mr. MacKenzie noted that these new requirements affect our entire Board as each of our local governments has an MS4 Permit that will be affected by these proposed changes.

The District will keep the Board updated on the progress of this permit.

9. Announcements

- a. Annual Symposium: Wednesday, April 15, 2020*
- b. Next Board Meeting: Thursday, April 16, 2020
There is no board meeting in March.

10. Adjournment

Council Member Gilmore adjourned the meeting at 2:15 pm.

***These meetings have been postponed due to the Colorado Stay At Home Order, effective March 25, 2020**

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

RESOLUTION NO. 44, SERIES OF 2020
(Authorization to Participate in a Planning Study of Second Creek Tributaries
Downstream of Denver International Airport [DIA])

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, Commerce City, and the City and County of Denver 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 Board previously cooperated with Adams County, Commerce City, and the City and County of Denver in the preparation of "Second Creek and Direct Flow Area 0053 Outfall Planning Study," dated May 1990, and "Second Creek Downstream of DIA and DFA 0053 Watersheds Outfall Systems Planning Study," dated August 2004; and

WHEREAS, Adams County, Commerce City, and the City and County of Denver have expressed a desire to participate in a study leading to a Major Drainageway Plan for Second Creek Tributaries downstream of DIA; and

WHEREAS, the Board wishes to cooperate with Adams County, the City of Aurora, Commerce City, and the City and County of Denver in the identification of solutions to stormwater drainage and flood control management problems for the Second Creek Tributaries downstream of DIA (Exhibit A); and

WHEREAS, the cost of engineering and mapping services for the study is estimated to be \$200,000 and is expected to be divided among participating entities as follows:

Sponsor	Master Plan Contribution
MHFD	\$100,000
Adams County	\$15,000
Commerce City	\$40,000
Denver	\$45,000
TOTAL	\$200,000

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, Commerce City, and the City and County of Denver to fund the required engineering and mapping services for the Second Creek Tributaries Downstream of Denver International Airport (DIA) 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 \$200,000 and the District's share of total costs shall not exceed \$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 Adams County, Commerce City, and the City and County of Denver.

(SEAL)

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

Date: _____

ATTEST:

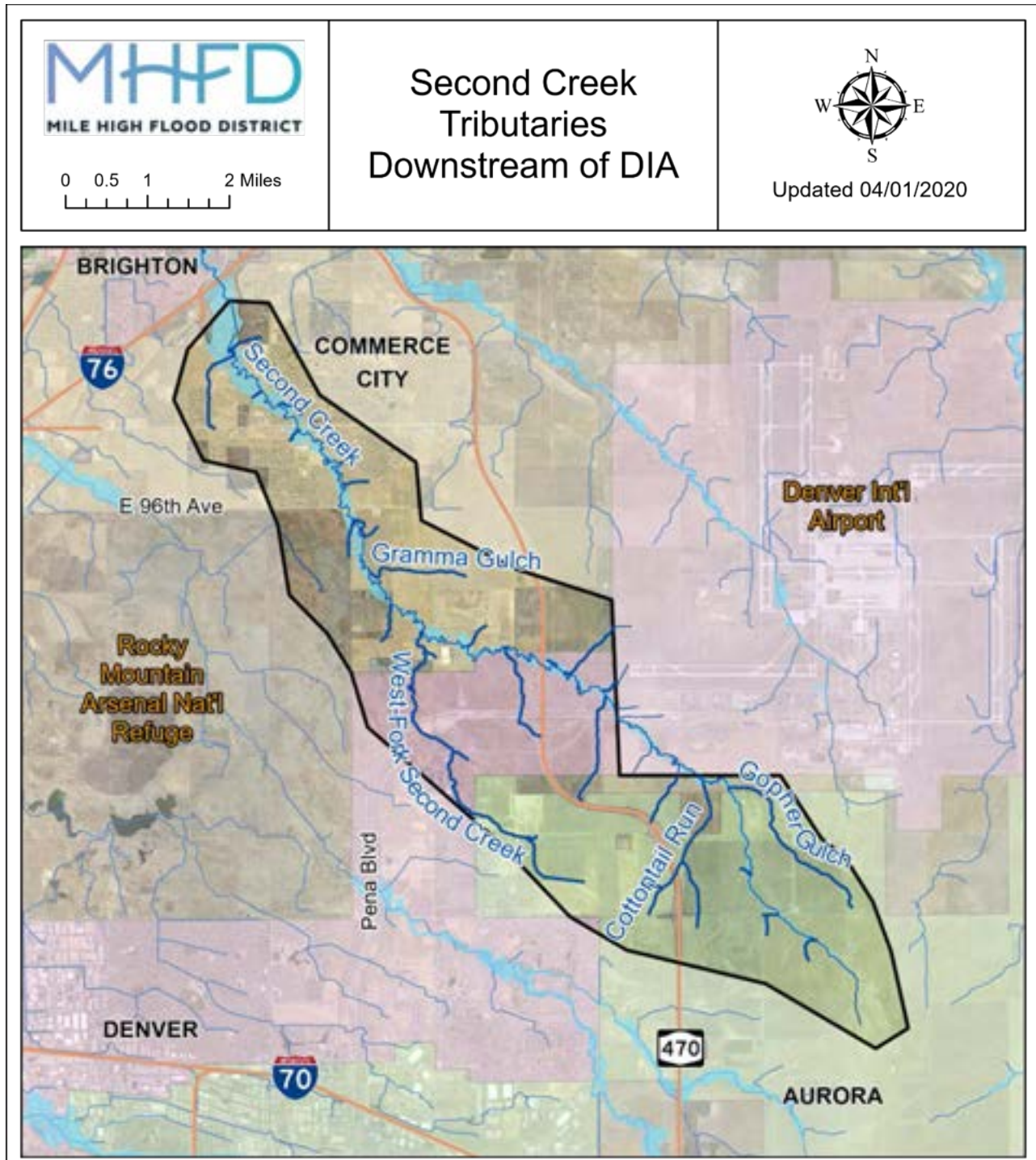
Secretary

Chairperson

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

RESOLUTION NO. 44, SERIES OF 2020
(Authorization to Participate in a Planning Study of Second Creek Tributaries
Downstream of Denver International Airport [DIA])

Exhibit A



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

RESOLUTION NO. 45, SERIES OF 2020
(Authorization to Participate in a Planning Study of the City of Englewood)

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

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

WHEREAS, the 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 the City of Englewood in the preparation of "City of Englewood Outfall Systems Planning Preliminary Design Report," dated September 1999; and

WHEREAS, the City of Englewood has expressed a desire to participate in a study leading to a major drainageway plan for the City of Englewood; and

WHEREAS, the Board wishes to cooperate with the City of Englewood in the identification of solutions to stormwater drainage and flood control management problems for the City of Englewood (Exhibit A); and

WHEREAS, the cost of engineering and mapping services for the study is estimated to be \$200,000 and is expected to be divided among participating entities as follows:

Sponsor	Master Plan Contribution
MHFD	\$100,000
Englewood	\$100,000
TOTAL	\$200,000

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 City of Englewood to fund the required engineering and mapping services for the City of Englewood 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 \$200,000 and the District's share of total costs shall not exceed \$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 the City of Englewood.

(SEAL)

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

Date: _____

ATTEST:

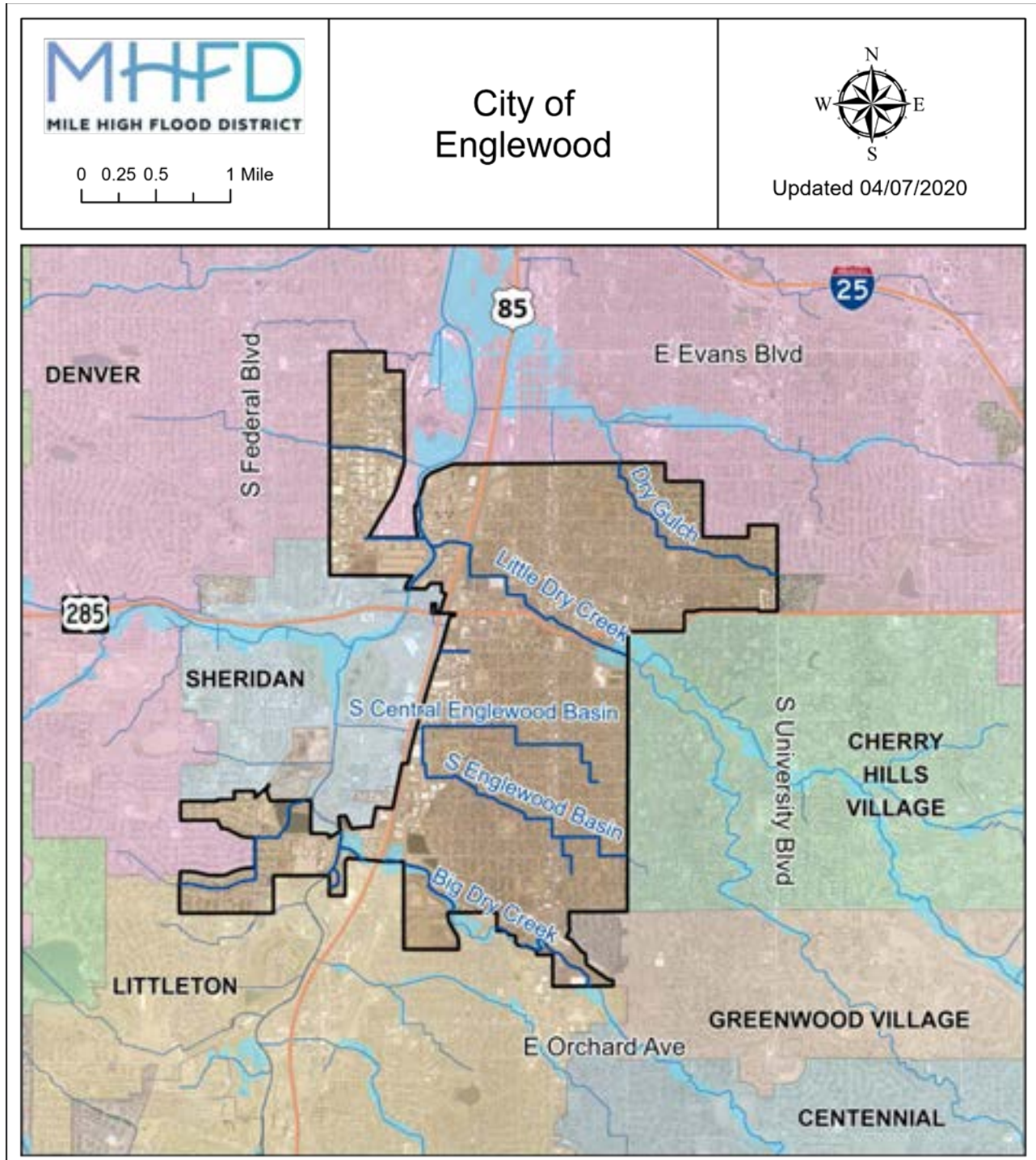
Secretary

Chairperson

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

RESOLUTION NO. 45, SERIES OF 2020
(Authorization to Participate in a Planning Study of the City of Englewood)

EXHIBIT A



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

RESOLUTION NO. 46, SERIES OF 2020
(Authorization to Participate in an Outfall Systems Planning Study of Westerly Creek
Downstream of Westerly Creek Dam)

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 and the City of Aurora 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 City and County of Denver and the City of Aurora have expressed a desire to participate in a study leading to an outfall systems planning study for Westerly Creek downstream of Westerly Creek Dam; and

WHEREAS, the Board wishes to cooperate with the City and County of Denver and the City of Aurora in the identification of solutions to stormwater drainage and flood control management problems for Westerly Creek downstream of Westerly Creek Dam (Exhibit A); and

WHEREAS, the cost of engineering and mapping services for the study is estimated to be \$200,000 and is expected to be divided among participating entities as follows:

Sponsor	Master Plan Contribution
MHFD	\$100,000
Denver	\$50,000
Aurora	\$50,000
TOTAL	\$200,000

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 City and County of Denver and the City of Aurora to fund the required engineering and mapping services for the Westerly Creek downstream of Westerly Creek Dam Outfall Systems 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 \$200,000 and the District's share of total costs shall not exceed \$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 the City and County of Denver and the City of Aurora.

(SEAL)

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

Date: _____

ATTEST:

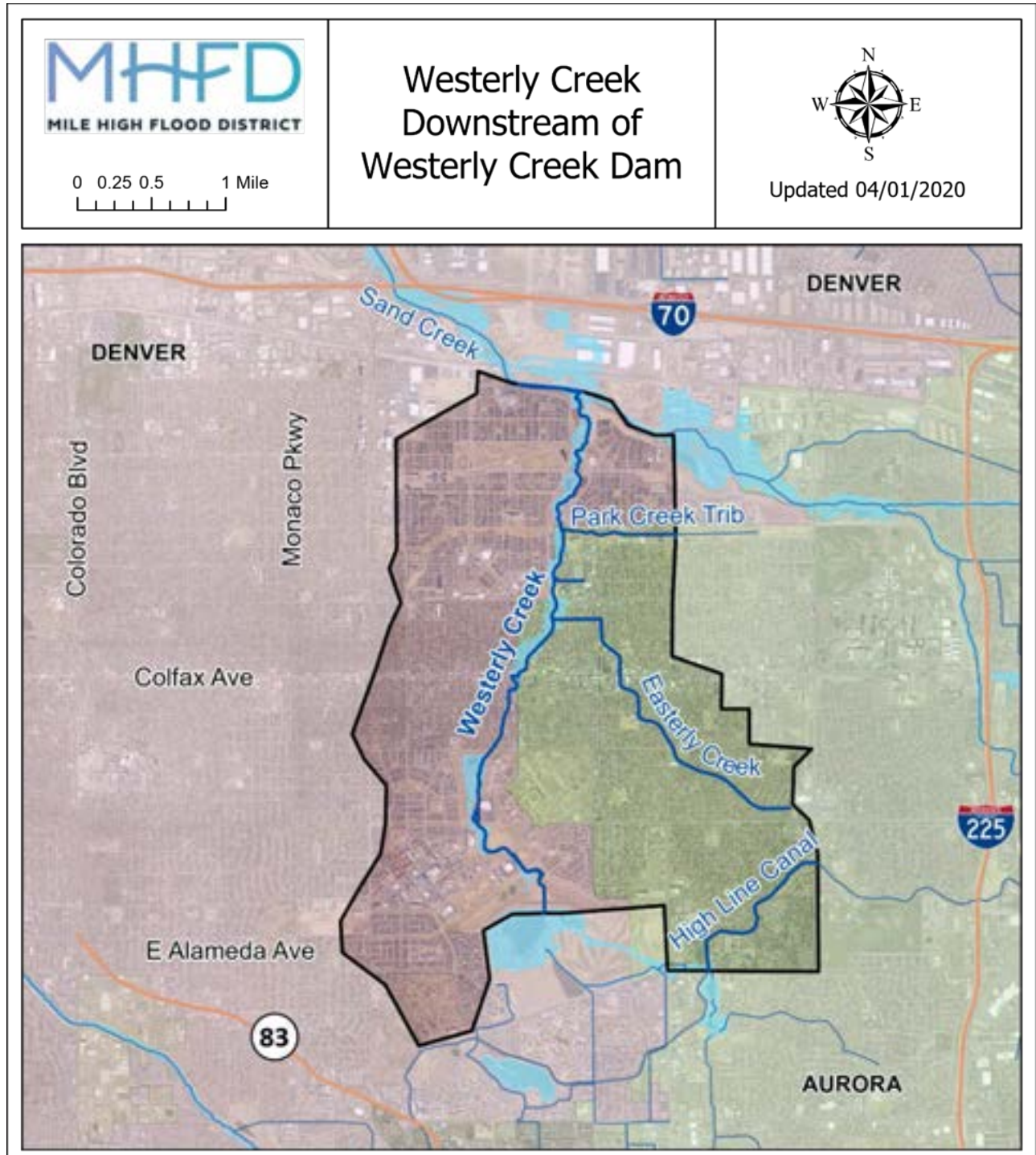
Secretary

Chairperson

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

RESOLUTION NO. 46, SERIES OF 2020
(Authorization to Participate in an Outfall Systems Planning Study of Westerly Creek
Downstream of Westerly Creek Dam)

EXHIBIT A



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

RESOLUTION NO. 47, SERIES OF 2020
(Authorization to Participate in Drainage and Flood Control Improvements
on Goldsmith Gulch at Evans Avenue and Monaco Parkway, City and County of Denver)

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

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

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

WHEREAS, the City and County of Denver has requested District participation in the design, acquisition of right-of-way, and construction of improvements to Goldsmith Gulch at Evans Avenue and Monaco Parkway (Exhibit A); and

WHEREAS, the City and County of Denver has not yet estimated the total project costs, but it could be up to \$10,000,000; and

WHEREAS, the District's 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 design, acquisition of right-of-way, and construction of drainage and flood control improvements along Goldsmith Gulch at Evans Avenue and Monaco Parkway; and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute the necessary agreements with the City and County of Denver for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Goldsmith Gulch at Evans Avenue and Monaco Parkway.
2. The Executive Director is authorized to enter into agreements with qualified engineers, qualified contractors, and others as necessary for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Goldsmith Gulch at Evans Avenue and Monaco Parkway.
3. The District's maximum contribution to the Goldsmith Gulch at Evans Avenue and Monaco Parkway project, without prior approval of the Board, shall be \$250,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City and County of Denver.
4. Such approval for expenditure of District funds is contingent upon the City and County of Denver agreeing to regulate and control any defined floodplain in the Goldsmith Gulch at Evans Avenue and Monaco Parkway project area in accordance with the National Flood Insurance Program Regulation as a minimum; agreeing to maintain the completed facilities in a manner acceptable to the District; granting the District access to the completed improvements at all times; and agreeing not to make any changes to the improvements without the District's approval.

(SEAL)

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

Date: _____

ATTEST:

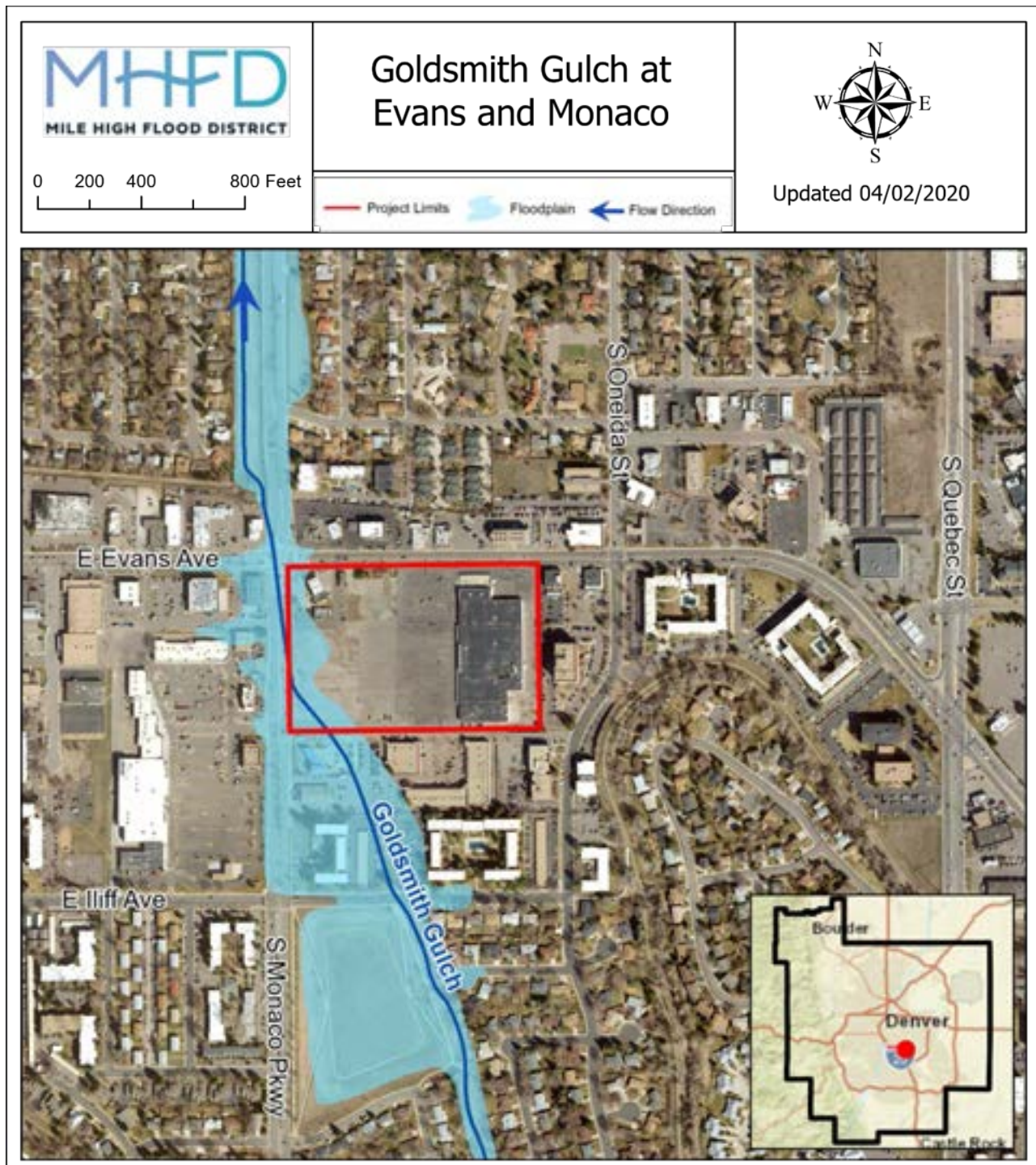
Secretary

Chairperson

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

RESOLUTION NO. 47, SERIES OF 2020
(Authorization to Participate in Drainage and Flood Control Improvements
on Goldsmith Gulch at Evans Avenue and Monaco Parkway, City and County of Denver)

EXHIBIT A



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

RESOLUTION NO. 48, SERIES OF 2020
(Authorization to Participate in Drainage and Flood Control Improvements
on Happy Canyon Creek and Badger Gulch, City of Lone Tree, 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 City of Lone Tree and Douglas County have enacted floodplain regulations; and

WHEREAS, the City of Lone Tree, the Town of Parker, Douglas County, the Southeast Metro Stormwater Authority (SEMSWA), and the District cooperated in the preparation of "Happy Canyon Creek Major Drainageway Plan," dated March 2014, which recommends improvements on Happy Canyon Creek and Badger Gulch; and

WHEREAS, the City of Lone Tree in Douglas County and Coventry Homes via the Rampart Range Metro District No. 5 have requested that the District manage the design and construction of improvements required by the 2014 Master Plan as a result of a development in lieu of Coventry Homes via the Rampart Range Metro District No. 5 designing and constructing those improvements along Happy Canyon Creek and Badger Gulch (Exhibit A); and

WHEREAS, preliminary project costs are estimated to be \$611,846 for final design of Happy Canyon Creek and \$283,186 for conceptual design of Badger Gulch; 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 Coventry Homes via the Rampart Range Metro District No. 5 to manage the design and construction of drainage and flood control improvements along Happy Canyon Creek and Badger Gulch; 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 Coventry Homes via Rampart Range Metro District No. 5 for the design and construction of drainage and flood control improvements on Happy Canyon Creek and Badger Gulch.
2. The District is authorized to collect from Coventry Homes via Rampart Range Metro District No. 5 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 Happy Canyon Creek and Badger Gulch.

(SEAL)

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

Date: _____

ATTEST:

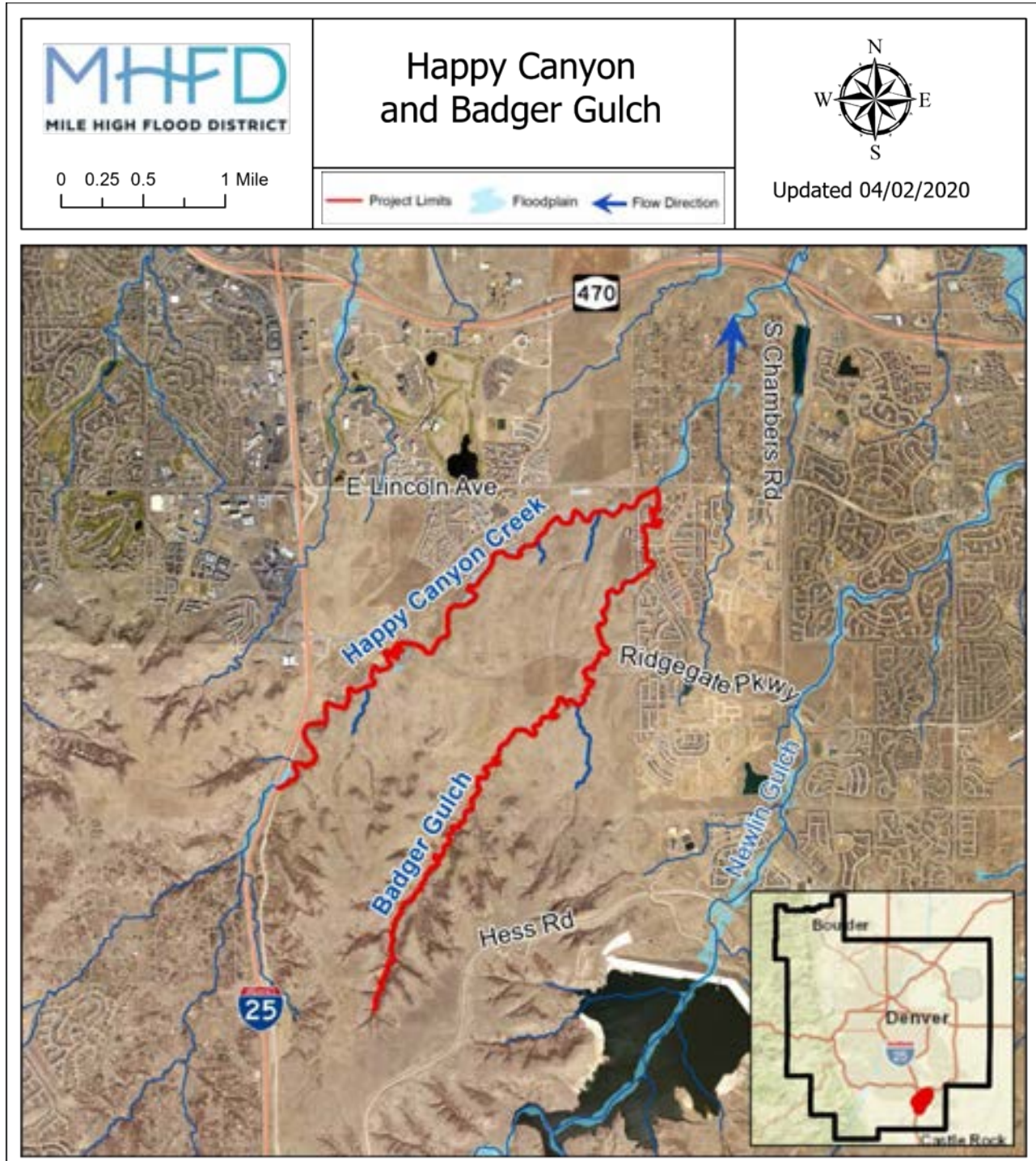
Secretary

Chairperson

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

RESOLUTION NO. 48, SERIES OF 2020
(Authorization to Participate in Drainage and Flood Control Improvements
on Happy Canyon Creek and Badger Gulch, City of Lone Tree, Douglas County)

EXHIBIT A



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

RESOLUTION NO. 49, SERIES OF 2020
(Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the
Proposed 1840 Grant Street Urban Redevelopment Area)

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

WHEREAS, the District understands that the Denver Urban Renewal Authority (DURA) and the City and County of Denver (Denver) intend to adopt the 1840 Grant Street Urban Redevelopment Plan and to create the 1840 Grant Street Urban Redevelopment Property Tax Increment and Sales Tax Increment Area; and

WHEREAS, DURA and Denver have made a written request of the District to accept the use of property tax increment financing for the 1840 Grant Street Urban Redevelopment Area (Exhibit A); and

WHEREAS, an aerial image outlining the location of the redevelopment area is attached hereto as Exhibit B; and

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

WHEREAS, no extraordinary circumstances have been brought to the attention of the Board of Directors of the District by a Board Member that would prevent the District agreeing in writing to accept the use of property tax increment financing for the proposed 1840 Grant Street Redevelopment Area; and

WHEREAS, the fiscal impact to the District resulting from this resolution is a property tax revenue reduction of approximately \$486,500 over the 25-year term of the property tax increment financing; and

WHEREAS, the District has prepared a letter to DURA setting forth the terms of the District's agreement to accept the use of property tax increment financing for the 1840 Grant Street Redevelopment Area, which letter is attached hereto as Exhibit C; and

WHEREAS, the attached Exhibit C letter, in order for the District's approval to be binding, requires the acknowledgement and agreement of DURA.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of the Urban Drainage and Flood Control District d/b/a Mile High Flood District hereby agrees to accept the use of property tax increment financing for the proposed 1840 Grant Street Redevelopment Area.
2. The Executive Director of the Mile High Flood District is authorized to execute the attached Exhibit "C" letter and forward it to Mr. Joshua Widoff, Chair, Denver Urban Renewal Authority (DURA).
3. The agreement of the District contained in the attached Exhibit "C" letter will become effective upon the District's receipt of a copy of the letter bearing the signature of Mr. Joshua Widoff, Chair, DURA, acknowledging and agreeing to the terms of the letter.
4. The agreement of the District contained in the attached Exhibit "C" letter will expire by its own terms if the 1840 Grant Street Project is not commenced by December 31, 2021.

(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. 49, SERIES OF 2020
(Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the
Proposed 1840 Grant Street Urban Redevelopment Area)

EXHIBIT A: DURA Request Letter

February 13, 2020

Mile High Flood District
2480 W. 26th Ave. Suite 156-B
Denver, CO 80211

Attn: Ken MacKenzie, Executive Director

Dear Mr. MacKenzie:

The Denver Urban Renewal Authority (“DURA”) is currently working with the City and County of Denver to approve an Urban Redevelopment Plan to support the redevelopment of the approximately 1.03-acre site generally located at 1840 Grant St.

Under Colorado Revised Statutes C.R.S. 31-25-101 (Urban Renewal Law), DURA is required to notify the Mile High Flood District (“MHFD”) on the establishment of any tax increment areas and enter into an agreement regarding the use of property tax increment.

Therefore, please accept this letter as notification of our intent to request the Denver City Council to approve the 1840 Grant Urban Redevelopment Plan and to establish a sales and property tax increment area.

Included in this notification is information regarding the project and the proposed use of incremental sales and property tax to allow for MHFD to evaluate the impacts the Project may have on MHFD services associated with the Plan.

Proposed Urban Redevelopment Area

The site consists of three parcels that are generally bounded by E 19th Avenue to the north, Logan Street to the east, private property to the south and Grant Street to the west. The parcel on the west consists of the Cathedral High School / Sisters of Charity Convent building at 1840 Grant Street (“Convent”). The two parcels on the east consist of a surface parking on the north, and the Oscar Malo Jr. Memorial Hall Gymnasium (“Gymnasium”) to the south. The 1840 Grant Urban Redevelopment Plan (“Plan”) would create the 1840 Grant Urban Redevelopment Area (“Area”) and a sales and property tax increment area coterminous with the Area (collectively and together with the proposed development plan, the “Project”).

Proposed Urban Redevelopment Plan

The proposed Plan defines the objectives for blight elimination, redevelopment, and revitalization within the Area. The Plan would authorize the use of tax increment financing to achieve the Plan objectives and create a property tax increment and sales tax increment area coterminous with the Area. A general overview of the Plan follows.

Conditions (Blight) Study Findings

Following notification of area property owners, a Conditions Study was conducted. Within the study area, 4 of the 11 possible blight factors were identified as being present. Those factors include:

- Slum, Deteriorated, or Deteriorating Structures
- Buildings that are unsafe or unhealthy for persons to live or work in because of building code violations, dilapidation, deterioration, defective design, physical construction, or faulty or inadequate facilities
- Environmental Contamination of Buildings or Property
- The Existence of Health, Safety, or Welfare Factors Requiring High Levels of Municipal Services or Substantial Physical Underutilization or Vacancy of Sites, Buildings, or Other Improvements

Plan Objectives

The proposed Plan seeks to eliminate blight through the creation of the Area. The main objectives of this Plan are to reduce or eliminate blighted conditions and to stimulate growth and development of the Area. This Plan will seek to promote the following objectives:

- Eliminate blight
- Renew and improve the character and environment of the Area and its surroundings by preventing or ameliorating economic, physical and environmental deterioration
- Encourage the reuse of existing buildings where appropriate, including historic preservation and adaptive reuse
- More effectively use underdeveloped land in the area
- Promote a diverse, sustainable neighborhood economy, including mixed use and commercial development opportunities
- Encourage land use patterns that result in a more environmentally sustainable city
- Assist the City in cultivating complete and inclusive neighborhoods
- Encourage land use patterns where pedestrians are safe and welcome
- Improve the economy of the City by stabilizing and upgrading property values
- Encourage high and moderate density development where appropriate
- Achieve goals as outline in adopted City Plans

Alignment with City Goals and Planning Objectives

In drafting the goals and objectives of the Plan, DURA has sought to align them with existing City plans for the Area. DURA will be presenting the Plan to the Denver Planning Board on April 1, 2020 to request their finding of the Plan to be in conformance with Denver Comprehensive Plan 2040, Blueprint Denver and the Uptown Neighborhood Plan.

Proposed Redevelopment Project

The proposed Project would include the adaptive reuse of the historic structures on the site, and construction of a new eleven-story, 214,000 sf, building on the existing parking lot directly east of the Convent.

The new building will contain:

- A 170-room hotel operated by Ace Group International (“Ace”)
- 4,500 sf of leased small-shop retail
- 35,000 sf of co-working space on the 2nd and 3rd levels
- 49,250 sf of below grade space consisting of 65 parking stalls and back of house storage & locker rooms

The Convent building will include:

- 18 guest rooms associated with the Ace managed hotel on the 2nd and 3rd floor
- A destination restaurant with seasonal outdoor seating in the courtyard and multiple beverage outlets and meeting areas on the first floor
- Approximately 10,000 sf of back of house uses

Additionally, the Redeveloper is proposing to rehabilitate the historic Gymnasium located along Logan Street, directly south of the proposed new construction, into a 3,470 sf event space available for guests of the hotel, office users, and the community.



Projected Tax Increment and Repayment Schedule

Please see the attached schedule of Projected Incremental Taxes for the Project and the estimated time of reimbursement of the TIF commitment.

Consideration by Mile High Flood District (MHFD)

Pursuant to C.R.S. 31-25-107(9.5)(a), before any urban renewal plan utilizing property tax increment may be approved by the Denver City Council, the governing boards of each other public body whose property tax revenues would be allocated through the use of tax increment financing must be notified. Following this notification, representatives of DURA and MHFD are to meet to negotiate an agreement governing the types and limits of tax revenues to be allocated to the Project. The agreement must address, without limitation, estimated impacts of the Project on MHFD services associated solely with the urban renewal plan.

The Plan is expected to be approved by the DURA Board of Commissioners at their meeting scheduled for March 19, 2020 and a public hearing before Council is intended to be set for April 27, 2020. DURA believes the planning efforts to date and the conditions of the property have successfully identified both the challenges facing the property and a vision for its revitalization. As such, DURA believes adoption of the Plan will be a key tool for addressing those challenges and implementing that vision.

Upon review of the information provided herein, please provide a Tax Increment Impact Analysis or other documentation to allow for the negotiation of an agreement governing the types and limits of tax revenues to be allocated to the Project.

Thank you for your assistance as we work to implement the statutory requirements and please do not hesitate to contact me for any additional information you may require.

Sincerely,

Tracy Huggins
Executive Director

EXHIBIT B: LOCATION



EXHIBIT C: LETTER AGREEMENT



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

www.mhfd.org

April 16, 2020

Joshua Widoff, Chair
Tracy Huggins, Executive Director
Denver Urban Renewal Authority
1555 California Street, Suite 200
Denver, CO 80202

RE: 1840 Grant Street Urban Redevelopment Plan

Dear Ms. Huggins and Mr. Widoff:

This letter agreement ("Agreement") is entered into pursuant to Section 31-25-107(9.5), C.R.S. The Urban Drainage and Flood Control District d/b/a Mile High Flood District ("District") understands that the Denver Urban Renewal Authority ("Authority") and the City and County of Denver ("Denver") intend to adopt the 1840 Grant Street Urban Redevelopment Plan (the "Urban Redevelopment Plan") and to create the 1840 Grant Street Property Tax Increment and Sales Tax Increment Area (the "Tax Increment Area").

The District is in receipt of the Urban Redevelopment Plan creating the 1840 Grant Street Urban Redevelopment Area as proposed to the City Council of Denver and, the proposed Ordinance establishing the Tax Increment Area and authorizing the use of property tax increment and sales tax increment for redevelopment of the Urban Redevelopment Area.

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

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

If Denver and the Authority desire that the drainage and flood control facilities constructed as part of the Urban Redevelopment Plan be eligible for future District maintenance assistance, they shall comply with all terms and

conditions of Amended Resolution No. 38, Series of 2011 as amended by Resolution 21, Series of 2016, including but not limited to Resolution No. 26, Series of 1983 of the District.

The consent of the District to the Urban Redevelopment Plan will expire and be of no force and effect unless the 1840 Grant Street Project is commenced by December 31, 2021.

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

Respectfully,

Ken MacKenzie
Executive Director
Mile High Flood District

ACKNOWLEDGED AND AGREED:

DENVER URBAN RENEWAL AUTHORITY

By: _____
Joshua Widoff
Chair

Date: _____

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

RESOLUTION NO. 50, SERIES OF 2020
(Acceptance of 2019 Audit Report)

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

WHEREAS, Eide Bailly, LLP, Certified Public Accountants and Consultants were retained to audit the financial records of the District for the year ending December 31, 2019; and

WHEREAS, Eide Bailly, LLP, Certified Public Accountants and Consultants completed the audit and delivered and presented the same to the Audit & Finance Committee on March 30, 2020; and

WHEREAS, a copy of the audit report entitled, "Urban Drainage and Flood Control District, Denver, Colorado, Comprehensive Annual Financial Report," for year ending December 31, 2019 was provided to each Board Member; and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

The audit report of the District's financial affairs for the year ending December 31, 2019 as prepared and presented by Eide Bailly, LLP, Certified Public Accountants and Consultants, entitled "Urban Drainage and Flood Control District, Denver, Colorado, Comprehensive Annual Financial Report," for year ending December 31, 2019 is accepted by the Board of Directors of the Urban Drainage and Flood Control District d/b/a Mile High Flood District.

(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. 51, SERIES OF 2020
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Greenwood Gulch at Quincy 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, the City of Cherry Hills Village and the District cooperated in the preparation of "Little Dry Creek (ARAPCO) Watershed Downstream Portions Major Drainageway Planning," dated August 2004; and

WHEREAS, the Board previously authorized \$200,000 for the Greenwood Gulch at Quincy Avenue project (Table 1); and

Table 1
Greenwood Gulch at Quincy Avenue
Previous Authorizations

Resolution No.	Series of	District Authorization	Local Share	Work Elements
63	2017	\$100,000	\$100,000	Final Design
59	2019	\$100,000	\$100,000	Construction
TOTAL		\$200,000	\$200,000	

WHEREAS, the City of Cherry Hills Village and the District now desire to construct improvements along Greenwood Gulch at Quincy 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 Greenwood Gulch at Quincy 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 Greenwood Gulch at Quincy Avenue.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 63, Series of 2017, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Greenwood Gulch at Quincy Avenue project without prior approval of the Board shall be ~~\$200,000~~ **\$300,000** 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. 63, Series of 2017.

(SEAL)

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

Date: _____

ATTEST:

Secretary

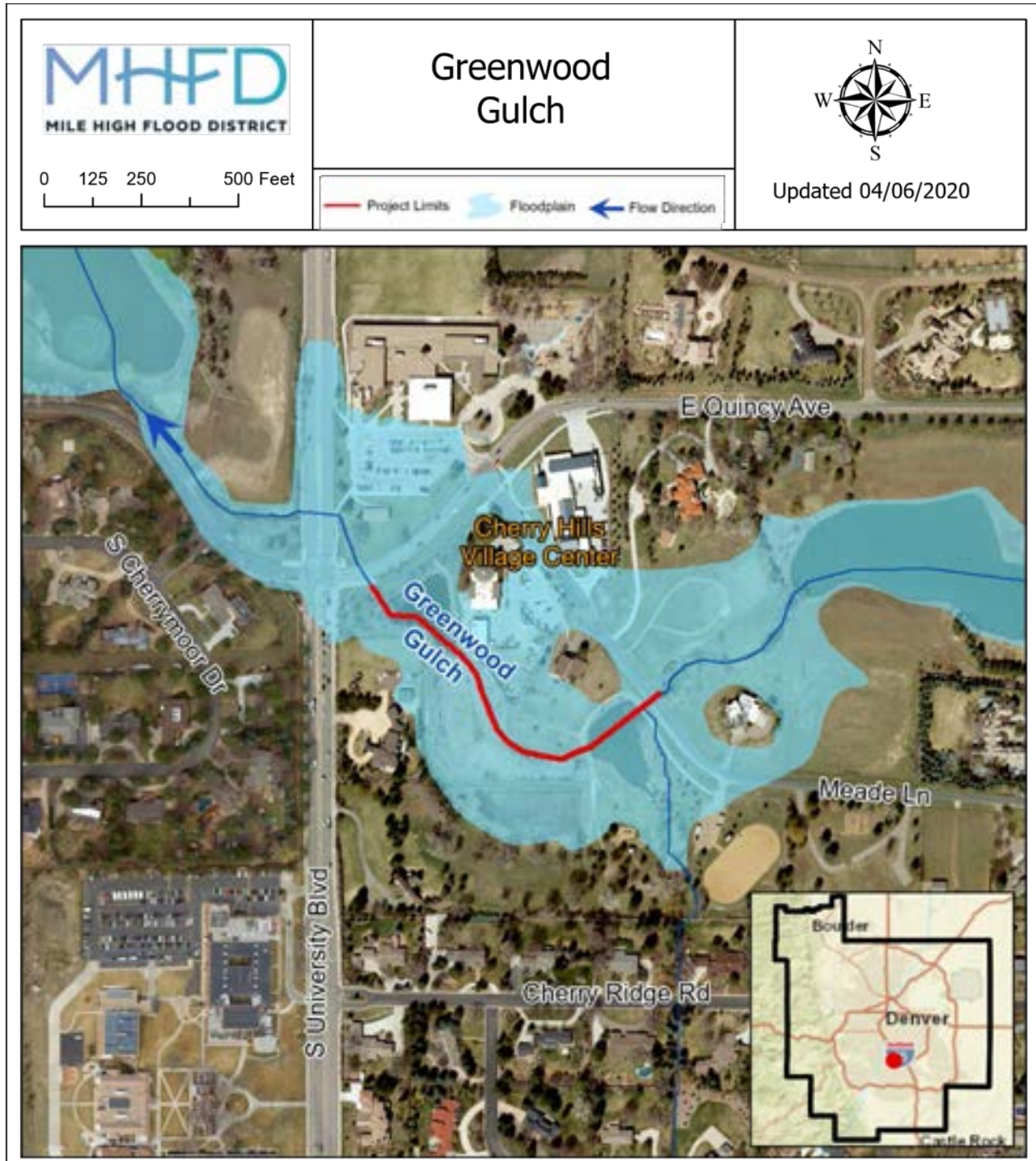
Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 51, SERIES OF 2020

(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Greenwood Gulch at Quincy Avenue, City of Cherry Hills Village, Arapahoe County)

EXHIBIT A

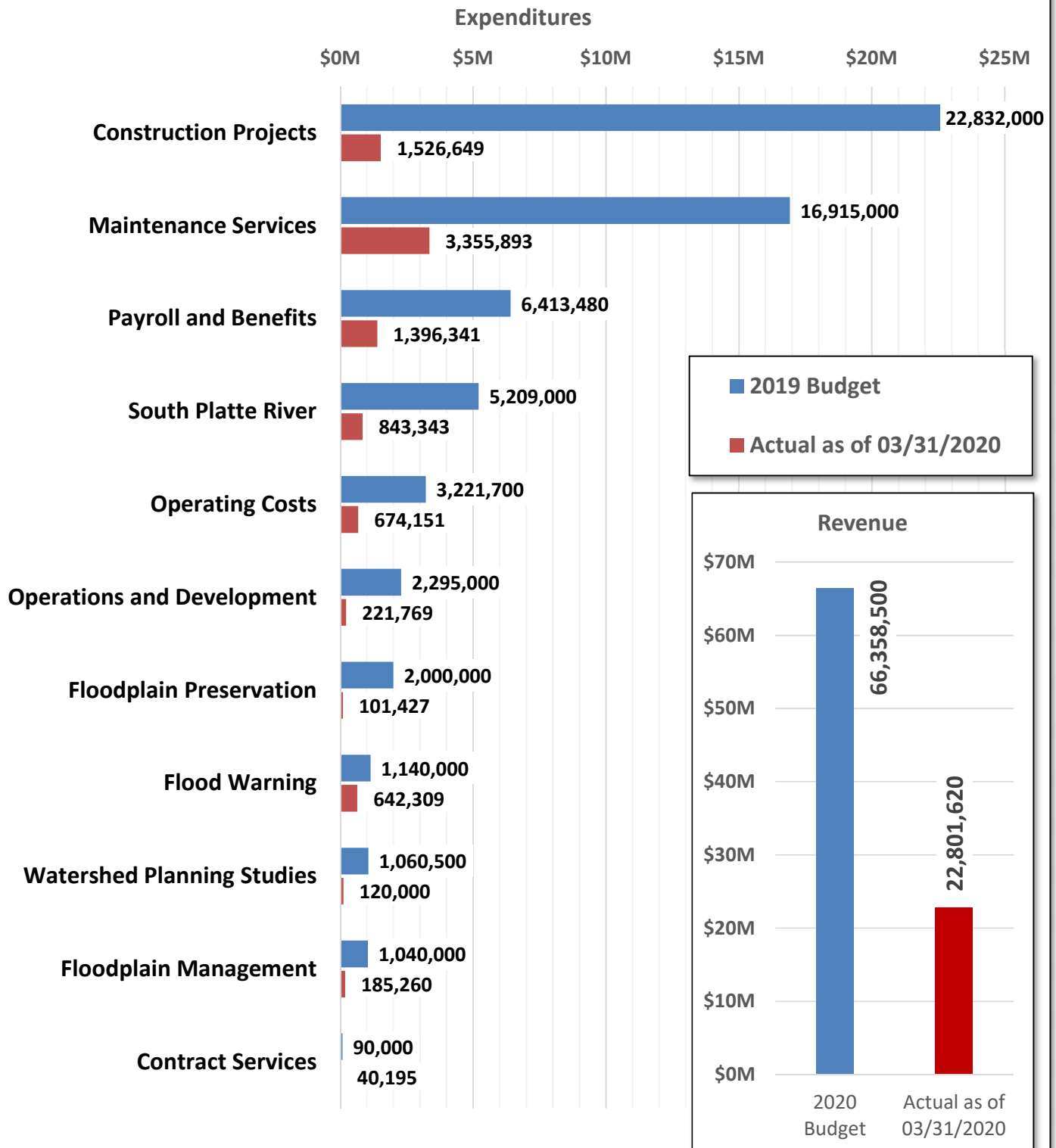


MHFD 2020 BUDGET: SUMMARY

BUDGET ITEM:	2020 Budget	Actual as of 03/31/2020	Balance Remaining
Beginning Fund Balance:			
TABOR Emergency Reserve	1,420,500	1,428,000	(7,500)
Floodplain Preservation Reserve	500,000	500,000	-
Reserve for Future Operations	1,418,475	5,247,567	(3,829,092)
Revenue:			
Property Taxes	62,860,500	21,976,806	40,883,694
Specific Ownership Taxes	3,100,000	738,555	2,361,445
Delinquent Property Tax Interest	-	(451)	451
Investment Interest	350,000	86,710	263,290
Project Participation Funds Returned	-	-	-
Project Participation Interest Returned	-	-	-
Miscellaneous Income	48,000	-	48,000
Total Revenue	66,358,500	22,801,620	
Transfers from other Funds	-	-	
Total Funds Available	67,776,975	28,049,187	
Expenditures:			
Construction Projects	22,832,000	1,526,649	21,305,352
Maintenance Services	16,915,000	3,355,893	13,559,107
Payroll and Benefits	6,413,480	1,396,341	5,017,139
South Platte River	5,209,000	843,343	4,365,657
Operating Costs	3,221,700	674,151	2,547,549
Operations and Development	2,295,000	221,769	2,073,231
Floodplain Preservation	2,000,000	101,427	1,898,573
Flood Warning	1,140,000	642,309	497,691
Watershed Planning Studies	1,060,500	120,000	940,500
Floodplain Management	1,040,000	185,260	854,740
Contract Services	90,000	40,195	49,805
Total Expenditures	62,216,680	9,107,336	53,109,344
Revenue minus Expenditures	4,141,820	13,694,284	
Transfers to other Funds			
Change in Floodplain Preservation Reserve	3,500,000		
Floodplain Preservation Reserve Balance	2,000,000		
Change in TABOR Emergency Reserve	570,200		
TABOR Emergency Reserve Balance	1,990,700		
TABOR Emergency Reserve as % of Expenditures	3.00%		
Ending Fund Balance:			
Reserve for Future Operations	1,490,095		

MHFD 2020 BUDGET: SUMMARY

Revenues and Expenditures as of 03/31/2020



MILE HIGH FLOOD DISTRICT

INVESTMENT SUMMARY

MARCH 2020

	PURCHASE DATE	I.D. NO.	AMOUNT	INTEREST RATE	DAYS TO ACCUE	ACCRUAL FOR 03/31/2020	DATE TO MATURE
<u>CD's</u>							
Western States Ban	08/26/19	100703991	\$2,013,871.01	2.750000	30 / 360	\$4,615.12	08/26/24
Firstbank	09/03/19	4066013125	\$4,057,947.88	2.500000	12 / 361	\$5,561.48	09/03/24
			-----			-----	
			\$6,071,818.89			10,176.60	
			=====				
TOTAL			\$6,071,818.89				

TREASURY & AGENCY NOTES

07/13/16	WFS3136G3WK7	\$4,000,000.00	1.220000	30 / 360	\$4,066.75	03/30/20
07/27/16	WFS3136G3XV2	\$3,000,000.00	1.100000	30 / 360	\$2,750.00	07/27/20
07/28/16	WFS3136G3ZM0	\$3,000,000.00	1.200000	30 / 360	\$3,000.00	10/28/20
09/28/16	WFS3136G37D1	\$3,000,000.00	1.500000	30 / 360	\$3,500.00	10/28/19
10/31/16	WFS3136G4GK3	\$3,000,000.00	1.350000	30 / 360	\$3,375.00	07/28/20
06/01/17	WFS 3130AAX45	\$3,000,000.00	1.875000	30 / 360	\$4,687.50	01/28/21
10/30/17	WFS313ACNG5	\$3,000,000.00	1.850000	30 / 360	\$4,625.00	04/30/21
08/29/18	WFS3130AEU65	\$4,000,000.00	2.625000	30 / 360	\$8,750.00	08/21/20
08/31/18	WFS9128284Q0	\$4,000,000.00	2.500000	30 / 360	\$8,333.33	05/31/20
12/14/18	WFS3133EJ2R9	\$3,500,000.00	2.750000	30 / 360	\$8,020.83	12/14/20
07/08/19	WFS3133EKT3	\$4,000,000.00	2.230000	30 / 360	\$7,433.33	05/13/22
07/17/19	WFS3134GTB77	\$3,000,000.00	2.150000	30 / 360	\$5,375.00	04/17/23
08/14/19	WFS3133EKZM1	\$4,000,000.00	1.990000	30 / 360	\$6,633.33	04/18/23
09/18/19	WFS3134GUBH2	\$3,000,000.00	2.050000	30 / 360	\$5,125.00	04/19/23
10/23/19	WFS3130AHCJ0	\$3,000,000.00	1.950000	30 / 360	\$4,875.00	04/20/23
10/28/19	WFS313AHCG6	\$3,000,000.00	1.750000	30 / 360	\$4,375.00	04/21/23
11/19/19	WFS3130AHJX2	\$3,000,000.00	2.070000	30 / 360	\$5,175.00	04/22/23
01/30/20	WFS3136G4UC5	\$3,500,000.00	1.700000	30 / 360	\$4,958.33	10/30/23
02/04/20	WFS3130AHZF3	\$3,500,000.00	1.875000	30 / 361	\$5,468.75	02/04/25
02/28/20	WFS3136G4RU2	\$3,500,000.00	1.500000	30 / 362	\$4,375.00	02/28/25

TOTAL		\$67,000,000.00			104,902.15	
REDEEMED		(\$7,000,000.00)				
		=====				
TOTAL		\$60,000,000.00				

CSAFE

02/29/20	Balance	\$6,824,499.98				
03/31/20	INTEREST ON ACCT	\$8,056.84				8,056.84
	Contribution	\$0.00				

		\$6,832,556.82				

COLOTRUST

02/29/20	Balance	\$12,191,669.05				
03/31/20	INTEREST ON ACCT	\$22,013.59				22,013.59
	Contribution/WD	\$15,000,000.00				

		\$27,213,682.64				

WELLS FARGO SECURITIES

03/31/2020	CHECKING	\$64,019.84				1.31
03/31/2020	WFS MONEY MARKET	\$7,450,809.50				\$1,069.33

U S BANK

03/31/2020	CHECKING	\$11,236,553.21				\$122.84
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TOTAL CASH & INVESTMENTS		\$112,797,622.01	TOTAL		\$	146,342.66
		=====	INTEREST INCOME		=====	

YTD INTEREST INCOME	\$	444,025.62
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