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

2. Introductions
   a. Visitors/Guests/Staff
      i. Katie Evers, GIS Analyst
      ii. Eric Thomas, Student Intern
   b. Awards/Recognitions
      i. 2019 Perfect Attendance – Board Members
      ii. MHFD: Weather Ready Nation Ambassador of Excellence 2019

3. Roll Call – Determination of Quorum

4. Approval of October 17, 2019 Meeting Minutes
   (If there are no corrections “Minutes stand approved”, or with corrections “Minutes stand approved as corrected”)

5. Presentation Agenda
   (Each resolution will, after introduction and presentation from District staff, be placed on the Consent Agenda unless a request is made by a Board Member for action upon the resolution separately)
   a. Legislative Committee
      (Resolution No. 79, Series of 2019)
   b. Authorization to Amend Lease at Diamond Hill
      (Resolution No. 80, Series of 2019)
   c. Adoption of Flood Emergency Support Plan
      (Resolution No. 81, Series of 2019)
   d. Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the Proposed 4201 East Arkansas Avenue Urban Redevelopment Area
      (Resolution No. 82, Series of 2019)
   e. Acceptance of a Flood Hazard Area Delineation Report for Plum Creek, East Plum Creek, West Plum Creek
      (Resolution No. 83, Series of 2019)
   f. Authorization to Participate in Drainage and Flood Control Improvements on Mustang Run at Washington Street to 152nd Avenue, City of Thornton, Adams County
      (Resolution No. 84, Series of 2019)
   g. Authorization to Participate in Drainage and Flood Control Improvements on Rooney Gulch Downstream of Yale Avenue, City of Lakewood, Jefferson County
      (Resolution No. 85, Series of 2019)
   h. Authorization to Participate in a Planning Study of Lena Gulch and Tributary H
      (Resolution No. 86 Series of 2019)
6. Consent Agenda
(Consent items are considered routine and will be approved by one motion unless a request is made by a Board Member for removal of a specific resolution for a presentation by District staff or discussion)
   a. Review of Cash Disbursements
   b. Additional Authorization to Participate in Drainage and Flood Control Improvements on North Dry Gulch from Lamar Street to Teller Street, City of Lakewood, Jefferson County (Resolution No. 87, Series of 2019)
   c. Additional Authorization to Participate in Drainage and Flood Control Improvements on Platte Farm Open Space Detention Basin, City and County of Denver (Resolution No. 88, Series of 2019)
   d. Additional Authorization to Participate in Drainage and Flood Control Improvements on Willow Creek Outfall at Rampart Range Road, Douglas County (Resolution No. 89, Series of 2019)

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

8. Other Business
   a. Nominating Committee – Recommendation of 2020 Officers

9. Reports/Discussions
   a. Executive Director’s Report
   b. Project Showcase

10. Announcements
    a. Annual Meeting: Thursday, January 16, 2020

11. Adjournment
Board Members Present:
Randy Ahrens  Mayor, City/County of Broomfield
Debbie Brinkman  Mayor, City of Littleton
Jolon Clark  Council Member, City/County of Denver
Stacie Gilmore  Council Member, City/County of Denver
Matt Jones  Commissioner, Boulder County
Paul Kashmann  Council Member, City/County of Denver
John Marriott  Mayor Pro Tem, City of Arvada
Adam Paul  Mayor, City of Lakewood
Murphy Robinson  Deputy Mayor, City/County of Denver
Dave Sellards  Engineer
Bud Starker  Mayor, City of Wheat Ridge
Libby Szabo  Commissioner, Jefferson County
Chaz Tedesco  Commissioner, Adams County

Board Members Absent:
Herb Atchison  Mayor, City of Westminster
Mark Hunter  Engineer
Stephanie Piko  Mayor, City of Centennial
Bob Roth  Mayor Pro Tem, City of Aurora
Nancy Sharpe  Commissioner, Arapahoe County
Lora Thomas  Commissioner, Douglas County
Sam Weaver  Mayor Pro Tem, City of Boulder
Heidi Williams  Mayor, City of Thornton

MHFD Staff Present:
Ken MacKenzie  Executive Director
Kurt Bauer  Project Manager
Dave Bennetts  Program Manager
Barbara Chongtoua  Project Manager
Amelia Deleon  Human Resources Manager
Terri Fead  Floodplain Manager
Dan Hill  Engineering Technologist
Bryan Kohlenberg  Project Manager
Laura Kroeger  Program Manager
Morgan Lynch  Project Manager
Kelsey Mehan  Office Coordinator
Teresa Patterson  Project Manager
Holly Piza  Standards Development Manager
Wanda Salazar  Accountant
Terri Schafer  Finance & Accounting Manager
Mark Schutte  Engineering Technologist
Brooke Seymour  Project Manager
David Skuodas  Project Manager
Jason Stawski  Engineering Technologist
Kevin Stewart  Program Manager
Shea Thomas  Program Manager
Jim Watt  Project Manager
Jon Villines  Project Engineer
Brik Zivkovich  Engineering Technologist
Others Present:

Ed Krisor  Legal Counsel
Antonio Esquibel  City of Northglenn
David Rausch  Adams County
Robyn Brown  City of Arvada
Jim Kaiser  City of Thornton

How the District Works - MHFD Work Plan Development
Mrs. Shea Thomas and Mrs. Laura Kroeger gave a presentation on MHFD Work Plan Development.

1. Call to Order and Pledge of Allegiance - 1:00 pm
   Commissioner Libby Szabo called the meeting to order at 1:00 pm.

2. Introductions
   a. Visitors/Guests/Staff
      Mr. Ken MacKenzie introduced the following guests:
      - Antonio Esquibel  Mayor, City of Northglenn
      - Robyn Brown  City of Arvada
      - Jim Kaiser  City of Thornton
      - David Rausch  Adams County
   
   a. Awards/Recognitions
      i. Mrs. Holly Piza - Environmental and Water Resources Institute (EWRI) Vice President
         Mr. MacKenzie congratulated Mrs. Holly Piza for becoming Vice President of the Environmental and Water Resources Institute Board (EWRI). EWRI is a 28,000 member-strong ASCE institute that specializes in advancing the engineering practice in environmental and water resources.

      ii. Mrs. Morgan Lynch - Colorado Association of Stormwater and Floodplain Managers (CASFM) Chair
         Mr. MacKenzie also congratulated Mrs. Morgan Lynch for becoming Chair of the Colorado Association of Stormwater and Floodplain Managers (CASFM) Board. CASFM is an organization involved in floodplain and stormwater management, water quality, and flood mitigation and preparedness.

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

4. Committee Reports
   Mayor Pro Tem John Marriott provided an update on the Audit & Finance Committee meeting that took place on October 7th to discuss the 2020 budget. In attendance were: Mayor Adam Paul, Mayor Pro Tem Marriott, Mayor Heidi Williams, Mr. Dave Sellards, Mr. MacKenzie, and Mrs. Terri Schafer, Finance and Accounting Manager. Mr. MacKenzie presented the 2020 Budget in detail, including:
   - 40% increase in revenue
   - 60% increase in construction funding
   - 16% increase in maintenance funding
   - 300% increase in floodplain preservation funding
   - 36% increase in the District’s TABOR reserve
   - 40% increase in the District’s year-end fund balance

The Audit & Finance Committee recommends the adoption of the 2020 Budget to the Board of Directors.

5. Approval of August 15, 2019 Meeting Minutes
   (If there are no corrections “Minutes stand approved”, or with corrections “Minutes stand approved as corrected”)
   Commissioner Szabo asked if there were any corrections to the August 15, 2019 minutes. Hearing none, the minutes were approved as submitted.
6. Public Hearing
   a. 2020 Budget
      Commissioner Szabo opened the public hearing at 1:10 pm. The final budget was presented to the Audit & Finance Committee on Monday, October 7th. Mr. MacKenzie provided an overview of the final 2020 budget to the Board, highlights included:

      - 2020 Mill Levy, Adams, Arapahoe, Denver, Douglas, and Jefferson Counties: 0.997
      - 2020 Mill Levy, Boulder and Broomfield Counties: 0.900

      Overview of 2020 budget line items identify increases in revenue and expenditures. Three resolutions were highlighted in the budget discussion. Resolution No. 61 certifies the tax levy, Resolution No. 62 adopts the 2020 Budget, and Resolution No. 63 appropriates the funds.

      Commissioner Szabo requested comments or questions from the Board and public. There being none, the public hearing was closed at 1:22 pm.

   b. 2019-2023 Five-Year Capital Improvement Plan (CIP)
      Commissioner Szabo opened the public hearing at 1:22 pm. Mrs. Kroeger, Manager of the Stream Services Program, presented the 2019-2023 Five-Year Capital Improvement Plan (CIP). All CIP projects must meet the following requirements:

      - Requested by local governments
      - Included in a Master Planning document
      - 50% funding match from local government
      - Project is maintained by local government
      - Revenues from county spent in same county over the five-year period

      Mrs. Kroeger provided a review of unmet CIP requests versus actual budget per each county as well as a graph that shows the percentage of revenue versus actual expenditures on a five-year average, per county.

      Two resolutions were highlighted in the Five-Year CIP discussion. Resolution No. 64 adopts the 2020 work program and authorization of expenditures and Resolution No. 65 adopts the Five-Year CIP 2019-2023.

      Commissioner Szabo requested comments or questions from the Board and public. There being none, the public hearing was closed at 1:25 pm.

   c. Floodplain Regulation Amendment
      Commissioner Szabo opened the public hearing at 1:25 pm. At the August 15th Board Meeting, Mr. MacKenzie provided the Board with a copy of the draft Floodplain Regulation Amendment for their review and comment. Comments were received from the following:

      - Aurora Staff
      - Centennial City Attorney
      - Douglas County Attorney
      - Douglas County Staff
      - Mr. Ed Krisor
      - Mr. Dave Sellards
      - City of Thornton Staff
      - Westminster City Attorney

      All comments were addressed and a final copy of the Floodplain Regulation Amendment was provided in the Board Packet. The regulation was updated to include a prohibition of tents and makeshift structures in the District’s floodplains, unless expressly permitted by the local government having jurisdiction. Other changes included updates to language for consistency with FEMA guidance and current terminology.

      Once adopted, outreach will commence in 2020 to include, but not be limited to, contact with City and County Managers, Public Works Directors, Parks and Human Services Directors, Police Chiefs, and County Sheriffs.
Commissioner Szabo asked if there were any questions or comments from the Board and public. There being none, the public hearing was closed at 1:30 pm.

d. Adoption of Floodplain Map - Sloan’s Lake Drainageway and Tributaries
Commissioner Szabo opened the public hearing at 1:30 p.m. The District’s enabling legislation allows the District to regulate floodplains and the Board has adopted a floodplain regulation. The District does not enforce the Floodplain Regulation so long as the local governments are regulating their floodplains to FEMA minimum standards.

The regulation is kept up-to-date by adopting our new flood hazard area delineation studies (FHADs) from time to time following a public hearing.

There is one recent study for consideration for adoption:

- “Flood Hazard Area Delineation Sloan’s Lake Drainageway and Tributaries” (City and County of Denver, City of Lakewood, City of Wheat Ridge, City of Edgewater)

The above study was designated and approved by the Colorado Water Conservation Board (CWCB) on March 21, 2019. The FHADs are in digital format and available on the District’s website. The information in the new maps supersedes any previously adopted floodplain information.

Resolution No. 68 adopts the maps, profiles, and floodway tables contained in the FHAD reports listed in the resolution.

Commissioner Szabo requested comments or questions from the Board and public. There being none, the Floodplain Map Adoption Public Hearing was closed at 1:31 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 Mr. Sellards and seconded by Councilman Paul Kashmann to go into Executive Session at 1:31 pm to review the findings of the Executive Director’s Annual Review Committee.

      The Executive Session concluded at 1:50 pm. Following the session, the Board accepted the committee’s recommendations regarding the Executive Director’s yearly compensation.

8. 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. Certification of Tax Levy
      (Resolution No. 61, Series of 2019)
      Resolution No. 61, 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. 61 on the Consent Agenda.

   b. Adoption of 2020 Budget
      (Resolution No. 62, Series of 2019)
      Resolution No. 62, Adoption of 2020 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. 62 on the Consent Agenda.

   c. Appropriation of Funds for 2020
      (Resolution No. 63, Series of 2019)
      Resolution No. 63, Appropriation of Funds for 2020, 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.
d. Adoption of 2020 Work Program and Authorization of Expenditures
(Resolution No. 64, Series of 2019)
Resolution No. 64, Adoption of 2020 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. 64 on the Consent Agenda.

e. Adoption of Five-Year Capital Improvement Plan (CIP) 2019-2023
(Resolution No. 65, Series of 2019)
Resolution No. 65, Adoption of Five-Year Capital Improvement Plan (CIP) 2019-2023, 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.

f. Amendment to the District’s Floodplain Regulation
(Resolution No. 66, Series of 2019)
Resolution No. 66, Amendment to the District’s Floodplain Regulation, 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.

g. Policy Regarding Preservation of Floodways and Floodplains and the Purchase of Land for Future Improvements
(Resolution No. 67, Series of 2019)
Resolution No. 67, Series of 2019, would repeal and replace the following two resolutions and their amendments: Floodplain Preservation Policy, Resolution No. 70, Series of 1989 (amended in 1990 and 1994); Establishment of Preservation Fund, Resolution No. 63, Series of 1991 (amended in 2001 and 2008). This resolution covers both the policy and the funding mechanism, and includes an increase in the funding level to approximately $2 million. Mr. MacKenzie explained that the District would match expenditures to each county’s pro rata revenue share over the history of the program. He went on to explain that this can be achieved with great equity but can’t be done over a five-year period. Mr. MacKenzie will provide reports to the Board each time the funds are being used. If there is a county that is not getting their fair share, the District will provide a refund to their maintenance program balance.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 67 on the Consent Agenda.

h. Adoption of Floodplain Map for Sloan’s Lake Drainageway and Tributaries
(Resolution No. 68, Series of 2019)
Resolution No. 68, Adoption of Floodplain Map for Sloan’s Lake Drainageway and Tributaries, 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.

i. Authorization to Participate in a Planning Study of Henderson Creek and Tributaries
(Resolution No. 69, Series of 2019)
In 2018, Adams County requested a major drainageway planning study for Henderson Creek and its tributaries. Commerce City agreed to participate in the study as funding sponsors. Due to development pressure, Commerce City requested an early start to the study and is contributing funds to initiate the study.

Previous MHFD studies of Henderson Creek and its tributaries include:

- “Second Creek and Direct Flow Area 0053 Outfall Planning Study,” (Kiowa, 1990)
The previous master plan included recommendations that are no longer in line with current stream management practices, such as channelization and multiple drop structures. There is a significant amount of development anticipated in the near future and the local governments need to understand the flood risk to help guide development. The initial master planning costs are projected to be $75,000 with Commerce City contributing $50,000. Additional funding is anticipated in 2020 by Adams County.

Resolution No. 69 authorizes $25,000 of District funds from the General Fund to be at least matched by Commerce City for the planning study.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 69 on the Consent Agenda.

j. **Authorization to Participate in Drainage and Flood Control Improvements on Clear Creek at Burlington Northern Santa Fe Railway (BNSF) Crossing Between Pecos and Federal Boulevard, Adams County (Resolution No. 70, Series of 2019)**

This is a joint project with Adams County and the Burlington Northern Santa Fe Railway (BNSF). Adams County and BNSF desire to design, acquire right-of-way, and construct improvements along Clear Creek in accordance with the "Major Drainageway Planning, Phase B Conceptual Design for Clear Creek," dated February 2008. The project includes improvements to remove a large, potentially hazardous, drop structure with a series of low-hazard drops to improve public safety. The project will incorporate instream and upland recreational opportunities and extend the regional trail along the creek.

Easement and right-of-way acquisition will be included in the project costs. The District is administering the design with Merrick & Company. The District, Adams County, and BNSF desire to construct the improvements which will be managed by the District. Construction is anticipated in 2020.

The District, Adams County, and BNSF have identified $3,125,000 in initial project costs for the design, right-of-way acquisition, and partial funding of construction with the District's participation being $125,000 in 2019 funds. It is anticipated that additional funds may be required for this project in the future.

Resolution No. 70 authorizes $125,000 of District funds from the Special Revenue Fund - Construction to be at least matched by Adams 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. 70 on the Consent Agenda.

k. **Authorization to Participate in Drainage and Flood Control Improvements on Little Willow Creek at Roxborough Road, Douglas County (Resolution No. 71, Series of 2019)**

This is a joint project with Douglas County. Douglas County desires to design and construct improvements along Little Willow Creek at Roxborough Road in accordance with the "Willow Creek, Little Willow Creek, and East Willow Creek Watersheds Outfall Systems Plan, Preliminary Design Report," dated December 1998. The project includes improvements to the stream bed and bank. Douglas County already holds the necessary easements and right-of-way where the project will be carried out. The District will be administering the design with Muller Engineering Company, Inc.

The District and Douglas County desire to construct the improvements which will be managed by the District. Construction is anticipated in 2021. The District and Douglas County have identified $50,000 in initial project costs for the design and partial funding of construction with the District's participation being $25,000 in 2019 funds. It is anticipated that additional funds may be required for this project in the future.

Resolution No. 71 authorizes $25,000 of District funds from the Special Revenue Fund - Construction to be at least matched by Douglas County 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. 71 on the Consent Agenda.

I. Authorization to Participate in Drainage and Flood Control Improvements on Stroh Gulch Upstream of French Creek Avenue, Town of Parker, Douglas County (Resolution No. 72, Series of 2019)

The Town of Parker and the District cooperated in the preparation of "Oak Gulch and Stroh Ranch Area Outfall Systems Planning Preliminary Design Report," dated February 2003; which recommends improvements on Stroh Gulch upstream of French Creek Avenue.

North Parker Investments, LLC is developing the area along Stroh Gulch upstream of French Creek Avenue in the Town of Parker. The development is called Anthology North and consists of approximately 460 acres. The site is being developed for residential use. The Town of Parker, as part of their land development approval process, requires the master planned improvements to be implemented. The improvements include stream bank and bed stabilization.

The Town of Parker and North Parker Investments, LLC have requested that the District manage the design and construction of improvements required by the Town of Parker as a result of a development in lieu of North Parker Investments, LLC designing and constructing those improvements along Stroh Gulch upstream of French Creek Avenue. Preliminary project costs are estimated to be $90,000.

Resolution No. 72 authorizes the District to collect funds from North Parker Investments, LLC 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. 72 on the Consent Agenda.

m. Authorization to Participate in Drainage and Flood Control Improvements on Second Creek from I-76 to 112th Avenue, City of Commerce City, Adams County (Resolution No. 73, Series of 2019)

This is a joint project with Commerce City. Commerce City desires to design, acquire right-of-way, and construct improvements along Second Creek from I-76 to 112th Avenue in accordance with the “Second Creek Major Drainageway Plan Alternatives Analysis,” dated January 2019. The project includes improvements to construct a large regional detention basin to offset the impacts of adjacent development, stream restoration work from I-76 to the O’Brian Canal, and a new drainage crossing of the O’Brian Canal. Easement and right-of-way acquisition will be included in the project costs.

Commerce City is administering the design with JR Engineering Company. The District and Commerce City have identified $20,000,000 in total project costs for the design, right-of-way acquisition, and construction with the District's participation being $250,000 in 2019 funds. It is anticipated that additional funds may be required for this project in the future.

Resolution No. 73 authorizes $250,000 of District funds from the Special Revenue Fund - Construction to be at least matched by Commerce City 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. 73 on the Consent Agenda.
9. Consent Agenda

Mr. MacKenzie announced that the agenda items under the Consent Agenda, Resolutions No. 74, 75, 76, 77, and 78, Series of 2019 and Review of Cash Disbursements dated August, September, and October 2019, 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. 74, 75, 76, 77, and 78, Series of 2019, and the Review of Cash Disbursements dated August, September, and October 2019 on the Consent Agenda.

a. Review of Cash Disbursements
The Cash Disbursement list, dated August, September, and October 2019 has been distributed to the Board for review. There being no further comments or questions, it was the consensus of the Board to include approval of the Cash Disbursements on the Consent Agenda.

b. Additional Authorization to Participate in Drainage and Flood Control Improvements on Leyden Creek from Indiana Street to 72nd Avenue, City of Arvada, Jefferson County (Resolution No. 74, Series of 2019)

c. Additional Authorization to Participate in Drainage and Flood Control Improvements on Bullhead Gulch at BNSF Railroad Crossing, City of Louisville, Boulder County (Resolution No. 75, Series of 2019)

d. Additional Authorization to Participate in Drainage and Flood Control Improvements on Cherry Creek from Monaco Parkway to East Iliff Avenue, City and County of Denver (Resolution No. 76, Series of 2019)

e. Additional Authorization to Participate in Drainage and Flood Control Improvements on Timbers Creek Downstream of Fox Sparrow Road, Douglas County (Resolution No. 77, Series of 2019)

f. Additional Authorization to Participate in Drainage and Flood Control Improvements on the Dahlia Street Outfall to the South Platte River, Adams County (Resolution No. 78, Series of 2019)

10. Vote on Approval of the Consent Agenda

It was the consensus of the Board that Resolutions No. 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, and 78, Series of 2019, and Review of Cash Disbursements dated August, September, and October 2019 be placed on the Consent Agenda. Commissioner Szabo moved to adopt the Consent Agenda. Upon a roll call vote the motion was passed unanimously.

11. Other Business

a. Call for Volunteers: Nominating Committee for 2020 Officers
Commissioner Szabo requested volunteers to serve on the Nominating Committee for the 2020 Executive Committee. The following board members volunteered their services:

1. Commissioner Chaz Tedesco
2. Councilman Paul Kashmann
3. Commissioner Libby Szabo
4. Mayor Pro Tem John Marriott
5. Mayor Pro Tem Sam Weaver
6. Mr. Mark Hunter

At the November Board Meeting, the Nominating Committee will announce their recommendations and the Board will then vote on the recommendations. Commissioner Szabo also requested that any board member looking to serve on the Executive Committee should inform Ms. Amelia Deleon.
b. Call for Volunteers: 2020 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 2020 Legislative Committee:

   1. Mayor Bud Starker
   2. Commissioner Matt Jones
   3. Mayor Pro Tem Murphy Robinson
   4. Mr. Dave Sellards
   5. Commissioner Lora Thomas (on 10/30 Commissioner Thomas requested to be added to the 2020 Legislative Committee)

12. Reports/Discussions
   a. Executive Director’s Report
      MHFD 2019 – 2021 Strategic Plan
      The District recently updated its Strategic Plan for 2019 – 2021, which includes a focus on four areas: Culture, Organization, Customers, and Results. The District’s Strategic Plan will be uploaded to the website once we launch the updated site.

      Local Government Satisfaction Survey
      The District conducts an annual survey of our local government partners to solicit feedback on the various service lines. Mr. MacKenzie will share the survey results with the Board at the November board meeting.

      Flood Disaster and Mitigation Plan (FDMP) Update
      The District intends to update the MHFD Flood Disaster and Mitigation Plan (FDMP) with changes aimed at helping us respond more effectively and efficiently to requests for things such as debris removal, repairs to stream channels and floodway corridors, and more. The Board will receive the resolution ahead of the November meeting and Mr. Kevin Stewart, Program Manager, Flood Warning & Information Services, will be presenting the updates.

13. Announcements
   a. Next Board Meeting: Thursday, November 21, 2019
      The next regularly scheduled Board meeting will take place on Thursday, November 21, 2019 and will include an all-staff lunch.

14. Adjournment
    Commissioner Szabo adjourned the meeting at 1:55 p.m.
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 Bud Starker, Commissioner Matt Jones, Deputy Mayor Murphy Robinson, Commissioner Lora Thomas, 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.

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

Date: ______________________

ATTEST:

______________________________  ______________________________
Secretary                             Chairperson
WHEREAS, District offices have been located at the Diamond Hill Office Complex situated at 2480 West 26th Avenue, Suites 100-B, 156-B, and 310-B and are managed by Gemini Rosemont Realty, LLC since 1976; and

WHEREAS, the additional revenue generated by a special tax election of the registered electors of the District held on Tuesday, November 6, 2018 has created the need to hire additional District staff; and

WHEREAS, the District’s current lease provides for 15,418 rentable square feet; and

WHEREAS, there is no additional workspace available for the additional staff within the District’s current office suites; and

WHEREAS, an additional 1,286 rentable square feet has become available adjacent to the District’s current office that would accommodate the new hires anticipated for 2020; and

WHEREAS, District staff is working with a tenant broker to negotiate a proposal for the additional space at the same terms and monthly rate as the District is now paying for the existing space being leased; and

WHEREAS, the cost of the additional space will lease for approximately $40,000 for the first year with modest increases thereafter, in accordance with the same terms as the District’s current lease agreement.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors of the Urban Drainage and Flood Control District d/b/a Mile High Flood District authorizes the Executive Director to negotiate and execute an amendment to the District’s existing lease for additional office space at the Diamond Hill Office Complex for a term concurrent with the District’s existing lease agreement.
WHEREAS, the Board of Directors has previously adopted a Flood Disaster Plan (Resolution No. 15, Series of 1978) as amended by Resolution No. 27, Series of 1987; Resolution No. 24, Series of 1991; Resolution No. 22, Series of 1998; Resolution No. 14, Series of 2001; Resolution No. 16, Series of 2004; and Resolution No. 11, Series of 2007; and

WHEREAS, the previously adopted Flood Disaster Plan was renamed Flood Disaster and Mitigation Plan via Resolution No. 24, Series of 1991; and

WHEREAS, the Executive Director has prepared a revised Flood Disaster and Mitigation Plan and renamed it ‘Flood Emergency Support Plan,’ based on input from Wood, a consulting firm offering expertise in emergency management and mitigation planning; and

WHEREAS, the plan recognizes that state and federal agencies such as the National Weather Service and the Colorado Division of Homeland Security and Emergency Management have active roles during the warning and response phases of a flood emergency; and

WHEREAS, it is desirable for the District to have a plan to guide its actions before, during, and after a flood emergency or disaster; and

WHEREAS, the intent of the plan is to designate tasks for District action while minimizing duplication of those tasks more appropriate for local governments or disaster agencies.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 11, Series of 2007 is hereby rescinded.
2. The Board of Directors of the Urban Drainage and Flood Control District d/b/a Mile High Flood District approve and adopt the following Flood Emergency Support Plan (FESP).

SECTION 1.0 PURPOSE. This Flood Emergency Support Plan (FESP) has been established for the following purposes:

1.1 To designate tasks to be accomplished by the District before, during, and after a flood within the boundaries of the District. This plan in no way imposes a responsibility on local agencies.
1.2 To inform local governments and federal, state, and private disaster agencies of the assistance available from the District in the event of a flood.
1.3 To establish tasks and procedures to be accomplished by the District to reduce risks from floods to people, property, and the environment.
1.4 To establish tasks and procedures to be accomplished by the District to assist local governments and disaster agencies during a flood and during a post-flood recovery period.
1.5 To establish tasks and procedures enabling the District to learn more about the effects of flooding and the value of mitigative efforts in effect at the time of the flood.
SECTION 2.0   PRE-FLOOD TASKS. In order to reduce the effects of floods within the District prior to their occurrence, the District will begin or continue the following tasks in accordance with annual work programs and budgetary constraints:

2.1 Develop flood mitigation master plans for drainageways in cooperation with local governments.

2.2 Implement all or portions of the master plans referenced in Section 2.1 in cooperation with local governments. Allocation of District funds shall be in accordance with the District capital improvements expenditure policy as outlined in Resolution No. 11, Series of 1973, as amended (Resolution No. 49, Series of 1977; Resolution No. 37, Series of 2009; Resolution No. 34, Series of 2016) and District policy regarding floodway and floodplain preservation and land purchases for future improvements as outlined in Resolution No. 67, Series of 2019.

2.3 Annually notify flood hazard area occupants of the availability of federal flood insurance and other protective measures in accordance with Resolution No. 37, Series of 1976.

2.4 Delineate flood hazard areas and provide the delineations to local governments for their use in managing the flood hazard areas.

2.5 Assist local governments with their floodplain management efforts. Monitor the effectiveness of local floodplain management efforts in accordance with Resolution No. 20, Series of 1977. Enforce the District's Floodplain Regulation as last amended by Resolution No. 66, Series of 2019 within the boundaries of those local governments not adequately regulating their defined floodplains in accordance with applicable state, federal, or District criteria. Board action is required prior to enforcement of the District's regulation.

2.6 Support the National Flood Insurance Program (NFIP) by:

1. Encouraging flood hazard area occupants to purchase flood insurance.

2. Notifying local governments of the reduction in federal disaster assistance for damaged public structures that are under-insured; and of the reduction in federal disaster assistance from a cost-share of 75% federal / 25% local to a cost share of 25% federal / 75% local for facilities that are damaged more than once in a ten-year period by the same type of event and the facility owner has failed to implement appropriate mitigation measures.

3. Notifying local governments of the "substantial damage and substantial improvement" federal requirements, regardless of the cause of the damage or the improvements.

4. Hosting annual training programs for local governments that contain information about the NFIP, the District tasks listed in this plan, and other appropriate program guidance from state and federal disaster agencies as described in paragraph 2.14.

5. Encouraging local governments to conduct annual flood response and recovery exercises.

6. Emphasizing the need to develop and implement a strategy that addresses repetitive losses where applicable.

2.7 Supplement National Weather Service (NWS) advisories and forecasts by providing local governments with early predictions and notifications concerning potential flood threats.

2.8 Cooperate with local governments and other appropriate agencies in the planning and installation of flood detection systems and the formulation of flood warning, response, and recovery plans.

2.9 Annually, before the flood season, encourage local governments to inspect their flood detection systems and practice their flood warning/response/recovery plans. Provide District assistance upon request of local government(s). Such assistance applies primarily to those detection systems and plans funded with District monies, or which the District helped prepare.

2.10 Develop and keep current, a checklist of what actions other agencies will take in the event of a flood emergency or disaster and maintain a library of local government flood plans and procedures, to include those addressing mitigation, response, and recovery.

2.11 Coordinate District flood documentation activities with the Colorado Water Conservation Board (CWCB), U.S. Geological Survey (USGS), U.S. Army Corps of Engineers (USACE), NWS, the Colorado Division of Homeland Security and Emergency Management (DHSEM), and others. Reaffirm District responsibilities annually.
2.12 Carry out maintenance activities to ensure that drainageways and flood control structures function as well as possible.

2.13 Coordinate with DHSEM and CWCB annually to optimize the District's responsibilities and opportunities within the frameworks of Colorado’s Enhanced State Hazard Mitigation Plan (E-SHMP), the Colorado Public Assistance Program Administrative Plan for the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant and Public Assistance Programs and the local hazard mitigation plans within the District.

2.14 Coordinate with DHSEM and FEMA when hosting District training sessions that address the NFIP (see paragraph 2.6) and state and federal disaster assistance programs. The disaster assistance training should address appropriate topics such as damage assessment, timely and accurate documentation, resource coordination, hazard mitigation planning, post-disaster responsibilities, and available funding for both state and federal disaster declarations. All District communities should be encouraged during the training to establish their own emergency contingency fund.

2.15 Make local governments aware of federal flood mitigation funding, as it becomes available.

2.16 Other tasks which become apparent and are approved by the Board of Directors at some future date.

SECTION 3.0  WARNING PHASE TASKS. Staff and equipment limitations may restrict the ability of the District to assist local governments during the warning phase of a potential flood emergency. To the extent practicable under the given circumstances, the District will undertake the following tasks:

3.1 Supplement NWS flood warnings by updating local governments concerning imminent flood threats, current flooding conditions, rainfall observations, and newly developing threats.

3.2 Implement those flood documentation tasks coordinated with other agencies under Section 2.11 of this plan.

3.3 Provide other assistance at the request of affected local governments.

SECTION 4.0  EMERGENCY RESPONSE PHASE TASKS. Staff and equipment limitations may also restrict the ability of the District to assist local governments during the emergency response phase. To the extent practicable under the given circumstances, the District will undertake the following tasks:

4.1 Inspect and photograph affected District funded flood control facilities for operational effectiveness during the flood event.

4.2 Implement those documentation tasks coordinated with other agencies under Section 2.11 of this plan.

4.3 Provide other assistance at the request of affected local governments.

SECTION 5.0  RECOVERY PHASE TASKS. During the recovery phase, the District will undertake the following short- and long-term tasks.

5.1 The following short-term tasks should be initiated within 30 days of the flood event:

(1) Those documentation tasks coordinated with other agencies under Section 2.11 of this plan. Share documentation information with local, state, and federal agencies, as appropriate.

(2) Inspect affected District owned or funded flood control facilities for effectiveness and damage incurred. Report damage to DHSEM and affected local governments as appropriate for inclusion in the overall damage assessment. Determine if damage was normal or unusual and unexpected. Determine why unexpected damage occurred and make appropriate adjustments to design and construction procedures. If the facility or drainage improvement prevented loss, document this performance and communicate losses avoided to DHSEM, particularly if funded by a FEMA mitigation grant. If a Presidential Disaster Declaration is issued the District could be an eligible applicant for federal assistance.

(3) Evaluate the effectiveness that District's annual notification effort (Section 2.3) may have had in reducing flood damage and preventing loss of life.
(4) Evaluate effectiveness of District funded flood detection systems, flood warning plans, and dissemination methods in reducing damage and preventing loss of life. Determine what changes or improvements should be made.

(5) Compare actual flood discharges, depths and outlines with corresponding District flood hazard area delineations. Determine how well the mapped floodplains compare and the reasons for any substantial differences.

(6) Evaluate the effectiveness of the District's maintenance activities.

(7) Participate actively in state and federal disaster assistance process, where appropriate or requested.

(8) Support post-flood public information activities by state and local governments and supplement with District public messaging and materials as appropriate.

5.2 The following long-term tasks would not be initiated until at least 30 days after the flood event:

(1) Assisting local governments with evaluation of existing master plans for their applicability to the recovery planning effort.

(2) Assisting local governments with the development of community-wide flood recovery and mitigation plans. Funding arrangements for this task will be subject to approval of the Board of Directors and the allocation of District funds as described in Section 2.2 plus the use of TABOR Emergency Reserve monies if a flood emergency is declared.

(3) Providing, to the extent possible under the given circumstances, technical assistance to local governments on request. Following flood events that do not qualify for either federal or state disaster assistance, contact CWCB and DHSEM to identify potential assistance available from state agencies under normal program authorities.

(4) Participating actively in state and federal disaster assistance process, where appropriate. Grant program activities may include identifying and notifying potential applicants; providing technical assistance for the development of eligible recovery and mitigation projects; assisting local governments, DHSEM and CWCB in prioritizing and selecting eligible projects; and providing financial and technical assistance to local government applicants within the District.

(5) Ensuring that past floodplain development mistakes are not repeated during the recovery phase by:

- Monitoring the effectiveness of floodplain management efforts of affected local governments paying particular attention to substantial damage and improvements requirements. If the Executive Director determines that local governments are not regulating the floodplain in accordance with applicable state, federal, or District criteria, they shall bring this fact to the attention of the Board of Directors, who shall consider enforcement of the District's Floodplain Regulation in those areas.

- Requiring District approval of all flood control facilities to be built on drainageways in the disaster area.

5.3 Consider allocation of District funds for short-term and long-term recovery and mitigation plan implementation upon request of local governments including:

(1) Use of the TABOR Emergency Reserve funds authorized under Resolution No. 37, Series of 2017.

(2) Use of District capital improvement funds as described in Section 2.2.

(3) Other assistance requested by affected local governments and approved by the Board of Directors.

Any such consideration will first consider any potential for using these funds as a source to match state or federal funds available for the proposed use. When a federal disaster declaration has been made for any portion of the District, particular attention will be paid to the availability of matching funds under FEMA's Hazard Mitigation Grant Program.
SECTION 6.0  ADMINISTRATION

6.1 The Executive Director shall administer the provisions of this FESP.

6.2 The Executive Director shall establish a Standard Operating Procedure (SOP) to ensure the prompt implementation of the FESP.

6.3 The Executive Director shall review the FESP and the SOP prior to each flood season. Any required changes to the FESP shall be brought before the Board of Directors for their consideration.

6.4 The Executive Director shall review and exercise (as appropriate) the FESP and SOP annually.

6.5 Prior to implementation of Section 5.0 RECOVERY PHASE TASKS, the Executive Director shall, after consultation with the affected local governments and the Board Chair, or in the absence of the Board Chair, the Board Chair Pro-Tem, determine that a flood emergency exists.

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

Date: ______________________

ATTEST:

Secretary  Chairperson
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 4201 East Arkansas Avenue Urban Redevelopment Plan and to create the 4201 East Arkansas Urban Redevelopment Property Tax Increment and Sales Tax Increment Area; and

WHEREAS, the 4201 East Arkansas Urban Redevelopment Plan approves the construction of:

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

WHEREAS, DURA and Denver have made a written request of the District to accept the use of property tax increment financing for the 4201 East Arkansas 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 4201 East Arkansas Redevelopment Area; and

WHEREAS, the fiscal impact to the District resulting from this resolution is a property tax revenue reduction of approximately $778,000 (under the current revenue projections) over the 25-year term of the property tax increment financing; 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 4201 East Arkansas 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 4201 East Arkansas 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 4201 East Arkansas Project is not commenced by December 31, 2020.

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

ATTEST:

______________________________    ______________________________
Secretary                          Chairperson
To: Urban Drainage and Flood Control District
   Ken Mackenzie, Executive Director

From: Tracy Huggins, Executive Director

Date: October 24, 2019

RE: 4201 East Arkansas Urban Redevelopment Plan

The Denver Urban Renewal Authority ("DURA") is working with the City and County of Denver and a local developer to seek City Council approval of the proposed 4201 East Arkansas Urban Redevelopment Plan (the "Plan"). A public hearing by City Council for the Plan is expected to be scheduled for December 2, 2019. When City Council considers a new plan or an amendment to an existing plan, one of their findings must be that DURA has negotiated an agreement governing the types and limits of tax revenues to be allocated to the urban redevelopment project. Accordingly, DURA is seeking approval of a Letter Agreement with the Urban Drainage and Flood Control District addressing the use of property tax increment to support the redevelopment project.

Background
The proposed Urban Redevelopment Area ("Area") is an area of 13.2 acres of six parcels and surrounding rights-of-way located in the Virginia Village statistical neighborhood. The Area is generally bounded by East Louisiana Avenue to the north, South Birch Street to the east, East Arkansas Avenue to the south, and the eastern property line of the private commercial property fronting Colorado Boulevard to the west. One of the six parcels included in the Area is located east of South Birch Street at the northeast corner of East Arkansas Avenue and South Birch Street. The Area served as the Colorado Department of Transportation ("CDOT") headquarters for approximately 65 years.

In 2018, CDOT consolidated its operations and relocated to a new building near the intersection of West Howard Place and Federal Boulevard. Many of the site amenities and the pedestrian infrastructure at the East Arkansas headquarters fell into disrepair over the 65-year life of operations. In addition, environmental contamination was found on much of the site requiring a complex abatement process. Colorado state law requires properties owned by the State of Colorado to be offered to local government entities first, before they may be offered for sale to a private purchaser. The City and County of Denver was the successful bidder for the site. After being selected, the City and County of Denver chose a master developer, through a competitive selection process, to transform the deteriorating vacant site into a mixed-use and pedestrian-friendly neighborhood center. In December 2018, much of the site was rezoned from the Campus (COMP-E12) zone district to a variety of mixed-use and residential zone districts, including S-MU-3, S-
MX-3, S-MX-5 and S-MX-8, with the intention of incentivizing the creation of a pedestrian-oriented community asset that transitions appropriately into the existing neighborhood.

**Proposed Redevelopment Project**
The development program proposed by the Redeveloper includes the following:

- at least one hundred and fifty (150) housing units with a maximum affordability restriction of sixty percent (60%) AMI (area median income) with an affordable period of no less than twenty (20) years
- Approximately 684 to 760 market rate residential apartment units as further described below:
  - ~205 market rate rental units
  - ~180 Age Restricted (55+) Market rental units
  - ~200 Assisted Living units
  - ~150 For-Sale units
- Approximately 100,200 square feet of commercial, restaurant, and retail space
- Approximately 130-key hotel
- Parking necessary to support the Project

The developer selected by the City, Kentro Group, will complete the horizontal improvements, as part of the Project, and either sell the improved land (i) to a third-party vertical developer or (ii) develop the vertical components under an affiliated entity. It is anticipated that a different affiliate of the Redeveloper will enter into an agreement with the vertical developer to purchase the retail components of the development, upon completion, at a price equal to the cost to develop the retail components, including the cost of land acquisition. The development vision has not been finalized however Kentro has presented their concept to the community, which can be reviewed at the link below.


**Urban Redevelopment Plan**
The proposed Plan defines the objectives for blight elimination, redevelopment, and revitalization within the Area. The Plan authorizes the use of tax increment financing to achieve the Plan objectives and creates a property tax increment and sales tax increment area which are 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, 5 of the 11 possible blight factors were identified as being present. The blight factors identified within the study area are:

1. Unsanitary or unsafe conditions
2. Deterioration of site or other improvements
3. Unusual topography or inadequate public improvements or utilities
4. Environmental contamination of buildings or property
5. 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

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
- Improve access to healthy transportation options, healthy foods, and existing and new parks
- 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
- Encourage commercial, residential and retail development that is socially and economically inclusive
- Assist the City in cultivating complete and inclusive neighborhoods
- More effectively use underdeveloped land in the area
- 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 outlined 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 November 6, 2019 to request their finding of the Plan to be in conformance with Denver Comprehensive Plan 2040, Blueprint Denver and the Colorado Boulevard Plan.

Consideration by Urban Drainage and Flood Control District (UDFCD)

The Plan is expected to be approved by the DURA Board of Commissioners at their meeting scheduled for November 21, 2019 and a public hearing before Council has been set for December 2, 2019. 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.

Given the nature of the redevelopment activities, which do not anticipate material storm drainage impacts, DURA is anticipating the expected impact to UDFCD from the approval of the Plan and the Project to be immaterial. Accordingly, DURA has prepared the attached Letter Agreement ("Agreement") between DURA and UDFCD in a form similar to that entered into between the parties previously. The Agreement would, among other matters, allow for the incremental property taxes derived from the UDFCD mill levy to be paid to DURA consistent with prior practices.

We have appreciated your past support of DURA's redevelopment projects in challenged areas of Denver. If you have any questions or would like further information on this project, please do not hesitate to contact me.
EXHIBIT B: LOCATION
EXHIBIT C: LETTER AGREEMENT

November 21, 2019

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

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 4201 East Arkansas Urban Redevelopment Plan (the “Urban Redevelopment Plan”) and to create the 4201 East Arkansas Property Tax Increment and Sales Tax Increment Area (the “Tax Increment Area”).

The District is in receipt of the Urban Redevelopment Plan creating the 4201 East Arkansas 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. 25, 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 4201 East Arkansas Project is commenced by December 31, 2020.

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: ______________________
WHEREAS, the District cooperated with Douglas County in the preparation of a flood hazard area delineation (FHAD) report for Plum Creek (Resolution No. 61, Series of 2014); and

WHEREAS, the Executive Director executed an agreement for engineering services with the consulting firm Enginuity Engineering Solutions, LLC to conduct studies and prepare a FHAD study for Plum Creek; and

WHEREAS, Enginuity Engineering Solutions, LLC has completed the study and submitted to the District the report titled "Flood Hazard Area Delineation Report for Plum Creek, East Plum Creek, and West Plum Creek," dated October 2019; and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of the Urban Drainage and Flood Control District d/b/a Mile High Flood District hereby accepts the report titled "Flood Hazard Area Delineation Report for Plum Creek, East Plum Creek, and West Plum Creek," dated October 2019, and recommends its use as a guide in future planning related to the floodplains contained therein.

2. The Board of Directors of the Mile High Flood District recommends that Douglas County adopts the report and regulates the 100-year floodplains defined in the report.

3. The Board of Directors of the Mile High Flood District submit the report for designation and approval by the Colorado Water Conservation Board as stated in 37-60-106(1)(c) C.R.S., as flood hazard areas, those areas described as being inundated by the 100-year flood.

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

Date: ______________________

ATTEST:

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

RESOLUTION NO. 83, SERIES OF 2019
(Acceptance of a Flood Hazard Area Delineation Report for Plum Creek, East Plum Creek, West Plum Creek

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

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

WHEREAS, the City of Thornton and the District cooperated in the preparation of “Big Dry Creek Northern Tributaries Outfall Systems Plan,” dated March 2007 which recommends improvements on Mustang Run at Washington Street to 152nd Avenue; and

WHEREAS, the City of Thornton and Hillwood Development Company, LLC have requested that the District manage the design and construction of improvements required by the City of Thornton as a result of a development in lieu of Hillwood Development Company, LLC designing and constructing those improvements along Mustang Run at Washington Street to 152nd Avenue (Exhibit A); and

WHEREAS, preliminary project costs are estimated to be $2,000,000; 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 Hillwood Development Company, LLC to manage the design and construction of drainage and flood control improvements along Mustang Run at Washington Street to 152nd Avenue; 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 of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute the necessary agreements with Hillwood Development Company, LLC for the design and construction of drainage and flood control improvements on Mustang Run at Washington Street to 152nd Avenue.

2. The District is authorized to collect from Hillwood Development Company, LLC sufficient fees to cover the cost of the preliminary design, the final design, and construction of the improvements, plus the District’s administrative fee and to deposit those fees in a project-specific account in a separate Development Services Enterprise (DSE) fund which shall be set apart from all other funds of the District.

3. The Executive Director is authorized to enter into agreements with qualified engineers, qualified contractors, and others as necessary for the design and construction of drainage and flood control improvements on Mustang Run at Washington Street to 152nd Avenue.
URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 84, SERIES OF 2019
(Authorization to Participate in Drainage and Flood Control Improvements on Mustang Run at Washington Street to 152nd Avenue, City of Thornton, Adams County)

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

WHEREAS, Jefferson County has enacted floodplain regulations; and

WHEREAS, Jefferson County and the District cooperated in the preparation of "Morrison Area Major Drainageway Plan," dated January 1990 which recommends improvements on Rooney Gulch downstream of Yale Avenue; and

WHEREAS, Jefferson County and Cardel Rooney Valley LP have requested that the District manage the design and construction of improvements required by Jefferson County as a result of a development in lieu of Cardel Rooney Valley LP designing and constructing those improvements along Rooney Gulch downstream of Yale Avenue (Exhibit A); and

WHEREAS, preliminary project costs are estimated to be $1,500,000; 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 Cardel Rooney Valley LP to manage the design and construction of drainage and flood control improvements along Rooney Gulch downstream of Yale Avenue; 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 of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute the necessary agreements with Cardel Rooney Valley LP for the design and construction of drainage and flood control improvements on Rooney Gulch downstream of Yale Avenue.

2. The District is authorized to collect from Cardel Rooney Valley LP 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 Rooney Gulch downstream of Yale Avenue.
URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT
Date: ______________________

ATTEST:

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

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

WHEREAS, the 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 Golden, the City of Lakewood, and Jefferson County in the preparation of “Upper Lena Gulch Major Drainage Plan,” dated March 1994; and

WHEREAS, the City of Golden has expressed a desire to participate in a study leading to a major drainage plan for Lena Gulch and Tributary H; and

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

WHEREAS, the initial cost of engineering and mapping services for the study is estimated to be $40,000 and is expected to be divided among participating entities as follows:

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<th>Sponsor</th>
<th>Master Plan Contribution</th>
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<tr>
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<td>$20,000</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$40,000</strong></td>
</tr>
</tbody>
</table>

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 Golden to fund the required engineering and mapping services for the Lena Gulch and Tributary H 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 $40,000 and the District’s share of total costs shall not exceed $20,000 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 Golden.
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. 86, SERIES OF 2019  
(Authorization to Participate in a Planning Study of Lena Gulch and Tributary H)  

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

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

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

WHEREAS, the Board previously authorized $3,775,000 for the North Dry Gulch from Lamar Street to Teller Street project (Table 1); and

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

WHEREAS, the District’s additional participation being authorized by this resolution is $425,000 to be at least matched by the City of Lakewood; and

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

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 64, Series of 2018) for calendar year 2019 which includes funds for construction of drainage and flood control improvements along North Dry Gulch from Lamar Street to Teller Street; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 67, Series of 2018) which includes funds for the improvements along North Dry Gulch from Lamar Street to Teller Street.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 65, Series of 2008, Paragraph 3, is further amended as follows: “The District’s maximum contribution to the North Dry Gulch from Lamar Street to Teller Street project without prior approval of the Board shall be $3,775,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Lakewood.”

2. All other conditions and authorizations remain as stated in Resolution No. 65, Series of 2008.
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. 87, SERIES OF 2019
(Additional Authorization to Participate in Drainage and Flood Control Improvements on North Dry Gulch from Lamar Street to Teller Street, City of Lakewood, Jefferson County)

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

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

WHEREAS, the City and County of Denver and the District cooperated in the preparation of “Globeville – Utah Junction Watershed Outfall Systems Plan,” dated May 2013; and

WHEREAS, the Board previously authorized $750,000 for the Platte Farm Open Space Detention Basin project (Table 1); and

WHEREAS, the City and County of Denver and the District now desire to construct improvements along Platte Farm Open Space Detention Basin (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is $750,000 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. 64, Series of 2018) for calendar year 2019 which includes funds for construction of drainage and flood control improvements along Platte Farm Open Space Detention Basin; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 67, Series of 2018) which includes funds for the improvements along Platte Farm Open Space Detention Basin.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 18, Series of 2017, Paragraph 3, is further amended as follows:
   “The District's maximum contribution to the Platte Farm Open Space Detention Basin project without prior approval of the Board shall be $750,000 $1,500,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City and County of Denver.”

2. All other conditions and authorizations remain as stated in Resolution No. 18, Series of 2017.
(SEAL)  

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

ATTEST:

________________________________________  
Secretary

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

RESOLUTION NO. 88, SERIES OF 2019
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Platte Farm Open Space Detention Basin, City and County of Denver)

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

WHEREAS, Douglas County has enacted floodplain regulations; and

WHEREAS, Douglas County and the District cooperated in the preparation of “Willow Creek, Little Willow Creek, and East Willow Creek Outfall Systems Plan Preliminary Design Report,” dated December 1998; and

WHEREAS, the Board previously authorized $400,000 for the Willow Creek Outfall at Rampart Range Road project (Table 1); and

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Series of</th>
<th>District Authorization</th>
<th>Local Share</th>
<th>Work Elements</th>
</tr>
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<tbody>
<tr>
<td>15</td>
<td>2014</td>
<td>$375,000</td>
<td>$375,000</td>
<td>Design, Right-of-Way, Construction</td>
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<td>60</td>
<td>2019</td>
<td>$25,000</td>
<td>$25,000</td>
<td>Construction</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$400,000</td>
<td>$400,000</td>
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</tbody>
</table>

WHEREAS, Douglas County and the District now desire to construct improvements along Willow Creek Outfall at Rampart Range Road (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is $25,000 of 2019 funds and $175,000 of 2020 funds to be at least matched by Douglas County; and

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

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 64, Series of 2018) for calendar year 2019 which includes funds for construction of drainage and flood control improvements along Willow Creek Outfall at Rampart Range Road; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 67, Series of 2018) which includes funds for the improvements along Willow Creek Outfall at Rampart Range Road; 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 Willow Creek Outfall at Rampart Range Road; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 65, Series of 2019) which includes funds for the improvements along Willow Creek Outfall at Rampart Range Road.
NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 15, Series of 2014, Paragraph 3, is amended as follows:
   “The District’s maximum contribution to the Willow Creek Outfall at Rampart Range Road project
   without prior approval of the Board shall be $400,000 $600,000 plus interest earned on monies
   deposited in the project fund, which contribution shall be at least matched by Douglas County.”

2. All other conditions and authorizations remain as stated in Resolution No. 15, Series of 2014.

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. 89, SERIES OF 2019
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Willow Creek Outfall at Rampart Range Road, Douglas County)

EXHIBIT A
<table>
<thead>
<tr>
<th>A</th>
<th>B</th>
<th>C</th>
<th>D</th>
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<td>Grange Hall Creek at Washington</td>
<td>No. 46 Series of 2008</td>
<td>$200,000</td>
<td>$1,545,000</td>
<td>$1,745,000</td>
<td>Northglenn</td>
<td>75%</td>
<td>75%</td>
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<td>06/19</td>
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<td>North Outfall</td>
<td>No. 4 Series of 2006</td>
<td>$120,000</td>
<td>$1,630,000</td>
<td>$1,750,000</td>
<td>Brighton</td>
<td>50%</td>
<td>50%</td>
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<td>02/19</td>
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<td>Dahlia Street Outfall</td>
<td>No. 50, Series of 2018</td>
<td>$375,000</td>
<td>$75,000</td>
<td>$450,000</td>
<td>Adams</td>
<td>90%</td>
<td>2019</td>
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<td>04/19</td>
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<td>Dahlia Street Outfall</td>
<td>No. 50, Series of 2018</td>
<td>$320,000</td>
<td>$450,000</td>
<td>$695,000</td>
<td>Adams</td>
<td>90%</td>
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<td>Hoffman Drainageway 88th to Steele</td>
<td>No. 49, Series of 1997</td>
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<td>$350,000</td>
<td>$650,000</td>
<td>Adams</td>
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<td>22nd Ave Outfall to Westerly Creek</td>
<td>No. 43, Series of 2018</td>
<td>$200,000</td>
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<td>$500,000</td>
<td>Aurora</td>
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<td></td>
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<td>03/19</td>
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<td>ARAPAHOE COUNTY</td>
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<td>First Creek Detention</td>
<td>No. 58, Series of 2009</td>
<td>$400,000</td>
<td>$3,049,000</td>
<td>$3,449,000</td>
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<td>10%</td>
<td>TBD</td>
<td>$12,000,000</td>
<td>03/19</td>
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<td>Little's Creek</td>
<td>No. 37, Series of 2015</td>
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<td>$250,000</td>
<td>$500,000</td>
<td>Littleton</td>
<td>30%</td>
<td>2020</td>
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<td>Easterly Creek – 1st &amp; Kenton</td>
<td>No. 15, Series of 2015</td>
<td>$1,025,000</td>
<td>$575,000</td>
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<td>Aurora</td>
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<td>$7,402,000</td>
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<td>Greenwood Gulch at Quincy</td>
<td>No. 63, Series of 2017</td>
<td>$100,000</td>
<td>$100,000</td>
<td>$200,000</td>
<td>Cherry Hills Village</td>
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<td>08/19</td>
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<td>Big Dry Creek b/w County Line and East Orchard</td>
<td>No. 57, Series 2018</td>
<td>$250,000</td>
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<td>$300,000</td>
<td>SEMSWA</td>
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<td>04/19</td>
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<td><strong>PROJECT NAME</strong></td>
<td><strong>ORIGINAL RESOLUTION</strong></td>
<td><strong>ADDITIONAL 2019</strong></td>
<td><strong>PREVIOUS MAXIMUM</strong></td>
<td><strong>NEW MAXIMUM</strong></td>
<td><strong>LOCAL</strong></td>
<td><strong>DESIGN % COMPLETE</strong></td>
<td><strong>CONSTRUCTION % COMPLETE OR YEAR WHEN START</strong></td>
<td><strong>TOTAL PROJECT COSTS</strong></td>
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<td>South Boulder Creek u/s HWY 36</td>
<td>No. 42, Series of 2018</td>
<td>$200,000</td>
<td>$120,000</td>
<td>$320,000</td>
<td>City of Boulder</td>
<td>10%</td>
<td>2022</td>
<td>$40,000,000</td>
<td>06/19</td>
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<tr>
<td>Gregory Canyon Creek – Arapahoe to Pennsylvania</td>
<td>No. 41, Series of 2018</td>
<td>$400,000</td>
<td>$250,000</td>
<td>$650,000</td>
<td>City of Boulder</td>
<td>0%</td>
<td>TBD</td>
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<td>06/19</td>
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<tr>
<td>Bullhead Gulch Drainage Underpass</td>
<td>No. 35, Series of 2016</td>
<td>$400,000</td>
<td>$100,000</td>
<td>$500,000</td>
<td>Louisville</td>
<td>60%</td>
<td>2020</td>
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<td>10/19</td>
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<td>Coal Creek – McCaslin to HWY 36</td>
<td>No. 58, Series of 2016</td>
<td>$110,000</td>
<td>$696,243</td>
<td>$806,243</td>
<td>Superior</td>
<td>95%</td>
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<td><strong>BROOMFIELD CITY &amp; COUNTY</strong></td>
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<td>Nissen Reservoir Drainageway – Lowell to Tennyson</td>
<td>No. 45, Series of 2016</td>
<td>$270,000</td>
<td>$780,000</td>
<td>$1,050,000</td>
<td>Broomfield</td>
<td>40%</td>
<td>2019</td>
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<td>03/19</td>
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<td>Cherry Creek Stabilization (Monaco to Illiff)</td>
<td>No. 31, Series of 2011</td>
<td>$1,550,000</td>
<td>$2,550,000</td>
<td>$4,100,000</td>
<td>Denver</td>
<td>90%</td>
<td>2019</td>
<td>$13,900,000</td>
<td>10/19</td>
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<td>Sanderson Gulch at the South Platte River</td>
<td>No. 12, Series of 2016</td>
<td>$1,650,000</td>
<td>$2,630,000</td>
<td>$4,280,000</td>
<td>Denver</td>
<td>100%</td>
<td>50%</td>
<td>$18,900,000</td>
<td>03/19</td>
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<td>Globeville OSP (49th and Grant) Platte Farms</td>
<td>No. 18, Series of 2017</td>
<td>$600,000</td>
<td>$150,000</td>
<td>$750,000</td>
<td>Denver</td>
<td>50%</td>
<td>2019</td>
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<td>03/19</td>
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<td>Marston Lake d/s Garrison Street</td>
<td>No. 68, Series of 2012</td>
<td>$750,000</td>
<td>$950,000</td>
<td>$1,700,000</td>
<td>Denver</td>
<td>100%</td>
<td>2019</td>
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<td>11/19</td>
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<td>Platte Farm Open Space Detention Basin</td>
<td>No. 18, Series of 2017</td>
<td>$750,000</td>
<td>$750,000</td>
<td>$1,500,000</td>
<td>Denver</td>
<td>100%</td>
<td>2020</td>
<td>$5,000,000</td>
<td>11/19</td>
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<td><strong>DOUGLAS COUNTY</strong></td>
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<td>Timbers Creek d/s Fox Sparrow</td>
<td>No. 34, Series of 2017</td>
<td>$125,000</td>
<td>$50,000</td>
<td>$175,000</td>
<td>Douglas</td>
<td>10%</td>
<td>2019</td>
<td>$4,000,000 - $5,000,000</td>
<td>02/19</td>
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<td>Project Name</td>
<td>Original Resolution</td>
<td>Additional 2019 District Funding</td>
<td>Previous Maximum District Contribution</td>
<td>New Maximum District Contribution</td>
<td>Local Government Partners</td>
<td>Design % Complete</td>
<td>Construction % complete or year when start</td>
<td>Total Project Costs</td>
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<td>Happy Canyon Creek north of Lincoln</td>
<td>No. 54, Series of 2015</td>
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<td>$417,500</td>
<td><strong>$892,500</strong></td>
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<td>2020</td>
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<td>06/19</td>
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<td>Dad Clark Gulch, Wild Iris Run</td>
<td>No. 58, Series of 2017</td>
<td>$500,000</td>
<td>$322,500</td>
<td><strong>$822,500</strong></td>
<td>Highlands Ranch</td>
<td>30%</td>
<td>2019</td>
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<td>06/19</td>
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<td>Cherry Creek at KOA</td>
<td>No. 33, Series of 2017</td>
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<td>$315,000</td>
<td><strong>$515,000</strong></td>
<td>Parker</td>
<td>40%</td>
<td>2020</td>
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<td>02/19</td>
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<td>West Big Dry Creek d/s Canongate Lane</td>
<td>No. 70, Series of 2018</td>
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<td>$85,000</td>
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<td>06/19</td>
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<td>Willow Creek at Rampart Range Road</td>
<td>No. 15, Series of 2014</td>
<td>$25,000</td>
<td>$375,000</td>
<td><strong>$400,000</strong></td>
<td>Douglas</td>
<td>30%</td>
<td>2020</td>
<td>$975,000</td>
<td>08/19</td>
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<td>Willow Creek at Rampart Range Road</td>
<td>No. 15, Series of 2014</td>
<td>$200,000</td>
<td>$400,000</td>
<td><strong>$600,000</strong></td>
<td>Douglas</td>
<td>30%</td>
<td>2020</td>
<td>$975,000</td>
<td>11/19</td>
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<td>JEFFERSON COUNTY</td>
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<tr>
<td>North Dry Gulch – Lamar to Teller</td>
<td>No. 65, Series of 2008</td>
<td>$425,000</td>
<td>$3,775,000</td>
<td><strong>$4,200,000</strong></td>
<td>Lakewood</td>
<td>0%</td>
<td>TBD</td>
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<td>Van Bibber Creek Crossing at McIntyre</td>
<td>No. 25, Series of 2016</td>
<td>$300,000</td>
<td>$1,248,000</td>
<td><strong>$1,548,000</strong></td>
<td>Jefferson</td>
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<td>30%</td>
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<td>South &amp; Middle Hyland Creek u/s &amp; d/s 104th</td>
<td>No. 77, Series of 2016</td>
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<td>$963,000</td>
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<td>Westminster</td>
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<td>2020</td>
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<td>02/19</td>
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<td>Big Dry Creek – Sheridan to Standley Lake</td>
<td>No. 75, Series of 2016</td>
<td>$600,000</td>
<td>$300,000</td>
<td><strong>$900,000</strong></td>
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<td>Floodplain Preservation Reserve</td>
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<tr>
<td>Change in Floodplain Preservation Reserve</td>
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<tr>
<td>TABOR Emergency Reserve as % of Expenditures</td>
<td>3.00%</td>
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<tr>
<td>Reserve for Future Operations</td>
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</table>
MHFD 2019 BUDGET: SUMMARY

Revenues and Expenditures as of 10/31/2019

<table>
<thead>
<tr>
<th>Category</th>
<th>2019 Budget</th>
<th>Actual as of 10/31/2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction Projects</td>
<td>14,260,000</td>
<td>9,625,000</td>
</tr>
<tr>
<td>Maintenance Services</td>
<td>14,540,000</td>
<td>9,311,197</td>
</tr>
<tr>
<td>Payroll and Benefits</td>
<td>5,721,316</td>
<td>4,434,490</td>
</tr>
<tr>
<td>South Platte River</td>
<td>4,000,000</td>
<td>1,591,233</td>
</tr>
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<td>Operating Costs</td>
<td>2,035,260</td>
<td>1,601,920</td>
</tr>
<tr>
<td>Operations and Development</td>
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</tr>
<tr>
<td>Flood Warning</td>
<td>1,030,000</td>
<td>887,916</td>
</tr>
<tr>
<td>Watershed Planning Studies</td>
<td>780,000</td>
<td>393,231</td>
</tr>
<tr>
<td>Floodplain Management</td>
<td>510,000</td>
<td>396,263</td>
</tr>
<tr>
<td>Contract Services</td>
<td>130,000</td>
<td>60,256</td>
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</tbody>
</table>

Revenue

- 2019 Budget: $47,336,400
- Actual as of 10/31/2019: $46,170,019
## MILE HIGH FLOOD DISTRICT
### INVESTMENT SUMMARY
#### OCTOBER 2019

<table>
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<th>CD's</th>
<th>Purchase Date</th>
<th>I.D. No.</th>
<th>Amount</th>
<th>Interest Rate</th>
<th>Days to Accrue</th>
<th>Accrual for 10/31/2019</th>
<th>Maturity Date</th>
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<tbody>
<tr>
<td>Western States Ban 08/26/19</td>
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<td>09/03/24</td>
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<td><strong>$5,999,990.00</strong></td>
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<td></td>
<td><strong>12,083.31</strong></td>
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</tbody>
</table>

| **TOTAL**                                 |               | **$5,999,990.00** |               |               |                 |                        |               |

| **TREASURY & AGENCY NOTES**               |               |                 |               |               |                 |                        |               |
| **07/27/16**                              | WFS3136G3XQ3  | $3,000,000.00   | 1.070000       | 30 / 360      |                 | $2,675.00              | 01/27/20      |
| **07/13/16**                              | WFS3136G3WK7  | $4,000,000.00   | 1.220000       | 30 / 360      |                 | $4,066.65              | 03/30/20      |
| **07/27/16**                              | WFS3136G3XV2  | $3,000,000.00   | 1.100000       | 30 / 360      |                 | $2,750.00              | 07/27/20      |
| **07/26/16**                              | WFS3136G3ZM0  | $3,000,000.00   | 1.200000       | 30 / 360      |                 | $3,000.00              | 10/28/20      |
| **07/26/16**                              | USB3136G3L37  | $3,000,000.00   | 1.125000       | 30 / 360      |                 | $2,343.75              | 10/28/19      |
| **09/25/16**                              | WFS3136G37D1  | $3,000,000.00   | 1.500000       | 30 / 360      |                 | $3,750.00              | 01/06/00      |
| **10/25/16**                              | WFS3136G4DZ3  | $3,000,000.00   | 1.200000       | 30 / 360      |                 | $0.00                  | 10/25/19      |
| **10/31/16**                              | WFS3136G4RK3  | $3,000,000.00   | 1.350000       | 30 / 360      |                 | $3,375.00              | 03/30/21      |
| **06/01/17**                              | WFS3130AAX45  | $3,000,000.00   | 1.875000       | 30 / 360      |                 | $4,687.50              | 02/28/21      |
| **10/30/17**                              | WFS313ACNG5   | $3,000,000.00   | 1.350000       | 30 / 360      |                 | $4,625.00              | 04/30/21      |
| **10/30/17**                              | WFS3136G4QL0  | $3,500,000.00   | 2.625000       | 30 / 360      |                 | $6,008.33              | 10/29/21      |
| **08/29/18**                              | WFS3130AEWB5  | $4,000,000.00   | 1.070000       | 30 / 360      |                 | $8,750.00              | 08/21/20      |
| **08/31/18**                              | WFS9128284QO  | $4,000,000.00   | 2.500000       | 30 / 360      |                 | $8,333.33              | 05/30/21      |
| **12/14/18**                              | WFS3133EJ2R9  | $3,500,000.00   | 2.750000       | 30 / 360      |                 | $8,020.83              | 12/14/20      |
| **02/28/19**                              | WFS3130AFWB9  | $3,500,000.00   | 2.650000       | 30 / 360      |                 | $7,729.17              | 08/26/21      |
| **05/13/19**                              | WFS3134GTM4   | $3,500,000.00   | 2.890000       | 30 / 360      |                 | $6,625.00              | 05/13/22      |
| **07/08/19**                              | WFS3133EKTT3  | $4,000,000.00   | 2.230000       | 30 / 360      |                 | $7,433.33              | 07/08/24      |
| **07/17/19**                              | WFS3134GT77   | $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**                              | WFS3130AHJC0  | $3,000,000.00   | 1.950000       | 7 / 360       |                 | $1,137.50              | 04/20/23      |
| **10/28/19**                              | WFS313AHG6    | $3,000,000.00   | 1.750000       | 2 / 360       |                 | $291.67                | 04/21/23      |
| **TOTAL**                                 |               | **$72,500,000.00** |               |               |                 | **102,735.39**         |               |

| **REDEEMED**                              |               | **($6,000,000.00)** |               |               |                 |                        |               |

| **TOTAL**                                 |               | **($66,500,000.00)** |               |               |                 |                        |               |

| **CSAFE**                                 |               | $13,751,482.28      |               |               | $23,006.50       | 23,006.50              |               |

| **COLOTRUST**                             |               | $12,095,833.15      |               |               | $21,246.56       | 21,246.56              |               |

| **WELLS FARGO SECURITIES**                |               | $49,607.28          | 1.27           |               |               | $447.47                |               |

| **U S BANK**                              |               | $6,289,930.03       | $177.03        |               |               |                        |               |

| **TOTAL CASH & INVESTMENTS**              |               | **$99,161,852.13**  | **$159,697.53**|               |                 | **1,348,793.89**       |               |

| **TOTAL SEPTEMBER**                      |               | **$99,161,852.13**  | $159,697.53    |               |                 | **1,348,793.89**       |               |

| **YTD INTEREST INCOME**                  |               | **$1,348,793.89**   |               |               |                 |                        |               |