

[This Meeting Held via Zoom: CLICK HERE TO ATTEND](#)

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

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

2. Introductions

- a. Swearing in of New Board Members
 - i. Mayor Pro Tem Rachel Friend, City of Boulder
 - ii. Deputy Mayor Brendan Hanlon, City and County of Denver
 - iii. Mayor Kyle Schlachter, City of Littleton
- b. Visitors/Guests
- c. Awards/Recognitions
 - i. Co-Chair for the Mapping and Engineering Standards Committee – Association of State Floodplain Managers (ASFPM)
Brooke Seymour
 - ii. Diplomat Status with the American Academy of Water Resources Engineers (AAWRE)
Holly Piza

3. Roll Call – Determination of Quorum

4. Approval of November 18, 2021 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. Appointment of Professional Engineer to Board of Directors
(Resolution No. 01, Series of 2022)
- b. Recognition of the Contributions of George D. “Dave” Sellards
(Resolution No. 02, Series of 2022)
- c. Recognition of the Contributions of Kevin Stewart
(Resolution No. 03, Series of 2022)
- d. Audit and Finance Committee
(Resolution No. 04, Series of 2022)
- e. Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the Proposed Sand Creek Business Area Urban Renewal
(Resolution No. 05, Series of 2022)
- f. Authorization to Agree In Writing to Accept the Use of Property Tax Increment Financing for the Proposed Colorado Science and Technology Park Urban Renewal Area
(Resolution No. 06, Series of 2022)
- g. Authorization to Participate in a Planning Study of Prairie Dog Draw and Tributaries
(Resolution No. 07, Series of 2022)

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 Clear Creek at Burlington Northern Santa Fe [BNSF] Railway Crossing Between Pecos Street and Federal Boulevard, Adams County
(Resolution No. 08, Series of 2022)
- c. Additional Authorization to Participate in Drainage and Flood Control Improvements on Marston Lake North Drainageway at Bowles Ditch, City and County of Denver
(Resolution No. 09, Series of 2022)
- d. Additional Authorization to Participate in Drainage and Flood Control Improvements on Weir Gulch – Reach W1, South Platte River to 8th Avenue, City and County of Denver
(Resolution No. 10, Series of 2022)
- e. Additional Authorization to Participate in Drainage and Flood Control Improvements on Cherry Creek at Arapahoe Road, City of Aurora, Arapahoe County
(Resolution No. 11, Series of 2022)
- f. Additional Authorization to Participate in Drainage and Flood Control Improvements on Cherry Creek at Dransfeldt Road, Town of Parker, Douglas County
(Resolution No. 12, Series of 2022)
- g. Additional Authorization to Participate in Drainage and Flood Control Improvements on Cherry Creek Upstream of Scott Avenue, Douglas County
(Resolution No. 13, Series of 2022)
- h. Additional Authorization to Participate in Drainage and Flood Control Improvements on Cottonwood Meadows Tributary, Town of Parker
(Resolution No. 14, Series of 2022)
- i. Additional Authorization to Participate in Drainage and Flood Control Improvements on Goldsmith Gulch at Orchard Road, City of Greenwood Village, Arapahoe County
(Resolution No. 15, Series of 2022)
- j. Additional Authorization to Participate in Drainage and Flood Control Improvements on Happy Canyon Creek from Jordan Road to Broncos Parkway, Arapahoe County
(Resolution No. 16, Series of 2022)
- k. Additional Authorization to Participate in Drainage and Flood Control Improvements on Happy Canyon Creek North of Lincoln Avenue, Douglas County
(Resolution No. 17, Series of 2022)
- l. Additional Authorization to Participate in Drainage and Flood Control Improvements on Happy Canyon Creek Upstream of I-25, Douglas County
(Resolution No. 18, Series of 2022)
- m. Additional Authorization to Participate in Drainage and Flood Control Improvements on Jackass Gulch at Highline Canal and Upstream, City of Littleton, Arapahoe County
(Resolution No. 19, Series of 2022)
- n. Additional Authorization to Participate in Drainage and Flood Control Improvements on Upper Jordan Road Tributary at Bradbury Ranch, Town of Parker, Douglas County
(Resolution No. 20, Series of 2022)
- o. Additional Authorization to Participate in Drainage and Flood Control Improvements on First Creek Detention Basins Upstream of I-70, City of Aurora, Arapahoe County
(Resolution No. 21, Series of 2022)
- p. Additional Authorization to Participate in Drainage and Flood Control Improvements on Irondale Gulch at Highway 2, Commerce City, Adams County
(Resolution No. 22, Series of 2022)

- q. Additional Authorization to Participate in Drainage and Flood Control Improvements on Irondale Gulch Tributaries, City and County of Denver
(Resolution No. 23, Series of 2022)
- r. Designation of Public Place for Posting of Meeting Notices
(Resolution No. 24, Series of 2022)
- 7. Vote on Approval of the Consent Agenda**
(Motion and roll call vote required)
- 8. Reports/Discussions**
 - a. Executive Director's Report
- 9. Executive Session – Personnel Matter**
 - a. Executive Committee Report on New Executive Director Contract Negotiations
(Pursuant to 24-6-402(f)(I) CRS)
- 10. Announcements**
 - a. Next Meeting: **Thursday, February 17, 2022**
- 11. Adjournment**



MILE HIGH FLOOD DISTRICT

BOARD OF DIRECTORS MEETING

Meeting Minutes
November 18, 2021

This Meeting Was Held via Hybrid In-Person and Video Conference

Board Members Present:

Lynn Baca	Commissioner, Adams County
Guyleen Castriotta	Mayor, City/County of Broomfield
Jolon Clark	Council Member, City/County of Denver
Stacie Gilmore	Council President, City/County of Denver (<i>virtual attendee</i>)
Mark Hunter	Engineer
Junie Joseph	Council Member, City of Boulder (<i>virtual attendee</i>)
Paul Kashmann	Council Member, City/County of Denver (<i>virtual attendee</i>)
Tracy Kraft-Tharp	Commissioner, Jefferson County (<i>virtual attendee</i>)
Jan Kulmann	Mayor, City of Thornton
Nancy McNally	Mayor, City of Westminster
Adam Paul	Mayor, City of Lakewood
Stephanie Piko	Mayor, City of Centennial
Dave Sellards	Engineer
Nancy Sharpe	Commissioner, Arapahoe County
Bud Starker	Mayor, City of Wheat Ridge
Ashley Stolzmann	Mayor, City of Louisville
Lora Thomas	Commissioner, Douglas County (<i>virtual attendee</i>)
Marc Williams	Mayor, City of Arvada

Board Members Absent:

Françoise Bergan	Mayor Pro Tem, City of Aurora
Matt Jones	Commissioner, Boulder County
Meredith Leighty	Mayor, City of Northglenn
Jerry Valdes	Mayor, City of Littleton
Murphy Robinson	Deputy Mayor, City/County of Denver

MHFD Staff Present:

Ken MacKenzie	Executive Director
Jeff Battiste	Staff Engineer
David Bennetts	Government Relations Manager
Bao Chongtoua	Engineering Services Manager
Margaret Corkery	Senior Administrative Assistant
David Crooks	Student Intern
Sara DeGroot	Project Manager
Amelia Deleon	Human Resources Director
Katie Evers	GIS Administrator
Colin Haggerty	Watershed Manager
Dan Hill	Watershed Manager
Laura Hinds	Project Engineer
Hung-Teng Ho	Hydraulic Modeler
Bryan Kohlenberg	Watershed Manager
Chad Kudym	IT Director
Morgan Lynch	Watershed Manager
Kelsey Mehan	Office Coordinator
Jon Orozco	GIS Analyst
Keiko Ohtake-Gordon	GIS Technician
Charlie Pajares	Project Engineer

Ellie Paulsen	Administrative Assistant
Teresa Patterson	Watershed Manager
Holly Piza	Engineering Services Manager
Mary Powell	Environmental Manager
Drew Roberts	Staff Engineer
Wanda Salazar	Accountant
Terri Schafer	Finance Director
Derrick Schauer	Network Administrator
Mark Schutte	Project Engineer
Brenna Shuttleworth	Student Intern
Brooke Seymour	Engineering Services Manager
Dave Skuodas	Watershed Manager
Kevin Stewart	Flood Warning and Information Services Manager
Jason Stawski	Senior Construction Manager
Stacey Thompson	Floodplain Manager
Pieter Van Leeuwen	Student Intern
Jon Villines	Watershed Manager
Jim Watt	Watershed Manager
Joe Williams	Senior Construction Manager
Jackson Winterrowd	Student Intern
Brik Zivkovich	Staff Engineer

Others Present:

Troy Carmann	Icon Engineering
Brian McCormick	
Jim Kaiser	City of Thornton
Ed Krisor	Legal Counsel
Gloria Timmons	CPS - HR

1. Call to Order and Pledge of Allegiance – 12:31 pm

Mayor Adam Paul called the meeting to order at 12:31 pm.

2. Introductions

a. Swearing in of New Board Member

i. Mayor Nancy McNally, City of Westminster

Mayor McNally, representing the City of Westminster, was sworn in by Mr. Ed Krisor. Mr. MacKenzie and the Board welcomed Mayor McNally to the District.

b. Visitors/Guests

Mr. Ken MacKenzie introduced Gloria Timmons from CPS-HR who has assisted the Executive Committee in the hiring process for the next Executive Director.

3. Roll Call – Determination of Quorum

Roll was called and a quorum was declared present.

4. Approval of October 21, 2021 Meeting Minutes

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

Mayor Paul asked if there were any corrections to the October 21, 2021 minutes. Hearing none, the minutes were approved as submitted.

5. Committee Reports

a. Executive Committee

The Executive Committee met on Thursday, November 11 at the District’s office from 8:30 am to 4:00 pm to conduct interviews of the finalists for the Executive Director position. The Committee has been working with Gloria Timmons from CPS-HR since September to conduct the recruiting and selection for

the next Executive Director position for the Mile High Flood District. Committee members present were Mayor Paul, Mayor Bud Starker, Mayor Stephanie Piko, Commissioner Nancy Sharpe, and Mr. Dave Sellards.

Mayor Paul advised there would be more discussion from the Executive Committee during the Executive Session.

b. Nominating Committee

Commissioner Lynn Baca provided an update on the Nominating Committee which met on Monday, November 15, at 1:00pm to discuss the following agenda items:

- I. Review and make a recommendation for the 2022 Executive Committee Officers
- II. Review and make a recommendation for the Board-Appointed Engineer position

2022 Officer Discussion:

Committee members in attendance were Commissioner Lynn Baca, Mayor Marc Williams, Mayor Meredith Leighty, and Mr. Dave Sellards. The slate of candidates that expressed interest in serving on the 2022 Executive Committee included Mayor Paul, Mayor Starker, Mayor Piko, Commissioner Sharpe, and Mayor Jan Kulmann.

Upon reviewing the District's bylaws regarding the makeup of the Executive Committee, the Nominating Committee recommends the following slate of officers to make up the 2022 MHFD Executive Committee:

- I. Chair – Mayor Paul
- II. Chari Pro Tem – Mayor Starker
- III. Treasurer – Mayor Piko
- IV. Secretary – Commissioner Sharpe
- V. At Large – Mayor Kulmann

Board-Appointed Engineer Discussion:

The Nominating Committee reviewed the following candidates for the Board-Appointed Engineer position that will need to be filled in January of 2022, when Mr. Sellard's term expires:

- I. **Mike Anderson:** Retired from Denver Public Works, 36-year career in public works (Denver and Los Angeles)
- II. **Richard Weed:** Plans to retire this December from 40-year career as a consulting engineer with seven different firms, no public sector experience
- III. **Kevin Wegener:** Retired in 2008 from Aurora Public Works, started career in private sector, spent last 34 years of career with Aurora

Resumes for all three candidates were sent to the entire Board of Directors on November 2, 2021 along with a brief synopsis of their experience. These candidates were also announced at the October Board meeting. Upon review of all three candidates, the Nominating Committee is recommending Mike Anderson as the next Board-Appointed Engineer of the District. This decision was primarily due to his relevant experience with the District as well as the Executive Director's recommendation. Should the Board approve the Nominating Committee's recommendation, the District will propose a Resolution of Appointment in January and Mr. Anderson will be sworn in at the February 17, 2022 Board Meeting.

6. Presentation Agenda

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

**a. Recognition of the Contributions of Margaret Corkery
(Resolution No. 86, Series of 2021)**

Mr. MacKenzie read aloud Resolution No. 86 to honor Mrs. Margaret Corkery, Senior Administrative Assistant, for her 21 years of service to the District. Mrs. Corkery will be retiring from the District in early

January 2022. Mayor Paul and Mr. MacKenzie thanked Mrs. Corkery for her years of dedication to the District.

b. Legislative Committee

(Resolution No. 87, Series of 2021)

Resolution No. 87 establishes the 2022 Legislative Committee for the District. The Legislative Committee is appointed annually at the November Board Meeting and is comprised of the following Board Members for 2022:

- I. Mayor Starker
- II. Commissioner Matt Jones
- III. Commissioner Lora Thomas
- IV. Council Member Jolon Clark

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

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 87 on the Consent Agenda.

c. Policy Regarding Preservation of Floodways and Floodplains and the Purchase of Land for Future Improvements

(Resolution No. 88, Series of 2021)

Resolution No. 88 amends the Floodplain Preservation Policy to allow the Executive Director to enter into future contracts with property owners with the contingency that the contract will be binding only upon Board approval. The intent is for the District to be able to compete with large land developers who can act quickly with greater access to funds when purchasing land in the floodplain.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 88 on the Consent Agenda.

d. Authorization to Participate in Drainage and Flood Control Improvements on Brighton North Outfall at Baseline Outfall from 19th Avenue to the Preserve, City of Brighton, Adams County

(Resolution No. 89, Series of 2021)

This is a joint project with the City of Brighton. The City of Brighton desires to design, acquire right-of-way, and construct improvements to the Brighton North Outfall at Baseline Outfall from 19th Avenue to the Preserve in accordance with the "Brighton Watershed Tributary to the South Platte River Outfall Systems Planning Preliminary Design Report," dated December 2006.

The project includes improvements to prevent flooding within the constructed retention ponds at the Preserve housing development as well as safely convey flows to the existing Brighton North Outfall Channel north of Midland Place and east of North 19th Parkway. The system will also provide an outfall for other retention pond systems within the project area. Easement and right-of-way acquisition will be included in the project costs. The City of Brighton is administering the design with Enginuity Engineering. The District and the City of Brighton desire to construct the improvements which will be managed by the District. Construction is anticipated in 2022.

The District and the City of Brighton have identified \$3,500,000 in initial project costs with the District's participation being \$750,000 in 2022 funds.

Resolution No. 89 authorizes \$750,000 of District funds from the Special Revenue Fund - Construction to be at least matched by the City of Brighton 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. 89 on the Consent Agenda.

e. Authorization to Participate in the Drainage and Flood Control Improvements on Murphy Creek Downstream of Orchard Road, City of Aurora, Arapahoe County (Resolution No. 90, Series of 2021)

The City of Aurora and the District cooperated in the preparation of “Murphy Creek and Tributaries Watersheds Outfall Systems Planning, Phase B,” dated October 2008; which recommends improvements on Murphy Creek downstream of Orchard Road. The Pronghorn Valley Metropolitan District is developing the area along Murphy Creek downstream of Orchard Road in the City of Aurora. The development is called Pomeroy East and consists of approximately 36 acres. The site is being developed for mixed use residential and single-family use.

The City of Aurora, as part of their land development approval process, requires the master planned improvements to be implemented. The improvements include channel stabilization measures along Murphy Creek through the entire site. The City of Aurora and the Pronghorn Valley Metropolitan District have requested that the District manage the design and construction of improvements required by the City of Aurora as a result of a development in lieu of Pronghorn Valley Metropolitan District designing and constructing those improvements along Murphy Creek downstream of Orchard Road. Preliminary project costs are estimated to be \$47,917.

Resolution No. 90 authorizes the District to collect funds from Pronghorn Valley Metropolitan District into the Development Services Enterprise for the design and construction of the drainage elements of the project.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 90 on the Consent Agenda.

f. Acceptance of First Creek Upstream of I-70 Planning Study (Resolution No. 91, Series of 2021)

Resolution No. 29, Series of 2015 authorized a major drainageway planning study for drainage issues along the tributaries of First Creek upstream of I-70. The District partnered with the City of Aurora and the Southeast Metro Stormwater Authority (SEMSWA) to fund the study. Merrick & Company was selected to perform the study.

Within the upper twelve square miles of the First Creek watershed, eleven major drainageways tributary to First Creek were studied. Although there are several master plans for the main stem of First Creek, a study that focused on the tributaries had not been completed prior to this. The goals of the study were to reduce existing flood risks during the 1% chance storm event and to develop a roadmap for future drainageway improvements needed in response to development. Recommended improvements include:

- 16 regional detention basins
- Future roadway crossing sizes
- Stream management corridors in undeveloped areas

The total cost of improvements recommended in the study is approximately \$103,000,000.

Resolution No. 91 accepts the report and recommends the improvements and practices described in the report be used as a guide in future public works projects and in land development activities.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 91 on the Consent Agenda.

g. Acceptance of Flood Hazard Area Delineation Report for Cherry Creek Minor Tributaries in Arapahoe County (Resolution No. 92, Series of 2021)

Resolution No. 73, Series of 2017 authorized a major drainageway plan and flood hazard area delineation (FHAD) for Cherry Creek Tributaries upstream of Cherry Creek Reservoir (now known as Cherry Creek Minor Tributaries in Arapahoe County). The District funded the FHAD fully, but partnered with SEMSWA, the City of Aurora, and Arapahoe County to prepare the study. Dewberry Engineering was selected to perform the study. The study includes five major drainageways tributary to Cherry Creek

upstream of Cherry Creek Reservoir within Arapahoe County totaling 8.6 miles in length. There were no prior effective floodplains in place for the studied tributaries. This study delineated the floodplains using the latest topography, detailed survey information, and the most up-to-date hydraulic modeling software. There are approximately 17 insurable structures within the newly mapped Cherry Creek 100-year floodplain.

Resolution No. 92 accepts the flood hazard area delineation report for Cherry Creek Minor Tributaries in Arapahoe County. Upon acceptance, the report will be submitted to the Colorado Water Conservation Board (CWCB) for designation and approval. At that point, the City of Centennial, City of Aurora, City of Foxfield, and SEMSWA will be able to regulate to the new floodplains.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 92 on the Consent Agenda.

h. Acceptance of Flood Hazard Area Delineation Report for Clear Creek (Resolution No. 93, Series of 2021)

Resolution No. 75, Series of 2015 authorized a major drainageway plan and FHAD for Clear Creek. The District funded the FHAD fully, but partnered with the City of Golden, City of Wheat Ridge, City of Arvada, City and County of Denver, Jefferson County, and Adams County to prepare the study. ICON Engineering was selected to perform the study. Clear Creek is a left bank tributary to the South Platte River, draining a watershed that is 575 square miles in area. The effective floodplain maps are based on the delineation produced in the “Flood Hazard Area Delineation Clear Creek (Adams County),” dated 2005; and “Flood Hazard Area Delineation Clear Creek – Jefferson County and City & County of Denver,” dated 2007, along with any Letters of Map Change that have occurred since that time. This study updated the delineation using the latest topography, more detailed survey information, and the most up-to-date hydraulic modeling software. There are approximately 1,120 insurable structures within the newly mapped Clear Creek 100-year floodplain, which is approximately 430 structures less than the number shown on the current FEMA maps.

Resolution No. 93 accepts the flood hazard area delineation report for Clear Creek. Upon acceptance, the report will be submitted to CWCB for designation and approval. At that point, the City of Golden, City of Wheat Ridge, City of Arvada, City and County of Denver, Jefferson County, and Adams County will be able to regulate to the new floodplains.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 93 on the Consent Agenda.

i. Authorization to Purchase the Property at 14055 West 68th Avenue, City of Arvada, Jefferson County (Resolution No. 94, Series of 2021)

This is a joint project with the City of Arvada. The property site is about 1.5 acres in size and is low land in the floodplain. The acquisition included a Phase 1 Environmental Site Assessment (ESA) which is intended to identify any potential or existing environmental contaminations. Phase 1 ESA includes:

- A site visit
- A review of the historical databases looking for storage tanks
- A review of historical records and aerial photos
- A review of State and local agency records
- Interviews with the current and past property owners

The report for Phase 1 ESA came back clean with no evidence of environmental contaminations. The District completed a site appraisal for the land which indicated that due to the location of the property in the floodplain, the best use for the site is a park or open space, both of which will keep the floodplain open. The appraisal valued the land at approximately \$360,000. After negotiations with the owner, the District made an offer for \$400,000 which was accepted. The City of Arvada agreed to contribute \$100,000 to the purchase the property.

Resolution No. 94 authorizes \$300,000 of District funds from the Floodplain Preservation for the acquisition of 14055 West 68th Avenue.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 94 on the Consent Agenda.

7. Consent Agenda

Mr. MacKenzie briefly described each of the following agenda items on the Consent Agenda and asked the Board if they had any questions regarding any of the items. There were no further comments or questions.

a. Review of Cash Disbursements

The Cash Disbursement list, dated October and November 2021, has been distributed to the Board for review.

b. Additional Authorization to Participate in Drainage and Flood Control Improvements on Niver Creek Tributary M from Thornton Parkway to Huron Street, City of Thornton, Adams County (Resolution No. 95, Series of 2021)

c. Additional Authorization to Participate in Drainage and Flood Control Improvements on Sand Creek – Baranmor Ditch at Zion Street and Billings Street, City of Aurora, Adams County (Resolution No. 96, Series of 2021)

d. Additional Authorization to Participate in Drainage and Flood Control Improvements on South Englewood Basin, City of Englewood, Arapahoe County (Resolution No. 97, Series of 2021)

8. Vote on Approval of the Consent Agenda

(Motion and roll call vote required)

Mayor Kulmann moved and Commissioner Baca seconded the motion to adopt the Consent Agenda. Upon a roll call vote, the motion was passed unanimously.

9. Executive Session

Mayor Starker, at 1:27pm, moved to go into Executive Session to discuss the following matters:

- i. Personnel Matter – Interview of Candidates for the Executive Director Selection of New Executive Director [24-6-402(4)(f)(I) and (3.5) C.R.S.]
(Resolution No. 98, Series of 2021)

The motion was seconded by Mayor Guyleen Castriotta and the motion passed unanimously. The Executive Session was closed at 2:13pm.

Following the Executive Session, on behalf of the Board of Directors, Mayor Paul offered the position of Executive Director to Mrs. Laura Kroeger, pending contract negotiations. Resolution No. 98, Series of 2021, Selection of New Executive Director, was updated in real time, to include Mrs. Kroeger's name. Resolution No. 98, authorizes the Executive Committee to:

1. Negotiate the contract details with regard to salary and benefits of the Executive Director's Employment; and
2. Report the results back to the board at the January 20, 2022 Board Meeting for approval.

There being no further comments or questions, a motion was made and seconded to adopt Resolution No. 98. Upon roll call vote, the motion to adopt Resolution No. 98 passed unanimously.

10. Announcements

- a. Next Meeting: Thursday, January 20, 2022.

11. Adjournment

Mayor Paul adjourned the meeting at 2:18 pm.

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

RESOLUTION NO. 01, SERIES OF 2022
(Appointment of Professional Engineer to Board of Directors)

WHEREAS, 32-11-204(6) CRS requires that two registered professional engineers be appointed to the Board and by the Board; and

WHEREAS, George D. Sellards was appointed as a director of the Urban Drainage and Flood Control District pursuant to this provision on February 1, 2006, and his eighth consecutive two-year term will end on January 31, 2022; and

WHEREAS, Mr. Sellards has advised the Board of his intention to retire from the Board of Directors at the end of this term on January 31, 2022; and

WHEREAS, announcements requesting applications for the vacancy were posted on the websites of the District, the American Public Works Association Colorado Chapter, and the Colorado Association of Stormwater and Floodplain Managers; and

WHEREAS, 32-11-204(6) CRS requires that "Each director appointed pursuant to this subsection shall be a registered professional engineer licensed by the state, who is a taxpaying elector of the District, and who is not an officer and is not in the employment of any public body. Each director shall remain so qualified during his term of office;" and

WHEREAS, Michael S. Anderson is a licensed Colorado professional engineer holding license number 36828, is a taxpaying elector of the District, and is not an officer of, or employed by any public body; and

WHEREAS, based on the applications submitted and the Executive Director's recommendation, the Board selected Michael S. Anderson to replace Mr. Sellards effective February 1, 2022.

NOW, THEREFORE, BE IT RESOLVED THAT:

Michael S. Anderson is appointed as a member of the Board of Directors of the Urban Drainage and Flood Control District d/b/a Mile High Flood District effective February 1, 2022 for a term ending on January 31, 2024

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

Date: _____

ATTEST:

Secretary

Chairperson

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

RESOLUTION NO. 02, SERIES OF 2022
(Recognition of the Contributions of George D. "Dave" Sellards)

WHEREAS, the Urban Drainage and Flood Control District dba Mile High Flood District was established by the Colorado General Assembly in 1969; and

WHEREAS, 32-11-204(6) CRS requires that two registered professional engineers be appointed to the Board and by the Board; and

WHEREAS, on February 1, 2006, a motion was made by Lakewood Mayor Steve Burkholder and seconded by Thornton Mayor Noel Busck to appoint Mr. George D. "Dave" Sellards to the Board of Directors, which motion was subsequently unanimously passed by the Board; and

WHEREAS, Mr. Sellards was appointed as a director of the District pursuant to this provision effective February 1, 2006, and his eighth consecutive two-year term will end on January 31, 2022; and

WHEREAS, Mr. Sellards served on several committees over his sixteen years as a Board Director, which included: Audit and Finance Committee (2006, 2009, 2012, 2017, and 2018-2021), Benefits Review Committee (2008, 2018), Bylaws Committee (2018), Executive Search Committee (2016 and 2021), Facility Committee (2020-2021), Legislative Committee (2009-2021), Nominating Committee (2007 and 2020-2021), and Personnel Committee (2007, 2009-2010, and 2015); and

WHEREAS, Mr. Sellards was elected to and served as a member of the Executive Committee as Member-at-Large (2008-2019, and 2021); and

WHEREAS, prior to serving on the Board, Mr. Sellards was the co-owner of the engineering firm Sellards and Grigg, which firm was retained by the District on very many occasions throughout the years and always delivered excellent engineering projects for the taxpayers of the District; and

WHEREAS, Mr. Sellards' unwavering commitment to the District staff through his contributions on board committees, vocal appreciation of staff efforts, and the individual relationships he has fostered throughout the years, has added to the strength of the District's culture; and

WHEREAS, in 2015, Mr. Sellards led the Board's creation of a *Declaration of Appreciation* plaque for District staff, commemorating the Board's trust and admiration of staff's dedication and hard work; and

WHEREAS, Mr. Sellards has been closely associated with the District and its mission to protect people, property, and our environment for 50 years; and

WHEREAS, Mr. Sellards' experience as a professional engineer has been invaluable to the Board and District; and

WHEREAS, Mr. Sellards will retire from the District Board of Directors on January 31, 2022.

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 recognizes the contributions of George D. "Dave" Sellards to the District and expresses its thanks for his long-standing loyal and dedicated service.
2. Further, the Board expresses its deep appreciation for having had the support of Mr. Sellards as a Director for fifteen years and as a consultant prior to that for thirty-five years, for a full fifty years of service.
3. Further, the Board formally recognizes that Mr. Sellards' professional skills and sincere interest in the District have been important factors in the success of the District.
4. Further, the Board wishes Mr. Sellards the best of luck and desires not to be forgotten by him as he leaves the District.

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. 03, SERIES OF 2022
(Recognition of the Contributions of Kevin Stewart)

WHEREAS, the Urban Drainage and Flood Control District dba Mile High Flood District was established by the Colorado General Assembly in 1969; and

WHEREAS, Mr. Kevin Stewart was hired as a Project Engineer on June 12, 1984; and

WHEREAS, prior to employment at the District, Mr. Stewart graduated from the nationally acclaimed engineering school at Iowa State University (go Cyclones!) and, while working at the Iowa Department of Natural Resources, became an expert in Iowa hydrology; and

WHEREAS, legend has it that within days of being hired at the District, Mr. Stewart wrecked his car by driving into a flooded area in Wheat Ridge, thereby becoming an expert in Colorado hydrology; and

WHEREAS, Mr. Stewart quickly became “immersed” in the District’s flood prediction and flood warning programs, becoming a leader in a nationwide effort to modernize the National Weather Service and a budding new technology known as “ALERT,” an acronym standing for “Automated Local Evaluation in Real Time;” and

WHEREAS, Mr. Stewart spent most of his first years at the District developing warning plans and single-handedly designing and overseeing the construction of the District’s own flood detection network using the ALERT technology; and

WHEREAS, it is universally recognized that literally no one, having heard what ALERT stands for, can remember this fact even 30 seconds after hearing it for the umpteenth time; and

WHEREAS, Mr. Stewart helped found the National Hydrologic Warning Council and served as its Chair (2001-2005), President (2006-2010), Director (2011-2019) and Trustee (2020-present); and

WHEREAS, in 2014, Mr. Stewart was an invited speaker at U.S. Senate and House briefings and at the White House; and

WHEREAS, Mr. Stewart has served in leadership positions and has been recognized by many regional, State, and national professional organizations, including:

- The Federal Government Advisory Committee on Water Information (ACWI), Subcommittee on Hydrology
- The Southwest Association of ALERT System Users (SAAS), serving the eight-state area comprising the southwest U.S.
- The American Meteorological Society’s Steering Committee for the Weather and Climate Enterprise
- The Colorado Natural Hazards Mitigation Council (CNHMC) Dam Safety and Warning Committee
- The Colorado Emergency Management Association (CEMA)
- The Colorado State Hazard Mitigation Team and Grant Program Application Review Subcommittee; and

WHEREAS, Mr. Stewart has consistently demonstrated an attitude of professionalism and helpfulness, and has always represented to our partners the absolute best the District has to offer; and

WHEREAS, Mr. Stewart will retire from the District on February 15, 2022.

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 recognizes the contributions of Flood Warning Manager Mr. Kevin Stewart, and expresses its profound appreciation for his support and commitment for the last 38 years of service.
2. Further, the Board recognizes that the contributions of Mr. Stewart were vital to the success and growth of the District and to the continued safety and welfare of the citizens of the District.
3. Further, the Board wishes Mr. Stewart the best of luck in retirement, continued wins at golf tournaments, and success in the presumed future construction of an ALERT station on the roof of his home in Westminster.

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

Date: _____

ATTEST:

Secretary

Chairperson

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

RESOLUTION NO. 04, SERIES OF 2022
(Audit and Finance Committee)

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. For fiscal year 2022, the Audit and Finance Committee shall be comprised of Board Members: Mayor Stephanie Piko, Council Member Jolon Clark, Deputy Mayor Brendan Hanlon, Mayor Ashley Stolzmann, Commissioner Lora Thomas, and Mr. Mike Anderson.
2. The Committee's authority and powers shall be limited to those tasks specified in Resolution No. 30, Series of 2017.

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

Date: _____

ATTEST:

Secretary

Chairperson

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

RESOLUTION NO. 05, SERIES OF 2022
(Authorization to Agree In Writing to Accept the Use of Property Tax Increment Financing for the
Proposed Sand Creek Business Area Urban Renewal)

WHEREAS, by Resolution No. 55, Series of 2020, the Board of Directors of the Urban Drainage and Flood Control District d/b/a Mile High Flood District created a policy offsetting the fiscal impact of property tax increment financing to the District with a corresponding reduction in programmatic expenditures in that County in which the property tax increment financing is requested; and

WHEREAS, this policy set forth in Resolution No. 55, Series of 2020 additionally requires that, barring extraordinary circumstances brought to the attention of the Board by a Director of the District, the Board approve each property tax increment financing request; and

WHEREAS, the Commerce City Urban Renewal Authority (CCURA) has made a written request of the District to use property tax increment financing for an urban renewal project known as the Sand Creek Business Area Urban Renewal (Exhibit A), and for the District to additionally accept the use of property tax increment financing for the Sand Creek Business Area Urban Renewal consisting now of approximately 65 acres; and

WHEREAS, CCURA has fully complied with all requirements of the District that are contained in Amended Resolution No. 38, Series 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 Sand Creek Business Area Urban Renewal; and

WHEREAS, the fiscal impact to the District resulting from this resolution is a property tax revenue reduction of approximately \$3,278,426 over the 25-year term of the property tax increment financing; and

WHEREAS, the District has prepared a letter agreement setting forth the terms for the District to accept the use of property tax increment financing for the Sand Creek Business Area Urban Renewal, which agreement is attached hereto as Exhibit B; and

WHEREAS, the attached Exhibit B agreement, in order for the District's approval to be binding, requires the execution by both the District and CCURA; and

WHEREAS, the legal description of such redevelopment area is attached hereto as Exhibit C.

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 Sand Creek Business Area Urban Renewal.
2. The Executive Director of the District is authorized to execute the attached Exhibit B letter agreement and forward it to Mr. Roger Tinklenberg, Executive Director, Commerce City Urban Renewal Authority.
3. The Exhibit B letter agreement will become effective upon the District's receipt of a copy of the letter bearing the signature of Mr. Tinklenberg acknowledging and agreeing to the terms therein.
4. The Exhibit B letter agreement will expire by its own terms if the Sand Creek Business Area Urban Renewal is not commenced by December 31, 2022.

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

Date: _____

ATTEST:

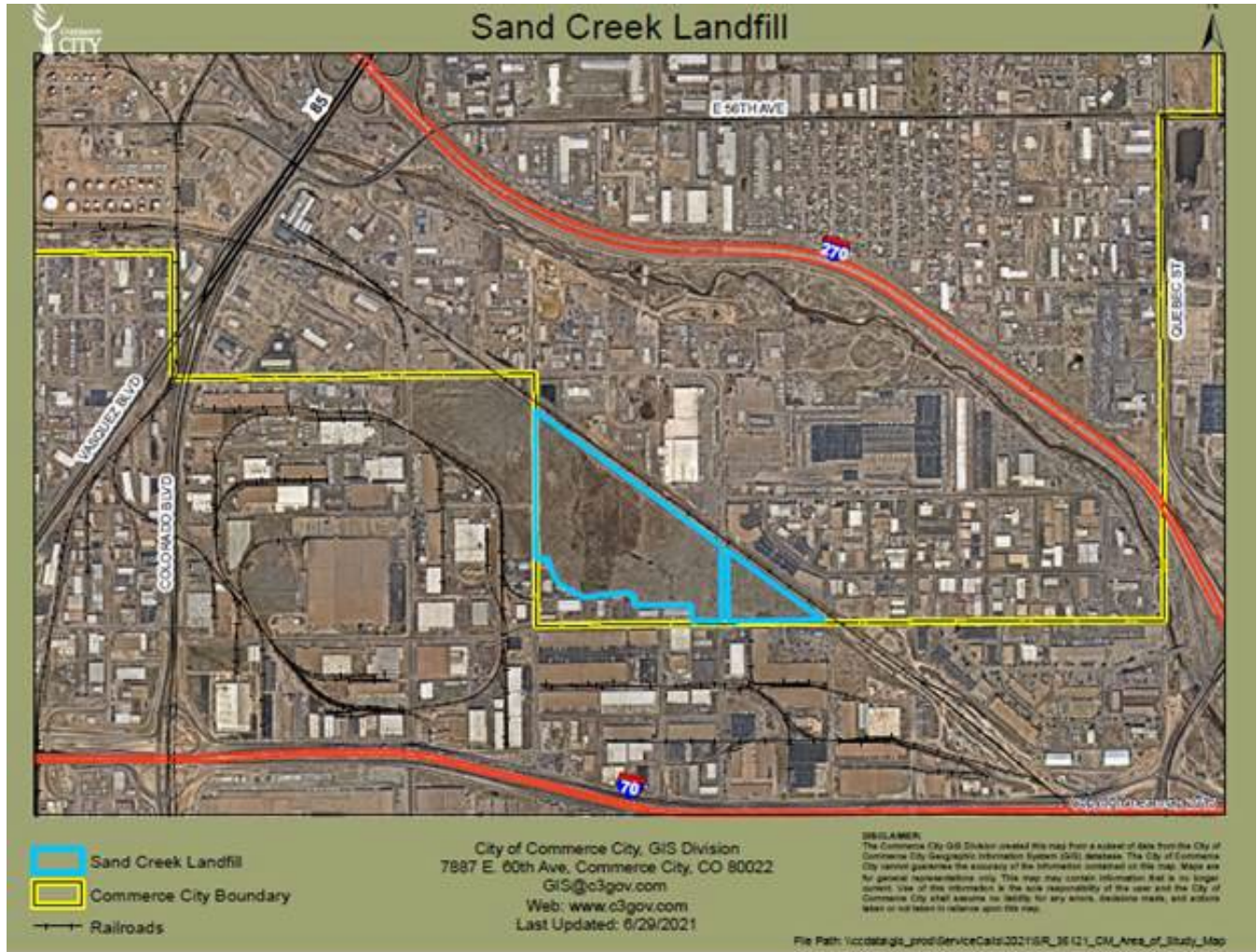
Secretary

Chairperson

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

RESOLUTION NO. 05, SERIES OF 2022
(Authorization to Agree In Writing to Accept the Use of Property Tax Increment Financing for the
Proposed Sand Creek Business Area Urban Renewal)

EXHIBIT A



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

RESOLUTION NO. 05, SERIES OF 2022
(Authorization to Agree In Writing to Accept the Use of Property Tax Increment Financing for the
Proposed Sand Creek Business Area Urban Renewal)

EXHIBIT B



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



January 21, 2022

Roger Tinklenberg, Executive Director
Commerce City Urban Renewal Authority
7887 E. 60th Avenue
Commerce City, CO 80022

RE: Sand Creek Business Area Urban Renewal

Dear Mr. Tinklenberg:

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 Commerce City Urban Renewal Authority ("Authority") and Commerce City ("City") intend to adopt the Sand Creek Business Area Urban Renewal Plan (the "Plan") and to create the Sand Creek Business Area Urban Renewal area.

The District is in receipt of the proposed Plan creating the Sand Creek Business Area Urban Renewal area as proposed to the City Council of Commerce City 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 Plan and that the Authority, and the District are entering into this agreement to address the estimated impacts of the Plan on District services associated solely with the Plan. The District has determined that there are no material impacts to District services caused by the proposed 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 Plan, including the addition of a project or regarding the modification of the Tax Increment Area under the 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 Plan, including the addition of a project or regarding the modification of the Tax Increment Area under the Plan and (iv) any enforcement right regarding the Plan, or matters contemplated under the Plan, except that the District shall have the right to take any actions necessary to enforce this Agreement.

If City and the Authority desire that the drainage and flood control facilities constructed as part of the Plan be eligible for future District maintenance assistance, they shall comply with all terms and conditions of Amended Resolution No. 38, Series of 2011 as amended by Resolution 21, Series of 2016, including but not limited to Resolution No. 26, Series of 1983 of the District.

The consent of the District to the Plan will expire and be of no force and effect unless the Sand Creek Business Area Urban Renewal is commenced by December 31, 2022.

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:

COMMERCE CITY URBAN RENEWAL AUTHORITY

By: _____
Roger Tinklenberg, Executive Director

Date: _____

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

RESOLUTION NO. 05, SERIES OF 2022
(Authorization to Agree In Writing to Accept the Use of Property Tax Increment Financing for the
Proposed Sand Creek Business Area Urban Renewal)

EXHIBIT C

PROPERTY DESCRIPTION
OF A PORTION OF THE FORMER 48TH AND HOLLY LANDFILL
CONTINUED

A PARCEL OF LAND BEING A PORTION OF THE NORTH ONE-HALF, OF THE SOUTHEAST ONE-QUARTER OF SECTION 18, THE SOUTHWEST ONE-QUARTER OF SECTION 17, AND THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 3 SOUTH, RANGE 67 WEST OF THE SIXTH PRINCIPAL MERIDIAN, CITY OF COMMERCE CITY, AND THE CITY AND COUNTY OF DENVER, COUNTY OF ADAMS, STATE OF COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BASIS OF BEARING: ARE PER THE COMMERCE CITY CONTROL DIAGRAM HORIZONTAL AND VERTICAL CONTROL MONUMENTS, SHEET NOS. 1 - 7, DATED 8/4/1999. RECORDED AT ADAMS COUNTY SURVEY RECORDS BOOK 1, PAGE 3776. BEING THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SECTION 18 TOWNSHIP 3 SOUTH RANGE 67 WEST BEING MONUMENTED ON THE WEST BY A 3 1/4" ALUMINUM CAP - LS # 27011 AND LS # 17488; BEARING SOUTH 89° 15' 42" WEST 2647.20 FEET.

COMMENCING AT THE NORTHWEST CORNER OF EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 18 ALSO BEING THE BOUNDARY LINE BETWEEN THE CITY AND COUNTY OF DENVER AND THE CITY OF COMMERCE CITY;

THENCE SOUTHERLY ALONG THE WEST LINE OF THE EAST HALF OF SOUTHEAST ONE-QUARTER OF SOUTH 00°12'59" EAST A DISTANCE OF 388.60 FEET; TO A POINT 75.00' SOUTHWEST FROM THE CENTERLINE OF THE COLORADO AND EASTERN RAILROAD; ALSO BEING THE POINT OF BEGINNING;

THENCE SOUTH 00°12'59" EAST 960.46 FEET TO A POINT ON THE EAST LINE OF FOREST STREET ALSO BEING A POINT ON THE BOUNDARY BETWEEN THE CITY OF COMMERCE CITY AND THE CITY AND COUNTY OF DENVER AND THE NORTHEAST CORNER OF BURLINGTON INDUSTRIAL PARK CITY AND COUNTY OF DENVER CLERK AND RECORDERS OFFICE BOOK 27 PAGE 94;

THENCE SOUTH 89°47'27" WEST 30.00 FEET TO THE EXTENSION OF THE WEST RIGHT-OF-WAY LINE OF FOREST STREET OF SAID PLAT;

THENCE SOUTH 00°12'59" EAST 593.24 FEET ALONG SAID LINE THAT IS PARALELL WITH 30.00 FEET WEST OF THE EAST RIGHT-OF-WAY LINE TO A POINT ON SAID RIGHT-OF-WAY;

THENCE NORTH 89°47'27" EAST 30.00 FEET TO THE EAST RIGHT-OF-WAY LINE OF FOREST STREET OF SAID PLAT AND A POINT ON THE CITY LIMITS OF COMMERCE CITY;

THENCE CONTINUING NORTH 89°47'27" EAST 30.00 FEET TO A POINT ON THE EAST RIGHT-OF-WAY OF FOREST STREET ALSO BEING THE NORTHWEST CORNER OF LOT 1, CHEVRON U.S.A. 3 SUBDIVISION ADAMS COUNTY CLERK AND RECORDERS OFFICE RECEPTION NO 2019000068881;

THENCE CONTINUING ALONG THE BOUNDARY OF SAID SUBDIVISION THE FOLLOWING COURSES AND DISTANCES;

PROPERTY DESCRIPTION
OF A PORTION OF THE FORMER 48TH AND HOLLY LANDFILL
CONTINUED

THENCE NORTH 89°47'27" EAST 99.37 FEET;

THENCE SOUTH 17°37'15" EAST 177.03 FEET;

THENCE SOUTH 34°00'09" EAST 120.04 FEET;

THENCE SOUTH 61°17'03" EAST 280.38 FEET;

THENCE NORTH 84°27'03" EAST 134.77 FEET;

TO THE NORTHWEST CORNER OF LOT 3 CHEVRON U.S.A. SUBDIVISION 2ND FILING
ADAMS COUNTY CLERK AND RECORDERS OFFICE RECEPTION NO B1260334;

THENCE ALONG THE BOUNDARY SAID SUBDIVISION NORTH 84°27'03" EAST 335.43
FEET;

THENCE SOUTH 63°04'51" EAST 81.44 FEET;

THENCE SOUTH 00°39'45" EAST 96.54 FEET;

THENCE DEPARTING THE EAST LINE OF SAID SUBDIVISION ALONG THE NORTH LINE
OF A PARCEL OF LAND RECEPTION NO. 20200000002464, ALSO KOWN AS 5505 EAST
48TH AVENUE NORTH 89° 15' 42" EAST 300.00 FEET TO THE NORTHWEST CORNER OF A
PARCEL INSTRUMENT NO 2015000048551 ALSO KNOWN AS 5607 E 48TH AVENUE;

THENCE NORTH 89°28'47" EAST 300.00 FEET ALONG THE NORTH LINE OF SAID
PARCEL;

THENCE ALONG THE EAST LINE OF SAID PARCEL SOUTH 00°31'13" EAST 200.00 FEET
TO THE SOUTH LINE OF SOUTHWEST QUARTER OF SECTION 17, TOWNSHIP 3 SOUTH,
RANGE 67 WEST ALSO BEING A POINT ON THE CITY LIMIT LINE BETWEEN THE CITY
AND COUNTY OF DENVER AND THE CITY OF COMMERCE CITY;

THENCE SOUTH 00°31'34" EAST 40.00 FEET TO THE SOUTH LINE OF EAST 48TH AVENUE
PER CITY AND COUNTY OF DENVER BOOK 8952 PAGE 184-185;

THENCE ALONG THE SOUTH RIGHT OF WAY LINE OF EAST 48TH AVENUE SOUTH
89°28'27" EAST 1374.84 FEET TO A POINT;

THENCE NORTH 00°31'33" WEST 40.00 FEET TO THE BOUNDARY BETWEEN THE CITY
OF COMMERCE CITY AND THE CITY AND COUNTY OF DENVER AND THE
INTERSECTION OF THE UNION PACIFIC RAILROAD COMPANY PROPERTY DESCRIBED
IN RECEPTION NUMBER 2004000919990 SAID POINT BEING 75.00 FEET SOUTHWEST OF
FROM THE CENTERLINE OF THE COLORADO AND EASTERN RAILROAD;

THENCE ALONG SAID SOUTHWEST PROPERTY LINE NORTH 53°59'15" WEST 1252.15
FEET TO THE EAST RIGHT OF WAY LINE OF HOLLY STREET PER ADAMS COUNTY
CLERK AND RECORDERS RECEPTION NUMBER 791201, BOOK 1308 PAGE 392;

PROPERTY DESCRIPTION
OF A PORTION OF THE FORMER 48TH AND HOLLY LANDFILL
CONTINUED

THENCE CONTINUEING NORTH 53°59'15" WEST 68.22 FEET TO THE WEST RIGHT OF
WAY LINE OF HOLLY STREET PER ADAMS COUNTY CLERK AND RECORDERS
RECEPTION NUMBER 1975020000843, BOOK 2026 PAGE 267;

THENCE CONTINUING NORTH 53°59'15" WEST 2413.32 FEET TO THE POINT OF
BEGINNING;

CONTAINING 2,978,176.54 SQUARE FEET OR 68.370 ACRES MORE OR LESS.

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

RESOLUTION NO. 06, SERIES OF 2022

(Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the
Proposed Colorado Science and Technology Park Urban Renewal Area)

WHEREAS, by Resolution No. 55, Series of 2020, the Board of Directors of the Urban Drainage and Flood Control District d/b/a Mile High Flood District created a policy offsetting the fiscal impact of property tax increment financing to the District with a corresponding reduction in programmatic expenditures in that County in which the property tax increment financing is requested; and

WHEREAS, this policy set forth in Resolution No. 55, Series of 2020 additionally requires that, barring extraordinary circumstances brought to the attention of the Board by a Director of the District, the Board approve each property tax increment financing request; and

WHEREAS, the Aurora Urban Renewal Authority (AURA) has made a written request of the District to use property tax increment financing for an existing urban renewal project known as the Colorado Science and Technology Park (Exhibit A), and for the District to additionally accept the use of property tax increment financing for the Colorado Science and Technology Park Urban Renewal Area consisting now of approximately 114 acres; and

WHEREAS, AURA has fully complied with all requirements of the District that are contained in amended Resolution No. 38, Series 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 Colorado Science and Technology Park Urban Renewal Area; and

WHEREAS, the fiscal impact to the District resulting from this resolution is a property tax revenue reduction of approximately \$3,211,526 over the 25-year term of the property tax increment financing; and

WHEREAS, District has prepared a letter agreement setting forth the terms for the District to accept the use of property tax increment financing for the Colorado Science and Technology Park Urban Renewal Area, which agreement is attached hereto as Exhibit B; and

WHEREAS, the attached Exhibit B agreement, in order for the District's approval to be binding, requires the execution by both the District and AURA; and

WHEREAS, the legal description of such redevelopment area is attached hereto as Exhibit C.

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 Colorado Science and Technology Park Renewal Area.
2. The Executive Director of the District is authorized to execute the attached Exhibit B letter agreement and forward it to Ms. Andrea Amonick, Manager, Aurora Urban Renewal Authority.
3. The Exhibit B letter agreement will become effective upon the District's receipt of a copy of the letter bearing the signature of Ms. Andrea Amonick acknowledging and agreeing to the terms therein.
4. The Exhibit B letter agreement will expire by its own terms if the Colorado and Science and Technology Park Urban Renewal Area is not commenced by December 31, 2022.

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

Date: _____

ATTEST:

Secretary

Chairperson

RESOLUTION NO. 06, SERIES OF 2022
(Authorization to Agree In Writing to Accept the Use of Property Tax Increment Financing for the
Proposed Colorado Science and Technology Park Urban Renewal Area)

Legend

- CSTP URA Boundary
- TIF #1
- TIF #2 (Proposed)
- Parcels

City of Aurora, Colorado
CSTP Urban Renewal Area

July 29, 2021

Planning & Development Services
15151 E. Alameda Parkway
Aurora CO 80012 USA
AuroraGov.org
303.739.7250
GIS@auroragov.org

Feet
0 240 480

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

RESOLUTION NO. 06, SERIES OF 2022
(Authorization to Agree In Writing to Accept the Use of Property Tax Increment Financing for the
Proposed Colorado Science & Technology Park Urban Renewal Area)

EXHIBIT B



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



January 21, 2022

Andrea Amonick, Manager
Aurora Urban Renewal Authority
15151 E. Alameda Parkway, Suite 2300
Aurora, CO 80012

RE: Colorado Science and Technology Park Urban Renewal Plan

Dear Ms. Amonick:

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 Aurora Urban Renewal Authority ("Authority") and the City of Aurora ("City") intend to adopt the Colorado Science and Technology Park Urban Renewal Plan (the "Plan") and to create the Colorado Science and Technology Park Urban Renewal area.

The District is in receipt of the proposed Plan creating the Colorado Science and Technology Park Urban Renewal area as proposed to the City Council of Aurora 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 Plan and that the Authority, and the District are entering into this agreement to address the estimated impacts of the Plan on District services associated solely with the Plan. The District has determined that there are no material impacts to District services caused by the proposed 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 Plan, including the addition of a project or regarding the modification of the Tax Increment Area under the 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 Plan, including the addition of a project or regarding the modification of the Tax Increment Area under the Plan and (iv) any enforcement right regarding the Plan, or matters contemplated under the Plan, except that the District shall have the right to take any actions necessary to enforce this Agreement.

If City and the Authority desire that the drainage and flood control facilities constructed as part of the Plan be eligible for future District maintenance assistance, they shall comply with all terms and conditions of Amended Resolution No. 38, Series of 2011 as amended by Resolution 21, Series of 2016, including but not limited to Resolution No. 26, Series of 1983 of the District.

The consent of the District to the Plan will expire and be of no force and effect unless the Colorado Science and Technology Park Urban Renewal is commenced by December 31, 2022.

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:

AURORA URBAN RENEWAL AUTHORITY

By: _____
Andrea Amonick, Manager

Date: _____

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

RESOLUTION NO. 06, SERIES OF 2022
(Authorization to Agree In Writing to Accept the Use of Property Tax Increment Financing for the
Proposed Colorado Science and Technology Park Urban Renewal Area)

EXHIBIT C



1601 Blake Street, Suite 200
Denver, CO 80202
(p) 303.572.0200
(f) 303.572.0202
www.matrixdesigngroup.com

JOB NUMBER: 06.006.046
July 3, 2008
PAGE 1 OF 6

LEGAL DESCRIPTION

A PARCEL OF LAND LOCATED IN SECTION 36, TOWNSHIP 3 SOUTH, RANGE 67 WEST OF THE SIXTH PRINCIPAL MERIDIAN, CITY OF AURORA, ADAMS COUNTY, COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHWEST CORNER OF SAID SECTION 36, FROM WHICH THE NORTH ONE-QUARTER CORNER OF SAID SECTION 36 BEARS SOUTH 89°40'29" EAST; THENCE SOUTH 89°40'29" EAST, ALONG SAID NORTH LINE, A DISTANCE OF 42.00 FEET TO THE EAST RIGHT-OF-WAY LINE OF PEORIA STREET, AS DESCRIBED IN BOOK 1823 AT PAGE 889 IN THE PUBLIC RECORDS OF THE ADAMS COUNTY CLERK AND RECORDER; THENCE SOUTH 00°29'24" WEST, ALONG SAID EAST RIGHT-OF-WAY LINE, A DISTANCE OF 83.54 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF FITZSIMONS PARKWAY, AS DESCRIBED IN THE QUIT CLAIM DEED AT INSTRUMENT NO. 20050307000227600 IN SAID PUBLIC RECORDS and the **POINT OF BEGINNING**;

THENCE ALONG THE SOUTH RIGHT-OF-WAY LINE OF SAID FITZSIMONS PARKWAY, FORMERLY KNOWN AS SAND CREEK PARKWAY, THE FOLLOWING SEVEN (7) COURSES:

THENCE SOUTH 89°40'29" EAST A DISTANCE OF 245.94 FEET TO THE POINT OF A TANGENT CURVE TO THE LEFT;

THENCE EASTERLY, ALONG SAID CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 03°37'28", A RADIUS OF 5063.50 FEET AND A CHORD WHICH BEARS NORTH 88°30'47" EAST, AN ARC DISTANCE OF 320.31 FEET TO THE POINT OF REVERSE CURVE;

THENCE EASTERLY, ALONG A CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 03°37'28", A RADIUS OF 4936.50 FEET AND A CHORD WHICH BEARS NORTH 88°30'47" EAST, AN ARC DISTANCE OF 312.28 FEET TO THE POINT OF TANGENT;

THENCE SOUTH 89°40'29" EAST, ALONG THE TANGENT LINE, A DISTANCE OF 76.01 FEET;

THENCE NORTH 88°24'59" EAST A DISTANCE OF 150.08 FEET;

THENCE SOUTH 89°40'29" EAST A DISTANCE OF 577.39 FEET TO THE EASTERLY LINE OF PARCEL "T" AS DESCRIBED AT RECEPTION NO. C1035079 IN SAID PUBLIC RECORDS;

THENCE CONTINUE SOUTH 89°40'29" EAST A DISTANCE OF 930.19 FEET;

THENCE SOUTH 00°00'00" WEST A DISTANCE OF 1252.16 FEET TO A POINT ON THE NORTHERLY LINE OF PARCEL "AA", AS DESCRIBED AT RECEPTION NO. C1134431 IN SAID PUBLIC RECORDS, SAID POINT ALSO BEING ON A 117.72 FOOT RADIUS CURVE WHOSE CENTER BEARS SOUTH 18°26'50" WEST;

THENCE SOUTHEASTERLY ALONG THE NORTHERLY LINES OF SAID PARCEL "AA", THE FOLLOWING FOUR (4) COURSES:

1. THENCE SOUTHEASTERLY, ALONG A CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 73°25'34", A CHORD WHICH BEARS SOUTH 34°50'23" EAST, AN ARC DISTANCE OF 150.86 FEET;
2. THENCE SOUTH 00°26'49" WEST, ALONG A NON-TANGENT LINE, A DISTANCE OF 33.15 FEET;

3. THENCE SOUTH 89°09'05" EAST, A DISTANCE OF 563.73 FEET;

4. THENCE SOUTH 89°34'53" EAST, A DISTANCE OF 181.02 FEET TO THE NORTHWEST CORNER OF PARCEL "AA-1", AS DESCRIBED AT RECEPTION NO. C0778556 IN SAID PUBLIC RECORDS;

THENCE CONTINUING SOUTH 89°34'53" EAST, ALONG THE NORTHERLY LINE OF SAID PARCEL "AA-1", A DISTANCE OF 100.52 FEET;

THENCE NORTH 15°18'44" EAST, CONTINUING ALONG SAID NORTHERLY LINE, A DISTANCE OF 12.07 FEET TO THE SOUTHWEST CORNER OF PARCEL "Z" AS DESCRIBED AT RECEPTION NO. C0893076 IN SAID PUBLIC RECORDS;

THENCE SOUTH 88°13'07" EAST, ALONG THE SOUTH LINE OF SAID PARCEL "Z", A DISTANCE OF 303.49 FEET TO THE SOUTHEAST CORNER OF SAID PARCEL "Z";

THENCE NORTH 01°02'44" EAST, ALONG THE EAST LINE OF SAID PARCEL "Z", A DISTANCE OF 34.59 FEET TO A POINT OF NON-TANGENT CURVE WHOSE CENTER BEARS SOUTH 85°15'28" EAST;

THENCE NORTHERLY ALONG SAID NON-TANGENT CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 14°00'05", A RADIUS OF 431.00 FEET AND A CHORD WHICH BEARS NORTH 11°44'35" EAST, AN ARC DISTANCE OF 105.32 FEET TO THE NORTH LINE OF THE SOUTHEAST ONE-QUARTER OF THE NORTHEAST ONE-QUARTER OF SAID SECTION 36 EXTENDED WESTERLY;

THENCE SOUTH 89°45'11" EAST, ALONG SAID NORTH LINE AND ITS EXTENSION, A DISTANCE OF 68.24 FEET TO THE NORTHWEST CORNER OF FITZSIMONS ELECTRIC SUBSTATION SUBDIVISION FILING NO. 1, A SUBDIVISION RECORDED AT RECEPTION NO. 2001030761535 IN SAID RECORDS, SAID CORNER ALSO BEING ON A 359.00 FOOT RADIUS CURVE WHOSE CENTER BEARS SOUTH 73°03'20" EAST;

THENCE ALONG THE BOUNDARY LINES OF SAID FITZSIMONS ELECTRIC SUBSTATION SUBDIVISION FILING NO. 1 THE FOLLOWING FIVE (5) COURSES:

1. THENCE SOUTHERLY, ALONG A NON-TANGENT CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 15°53'56", A CHORD WHICH BEARS SOUTH 08°59'42" WEST AN ARC DISTANCE OF 99.62 FEET TO THE POINT OF TANGENT;
2. THENCE SOUTH 01°02'44" WEST, ALONG SAID TANGENT LINE, A DISTANCE OF 211.40 FEET;
3. THENCE SOUTH 89°45'03" EAST, A DISTANCE OF 400.39 FEET;
4. THENCE NORTH 00°14'57" EAST, A DISTANCE OF 275.78 FEET;
5. THENCE NORTH 52°05'56" WEST, A DISTANCE OF 55.25 FEET TO SAID NORTH LINE OF THE SOUTHEAST ONE-QUARTER OF THE NORTHEAST ONE-QUARTER ;

THENCE SOUTH 89°45'11" EAST, ALONG SAID NORTH LINE, A DISTANCE OF 64.44 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF SAID FITZSIMONS PARKWAY;

THENCE ALONG SAID WESTERLY RIGHT-OF-WAY LINES THE FOLLOWING FOUR (3) COURSES:

1. THENCE SOUTH 51°55'06" EAST, A DISTANCE OF 183.48 FEET TO A POINT OF CURVE;
2. THENCE SOUTHEASTERLY, ALONG A CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 46°20'37", A RADIUS OF 681.50 FEET AND A CHORD WHICH BEARS SOUTH 28°44'48" EAST AN ARC DISTANCE OF 551.23 FEET TO A POINT OF TANGENT;
3. THENCE SOUTH 05°34'29" EAST, ALONG THE TANGENT LINE A DISTANCE OF 370.76 FEET TO THE NORTH LINE OF PARCEL "N", AS DESCRIBED IN BOOK 6362 AT PAGE 295 IN SAID PUBLIC RECORDS;



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THENCE ALONG THE NORTH AND WEST LINES OF SAID PARCEL "N" THE FOLLOWING FOUR (4) COURSES:

1. THENCE NORTH 89°39'24" WEST A DISTANCE OF 405.17 FEET TO THE PIN AND CAP, L.S. #16112, ON THE WEST BACK OF CURB OF WHEELING STREET, FROM WHENCE THE EAST ONE-QUARTER CORNER BEARS SOUTH 65°44'59" EAST A DISTANCE OF 913.09 FEET;
2. THENCE CONTINUING NORTH 89°39'24" WEST A DISTANCE OF 447.14 FEET TO THE POINT OF NON-TANGENT CURVE WHOSE CENTER BEARS SOUTH 02°11'32" WEST;
3. THENCE SOUTHWESTERLY, ALONG SAID NON-TANGENT CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 97°21'46", A RADIUS OF 18.46 FEET AND A CHORD WHICH BEARS SOUTH 43°30'39" WEST, AN ARC DISTANCE OF 31.37 FEET;
4. THENCE SOUTH 00°22'06" WEST, ALONG THE NON-TANGENT LINE, A DISTANCE OF 195.88 FEET;

THENCE SOUTH 89°49'49" EAST, A DISTANCE OF 893.49 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF SAID FITZSIMONS PARKWAY;

THENCE ALONG THE WESTERLY RIGHT-OF-WAY LINES OF SAID FITZSIMONS PARKWAY THE FOLLOWING THREE (3) COURSES:

1. THENCE SOUTH 05°34'29" EAST, A DISTANCE OF 17.84 FEET;
2. THENCE SOUTH 07°46'08" EAST, A DISTANCE OF 90.11 FEET;
3. THENCE SOUTH 07°42'27" EAST, A DISTANCE OF 16.55 FEET;

THENCE SOUTH 87°59'47" WEST, DEPARTING FROM SAID WESTERLY RIGHT-OF-WAY LINE OF FITZSIMONS PARKWAY, A DISTANCE OF 36.90 FEET TO THE EASTERLY LINE OF PARCEL "J" AS DESCRIBED AT RECEPTION NO. C1035078 IN SAID PUBLIC RECORDS;

THENCE ALONG THE EASTERLY, SOUTHERLY AND WESTERLY LINES OF SAID PARCEL "J", THE FOLLOWING EIGHT (8) COURSES:

1. THENCE SOUTH 03°10'31" EAST, A DISTANCE OF 388.67 FEET;
2. THENCE SOUTH 89°23'22" WEST, A DISTANCE OF 151.50 FEET;
3. THENCE SOUTH 67°53'32" WEST, A DISTANCE OF 15.41 FEET;
4. THENCE NORTH 88°27'36" WEST, A DISTANCE OF 185.42 FEET TO A POINT OF CURVE;
5. THENCE SOUTHWESTERLY, ALONG A CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 91°12'33", A RADIUS OF 15.00 FEET AND A CHORD WHICH BEARS SOUTH 45°56'07" WEST AN ARC DISTANCE OF 23.88 FEET;
6. THENCE NORTH 00°25'33" EAST, A DISTANCE OF 57.88 FEET;
7. THENCE NORTH 00°16'52" EAST, A DISTANCE OF 314.13 FEET;
8. THENCE NORTH 05°49'44" EAST, A DISTANCE OF 41.87 FEET;

THENCE NORTH 89°49'35" WEST, A DISTANCE OF 28.91 FEET TO THE EASTERLY LINE OF SAID PARCEL "N";

THENCE NORTH 00°14'56" EAST, ALONG SAID EAST LINE, A DISTANCE OF 13.00 FEET;



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THENCE NORTH 89°49'35" WEST, A DISTANCE OF 508.72 FEET TO THE WESTERLY LINE OF SAID PARCEL "N", SAID POINT ALSO BEING A POINT OF NON-TANGENT CURVE;

THENCE SOUTHERLY ALONG SAID NON-TANGENT CURVE TO THE LEFT WHOSE CENTER BEARS NORTH 82°11'34" EAST, HAVING A CENTRAL ANGLE OF 03°10'45", A RADIUS OF 201.07 FEET AND AN ARC LENGTH OF 11.16 FEET;

THENCE NORTH 89°49'35" WEST, A DISTANCE OF 1212.69 FEET TO THE WESTERLY LINE OF PARCEL "U" AS DESCRIBED AT RECEPTION NO. C0766T55;

THENCE NORTH 00°03'22" EAST, ALONG SAID WESTERLY LINE, A DISTANCE OF 11.00 FEET;

THENCE NORTH 89°49'35" WEST, A DISTANCE OF 167.24 FEET TO A POINT OF CURVE;

THENCE ALONG SAID CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 07°11'01", A RADIUS OF 372.00 FEET AND AN ARC LENGTH OF 46.64 FEET;

THENCE SOUTH 00°13'45" WEST, A DISTANCE OF 64.73 FEET;

THENCE NORTH 89°47'50" WEST, A DISTANCE OF 63.28 FEET TO A POINT ON THE NORTH LINE OF SAID PARCEL "U";

THENCE NORTH 89°47'50" WEST, A DISTANCE OF 116.30 FEET TO A POINT OF NON-TANGENT CURVE;

THENCE SOUTHWESTERLY ALONG SAID NON-TANGENT CURVE TO THE RIGHT WHOSE CENTER BEARS NORTH 21°25'02" WEST, HAVING A CENTRAL ANGLE OF 21°35'27", A RADIUS OF 478.00 FEET AND AN ARC LENGTH 180.13 FEET;

THENCE NORTH 89°49'35" WEST, A DISTANCE OF 1146.97 FEET;

THENCE SOUTH 60°22'38" WEST, A DISTANCE OF 21.13 FEET;

THENCE NORTH 89°49'35" WEST, A DISTANCE OF 420.42 FEET TO THE EAST LINE OF PARCEL "Q" AS DESCRIBED AT RECEPTION NO. C0784620, SAID POINT ALSO BEING A POINT OF NON-TANGENT CURVE;

THENCE ALONG THE EASTERLY AND NORTHERLY LINES OF SAID PARCEL "Q" FOR THE FOLLOWING TWO (2) COURSES:

1. THENCE NORTHWESTERLY ALONG SAID NON-TANGENT CURVE TO THE LEFT WHOSE CENTER BEARS SOUTH 51°08'32" WEST, HAVING A CENTRAL ANGLE OF 00°55'49", A RADIUS OF 106.57 FEET AND AN ARC LENGTH OF 1.73 FEET;
2. THENCE NORTH 89°49'35" WEST, A DISTANCE OF 527.68 FEET TO THE EASTERLY LINE OF THAT CERTAIN ROAD EASEMENT DESCRIBED IN BOOK 3151 AT PAGE 672 IN SAID PUBLIC RECORDS;

THENCE ALONG THE EASTERLY AND NORTHERLY LINES OF SAID ROAD EASEMENT THE FOLLOWING SIX (6) COURSES;

1. THENCE NORTH 43°45'36" EAST A DISTANCE OF 2.02 FEET;
2. THENCE NORTH 69°08'53" EAST A DISTANCE OF 23.61 FEET;
3. THENCE NORTH 00°29'33" EAST A DISTANCE OF 81.64 FEET;
4. THENCE NORTH 89°49'35" WEST A DISTANCE OF 26.99 FEET;
5. THENCE NORTH 40°41'36" WEST A DISTANCE OF 10.59 FEET;



6. THENCE NORTH 84°59'32" WEST A DISTANCE OF 16.09 FEET TO THE EAST RIGHT-OF-WAY LINE OF PEORIA STREET AS DESCRIBED IN BOOK 1823 AT PAGE 889 IN SAID PUBLIC RECORDS;

THENCE NORTH 00° 29' 24" EAST, ALONG SAID EAST RIGHT-OF-WAY LINE, A DISTANCE OF 2528.76 FEET TO THE POINT OF BEGINNING;

THE ABOVE DESCRIBED PARCEL ENCOMPASSES 9,232,414 SQ. FT. OR 211.947 ACRES OF LAND, MORE OR LESS.

EXCEPT ANY PORTION THEREOF CONVEYED TO THE CITY OF AURORA IN DEED RECORDED JUNE 9, 2006 AT RECEPTION NO. 20060609000590530.

EXCEPT THE FOLLOWING DESCRIBED PARCEL OF LAND, WHICH IS SITUATED ENTIRELY WITHIN THE ABOVE DESCRIBED PROPERTY:

A PART OF PARCEL "M", WHICH IS DESCRIBED IN BOOK 5859 AT PAGES 514-562 IN THE PUBLIC RECORDS OF THE ADAMS COUNTY CLERK AND RECORDER, LOCATED IN THE SOUTHEAST ONE-QUARTER OF THE NORTHEAST ONE-QUARTER OF SECTION 36, TOWNSHIP 3 SOUTH, RANGE 67 WEST OF THE SIXTH PRINCIPAL MERIDIAN, CITY OF AURORA, ADAMS COUNTY, COLORADO, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE EAST ONE-QUARTER CORNER OF SAID SECTION 36, FROM WHICH THE NORTHEAST ONE-QUARTER CORNER OF SAID SECTION 36 BEARS N 00°04'28"E A DISTANCE OF 2642.43 FEET; THENCE NORTH 65°44'59" WEST A DISTANCE OF 913.09 FEET TO A PIN AND CAP, L.S. NO. 16112, ON THE WEST BACK OF CURB OF WHEELING STREET;

THENCE NORTH 89°39'24" WEST, ALONG THE SOUTH BACK OF CURB OF THE ALLEY, A DISTANCE OF 82.45 FEET; THENCE NORTH 00°21'10" WEST, A DISTANCE OF 17.13 FEET TO THE **POINT OF BEGINNING**;

THENCE NORTH 89°39'24" WEST, A DISTANCE OF 382.24 FEET;

THENCE NORTH 02°12'18" EAST, A DISTANCE OF 13.76 FEET TO THE EAST BACK OF CURB OF VICTOR STREET;

THENCE NORTH 00°08'48" WEST, ALONG SAID EAST BACK OF CURB, A DISTANCE OF 310.56 FEET;

THENCE NORTH 04°15'51" WEST, CONTINUING ALONG SAID BACK OF CURB, A DISTANCE OF 69.30 FEET;

THENCE NORTH 90°00'00" EAST, A DISTANCE OF 269.48 FEET;

THENCE SOUTH 00°31'55" WEST, A DISTANCE OF 274.76 FEET;

THENCE SOUTH 89°32'07" EAST, A DISTANCE OF 119.99 FEET;

THENCE SOUTH 00°21'10" EAST, A DISTANCE OF 119.99 FEET TO THE **POINT OF BEGINNING**;

THE ABOVE DESCRIBED EXCEPTION PARCEL ENCOMPASSES 118,046 SQ. FT. OR 2.710 ACRES OF LAND, MORE OR LESS.

THE AREA OF THE ABOVE DESCRIBED EXTERIOR PARCEL LESS THE AREA OF THE EXCEPTION PARCELS RESULT IN A NET AREA OF 9,057,044 SQ. FT. OR 207.921 ACRES OF LAND, MORE OR LESS.



THE ABOVE AND FOREGOING DESCRIBES A SURFACE ESTATE ONLY. EXPRESSLY EXCLUDED FROM THIS LEGAL DESCRIPTION ARE ANY ESTATES BELOW THE SURFACE INCLUDING OIL, GAS AND OTHER MINERALS (INCLUDING SAND AND GRAVEL) AND ANY RELATED RIGHTS OF SURFACE USE.

PREPARED FOR AND ON BEHALF OF
MATRIX DESIGN GROUP

ROBERT L. MEADOWS JR., PLS 34977



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

RESOLUTION NO. 07, SERIES OF 2022
(Authorization to Participate in a Planning Study of Prairie Dog Draw and Tributaries)

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

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

WHEREAS, the Board has previously established a Work Program for 2022 (Resolution No. 78, Series of 2021) which includes master planning; and

WHEREAS, the Board previously cooperated with the City of Aurora in the preparation of "Coyote Run and Upper Box Elder Creek Outfall Systems Planning," dated 1995 and "Coyote Run and Upper Box Elder Creek Flood Hazard Area Delineation," dated 1995; and

WHEREAS, the City of Aurora has expressed a desire to participate in a study leading to a major drainageway plan and flood hazard area delineation for Prairie Dog Draw and Tributaries; and

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

WHEREAS, the cost of engineering and mapping services for the study is estimated to be \$350,000 and is expected to be divided among participating entities as follows:

Sponsor	Master Plan Contribution	FHAD Contribution	Total
MHFD	\$100,000	\$150,000	\$250,000
City of Aurora	\$100,000	\$0	\$100,000
TOTAL	\$200,000	\$150,000	\$350,000

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute an agreement with the City of Aurora, to fund the required engineering and mapping services for the Prairie Dog Draw and Tributaries planning study.
2. The Executive Director is authorized to enter into agreements with qualified engineers, surveyors, and others as necessary for preparation of the study.
3. The expenditures for the engineering and mapping services are estimated to be \$350,000 and the District's share of total costs shall not exceed \$250,000 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 Aurora.

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

Date: _____

ATTEST:

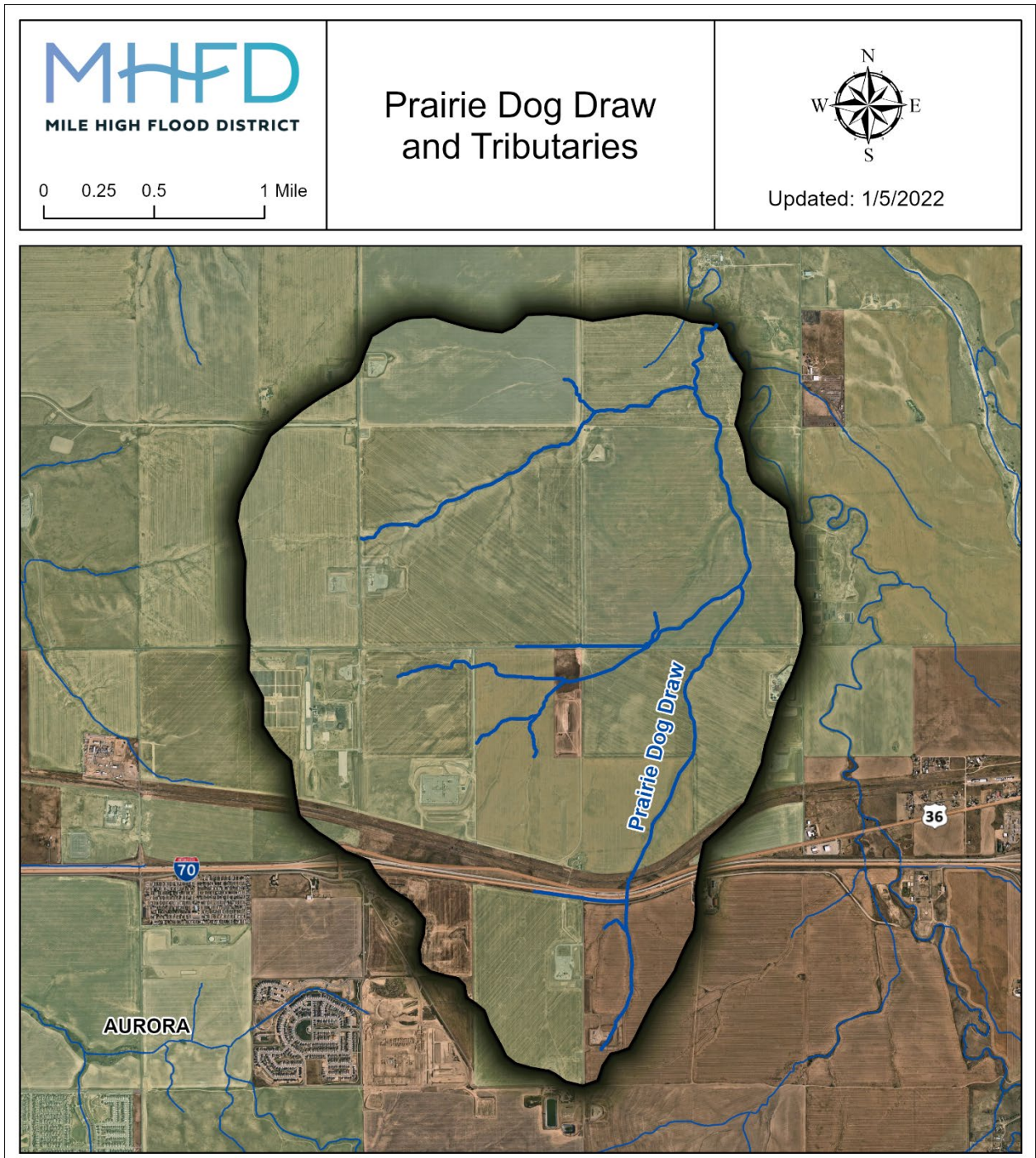
Secretary

Chairperson

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

RESOLUTION NO. 07, SERIES OF 2021
(Authorization to Participate in a Planning Study of Prairie Dog Draw and Tributaries)

EXHIBIT A



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

RESOLUTION NO. 08, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Clear Creek at Burlington Northern Santa Fe [BNSF] Railway Crossing
Between Pecos Street and Federal Boulevard, Adams County)

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

WHEREAS, Adams County has enacted floodplain regulations; and

WHEREAS, Adams County and the District cooperated in the preparation of "Major Drainageway Planning, Phase B Conceptual Preliminary Design for Clear Creek," dated October 2008; and

WHEREAS, the Board previously authorized and by agreement encumbered \$1,375,000 for the Clear Creek at BNSF Railway Crossing between Pecos Street and Federal Boulevard project (Table 1); and

Table 1
Clear Creek at BNSF Crossing between Pecos Street and Federal Boulevard Project
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
70	2019	\$125,000	\$6,950,000	Design, Right-of-Way, and Construction
72	2021	\$1,250,000	\$0	Construction
TOTAL		\$1,375,000	\$6,950,000	

WHEREAS, Adams County and the District now desire to construct improvements along Clear Creek at BNSF Railway Crossing between Pecos Street and Federal Boulevard (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$1,000,000 to be at least matched by Adams 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. 76, Series of 2021) for calendar year 2022 which includes funds for construction of drainage and flood control improvements along Clear Creek at BNSF Railway Crossing between Pecos Street and Federal Boulevard; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 79, Series of 2021) which includes funds for the improvements along Clear Creek at BNSF Railway Crossing between Pecos Street and Federal Boulevard.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 70, Series of 2019, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Clear Creek at Burlington Northern Santa Fe (BNSF) Railway Crossing between Pecos Street and Federal Boulevard project without prior approval of the Board shall be ~~\$1,375,000~~ **\$2,375,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Adams County."
2. All other conditions and authorizations remain as stated in Resolution No. 70, Series of 2019.

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

Date: _____

ATTEST:

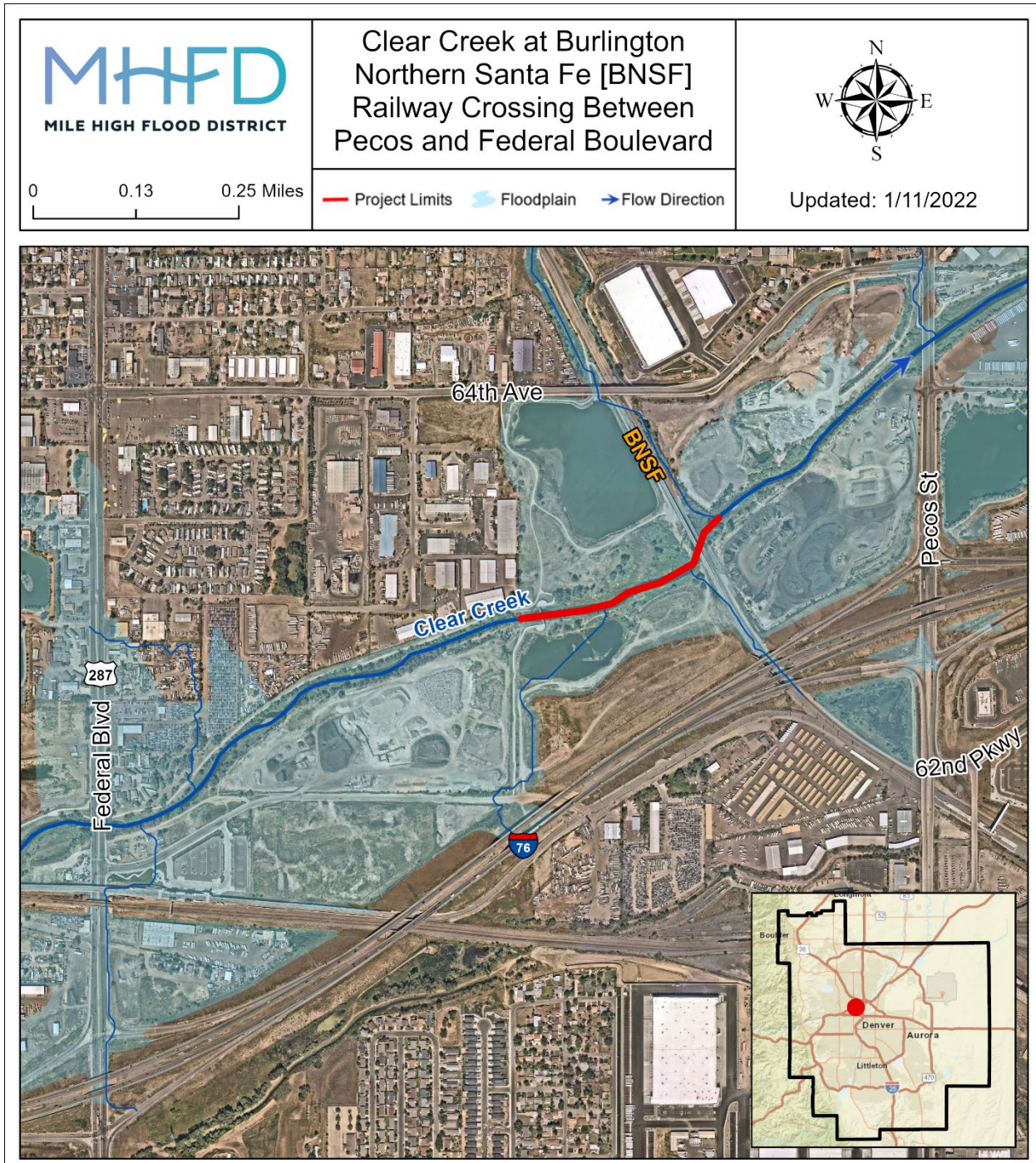
Secretary

Chairperson

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

RESOLUTION NO. 08, SERIES OF 2021
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Clear Creek at Burlington Northern Santa Fe [BNSF] Railway Crossing
Between Pecos Street and Federal Boulevard, Adams County)

EXHIBIT A



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

RESOLUTION NO. 09, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Marston Lake North Drainageway at Bowles Ditch, City and County of Denver)

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

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

WHEREAS, the City and County of Denver and the District cooperated in the preparation of "Marston Lake North Drainageway Major Drainageway Plan Conceptual Design Report," dated May 2012; which recommends improvements on Marston Lake North Drainageway at Bowles Ditch; and

WHEREAS, the Board previously authorized and by agreement encumbered \$1,350,000 for the Marston Lake North Drainageway at Bowles Ditch project (Table 1); and

Table 1
Marston Lake North Drainageway at Bowles Ditch
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
17	2018	\$100,000	\$300,000	Design and Construction
20	2021	\$1,250,000	\$1,250,000	Construction
TOTAL		\$1,350,000	\$1,550,000	

WHEREAS, the City and County of Denver and the District now desire to construct improvements along Marston Lake North Drainageway at Bowles Ditch (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$1,000,000 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. 76, Series of 2021) for calendar year 2022 which includes funds for construction of drainage and flood control improvements along Marston Lake North Drainageway at Bowles Ditch; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 79, Series of 2021) which includes funds for the improvements along Marston Lake North Drainageway at Bowles Ditch.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 17, Series of 2018, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Marston Lake North Drainageway at Bowles Ditch project without prior approval of the Board shall be ~~\$1,350,000~~ **\$2,350,000** 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. 17, Series of 2018.

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

Date: _____

ATTEST:

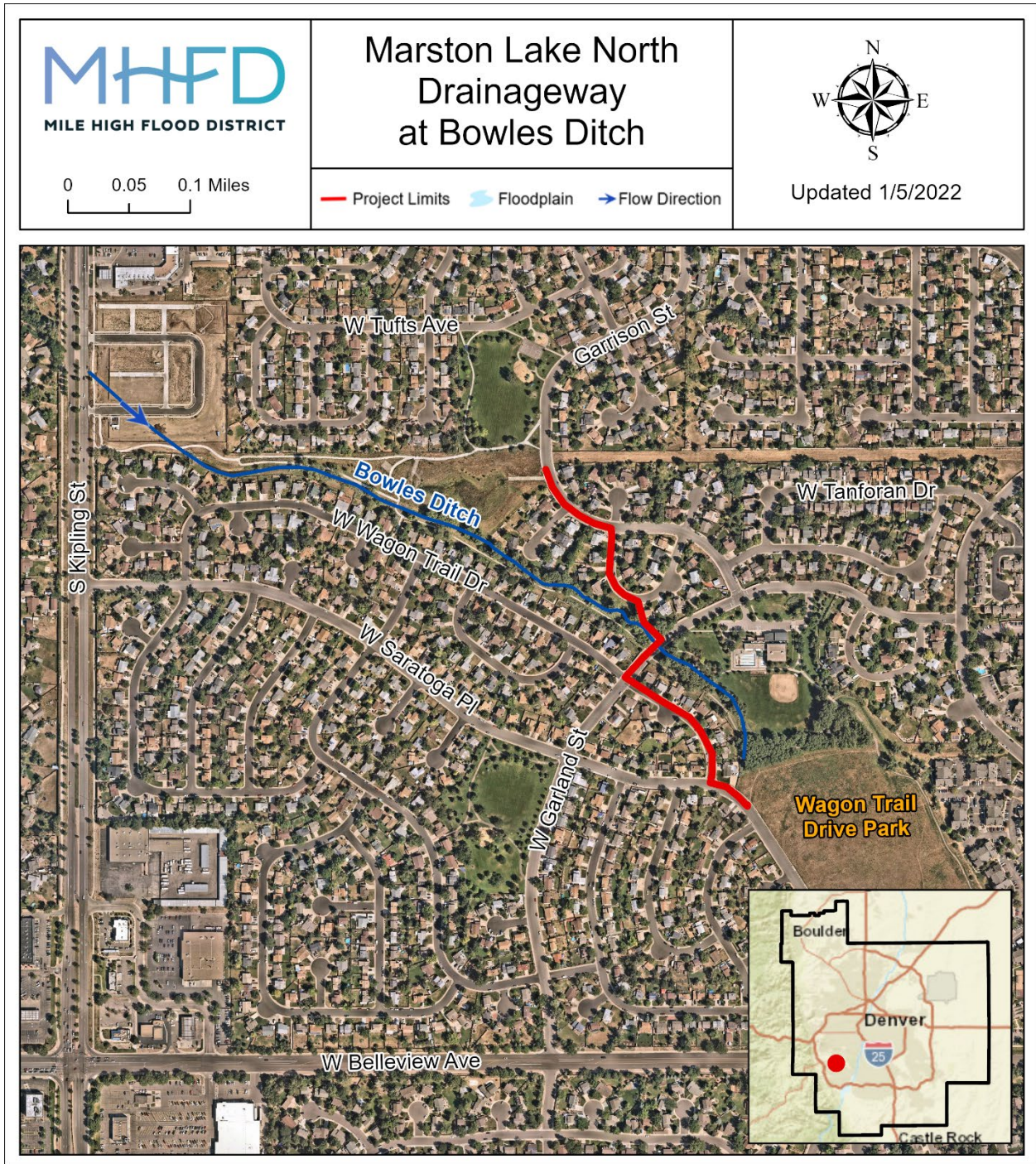
Secretary

Chairperson

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

RESOLUTION NO. 09, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Marston Lake North Drainageway at Bowles Ditch, City and County of Denver)

EXHIBIT A



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

RESOLUTION NO. 10, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Weir Gulch – Reach W1, South Platte River to 8th Avenue, City and County of Denver)

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

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

WHEREAS, the City and County of Denver and the District cooperated in the preparation of “Denver Storm Drainage Master Plan,” dated September 2014; and

WHEREAS, the Board previously authorized and by agreement encumbered \$4,200,000 for the Weir Gulch – Reach W1, South Platte River to 8th Avenue project (Table 1); and

Table 1
Weir Gulch – Reach W1, South Platte River to 8th Avenue
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
52	2020	\$2,000,000	\$2,200,000	Design and Right-of-Way
25	2021	\$2,200,000	\$2,000,000	Construction
TOTAL		\$4,200,000	\$4,200,000	

WHEREAS, the City and County of Denver and the District now desire to construct improvements along Weir Gulch – Reach W1, South Platte River to 8th Avenue (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is \$2,500,000 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. 76, Series of 2021) for calendar year 2022 which includes funds for construction of drainage and flood control improvements along Weir Gulch – Reach W1, South Platte River to 8th Avenue; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 79, Series of 2021) which includes funds for the improvements along Weir Gulch – Reach W1, South Platte River to 8th Avenue.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 52, Series of 2020, Paragraph 3, is further amended as follows:
“The District’s maximum contribution to the Weir Gulch – Reach W1, South Platte River to 8th Avenue project without prior approval of the Board shall be ~~\$4,200,000~~ **\$6,700,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City and County of Denver.”
2. All other conditions and authorizations remain as stated in Resolution No. 52, Series of 2020.

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

Date: _____

ATTEST:

Secretary

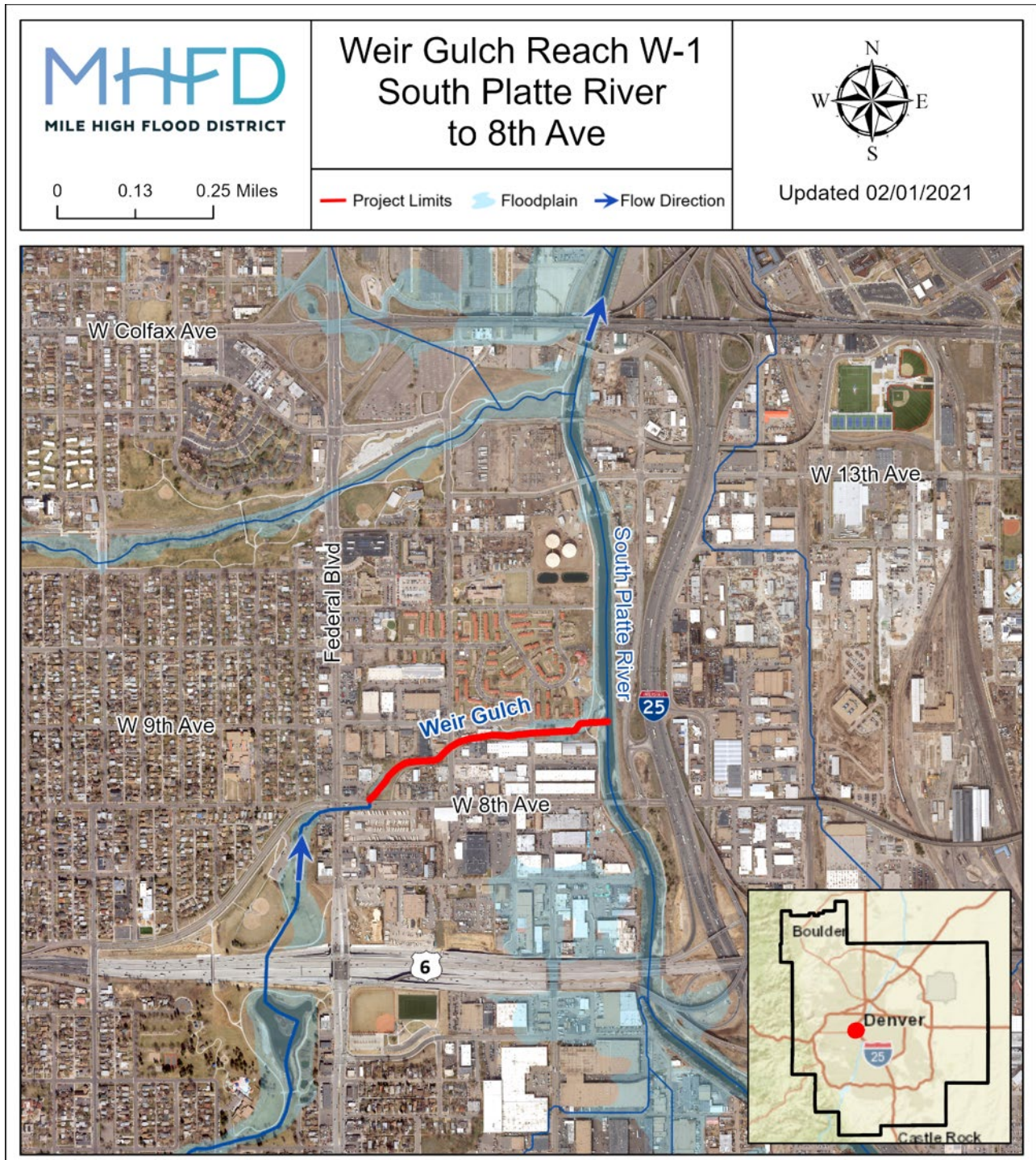
Chairperson

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

RESOLUTION NO. 10, SERIES OF 2022

(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Weir Gulch – Reach W1, South Platte River to 8th Avenue, City and County of Denver)

EXHIBIT A



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

RESOLUTION NO. 11, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Cherry Creek at Arapahoe Road, City of Aurora, Arapahoe County)

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

WHEREAS, the City of Aurora and Arapahoe County have enacted floodplain regulations; and

WHEREAS Arapahoe County has assigned and transferred to the Southeast Metro Stormwater Authority (SEMSWA) its rights and obligation for the Cherry Creek at Arapahoe Road project; and

WHEREAS, the City of Aurora, Arapahoe County, the City of Centennial, the Town of Parker, and the District cooperated in the preparation of "Cherry Creek Corridor - Reservoir to Scott Road Major Drainageway Plan," dated 2004; which recommends improvements on Cherry Creek at Arapahoe Road; and

WHEREAS, the Board previously authorized and by agreement encumbered \$100,000 for the Cherry Creek at Arapahoe Road project (Table 1); and

Table 1
Cherry Creek at Arapahoe Road
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
71	2021	\$100,000	\$145,000	Design and acquisition of right-of-way
TOTAL		\$100,000	\$145,000	

WHEREAS, the City of Aurora, SEMSWA, Cherry Creek Basin Water Quality Authority (CCBWQA), and the District now desire to construct improvements along Cherry Creek at Arapahoe Road (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$225,000 to be at least matched by the City of Aurora, SEMSWA, and CCBWQA; 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. 76, Series of 2021) for calendar year 2022 which includes funds for construction of drainage and flood control improvements along Cherry Creek at Arapahoe Road; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 79, Series of 2021) which includes funds for the improvements along Cherry Creek at Arapahoe Road.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 71, Series of 2021, Paragraph 3, is amended as follows:
"The District's maximum contribution to the Cherry Creek at Arapahoe Road project without prior approval of the Board shall be ~~\$100,000~~ **\$325,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Aurora, Southeast Metro Stormwater Authority (SEMSWA), and Cherry Creek Basin Water Quality Authority (CCBWQA)."
2. All other conditions and authorizations remain as stated in Resolution No. 71, Series of 2021.

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

Date: _____

ATTEST:

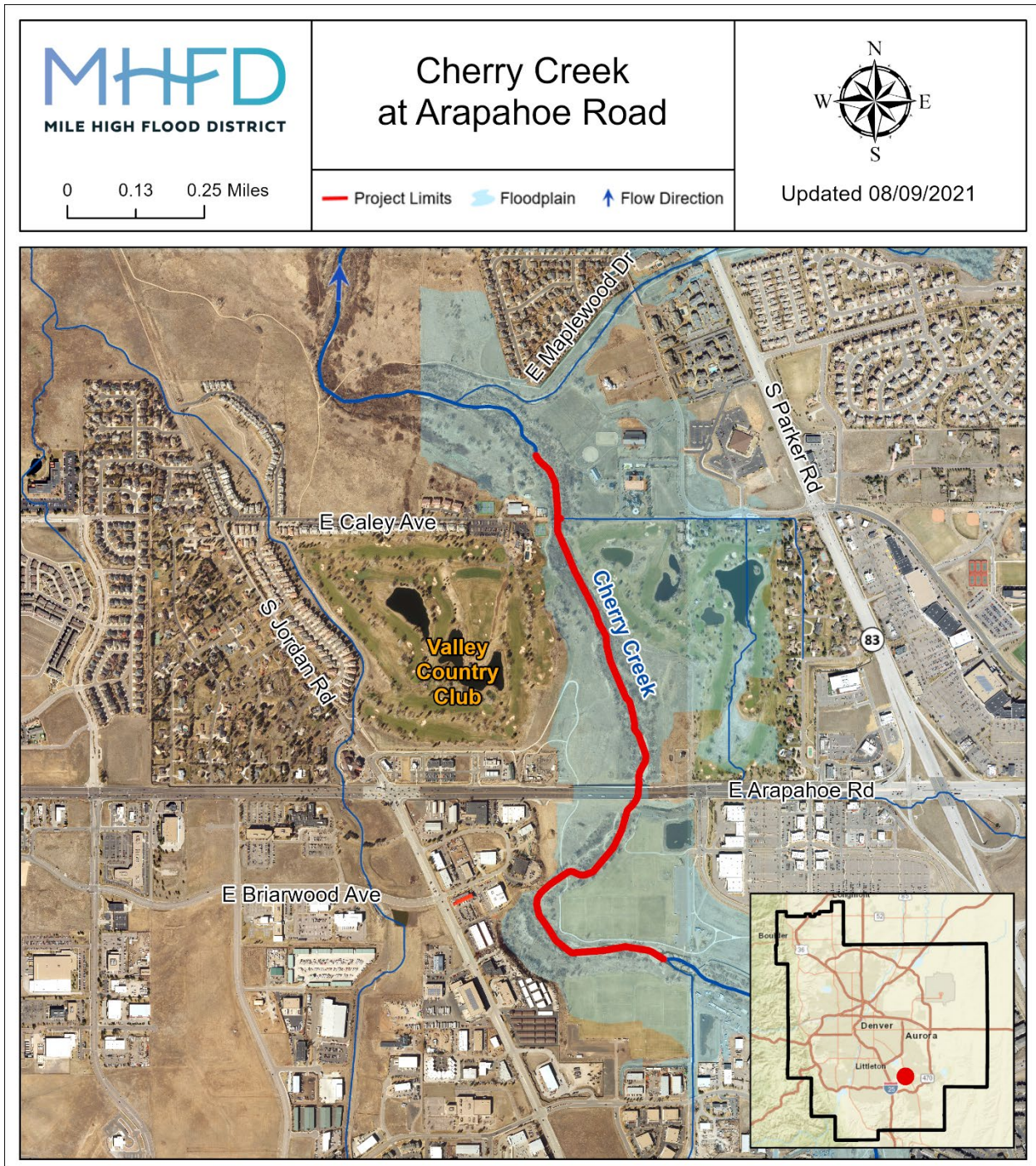
Secretary

Chairperson

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

RESOLUTION NO. 11, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Cherry Creek at Arapahoe Road, City of Aurora, Arapahoe County)

EXHIBIT A



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

RESOLUTION NO. 12, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Cherry Creek at Dransfeldt Road, Town of Parker, Douglas County)

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

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

WHEREAS, the Town of Parker and the District cooperated in the preparation of "Cherry Creek Corridor – Reservoir to Scott Road Major Drainageway Planning Preliminary Design Report," dated January 2004; which recommends improvements on Cherry Creek at Dransfeldt Road; and

WHEREAS, the Board previously authorized and by agreement encumbered \$60,000 for the Cherry Creek at Dransfeldt Road project (Table 1); and

Table 1
Cherry Creek at Dransfeldt Road
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
37	2021	\$60,000	\$310,000	Design and Construction
TOTAL		\$60,000	\$310,000	

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

WHEREAS, the District's additional participation being authorized by this resolution is \$300,000 to be at least matched by Town of Parker and CCBWQA; 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. 76, Series of 2021) for calendar year 2021, which includes funds for construction of drainage and flood control improvements along Cherry Creek at Dransfeldt Road; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 79, Series of 2021) which includes funds for the improvements along Cherry Creek at Dransfeldt Road.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 37, Series of 2021, Paragraph 3, is amended as follows:
"The District's maximum contribution to the Cherry Creek at Dransfeldt project without prior approval of the Board shall be ~~\$60,000~~ **\$360,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Town of Parker and the Cherry Creek Basin Water Quality Authority."
2. All other conditions and authorizations remain as stated in Resolution No. 37, Series of 2021.

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

Date: _____

ATTEST:

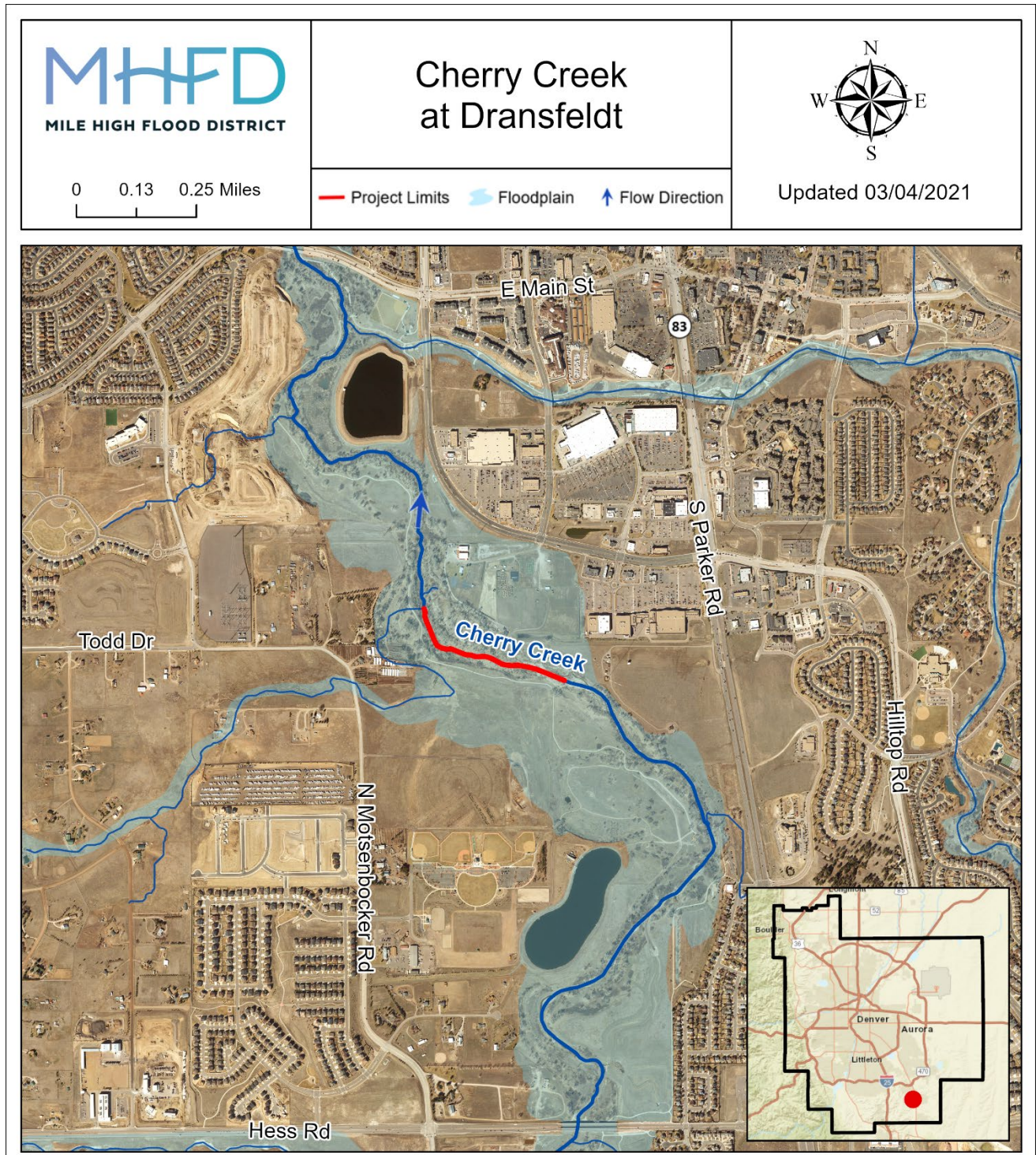
Secretary

Chairperson

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

RESOLUTION NO. 12, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Cherry Creek at Dransfeldt, Douglas County)

EXHIBIT A



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

RESOLUTION NO. 13, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Cherry Creek Upstream of Scott Avenue, Douglas County)

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

WHEREAS, Douglas County has enacted floodplain regulations; and

WHEREAS, the Cherry Creek Basin Water Quality Authority (CCBWQA), Douglas County, and the District cooperated in the preparation of "Cherry Creek Corridor – Reservoir to Scott Road Major Drainageway Planning Preliminary Design Report," dated January 2004; and

WHEREAS, the Board previously authorized and by agreement encumbered \$500,000 for the Cherry Creek upstream of Scott Avenue project (Table 1); and

Table 1
Cherry Creek upstream of Scott Avenue
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
05	2021	\$500,000	\$1,625,000	Design and Construction
TOTAL		\$500,000	\$1,625,000	

WHEREAS, Douglas County, CCBWQA, and the District now desire to construct improvements along Cherry Creek upstream of Scott Avenue (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$925,000 to be at least matched by CCBWQA and 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. 76, Series of 2021) for calendar year 2022 which includes funds for construction of drainage and flood control improvements along Cherry Creek upstream of Scott Avenue; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 79, Series of 2021) which includes funds for the improvements along Cherry Creek upstream of Scott Avenue.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 05, Series of 2021, Paragraph 3, is amended as follows:
"The District's maximum contribution to the Cherry Creek upstream of Scott Avenue project without prior approval of the Board shall be ~~\$500,000~~ **\$1,425,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the Cherry Creek Basin Water Quality Authority (CCBWQA) and Douglas County."
2. All other conditions and authorizations remain as stated in Resolution No. 05, Series of 2021.

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

Date: _____

ATTEST:

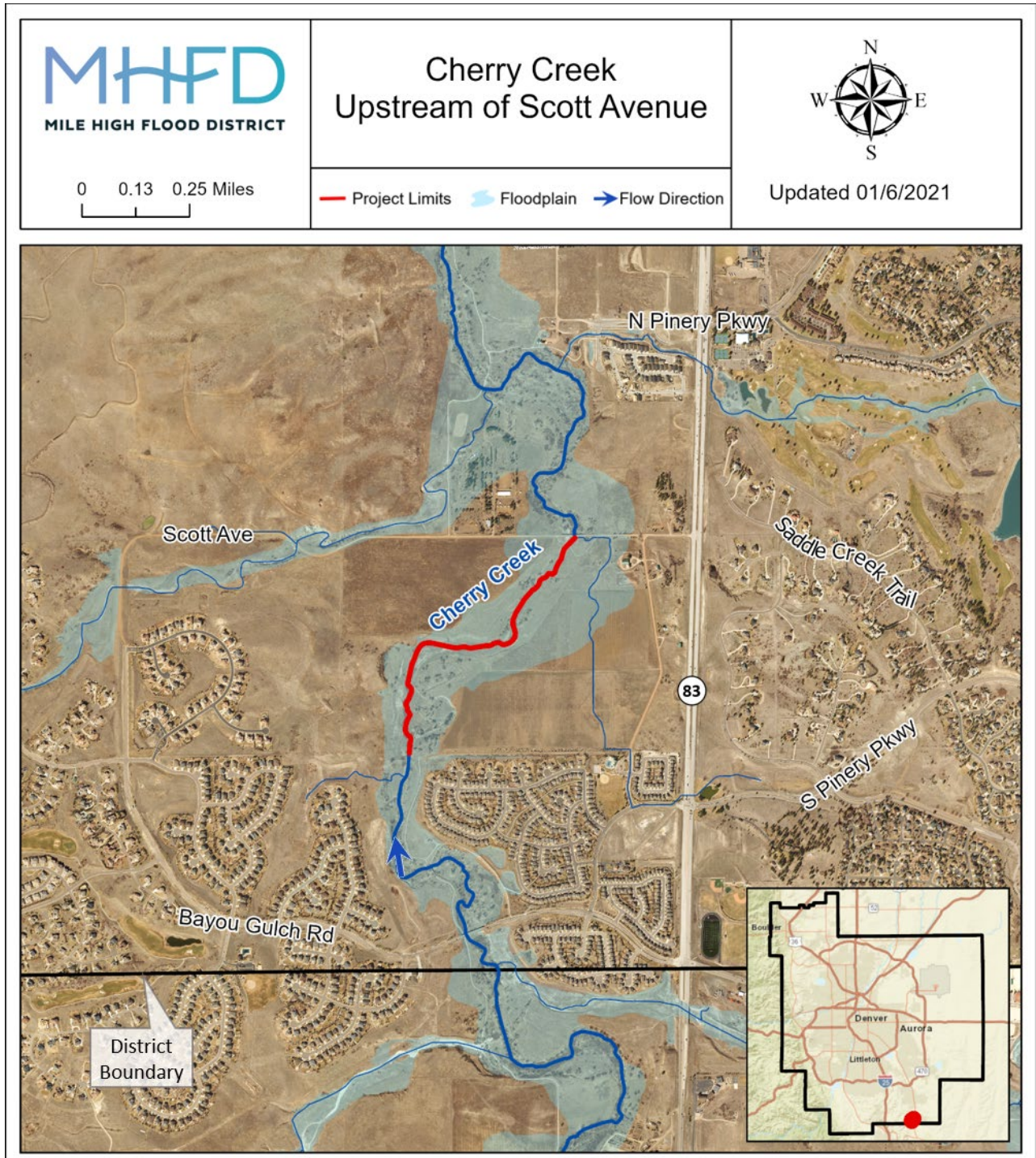
Secretary

Chairperson

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

RESOLUTION NO. 13, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Cherry Creek Upstream of Scott Avenue, Douglas County)

EXHIBIT A



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

RESOLUTION NO. 14, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Cottonwood Meadows Tributary, Town of Parker)

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

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

WHEREAS, the Town of Parker and the District cooperated in the preparation of "Cottonwood Area of Parker Outfall System Planning Alternative Evaluation Report," dated 2000; and the "Cottonwood Area of Parker Outfall System Planning Preliminary Design Report," dated 2001; which recommended improvements on Cottonwood Meadows Tributary; and

WHEREAS, the Board previously authorized and by agreement encumbered \$170,000 for the Cottonwood Meadows Tributary project (Table 1); and

Table 1
Cottonwood Meadows Tributary
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
38	2021	\$170,000	\$170,000	Design and Construction
TOTAL		\$170,000	\$170,000	

WHEREAS, the Town of Parker and the District now desire to construct improvements along Cottonwood Meadows Tributary (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$255,000; 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. 76, Series of 2021) for calendar year 2022 which includes funds for construction of drainage and flood control improvements along Cottonwood Meadows Tributary; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 79, Series of 2021) which includes funds for the improvements along Cottonwood Meadows Tributary.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 38, Series of 2021, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Cottonwood Meadows Tributaries project without prior approval of the Board shall be ~~\$170,000~~ **\$425,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Town of Parker."
2. All other conditions and authorizations remain as stated in Resolution No. 38, Series of 2021.

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

Date: _____

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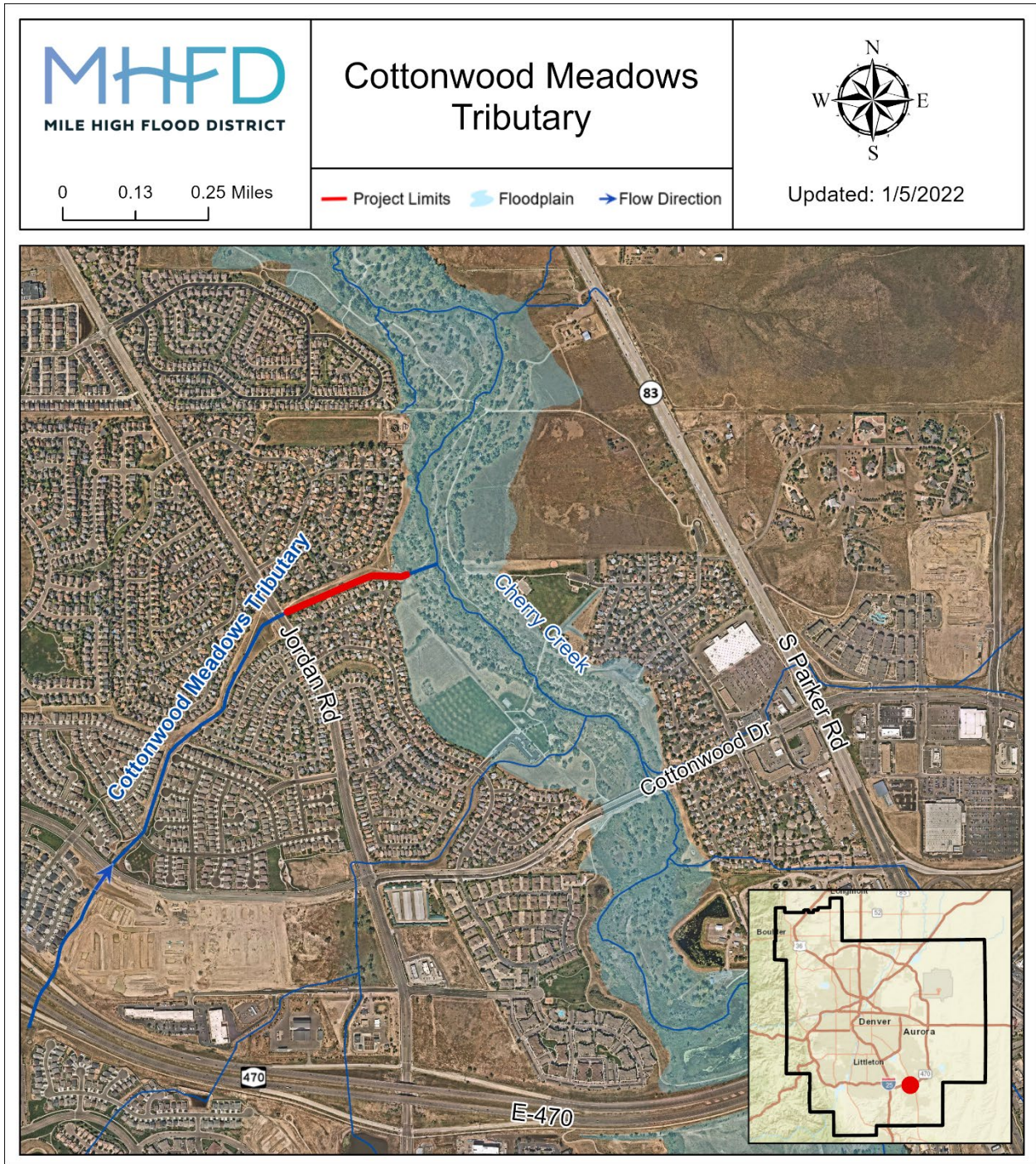
Secretary

Chairperson

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

RESOLUTION NO. 14, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Cottonwood Meadows Tributary, Town of Parker)

EXHIBIT A



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

RESOLUTION NO. 15, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Goldsmith Gulch at Orchard Road, City of Greenwood Village, Arapahoe County)

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

WHEREAS, the City of Greenwood Village has enacted floodplain regulations; and

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

WHEREAS, the Board previously authorized and by agreement encumbered \$485,000 for the Goldsmith Gulch at Orchard Road project (Table 1); and

Table 1
Goldsmith Gulch at Orchard Road
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
15	2016	\$60,000	\$60,000	Final Design
20	2017	\$25,000	\$25,000	Final Design
14	2020	\$400,000	\$400,000	Construction
TOTAL		\$485,000	\$485,000	

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

WHEREAS, the District's additional participation being authorized by this resolution is \$800,000 to be at least matched by the City of Greenwood Village; and

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

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 76, Series of 2021) for calendar year 2022 which includes funds for construction of drainage and flood control improvements along Goldsmith Gulch at Orchard Road; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 79, Series of 2021) which includes funds for the improvements along Goldsmith Gulch at Orchard Road.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 15, Series of 2016, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Goldsmith Gulch at Orchard Road project without prior approval of the Board shall be ~~\$485,000~~ **\$1,285,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Greenwood Village."
2. All other conditions and authorizations remain as stated in Resolution No. 15, Series of 2016.

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

Date: _____

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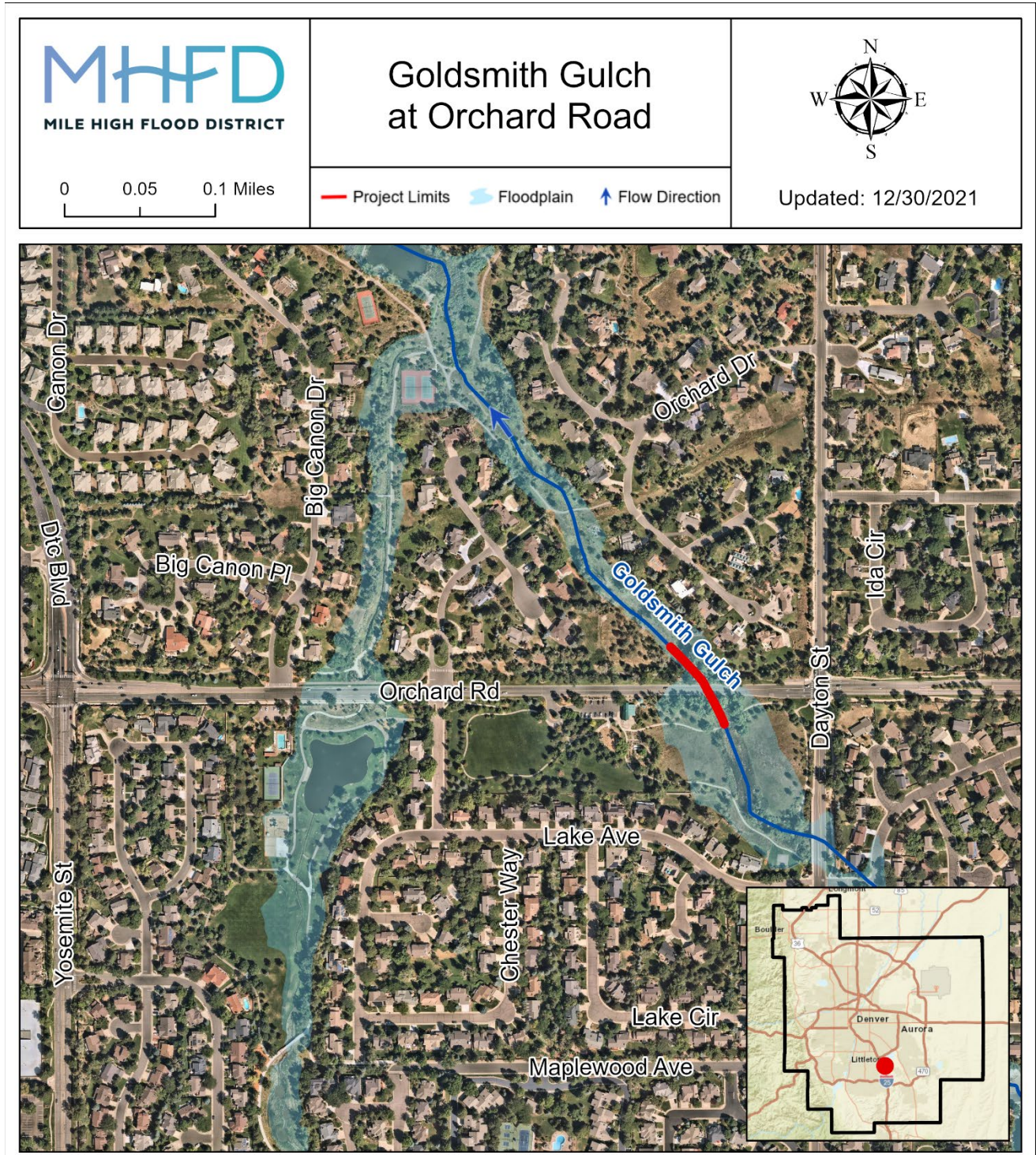
Secretary

Chairperson

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

RESOLUTION NO. 15, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Goldsmith Gulch at Orchard Road, City of Greenwood Village, Arapahoe County)

EXHIBIT A



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

RESOLUTION NO. 16, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Happy Canyon Creek from Jordan Road to Broncos Parkway, Arapahoe County)

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

WHEREAS, Arapahoe County has enacted floodplain regulations; and

WHEREAS, Arapahoe County has assigned and transferred to the Southeast Metro Stormwater Authority (SEMSWA) its rights and obligations for the Happy Canyon Creek from Jordan Road to Broncos Parkway project; and

WHEREAS, SEMSWA and the District cooperated in the preparation of "Happy Canyon Creek Major Drainageway Plan," dated 2014; which recommends improvements on Happy Canyon Creek from Jordan Road to Broncos Parkway; and

WHEREAS, the Board previously authorized and by agreement encumbered \$100,000 for the Happy Canyon Creek from Jordan Road to Broncos Parkway project (Table 1); and

Table 1
Happy Canyon Creek from Jordan Road to Broncos Parkway
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
39	2021	\$100,000	\$125,000	Design and Construction
TOTAL		\$100,000	\$125,000	

WHEREAS, SEMSWA and the District now desire to construct improvements along Happy Canyon Creek from Jordan Road to Broncos Parkway (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$250,000; 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. 76, Series of 2021) for calendar year 2022 which includes funds for construction of drainage and flood control improvements along Happy Canyon Creek from Jordan Road to Broncos Parkway; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 79, Series of 2021) which includes funds for the improvements along Happy Canyon Creek from Jordan Road to Broncos Parkway.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 39, Series of 2021, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Happy Canyon Creek from Jordan Road to Broncos Parkway project without prior approval of the Board shall be ~~\$100,000~~ **\$350,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the Southeast Metro Stormwater Authority (SEMSWA)."
2. All other conditions and authorizations remain as stated in Resolution No. 39, Series of 2021.

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

Date: _____

ATTEST:

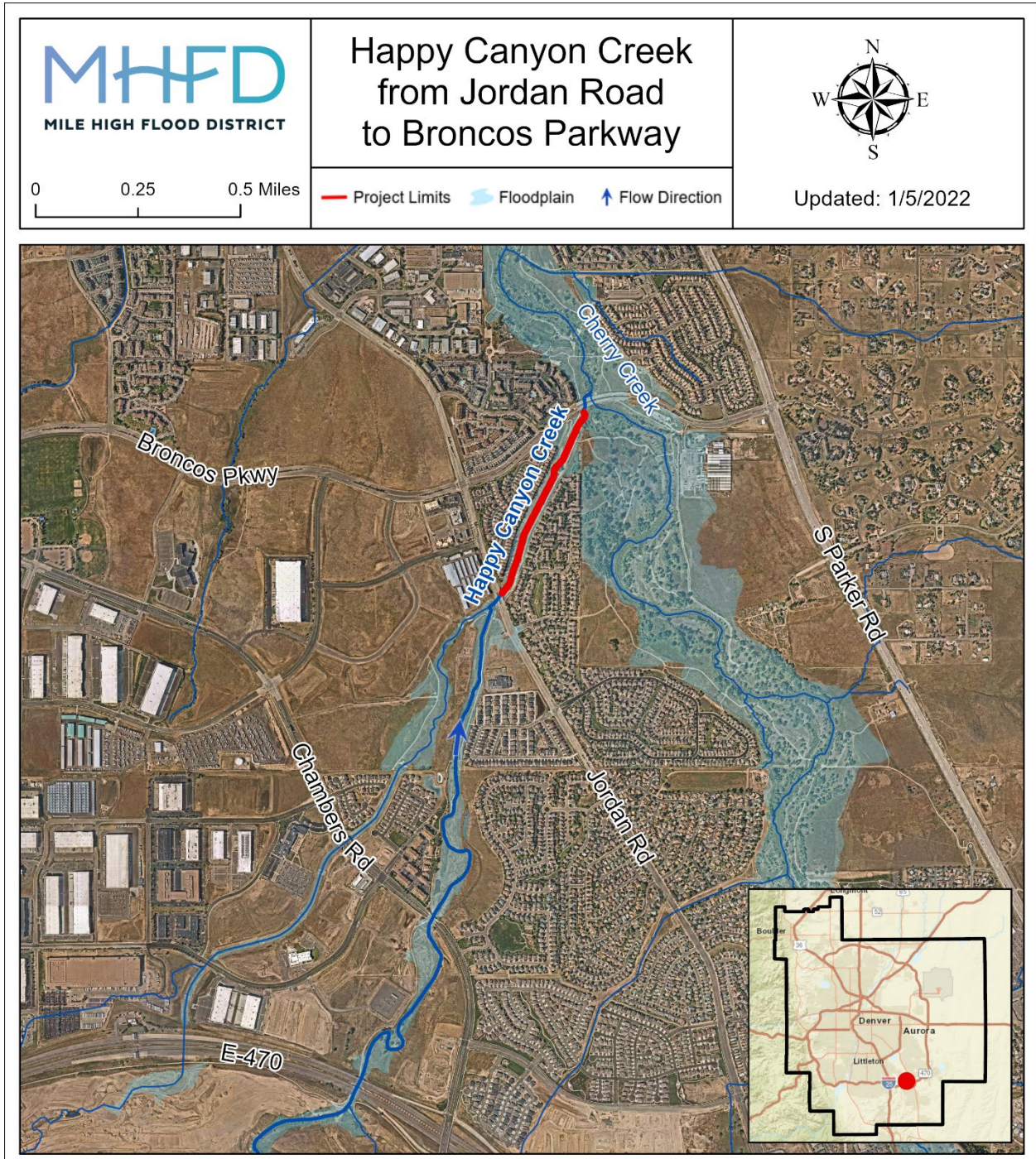
Secretary

Chairperson

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

RESOLUTION NO. 16, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Happy Canyon Creek from Jordan Road to Broncos Parkway, Arapahoe County)

EXHIBIT A



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

RESOLUTION NO. 17, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Happy Canyon Creek North of Lincoln Avenue, Douglas County)

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

WHEREAS, Douglas County has enacted floodplain regulations; and

WHEREAS, Douglas County and the District cooperated in the preparation of "Happy Canyon Creek Major Drainageway Plan," dated March 2014; which recommends improvements on Happy Canyon Creek north of Lincoln Avenue; and

WHEREAS, the Board previously authorized and by agreement encumbered \$947,500 for the Happy Canyon Creek north of Lincoln Avenue project (Table 1); and

Table 1
Happy Canyon Creek north of Lincoln Avenue
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
54	2015	\$62,500	\$344,073	Design and Construction
33	2016	\$167,500	\$22,578	Design and Construction
58	2018	\$157,500	\$1,050,000	Design and Construction
71	2018	\$30,000	\$0	Design and Construction
53	2019	\$375,000	\$0	Design and Construction
15	2020	\$85,000	\$0	Design and Construction
53	2021	\$70,000	\$0	Design and Construction
TOTAL		\$947,500	\$1,416,651	

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

WHEREAS, the District's additional participation being authorized by this resolution is \$175,000 to be at least matched by Douglas County; and

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

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 76, Series of 2021) for calendar year 2022 which includes funds for construction of drainage and flood control improvements along Happy Canyon Creek north of Lincoln Avenue; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 79, Series of 2021) which includes funds for the improvements along Happy Canyon Creek north of Lincoln Avenue.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 54, Series of 2015, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Happy Canyon Creek north of Lincoln Avenue project without prior approval of the Board shall be ~~\$947,500~~ **\$1,122,500** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Douglas County."
2. All other conditions and authorizations remain as stated in Resolution No. 54, Series of 2015.

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

Date: _____

ATTEST:

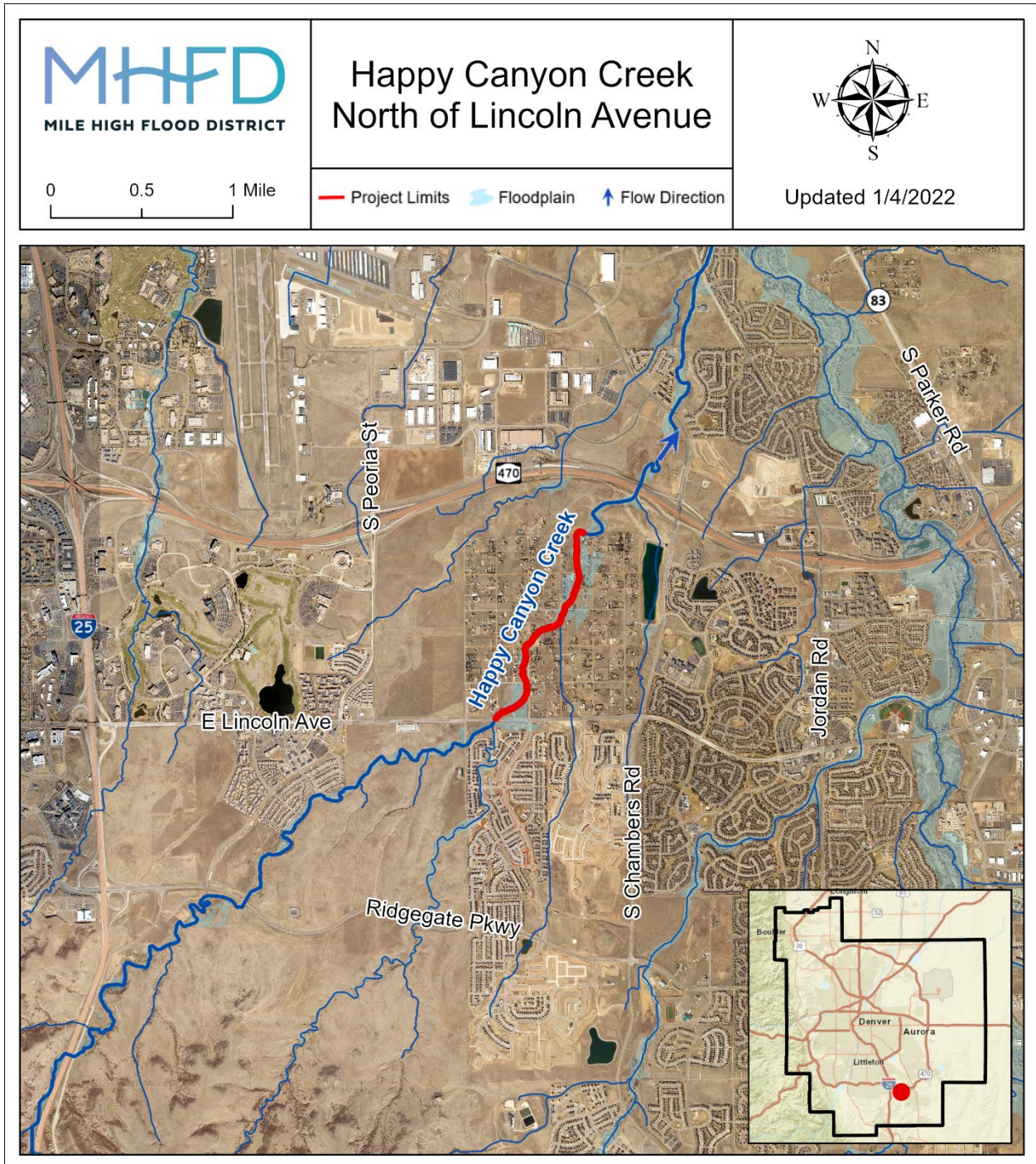
Secretary

Chairperson

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

RESOLUTION NO. 53, SERIES OF 2021
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Happy Canyon Creek North of Lincoln Avenue, Douglas County)

EXHIBIT A



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

RESOLUTION NO. 18, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Happy Canyon Creek Upstream of I-25, Douglas County)

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

WHEREAS, Douglas County has enacted floodplain regulations; and

WHEREAS, Douglas County and the District cooperated in the preparation of "Happy Canyon Creek Major Drainageway Plan," dated March 2014; which recommends improvements on Happy Canyon Creek upstream of I-25; and

WHEREAS, the Board previously authorized and by agreement encumbered \$1,450,000 for the Happy Canyon Creek upstream of I-25 project (Table 1); and

Table 1
Happy Canyon Creek upstream of I-25
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
33	2013	\$225,000	\$225,000	Design and Construction
38	2015	\$140,000	\$140,000	Design and Construction
43	2016	\$385,000	\$385,000	Design and Construction
57	2016	\$95,000	\$95,000	Design and Construction
43	2017	\$280,000	\$280,000	Design and Construction
59	2018	\$100,000	\$100,000	Design and Construction
74	2020	\$25,000	\$25,000	Design and Construction
54	2021	\$200,000	\$200,000	Design and Construction
TOTAL		\$1,450,000	\$1,450,000	

WHEREAS, Douglas County, City of Lone Tree, Cherry Creek Basin Water Quality Authority (CCBWQA), and the District now desire to construct improvements along Happy Canyon Creek upstream of I-25 (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$165,000 to be at least matched by Douglas County, City of Lone Tree, and CCBWQA; 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. 76, Series of 2021) for calendar year 2022, which includes funds for construction of drainage and flood control improvements along Happy Canyon Creek upstream of I-25; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 79, Series of 2021) which includes funds for the improvements along Happy Canyon Creek upstream of I-25.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 33, Series of 2013, Paragraph 3, is amended as follows:
"The District's maximum contribution to the Happy Canyon Creek upstream of I-25 project without prior approval of the Board shall be ~~\$1,450,000~~ **\$1,615,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Douglas County, City of Lone Tree, and the Cherry Creek Basin Water Quality Authority."
2. All other conditions and authorizations remain as stated in Resolution No. 33, Series of 2013.

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

Date: _____

ATTEST:

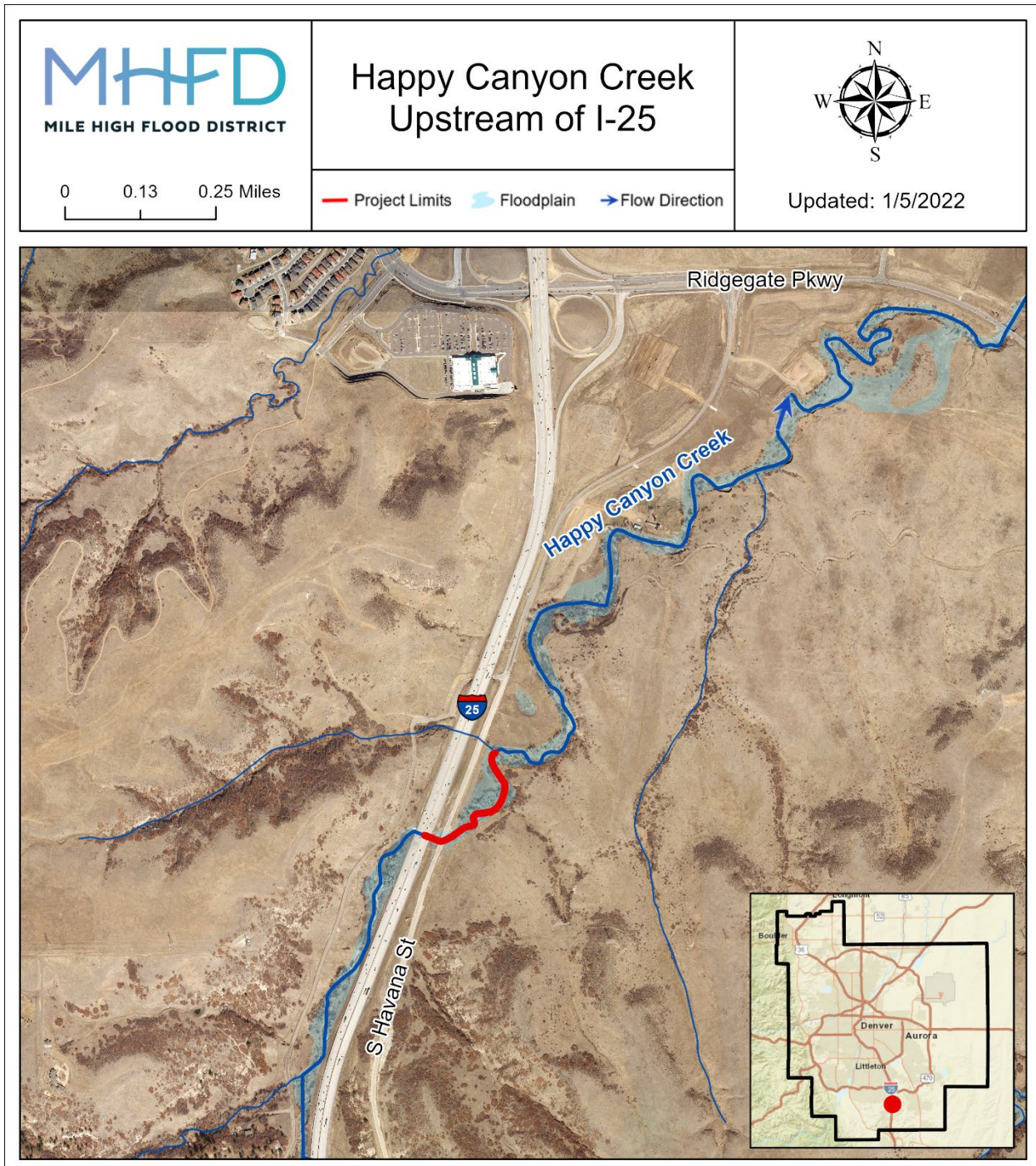
Secretary

Chairperson

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

RESOLUTION NO. 18, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Happy Canyon Creek Upstream of I-25, Douglas County)

EXHIBIT A



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

RESOLUTION NO. 19, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Jackass Gulch at Highline Canal and Upstream, City of Littleton, Arapahoe County)

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

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

WHEREAS, the City of Littleton and the District cooperated in the preparation of "Outfall Systems Plan: Dad Clark Gulch," dated 1990; which recommends improvements on Jackass Gulch at Highline Canal and upstream; and

WHEREAS, the Board previously authorized and by agreement encumbered \$625,000 for the Jackass Gulch at Highline Canal and upstream project (Table 1); and

Table 1
Jackass Gulch at Highline Canal and upstream
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
70	2020	\$175,000	\$175,000	Design
55	2021	\$450,000	\$450,000	Design and Construction
TOTAL		\$625,000	\$625,000	

WHEREAS, the City of Littleton and the District now desire to construct improvements along Jackass Gulch at Highline Canal and upstream (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$600,000 to be at least matched by the City of Littleton; and

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

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 77, Series of 2021) for calendar year 2022 which includes funds for construction of drainage and flood control improvements along Jackass Gulch at Highline Canal and upstream; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 79, Series of 2021) which includes funds for the improvements along Jackass Gulch at Highline Canal and upstream.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No.70, Series of 2020, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Jackass Gulch at Highline Canal and upstream project without prior approval of the Board shall be ~~\$625,000~~ **\$1,225,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Littleton."
2. All other conditions and authorizations remain as stated in Resolution No.70, Series of 2020.

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

Date: _____

ATTEST:

Secretary

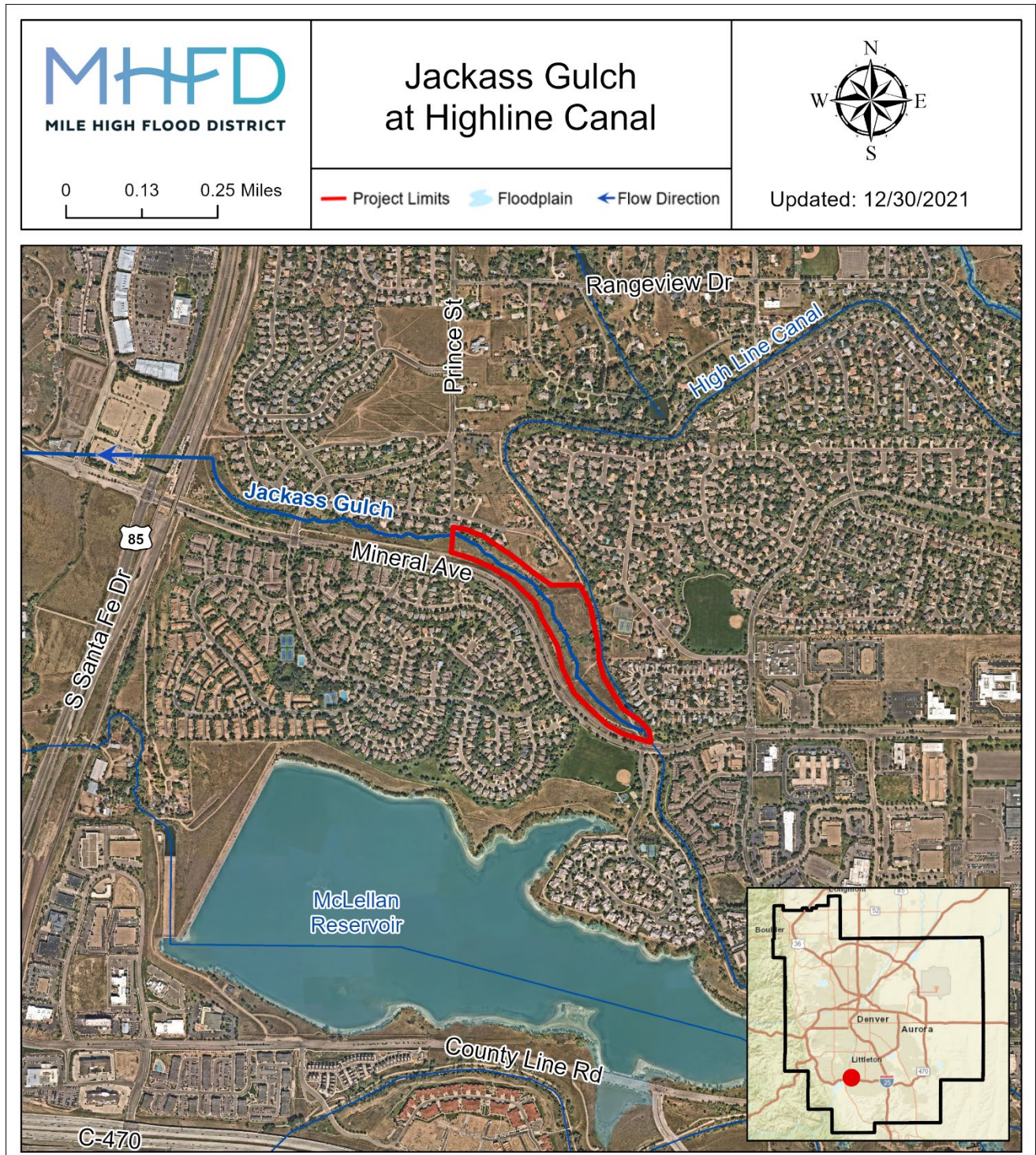
Chairperson

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

RESOLUTION NO. 19, SERIES OF 2022

(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Jackass Gulch at Highline Canal and Upstream, City of Littleton, Arapahoe County)

EXHIBIT A



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

RESOLUTION NO. 20, SERIES OF 2022

(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Upper Jordan Road Tributary at Bradbury Ranch, Town of Parker, Douglas County)

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

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

WHEREAS, the Town of Parker and the District cooperated in the preparation of "Newlin Gulch Major Drainageway Plan," dated 2015; which recommends improvements on Upper Jordan Road Tributary at Bradbury Ranch; and

WHEREAS, the Board previously authorized and by agreement encumbered \$300,000 for the Upper Jordan Road Tributary at Bradbury Ranch project (Table 1); and

Table 1
Upper Jordan Road Tributary at Bradbury Ranch
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
40	2021	\$300,000	\$300,000	Design
TOTAL		\$300,000	\$300,000	

WHEREAS, the Town of Parker and the District now desire to construct improvements along Upper Jordan Road Tributary at Bradbury Ranch (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$130,000 to be at least matched by the Town of Parker; and

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

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 76, Series of 2021) for calendar year 2022 which includes funds for construction of drainage and flood control improvements along Upper Jordan Road Tributary at Bradbury Ranch; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 79, Series of 2021) which includes funds for the improvements along Upper Jordan Road Tributary at Bradbury Ranch.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 40, Series of 2021, Paragraph 3, is amended as follows:
"The District's maximum contribution to the Upper Jordan Road Tributary at Bradbury Ranch project without prior approval of the Board shall be ~~\$300,000~~ **\$430,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the Town of Parker."
2. All other conditions and authorizations remain as stated in Resolution No. 40, Series of 2021.

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

Date: _____

ATTEST:

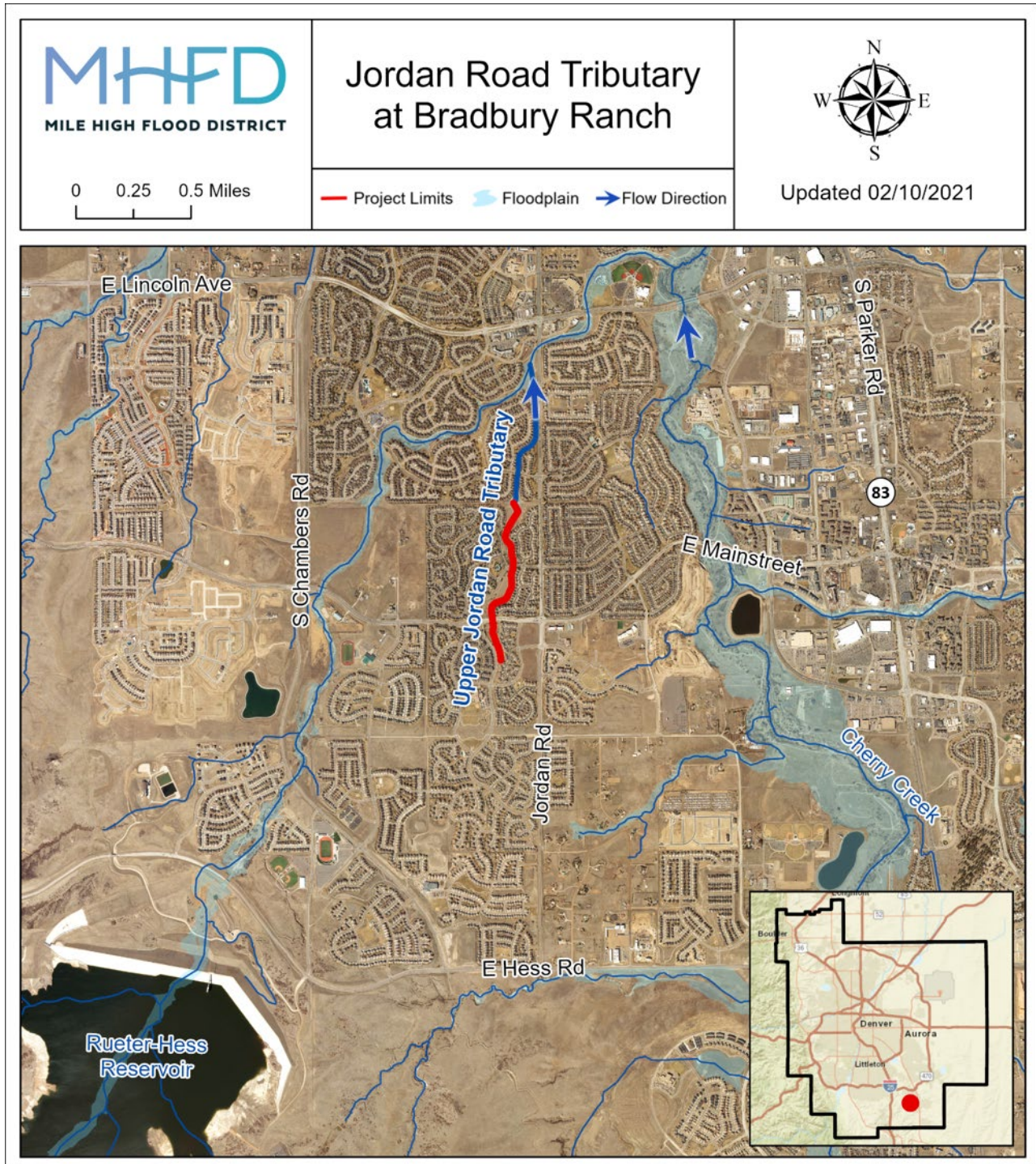
Secretary

Chairperson

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

(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Upper Jordan Road Tributary at Bradbury Ranch, Town of Parker, Douglas County)

EXHIBIT A



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

RESOLUTION NO. 21, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on First Creek Detention Basins Upstream of I-70, City of Aurora, Arapahoe County)

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

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

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

WHEREAS, the Board previously authorized and by agreement encumbered \$4,249,000 for the First Creek Detention Basins upstream of I-70 project (Table 1); and

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

Resolution No.	Series of	District Authorization	Local Share	Work Elements
58	2009	\$200,000	\$200,000	Design
50	2010	\$100,000	\$100,000	Design
18	2011	\$150,000	\$150,000	Design and Right-of-Way
32	2012	\$600,000	\$600,000	Right-of-Way
34	2013	\$420,000	\$420,000	Right-of-Way
18	2014	\$379,000	\$379,000	Right-of-Way
16	2015	\$200,000	\$200,000	Right-of-Way
31	2016	\$200,000	\$200,000	Right-of-Way
27	2017	\$400,000	\$400,000	Right-of-Way
39	2018	\$400,000	\$400,000	Right-of-Way
32	2019	\$400,000	\$400,000	Construction
13	2020	\$400,000	\$400,000	Construction
57	2021	\$400,000	\$400,000	Construction
TOTAL		\$4,249,000	\$4,249,000	

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

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

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

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 76, Series of 2021) for calendar year 2022 which includes funds for construction of drainage and flood control improvements along First Creek Detention Basins upstream of I-70; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 79, Series of 2021) which includes funds for the improvements along First Creek Detention Basins upstream of I-70.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 58, Series of 2009, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the First Creek Detention Basins upstream of I-70 project without prior approval of the Board shall be ~~\$4,249,000~~ **\$4,649,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Aurora."
2. All other conditions and authorizations remain as stated in Resolution No. 58, Series of 2009.

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

Date: _____

ATTEST:

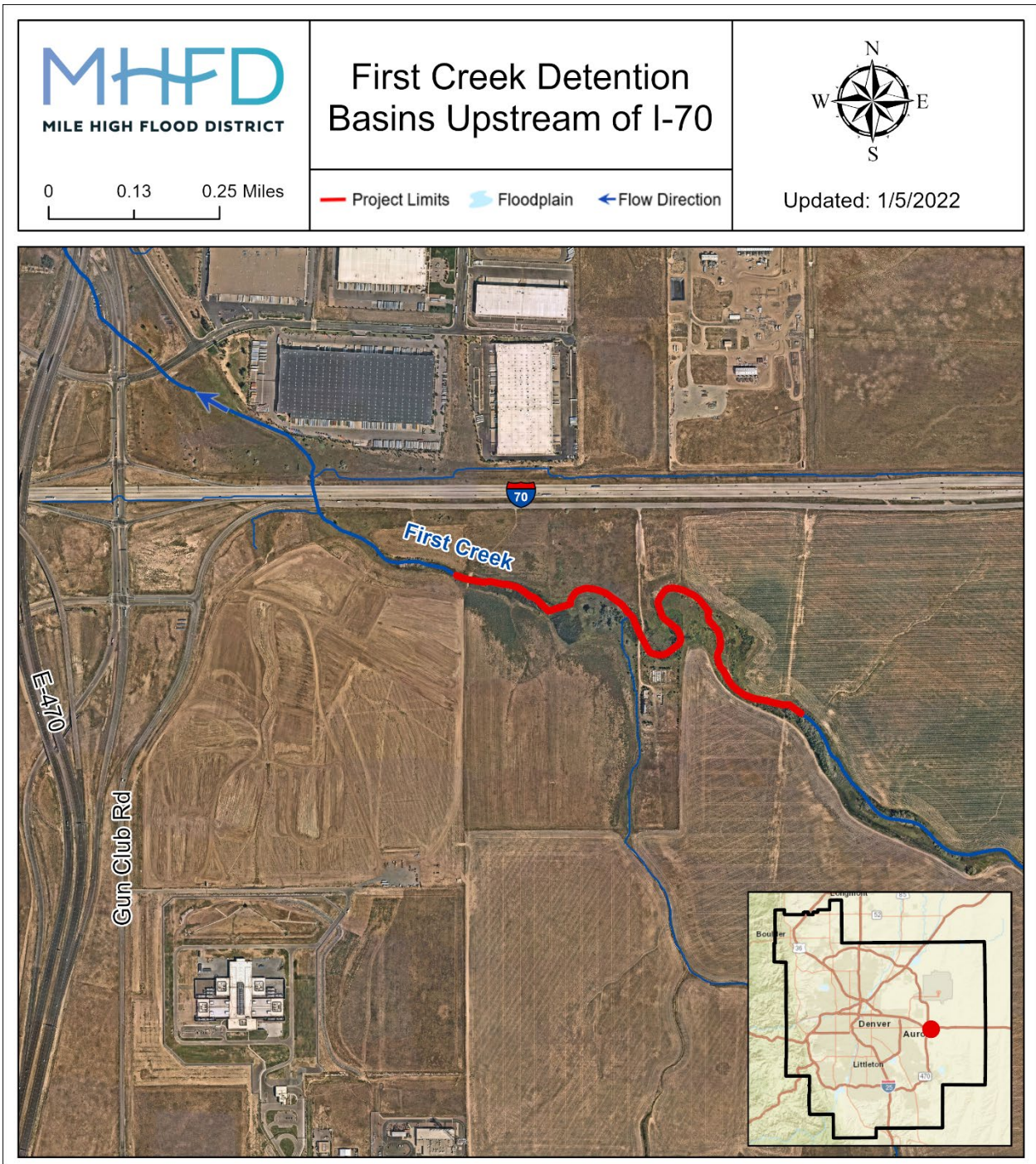
Secretary

Chairperson

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

RESOLUTION NO. 21, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on First Creek Detention Basins Upstream of I-70, City of Aurora, Arapahoe County)

EXHIBIT A



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

RESOLUTION NO. 22, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Irondale Gulch at Highway 2, Commerce City, Adams County)

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

WHEREAS, Commerce City has enacted floodplain regulations; and

WHEREAS, Commerce City and the District cooperated in the preparation of "Irondale Gulch Outfall Systems Plan," dated September 2011; and

WHEREAS, the Board previously authorized and by agreement encumbered \$100,000 for the Irondale Gulch at Highway 2 project (Table 1); and

Table 1
Irondale Gulch at Highway 2
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
42	2021	\$100,000	\$100,00	Design
TOTAL		100,000	\$100,000	

WHEREAS, Commerce City and the District now desire to construct improvements along Irondale Gulch at Highway 2 (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$300,000 to be at least matched by Commerce City; 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. 76, Series of 2021) for calendar year 2022 which includes funds for construction of drainage and flood control improvements along Irondale Gulch at Highway 2; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 79, Series of 2021) which includes funds for the improvements along Irondale Gulch at Highway 2.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 42, Series of 2021, Paragraph 3, is amended as follows:
"The District's maximum contribution to the Irondale Gulch at Highway 2 project without prior approval of the Board shall be ~~\$100,000~~ **\$400,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Commerce City."
2. All other conditions and authorizations remain as stated in Resolution No. 42, Series of 2021.

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

Date: _____

ATTEST:

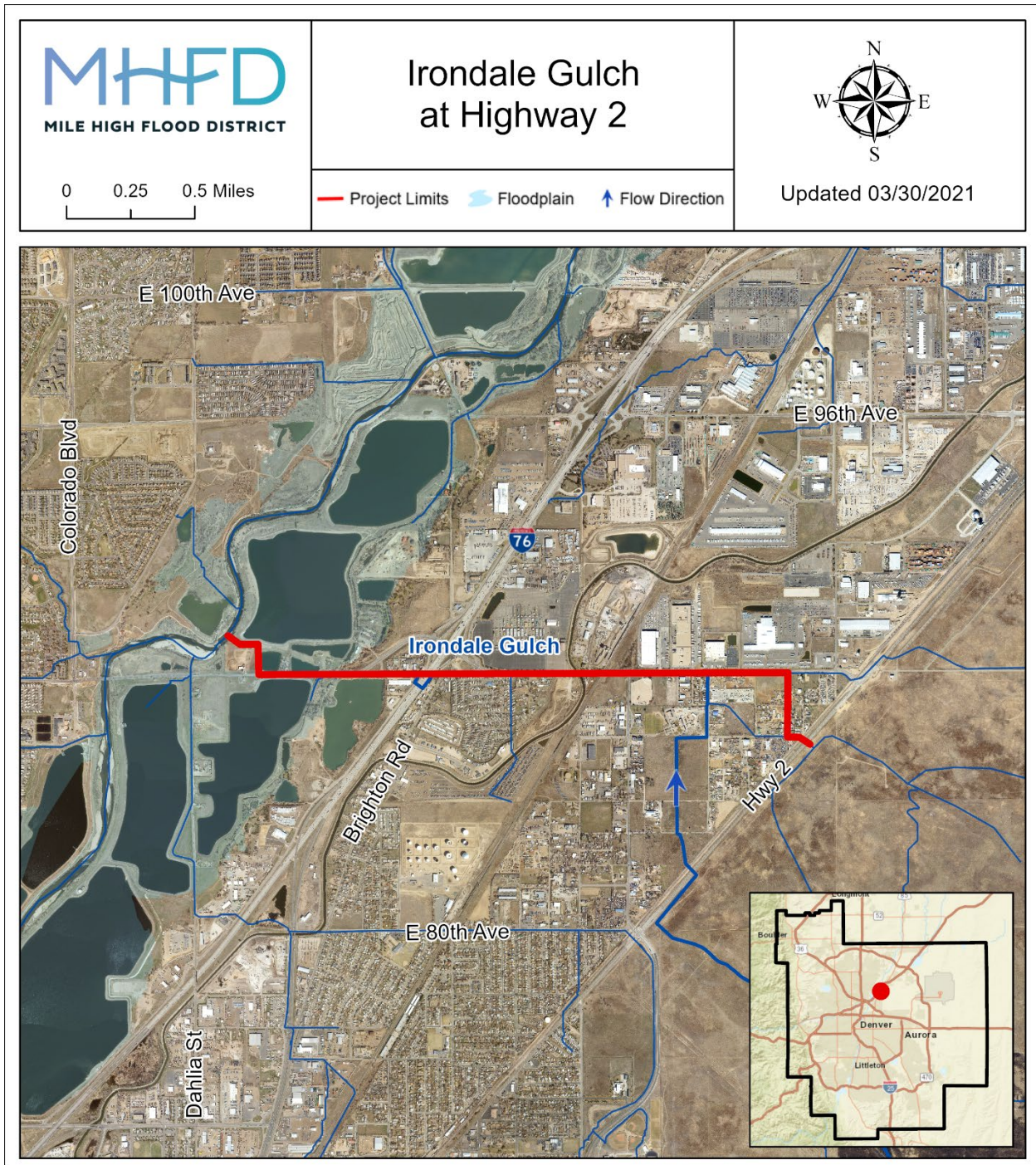
Secretary

Chairperson

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

RESOLUTION NO. 22, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Irondale Gulch at Highway 2, Commerce City, Adams County)

EXHIBIT A



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

RESOLUTION NO. 23, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Irondale Gulch Tributaries, City and County of Denver)

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

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

WHEREAS, the City and County of Denver and the District cooperated in the preparation of "Irondale Gulch (Upstream of Rocky Mountain Arsenal) Outfall Systems Plan," currently in progress; which recommends improvements on the Irondale Gulch Tributaries; and

WHEREAS, the Board previously authorized and by agreement encumbered \$2,350,000 for the Irondale Gulch Tributaries project (Table 1); and

Table 1
Irondale Gulch Tributaries
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
40	2019	\$50,000	\$50,000	Design
43	2020	\$1,150,000	\$1,150,000	Design, Right-of-Way, and Construction
58	2021	\$1,150,000	\$1,150,000	Design, Right-of-Way, and Construction
TOTAL		\$2,350,000	\$2,350,000	

WHEREAS, the City and County of Denver and the District now desire to construct improvements to the Irondale Gulch Tributaries (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$1,150,000 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. 76, Series of 2021) for calendar year 2022 which includes funds for construction of drainage and flood control improvements along the Irondale Gulch Tributaries; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 79, Series of 2021) which includes funds for the improvements along the Irondale Gulch Tributaries.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No.40, Series of 2019, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Irondale Gulch Tributaries project without prior approval of the Board shall be ~~\$2,350,000~~ **\$3,500,000** 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. 40, Series of 2019.

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

Date: _____

ATTEST:

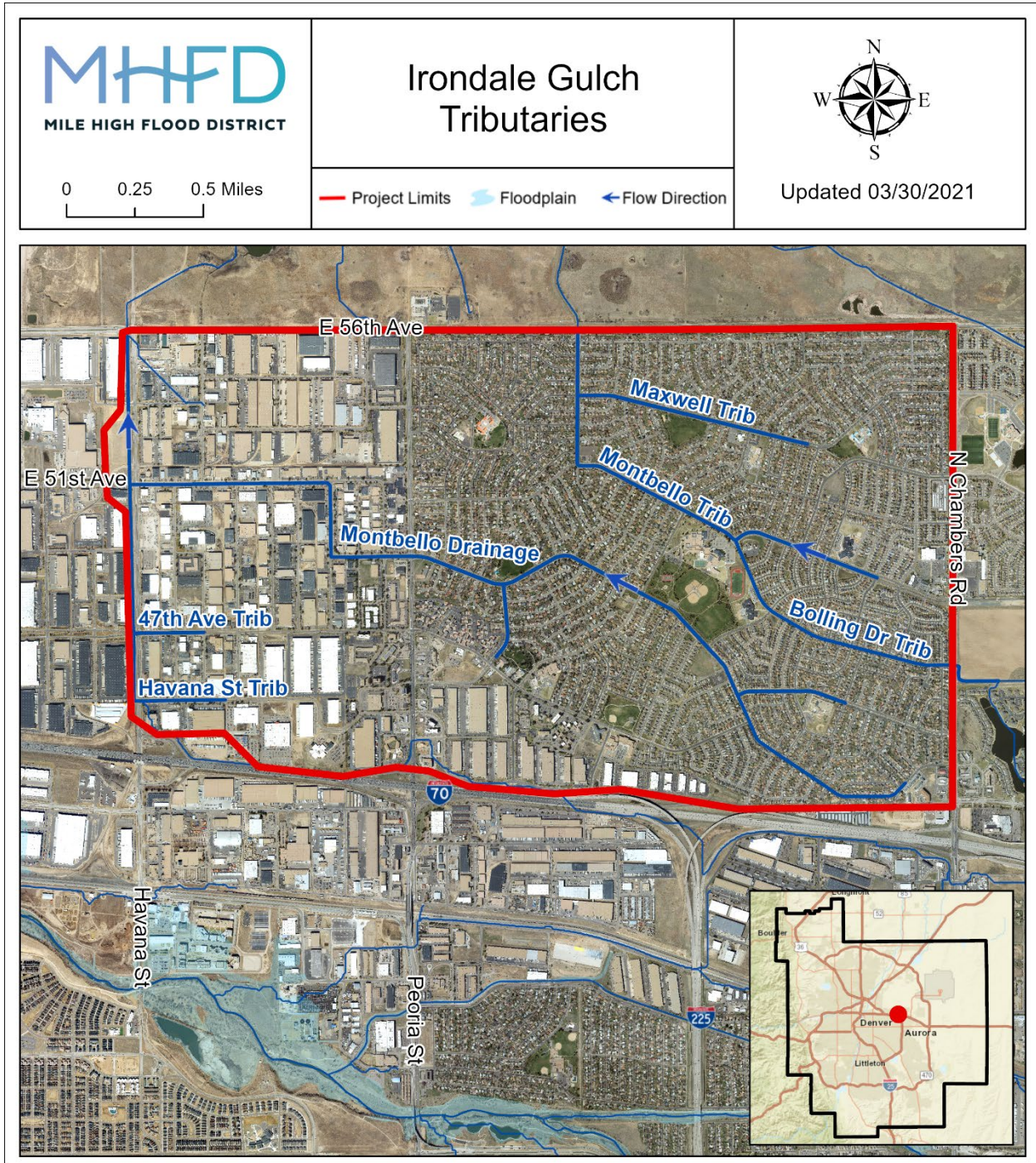
Secretary

Chairperson

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

RESOLUTION NO. 23, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Irondale Gulch Tributaries, City and County of Denver)

EXHIBIT A



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

RESOLUTION NO. 24, SERIES OF 2022
(Designation of Public Place for Posting of Meeting Notices)

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

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

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

Date: _____

ATTEST:

Secretary

Chairperson

MILE HIGH FLOOD DISTRICT

2021 BUDGET SUMMARY

BUDGET ITEM:	2021 Budget	Actual as of 12/31/2021	Balance Remaining
Beginning Fund Balance:			
TABOR Emergency Reserve	1,997,500	1,810,000	
Floodplain Property Acquisition Reserve	2,000,000	2,000,000	
Future Base of Operations Reserve	-	-	
Future Operations Unrestricted Reserve	11,592,004	7,965,719	
Revenue:			
Property Taxes	62,762,000	63,239,392	(477,392)
Land Development Fees	46,800,000	14,855,795	31,944,205
Specific Ownership Taxes	4,118,000	4,057,510	60,490
Delinquent Property Tax Interest	-	37,198	(37,198)
Investment Interest	150,000	178,593	(28,593)
Project Participation Funds Returned	-	19,684	(19,684)
Project Participation Interest Returned	-	4,152	(4,152)
Miscellaneous Income	25,000	168,540	(143,540)
Total Revenue	113,855,000	82,560,864	31,294,136
Transfers from other Funds	-	-	-
Total Funds Available	127,447,004	90,526,582	36,920,422
Expenditures:			
Land Development Flood Improvements	47,000,000	14,387,615	32,612,385
Construction Projects	25,425,000	25,245,000	180,000
Maintenance Services	23,013,000	21,414,946	1,598,054
Payroll and Benefits	7,308,307	6,728,505	579,802
South Platte River	6,200,000	6,187,893	12,107
Operations and Development	3,700,000	2,482,181	1,217,819
Operating Costs	2,532,000	2,118,076	413,924
Floodplain Preservation	2,000,000	755,837	1,244,163
Watershed Planning Studies	1,320,000	816,170	503,830
Flood Warning	1,180,000	1,049,450	130,550
Floodplain Management	1,050,000	1,536,845	(486,845)
Contract Services	100,000	119,145	(19,145)
Total Expenditures	120,828,307	82,841,662	37,986,645
Revenue minus Expenditures	(6,973,307)		
Ending Fund Balance:			
TABOR Emergency Reserve	2,011,800		
Floodplain Property Acquisition Reserve	2,000,000		
Future Base of Operations Reserve	2,500,000		
Future Operations Unrestricted Reserve	2,304,397		

MILE HIGH FLOOD DISTRICT

2021 BUDGET SUMMARY

Revenues and Expenditures as of 12/31/2021

