

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

- 1. Call to Order and Pledge of Allegiance – 1:00 pm**
- 2. Introductions**
 - a. Visitors/Guests
 - b. Awards/Recognitions
 - i. Excellence in Financial Reporting – Government Finance Officers Association (GFOA)
- 3. Roll Call – Determination of Quorum**
- 4. Committee Reports**
 - a. Executive Committee
 - b. Audit and Finance Committee
 - c. Facility Committee
- 5. Presentation of 2021 Audit – Discussion**
 - a. Janeen Hathcock, CPA, Eide Bailly LLP
Paul Kane, CPA, Eide Bailly LLP
- 6. Approval of February 17, 2022 Meeting Minutes**

(If there are no corrections “Minutes stand approved”, or with corrections “Minutes stand approved as corrected”)
- 7. Public Hearing**
 - a. Revision of 2022 Budget and Reappropriation of Expenditures
- 8. Presentation Agenda**

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

 - a. Acceptance of 2021 Audit Report
(Resolution No. 45, Series of 2022)
 - b. Revision of 2022 Budget and Reappropriation of Expenditures
(Resolution No. 46, Series of 2022)
 - c. Revision of 2022 Work Program and Reauthorization of Expenditures
(Resolution No. 47, Series of 2022)
 - d. Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the Proposed 3015 East Colfax Urban Redevelopment Area
(Resolution No. 48, Series of 2022)
 - e. Authorization to Participate in a Planning Study of Beebe Draw and Tributaries
(Resolution No. 49, Series of 2022)
 - f. Authorization to Participate in a Planning Study of Four Square Mile Area
(Resolution No. 50, Series of 2022)
 - g. Authorization to Participate in a Planning Study of Valverde Basin
(Resolution No. 51, Series of 2022)
 - h. Authorization to Participate in Drainage and Flood Control Improvements on Westerly Creek – Virginia Tributary Upstream of Expo Park, City of Aurora
(Resolution No. 52, Series of 2022)

9. 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 Little Dry Creek at Broadway Street, City of Englewood, Arapahoe County (Resolution No. 53, Series of 2022)
- c. Additional Authorization to Participate in Drainage and Flood Control Improvements on Happy Canyon Creek Upstream of I-25, Douglas County (Resolution No. 54, Series of 2022)
- d. Additional Authorization to Participate in Drainage and Flood Control Improvements on Lena Gulch at Zeta Street and Upstream, City of Golden, Jefferson County (Resolution No. 55, Series of 2022)

10. Vote on Approval of the Consent Agenda

(Motion and roll call vote required)

11. Reports/Discussions

- a. Executive Director's Report

12. Announcements

- a. Annual Symposium:
Wednesday, May 4, 2022 from 8:00 am to 4:00 pm
Denver Sheraton Downtown
1550 Court Place,
Denver, CO 80202
- b. Next Meeting: **June 16, 2022 (no meeting in May)**

13. Adjournment



MILE HIGH FLOOD DISTRICT

BOARD OF DIRECTORS MEETING

Meeting Minutes
February 17, 2022

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

Board Members Present:

Mike Anderson	Engineer
Lynn Baca	Commissioner, Adams County
Françoise Bergan	Mayor Pro Tem, City of Aurora (<i>virtual attendee</i>)
Guyleen Castriotta	Mayor, City/County of Broomfield
Jolon Clark	Council Member, City/County of Denver
Rachel Friend	Mayor Pro Tem, City of Boulder (<i>virtual attendee</i>)
Brendan Hanlon	Deputy Mayor, City/County of Denver
Mark Hunter	Engineer
Matt Jones	Commissioner, Boulder County (<i>virtual attendee</i>)
Paul Kashmann	Council Member, City/County of Denver
Jan Kulmann	Mayor, City of Thornton
Meredith Leighty	Mayor, City of Northglenn
Nancy McNally	Mayor, City of Westminster
Adam Paul	Mayor, City of Lakewood
Stephanie Piko	Mayor, City of Centennial
Kyle Schlachter	Mayor, City of Littleton
Nancy Sharpe	Commissioner, Arapahoe County
Bud Starker	Mayor, City of Wheat Ridge
Ashley Stolzmann	Mayor, City of Louisville
Lora Thomas	Commissioner, Douglas County
Marc Williams	Mayor, City of Arvada

Board Members Absent:

Stacie Gilmore	Council Member, City/County of Denver
Tracy Kraft-Tharp	Commissioner, Jefferson County

MHFD Staff Present:

Ken MacKenzie	Executive Director	Keiko Ohtake-Gordon	GIS Technician
Will Barkman	Project Engineer	Jon Orozco	GIS Analyst
Jeff Battiste	Staff Engineer	Charlie Pajares	Project Engineer
Kurt Bauer	Watershed Manager	Teresa Patterson	Watershed Manager
David Bennetts	Government Relations Manager	Ellie Paulsen	Senior Administrative Assistant
Darren Bradshaw	Senior Construction Manager	Holly Piza	Engineering Services Manager
Shannon Carscallen	Administrative Assistant	Raymond Pribble	Senior Construction Manager
Bao Chongtous	Engineering Services Manager	Drew Roberts	Staff Engineer
Sara DeGroot	Project Manager	Rachel Rodriguez	Administrative Assistant
Amelia Deleon	Human Resources Director	Wanda Salazar	Accountant
Katie Evers	GIS Administrator	Mike Sarmento	Senior Construction Manager
Jeff Fisher	Senior Construction Manager	Terri Schafer	Finance Director
Colin Haggerty	Watershed Manager	Derrick Schauer	Network Administrator
Dan Hill	Watershed Manager	Mark Schutte	Project Manager
Laura Hinds	Project Engineer	Brooke Seymour	Engineering Services Manager
Hung-Teng Ho	Hydraulic Modeler	Dave Skuodas	Engineering Services Manager
Bryan Kohlenberg	Watershed Manager	Kevin Stewart	Flood Warning & Info. Services Manager
Laura Kroeger	Engineering Director	Stacey Thompson	Floodplain Manager
Chad Kudym	IT Director	Jon Villines	Watershed Manager
Morgan Lynch	Watershed Manager	Jim Watt	Watershed Manager
Steve Materkowski	Senior Construction Manager	Joe Williams	Senior Construction Manager
Kelsey Mehan	Office Coordinator	Brik Zivkovich	Staff Engineer

Others Present:

Andrew Hawthorne	City of Westminster
Jim Kaiser	City of Thornton
Ed Krisor	Legal Counsel
David Rausch	Adams County
Melanie Walter	City of Westminster
Jim Wulliman	Muller Engineering

~~How the District~~ Ken Works: A Farewell to Ken MacKenzie

In lieu of a How the District Works presentation, the senior staff of MHFD gave a presentation on how Mr. MacKenzie impacted each of their lives throughout his 27 years at the District.

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

Mayor Adam Paul called the meeting to order at 1:00 pm.

2. Introductions

a. Visitors/Guests

Mr. MacKenzie introduced Jim Kaiser with the City of Thornton, David Rausch with Adams County, Melanie Walter with the City of Westminster, Andrew Hawthorne with the City of Westminster, and Jim Wulliman with Muller Engineering.

b. Awards/Recognitions

i. Colorado Special Districts Property & Liability Pool Board of Directors – Amelia Deleon

Mr. MacKenzie recognized Ms. Amelia Deleon who was chosen to sit on the Colorado Special Districts Property and Liability Pool Board of Directors.

Mr. MacKenzie congratulated Ms. Deleon on this great achievement.

3. Roll Call – Determination of Quorum

Roll was called and a quorum was declared present.

4. Approval of January 20, 2022 and February 1, 2022 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 January 20, 2022 and February 1, 2022 Meeting Minutes. Hearing none, the minutes were approved as submitted.

5. Presentation Agenda

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

a. Authorization to Enter Into a Legal Counsel Contract With Edward J. Krisor (Resolution No. 26, Series of 2022)

Mr. Krisor has asked to increase his rates for the first time in 5 years. The proposed increase will cost the District an additional approximately \$800/Month, based on the average of billings over the past 5 years. Resolution No. 26 authorizes Mayor Paul to enter into a new contract with Mr. Krisor that reflects the updated rates.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 26 on the Consent Agenda.

b. Recognition of the Contributions of Ken MacKenzie (Resolution No. 27, Series of 2022)

Mayor Paul read aloud Resolution No. 27 honoring Mr. Ken MacKenzie, Executive Director, for his 27 years of service to the District. Mr. MacKenzie will be retiring from the District on February 28th. Mayor Paul and the entire Board of Directors thanked Mr. MacKenzie for his many years of dedication to the District.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 27 on the Consent Agenda.

**c. Employment of New Executive Director
(Resolution No. 28, Series of 2022)**

Resolution No. 28 authorizes Mayor Paul to enter into an employment contract with Ms. Laura Kroeger, the financial terms of which were discussed in executive session at the January 20th Board meeting.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 28 on the Consent Agenda.

**d. Policy Regarding Removal and Relocation of Public Utilities
(Resolution No. 29, Series of 2022)**

Resolution No. 29 restates the District's long-standing policy regarding payment for relocation of public utilities. This policy was originally set forth in Resolution No. 33, Series of 2011; however, some of the wording in the latter resolution is not clear and has led to lingering unanswered questions.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 29 on the Consent Agenda.

**e. Authorization to Participate in a Planning Study of West Toll Gate Creek Tributaries
(Resolution No. 30, Series of 2022)**

In 2017, the City of Aurora requested a major drainageway planning study for West Toll Gate Tributaries. The City of Aurora and the Southeast Metro Stormwater Authority (SEMSWA) agreed to participate in the study as funding sponsors. Previous MHFD studies of West Toll Gate Tributaries include:

- "West Toll Gate Creek Major Drainageway Plan" (December 2012)

The previous master plan focused on the mainstem and did not include master plan improvements along the tributaries. This new study will focus on the tributaries. The master planning costs are projected to be \$200,000 with the local sponsors contributing \$100,000.

Resolution No. 30 authorizes \$100,000 of District funds from the Special Revenue Construction Fund to be at least matched by the City of Aurora and SEMSWA for the planning study.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 30 on the Consent Agenda.

**f. Authorization to Participate in Drainage and Flood Control Improvements
on Second Creek Upstream of 120th Avenue, City of Brighton, Adams County
(Resolution No. 31, Series of 2022)**

The City of Brighton and the District are cooperating in the preparation of "Second Creek Master Drainage Plan and Flood Hazard Area Delineation," by REPSEC (in process); which recommends improvements on Second Creek Upstream of 120th Avenue. The Westside Investment Partners, Inc. are developing the area along Second Creek upstream of 120th Avenue in the City of Brighton. The development is called Brighton Ridge and consists of approximately 104 acres. The site is being developed for residential and commercial use. The City of Brighton, as part of their land development approval process, requires the master planned improvements to be implemented. The improvements include Second Creek upstream of 120th Avenue. The City of Brighton has requested that the District manage the design and construction of improvements required by Commerce City as a result of a development in lieu of Westside Investment Partners, Inc. designing and constructing those improvements along Second Creek upstream of 120th Avenue. Preliminary project costs are estimated to be \$1,600,000.

Resolution No. 31 authorizes the District to collect funds from the City of Brighton 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. 31 on the Consent Agenda.

g. Authorization to Participate in Drainage and Flood Control Improvements on Sanderson Gulch from Florida Avenue to Arkansas Avenue, City and County of Denver (Resolution No. 32, Series of 2022)

This is a joint project with the City and County of Denver. The District and the City and County of Denver desire to design and construct improvements along Sanderson Gulch in accordance with the "Sanderson Gulch Major Drainageway Plan," dated September 2013. The project includes channel improvements between Florida Avenue and Arkansas Avenue and crossing improvements to Florida Avenue and Arkansas Avenue. The City and County of Denver already holds the necessary easements and right-of-way where the project will be carried out. The District and the City and County of Denver desire to construct the improvements which will be managed by the District. Construction is anticipated in 2024. The District and the City and County of Denver have identified over \$1,000,000 in initial project costs for the design and partial funding of construction with the District's participation being \$300,000 in 2022 funds. It is anticipated that additional funds may be required for this project in the future.

Resolution No. 32 authorizes \$300,000 of District funds from the Special Revenue Construction Fund to be at least matched by the City and County of Denver 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. 32 on the Consent Agenda.

h. Authorization to Participate in Drainage and Flood Control Improvements on Little Dry Creek from Easter Place to Holly Dam, Arapahoe County (Resolution No. 33, Series of 2022)

This is a joint project with SEMSWA. SEMSWA desires to design and construct improvements along Little Dry Creek in accordance with the "Willow Creek, Little Dry Creek, and Greenwood Gulch Outfall Systems Planning Study," dated February 2010. The project includes channel improvements between Easter Place and Holly Dam. It is unknown at this time whether right-of-way or easement acquisition will be required. The reach of Little Dry Creek upstream from the Holly Dam to Spruce Street Road has experienced significant erosion and down cutting. The reach includes several concrete cutoff walls that have deteriorated, failed, and/or have been bypassed by the Creek. The down cutting has created a severally incised channel with vertical cut banks ranging in height from 4 feet to over 10 feet. The severe erosion has exposed several sanitary manholes, and the down cutting is endangering the existing sanitary lines that run across the Creek. The proximity of the cut banks to existing recreational trails also poses a safety risk to the public. Re-establishing a stable channel and improving grade control while also improving riparian areas and public safety is desired. Adequate protection of the existing sanitary facilities from exposure or deterioration due to the channel eroding is also desired. geomorphology and hydrogeomorphology expertise is required to ensure that improvements do not negatively impact the stream. SEMSWA desires to construct the improvements which will be managed by the District. Construction is anticipated in 2025. The District and SEMSWA have identified over \$200,000 in initial project costs for the design with the District's participation being \$100,000 in 2022 funds. It is anticipated that additional funds may be required for this project in the future.

Resolution No. 33 authorizes \$100,000 of District funds from the Special Revenue Construction Fund to be at least matched by SEMSWA for the design.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 33 on the Consent Agenda.

6. Consent Agenda

Mr. MacKenzie briefly described 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 January and February 2022 has been distributed to the Board for review. There being no further comments or questions, it was the consensus of the Board to include approval of the Cash Disbursements on the Consent Agenda.

- b. Additional Authorization to Participate in Drainage and Flood Control Improvements on Unnamed Creek from Quincy Avenue to Shawnee Way, Arapahoe County (Resolution No. 34, Series of 2022)
 - c. Additional Authorization to Participate in Drainage and Flood Control Improvements on North Dry Gulch from Lamar Street to Teller Street, City of Lakewood, Jefferson County (Resolution No. 35, Series of 2022)
 - d. Additional Authorization to Participate in Drainage and Flood Control Improvements on Weaver Creek at Belleview Avenue, Jefferson County (Resolution No. 36, Series of 2022)
 - e. Additional Authorization to Participate in Drainage and Flood Control Improvements on Big Dry Creek [ADCO] and South and Middle Branches Hylands Creek Upstream of Sheridan Boulevard, City of Westminster, Jefferson County (Resolution No. 37, Series of 2022)
 - f. Additional Authorization to Participate in Drainage and Flood Control Improvements on Nissen Reservoir Drainageway from Lowell Boulevard to Tennyson Street, City and County of Broomfield (Resolution No. 38, Series of 2022)
 - g. Additional Authorization to Participate in Drainage and Flood Control Improvements on Shaw Heights Tributary at Lowell Boulevard to Little Dry Creek, City of Westminster, Adams County (Resolution No. 39, Series of 2022)
 - h. Additional Authorization to Participate in Drainage and Flood Control Improvements on Walnut Creek from U.S. 36 to North Simms Street, City of Westminster, Jefferson County (Resolution No. 40, Series of 2022)
 - i. Additional Authorization to Participate in Drainage and Flood Control Improvements on the South Platte River - Globeville Levee from 31st Street to East 50th Avenue, City and County of Denver (Resolution No. 41, Series of 2022)
 - j. Additional Authorization to Participate in Drainage and Flood Control Improvements on Big Dry Creek Between County Line Road and East Orchard Road, Arapahoe County (Resolution No. 42, Series of 2022)
 - k. Additional Authorization to Participate in Drainage and Flood Control Improvements on Willow Creek from County Line Road to Quebec Street, Arapahoe County (Resolution No. 43, Series of 2022)
 - l. Additional Authorization to Participate in Drainage and Flood Control Improvements on the 22nd Avenue Outfall to Westerly Creek, City of Aurora, Adams County (Resolution No. 44, Series of 2022)
7. **Vote on Approval of the Consent Agenda**
 Mayor Marc Williams moved and Mayor Nancy McNally seconded the motion to adopt the Consent Agenda. Upon a roll call vote, the motion was passed unanimously.
8. **Reports/Discussions**
- a. **Executive Director's Report**
Budget Summary
 Mr. MacKenzie gave an overview of the budget ending January 31, 2022. The District has collected about \$60,000 so far in revenues. The District earned about \$77,000 on our investments in January and currently has about \$191,000,000 in unspent revenues. The great majority of those funds are encumbered in interest-bearing trust and agency (T&A) accounts, along with matching funds from local governments. The interest earned in those T&A accounts goes directly back to the project and is not included in the estimated \$77,000.
Legislative Update
 Colorado Senate Bill 22-015 was heard in the Senate Local Government Committee. Testifying in favor of the bill were: MHFD Board Member Commissioner Thomas, District Government Relations Manager

David Bennetts, and the Colorado Special District Association. The bill cleared the Senate committee unanimously and was placed on the Senate consent calendar. It has now moved to the House Transportation and Local Government Committee where it is scheduled to be heard next week on Tuesday, February 22 at 1:30 pm.

Great Flood of 2022 Update

The District's 50-year-old radiant heat baseboard pipes froze and burst over the New Year's Day holiday weekend. Building management informed Mr. MacKenzie that they are getting quotes to put the District offices back together. Thirteen District employees have been without dedicated workspaces for 6 weeks now and building management's insurance provider has determined they have no responsibility for the flood. Mr. Ed Krisor and Mr. MacKenzie have expressed their disagreement with building management and are working on a solution.

New Building Purchase Update

After discussing offering less than the asking price with CBRE (the District's consultant), Mr. MacKenzie made an offer for \$4,100,000 on February 2, the day after MHFD's special board meeting on 12575 West Bayaud Avenue in Lakewood. This offer was immediately met with a counteroffer that was mostly about negotiating the cost responsibilities for some of the inspection items, all of which were very minor. Mr. MacKenzie signed the counter proposal on February 7. Mr. MacKenzie has authorized CBRE up to \$8,250 to provide management and oversight of the due diligence requirements and preliminary space planning. Mr. MacKenzie is also signing a contract with the Kestrel Design Group (an architecture firm) to do the actual inspections, reporting, and preliminary space planning. The Kestrel contract is approximately \$24,000 and Mr. MacKenzie selected Kestrel for this work after reviewing three proposals and consulting CBRE on their recommendation. Final design and construction oversight for the interior design and ADA compliance issues should cost approximately \$100,000. At the February 1st meeting, Mr. MacKenzie was authorized to spend up to \$5,300,000, leaving up to \$1,067,750 for actual interior reconstruction, furnishings, and moving costs. Laura Kroeger will work closely with the Board Facility Committee on the planned improvements and associated costs.

County News Releases

Ms. Ellie Paulsen, Senior Administrative Assistant, has created news releases for each county again this year. These have all of the new projects the District will be starting in each county. These will be emailed to each of the Directors and to their Public Information Officers early next week.

Thank You

In conclusion, Mr. MacKenzie thanked Mayor Paul, the executive committee, the board, Mr. Krisor, the MHFD management team, and every employee at the District for supporting him and supporting the cause these last five years that he was Executive Director.

9. Annual Legal Summary, Ed Krisor

Mr. Krisor informed the Board that the District is not the subject of a plaintiff or defendant lawsuit, and the District has received no claims or threatened claims. Mr. Krisor complimented the staff and Mr. MacKenzie for keeping in communication with Mr. Krisor when there were questions.

10. Announcements

- a. MHFD Annual Symposium: Wednesday, May 4, 2022
- b. Next Meeting: Thursday, April 21, 2022 - No meeting in March

11. Adjournment

Mayor Paul adjourned the meeting at 1:54 pm.

MHFD Board Meeting

April 21, 2022

Resolutions by County

Adams

Authorization to Participate in a Planning Study of Beebe Draw and Tributaries
Resolution No. 49, Series of 2022

Arapahoe

Authorization to Participate in an Outfall Systems Planning Study for the
Four Square Mile Area
Resolution No. 50, Series of 2022

Authorization to Participate in Drainage and Flood Control Improvements
on Westerly Creek – Virginia Tributary Upstream of Expo Park, City of Aurora
Resolution No. 52, Series of 2022

Additional Authorization to Participate in Drainage and Flood Control Improvements
on Little Dry Creek at Broadway Street, City of Englewood, Arapahoe County
Resolution No. 53, Series of 2022

Denver

Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing
for the Proposed 3015 East Colfax Urban Redevelopment Area
Resolution No. 48, Series of 2022

Authorization to Participate in a Planning Study of Valverde Basin
Resolution No. 51, Series of 2022

Douglas

Additional Authorization to Participate in Drainage and Flood Control Improvements
on Happy Canyon Creek Upstream of I-25, Douglas County
Resolution No. 54, Series of 2022

Jefferson

Additional Authorization to Participate in Drainage and Flood Control Improvements
on Lena Gulch at Zeta Street and Upstream, City of Golden, Jefferson County
Resolution No. 55, Series of 2022

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

RESOLUTION NO. 45, SERIES OF 2022
(Acceptance of 2021 Audit Report)

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

WHEREAS, Eide Bailly, LLP, Certified Public Accountants and Consultants were retained to audit the financial records of the District for the year ending December 31, 2021; and

WHEREAS, Eide Bailly, LLP, Certified Public Accountants and Consultants completed the audit and delivered and presented the same to the Audit & Finance Committee on April 18, 2022; and

WHEREAS, a copy of the audit report entitled, "Urban Drainage and Flood Control District, Denver, Colorado, Comprehensive Annual Financial Report," for year ending December 31, 2021 was provided to each Board Member; and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

The audit report of the District's financial affairs for the year ending December 31, 2021 as prepared and presented by Eide Bailly, LLP, Certified Public Accountants and Consultants, entitled "Urban Drainage and Flood Control District, Denver, Colorado, Comprehensive Annual Financial Report," for year ending December 31, 2021 is accepted by the Board of Directors of the Urban Drainage and Flood Control District d/b/a Mile High Flood 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. 46, SERIES OF 2022
(Revision of 2022 Budget and Reappropriation of Expenditures)

WHEREAS, the Board of Directors adopted the 2022 budget subsequent to a public hearing (Resolution No. 76, Series of 2021); and

WHEREAS, Resolution No. 25 of Series 2022 authorized the purchase, refurbishing, and furnishing of a new base of operations; and

WHEREAS, the expenditure for a new base of operations was not anticipated or included in the original budget; and

WHEREAS, this budget revision also allows District the opportunity to update reserves for future operations and expected tax revenue changes as the result of recently-updated county assessed valuations, and also to adjust expenditures accordingly; and

WHEREAS, a public hearing was held on April 21, 2022, on the proposed revisions to the 2022 budget.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors hereby authorizes the following revisions to the 2022 budget originally adopted by Resolution No. 76, Series of 2021, and reappropriates the following revised expenditures to the uses and purposes hereinafter indicated for the operation of the Urban Drainage and Flood Control District d/b/a Mile High Flood District during Fiscal Year 2022.

I. GENERAL FUND	ORIGINAL	REVISED
A. FUND BALANCE: 1/1/2021		
- Restricted - TABOR Emergency Reserve	313,900	318,500
- Committed - Future Base of Operations Reserve	2,000,000	2,500,000
- Reserve for Future Operations	2,108,727	2,395,691
B. REVENUE:		
- Taxes	10,367,746	10,906,246
- Investment Interest	15,000	30,000
- Seminars and Conferences	25,000	40,000
Total Revenue	10,407,746	10,976,246
C. TRANSFERS FROM OTHER FUNDS	-	-
D. TOTAL FUNDS AVAILABLE:	14,830,373	16,190,437
E. EXPENDITURES:		
- Salaries and Services	8,358,915	8,543,235
- Operating Costs	1,701,000	1,951,000
- Future Base of Operations	-	5,300,000
Total Expenditures	10,059,915	15,794,235
F. TRANSFERS TO OTHER FUNDS	-	-

G. FUND BALANCE: 12/31/2021

- Future Base of Operations Reserve	4,000,000	-
- Restricted - TABOR Emergency Reserve	312,200	329,300
- Reserve for Future Operations	458,258	66,902

II. SPECIAL REVENUE FUND: CONSTRUCTION		ORIGINAL	REVISED
A. FUND BALANCE: 1/1/2021			
- Restricted - TABOR Emergency Reserve		755,300	769,000
- Reserve for Future Operations		659,545	1,178,506
B. REVENUE:			
- Taxes		27,117,982	27,390,007
- Investment Interest		54,000	54,000
Total Revenues		27,171,982	27,444,007
C. TRANSFERS FROM OTHER FUNDS			
		-	-
D. TOTAL FUNDS AVAILABLE:			
		28,586,827	29,391,513
E. EXPENDITURES:			
- Operating Costs		367,000	370,000
- Drainage Master Plans		1,240,000	1,450,000
- Floodplain Management Services		1,370,000	1,500,000
- Construction Projects		24,760,000	24,760,000
Total Expenditures		27,737,000	28,080,000
F. TRANSFERS TO OTHER FUNDS			
		-	-
G. FUND BALANCE: 12/31/2021			
- Restricted - TABOR Emergency Reserve		815,100	823,300
- Reserve for Future Operations		34,727	488,213

III. SPECIAL REVENUE FUND: MAINTENANCE		ORIGINAL	REVISED
A. FUND BALANCE: 1/1/2021			
- Restricted - TABOR Emergency Reserve		755,100	768,000
- Restricted - Floodplain Preservation Reserve		2,000,000	2,000,000
- Reserve for Future Operations		2,775,510	4,849,568
B. REVENUES:			
- Taxes		27,117,982	27,390,007
- Investment Interest		54,000	54,000
Total Revenues		27,171,982	27,444,007
C. TRANSFERS FROM OTHER FUNDS			
		-	-

D. TOTAL FUNDS AVAILABLE:	32,702,592	35,061,575
E. EXPENDITURES:		
- Operating Costs	367,000	370,000
- Operations and Development Projects	3,000,000	3,988,000
- Flood Warning and Information Services	1,200,000	1,200,000
- Stream Management Projects	22,128,000	22,451,000
- Floodplain Preservation Projects	2,000,000	2,000,000
Total Expenditures	28,695,000	30,009,000
F. TRANSFERS TO OTHER FUNDS	-	-
G. FUND BALANCE: 12/31/2021		
- Restricted - Floodplain Preservation Reserve	2,000,000	2,000,000
- Restricted - TABOR Emergency Reserve	815,100	823,200
- Reserve for Future Operations	1,192,492	2,229,375

IV. SPECIAL REVENUE FUND: SOUTH PLATTE RIVER	ORIGINAL	REVISED
A. FUND BALANCE: 1/1/2021		
- Restricted - TABOR Emergency Reserve	187,500	186,000
- Reserve for Future Operations	205,212	14,465
B. REVENUE:		
- Taxes	6,605,630	6,647,023
- Investment Interest	11,000	11,000
Total Revenues	6,616,630	6,658,023
C. TRANSFERS FROM OTHER FUNDS	-	-
D. TOTAL FUNDS AVAILABLE:	7,009,342	6,858,488
E. EXPENDITURES:		
- Operating Costs	85,000	86,000
- Construction and Maintenance Projects	6,270,000	6,270,000
Total Expenditures	6,355,000	6,356,000
F. TRANSFERS TO OTHER FUNDS	-	-
G. FUND BALANCE: 12/31/2021		
- Restricted - TABOR Emergency Reserve	198,500	198,500
- Reserve for Future Operations	455,842	303,988

V. DEVELOPMENT SERVICES ENTERPRISE	ORIGINAL	REVISED
A. FUND BALANCE: 1/1/2021		
- Reserved for Future Operations	524,008	775,027
B. REVENUE:		
- Voluntary Developer Fees	20,000,000	20,000,000
- Administrative Fees	200,000	200,000
Total Revenues	20,200,000	20,200,000
C. TRANSFERS FROM OTHER FUNDS	-	-
D. TOTAL FUNDS AVAILABLE:	20,724,008	20,975,027
E. EXPENDITURES:		
- Design and Construction of Regional Infrastructure	20,000,000	20,000,000
- Development Services Projects	500,000	500,000
- Transfer to other Funds	-	-
Total Expenditures	20,500,000	20,500,000
F. TRANSFERS TO OTHER FUNDS	-	-
G. FUND BALANCE: 12/31/2021		
- Reserve for Future Operation	224,008	475,027

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

Date: _____

ATTEST:

Secretary

Chairperson

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

RESOLUTION NO. 47, SERIES OF 2022
(Revision of 2022 Work Program and Reauthorization of Expenditures)

WHEREAS, the Board of Directors adopted the 2022 Budget subsequent to a public hearing (Resolution No. 76, Series of 2021); and

WHEREAS, the 2022 Annual Budget was revised subsequent to a public hearing (Resolution No. 46, Series of 2022); and

WHEREAS, as part of the budget revision, the District also updated reserves for future operations and expected tax revenue changes as the result of updated county assessed valuations, resulting in additional fund availability for and subsequent revisions to the District's Work Programs.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The following 2022 Work Programs are hereby adopted as revised:

a. Stream Services

Continue the design, construction, and maintenance activities, which include work to be accomplished under the following funds:

- I. South Platte River Fund – Construction and Maintenance Services: \$6,270,000
 - a. Construct and maintain public drainage facilities along the South Platte River pursuant to the accepted South Platte River Work Plan.
 - b. Implement flood control, maintenance access, river stabilization improvements, and other measures along the South Platte River in cooperation with public and private local sponsors.
 - c. Maintain and continue development of information related to facilities, right-of-way, and geomorphology that is beneficial for the management of the South Platte River and for understanding its behavior.
- II. Maintenance Fund – Stream Management Projects: ~~\$22,128,000~~ \$22,451,000
 - a. Maintain public drainage facilities along drainageways in accordance with the Maintenance Work Plan.
 - b. Continue floodplain and floodway preservation efforts.
 - c. Cooperate with local jurisdictions in the preparation of the Maintenance Work Plan.

b. Watershed Services

Continue floodplain management activities, which include work to be accomplished under the following funds:

- I. Construction Fund – Floodplain Management Services: ~~\$1,370,000~~ \$1,500,000
 - a. Continue assisting local entities in preparing, adopting, and administering floodplain regulations, and implementing District regulations in those local jurisdictions that do not adopt and enforce floodplain regulations.
 - b. Delineate flood hazard areas.
 - c. Coordinate Federal Emergency Management Agency (FEMA) efforts within the District.
 - d. Review drainage and flood control proposals for proposed development affecting major drainageways upon request from local entities.
 - e. Continue notification to property owners of flood hazards.
 - f. Continue the District's program of determining maintenance eligibility of drainage and flood control facilities constructed by others.
 - g. Continue the District's program to bring non-flood control reservoirs into compliance with District policy.
 - h. Continue development of the Cooperating Technical Partners (CTP) Program with FEMA.
 - i. Assist local governments and developers in the implementation of drainage and flood control master plans.
 - j. Provide contingencies for planning studies.

c. Operations and Development Services

Continue operations and development activities, which include work to be accomplished under the following funds:

- I. Maintenance Fund – Operations and Development Projects: ~~\$ 3,000,000~~ \$3,988,000
 - a. Lead and participate in efforts to improve methodologies for planning and design of drainage and flood control facilities, stormwater control measures (SCMs), vegetation management, and delineation of floodplains in the Denver region.
 - b. Conduct research and develop tools to advance methods and practices for managing environmental resources critical for stream function.
 - c. Ensure compliance with the Clean Water Act including permit requirements for MHFD projects.
 - d. Provide coordination and assistance to local governments in the Denver metro area in their efforts to prepare National Pollutant Discharge Elimination System (NPDES) permit applications and to comply with issued municipal NPDES stormwater discharge permits.
 - e. Continue development and updating of the District's Urban Storm Drainage Criteria Manual and continue administration of manual.
 - f. Establish methods and agreements for financing and implementing regional drainage and flood control facilities.
 - g. Develop, compile, publish, and distribute appropriate information, guidance, and data to assist local jurisdictions in drainage and flood control efforts.
 - h. Continue educational and information dissemination efforts to industry professionals, partners and policy makers, and the public related to stormwater and flood management issues.
 - i. Continue development of District's data and records management and geographic information system (GIS) capability, including MHFD Confluence, the Districts proprietary data sharing platform.
 - j. Continue development, implementation, and management of external communications efforts, including the District's website, annual symposium, community learning center, and annual materials such as the annual report and summary of services.

d. Flood Warning and Information Services

Continue flood warning and information services activities, which include work to be accomplished under the following funds:

- I. Maintenance Fund – Flood Warning and Streamflow Monitoring Projects: \$1,200,000
 - a. Continue development of the District's early flood warning system.
 - b. Continue documentation of floods.
 - c. Continue providing meteorological services to local governments.
 - d. Continue development of data and communication networks.
 - e. Continue developing and supporting ALERT system applications.
 - f. Continue training, education, and evaluation activities.
 - g. Review and revise, as necessary, the Standard Operating Procedure (SOP) for implementing the District's Flood Emergency Support Plan.
 - h. Continue to support a rainfall/runoff data collection program including cooperative efforts with the U.S. Geology Survey (USGS) and others and provide data analysis as appropriate.
 - i. Assist local governments in developing, updating, exercising, and maintaining flood detection networks and flood warning plans.
 - j. Continue other data collection and flood documentation activities.

e. Development Services Enterprise Services

Continue Development Services Enterprise (DSE) activities which include work that is funded by the DSE administrative fees, to be accomplished under the following funds:

- I. Development Services Enterprise Fund: \$500,000
 - a. Assist local governments and developers in the implementation of drainage and flood control improvements related to land development.
 - b. Review planning and engineering of drainage and flood control proposals related to land development.

- c. Construct drainage and flood control improvements for proposed development upon request by the local governments and developers.
 - d. Inspect construction of drainage and flood control improvements related to development.
 - e. Provide permit compliance and vegetation management following the construction of drainage and flood control improvements related to development.
2. The Executive Director is authorized to negotiate and execute necessary agreements to administer the District's 2022 Work Program.
3. The costs of these services shall not exceed those amounts listed above for each service category for calendar year 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. 48, SERIES OF 2022
(Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the
Proposed 3015 East Colfax Urban Redevelopment 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 (TIF) 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 TIF request; and

WHEREAS, the Denver Urban Renewal Authority (DURA) has made a written request of the District to use property TIF for an urban renewal project known as the 3015 East Colfax Urban Redevelopment Area (Exhibit A), and for the District to additionally accept the use of property TIF for the 3015 East Colfax Urban Redevelopment Area consisting of approximately 0.85 acres; and

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

WHEREAS, no extraordinary circumstances have been brought to the attention of the Board of Directors of the District by a Board Member that would prevent the District agreeing in writing to accept the use of property TIF the proposed 3015 East Colfax Urban Redevelopment Area; and

WHEREAS, the fiscal impact to the District resulting from this resolution is a property tax revenue reduction of approximately \$109,179 over the 25-year term of the property TIF; and

WHEREAS, District has prepared a letter agreement setting forth the terms for the District to accept the use of property TIF for the 3015 East Colfax Urban Redevelopment 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 DURA; 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 (TIF) for the proposed 3015 East Colfax Urban Redevelopment Area.
2. The Executive Director of the District is authorized to execute the attached Exhibit B letter agreement and forward it to Denver 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 Tracy Huggins acknowledging and agreeing to the terms therein.
4. The Exhibit B letter agreement will expire by its own terms if the 3015 East Colfax Urban Redevelopment Area is not commenced by December 31, 2023.

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

Date: _____

ATTEST:

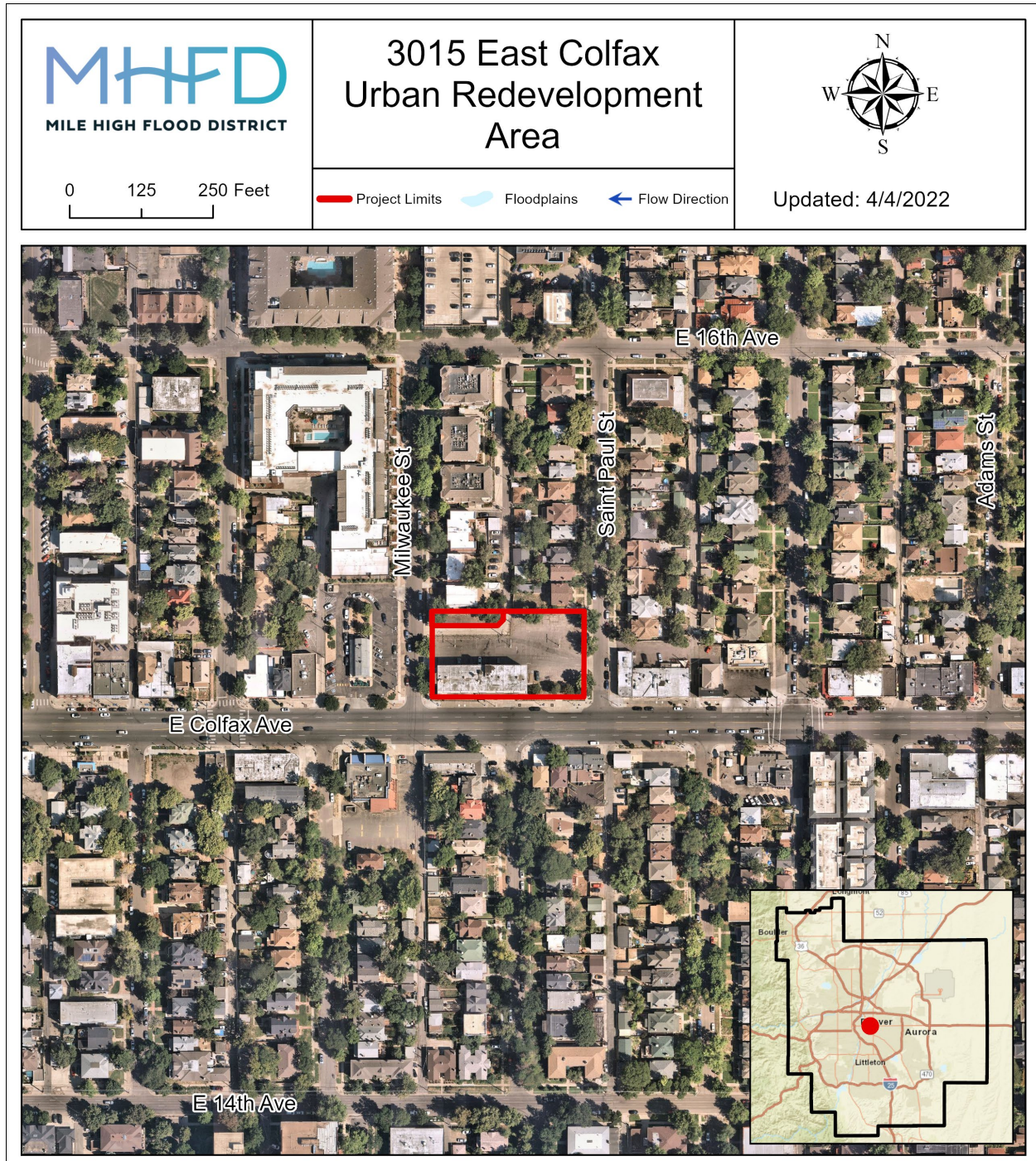
Secretary

Chairperson

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

RESOLUTION NO. 48, SERIES OF 2022
(Authorization to Agree In Writing to Accept the Use of Property Tax Increment Financing for the
Proposed 3015 East Colfax Urban Redevelopment Area)

EXHIBIT A



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

RESOLUTION NO. 48, SERIES OF 2022
(Authorization to Agree In Writing to Accept the Use of Property Tax Increment Financing for the
Proposed 3015 East Colfax Urban Redevelopment Area)

EXHIBIT B



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

www.mhfd.org

April 21, 2022

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

RE: 3015 East Colfax Urban Redevelopment Area

Dear Ms. Huggins:

This letter agreement ("Agreement") is entered into pursuant to Section 31-25-107(9.5), CRS. The Urban Drainage and Flood Control District d/b/a Mile High Flood District ("District") understands that the Denver Urban Renewal Authority ("Authority") and the City of Denver ("City") intend to adopt the 3015 East Colfax Urban Redevelopment Plan (the "Plan") and to create the 3015 East Colfax Property Tax Increment and Sales Tax Increment Area.

The District is in receipt of the proposed Plan creating the 3015 East Colfax Urban Redevelopment area as proposed to the City Council of Denver and the proposed Ordinance establishing the Tax Increment Area and authorizing the use of property tax increment and sales tax increment for redevelopment of the Urban Redevelopment Area.

The District agrees that in accordance with CRS § 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 CRS § 31-25-107(9.5)(a).

The District further agrees that, as permitted under CRS § 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.

Protecting People, Property and Our Environment.

The consent of the District to the Plan will expire and be of no force and effect unless the 3015 East Colfax Urban Redevelopment is commenced by December 31, 2023.

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

Respectfully,

Laura A Kroeger
Executive Director
Mile High Flood District

ACKNOWLEDGED AND AGREED:

DENVER URBAN RENEWAL AUTHORITY

By: _____
Tracy Huggins
Executive Director

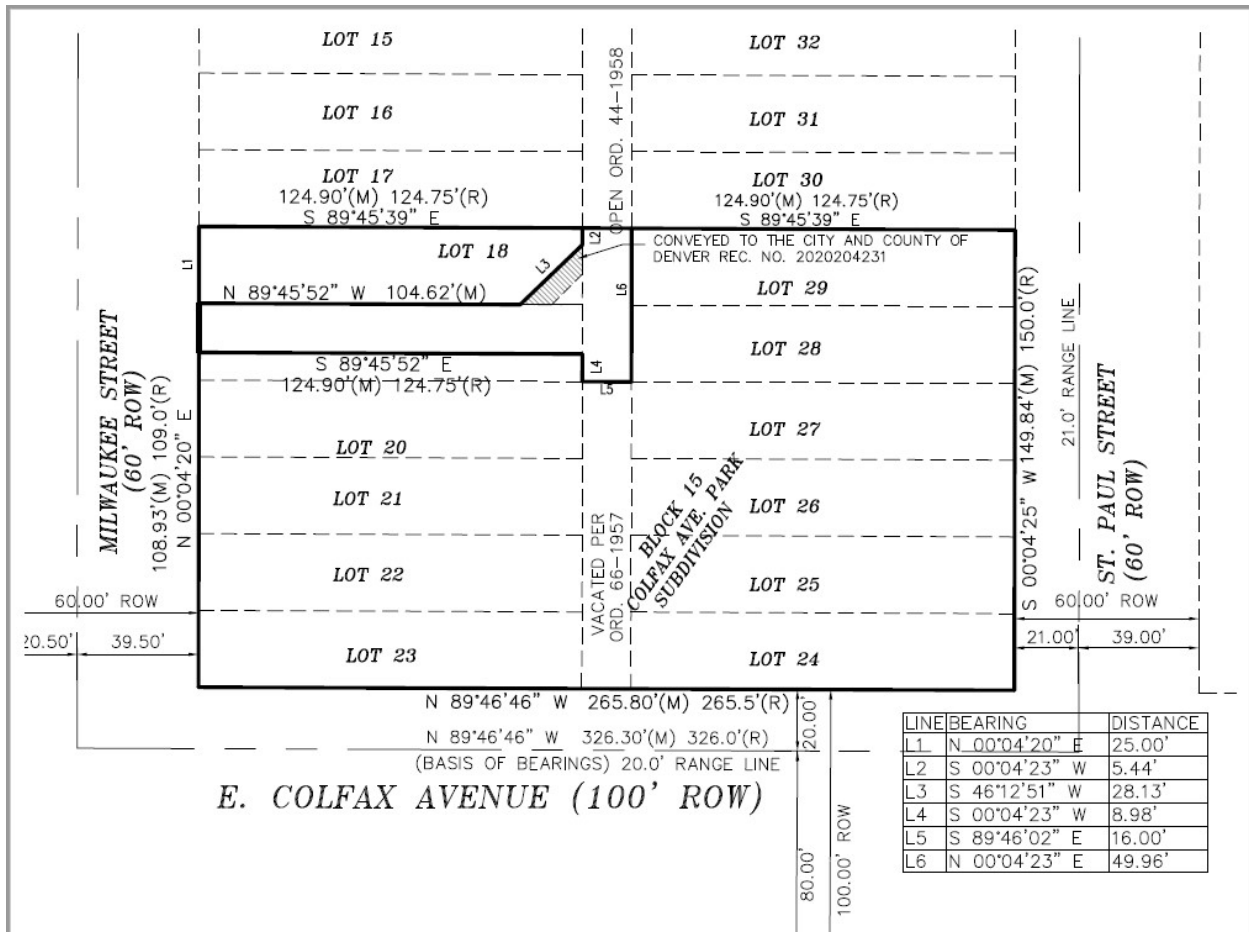
Date: _____

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

RESOLUTION NO. 48, SERIES OF 2022
(Authorization to Agree In Writing to Accept the Use of Property Tax Increment Financing for the
Proposed 3015 East Colfax Urban Redevelopment Area)

EXHIBIT C

LOTS 18 THROUGH 29, INCLUSIVE, BLOCK 15, COLFAX AVENUE PARK SUBDIVISION, TOGETHER WITH THAT PORTION OF THE VACATED ALLEY WHICH LIES ADJACENT TO AND BETWEEN LOTS 20 AND 27, BOTH INCLUSIVE, IN BLOCK 15, COLFAX AVENUE PARK SUBDIVISION, INCLUDING THE 16' PUBLIC ALLEY LYING WITHIN LOT 19, BLOCK 15, COLFAX AVENUE PARK SUBDIVISION AND INCLUDING THE 16' PUBLIC ALLEY ADJACENT TO LOTS 18, 19, 28 AND 29, SAID BLOCK 15, INCLUDING A PARCEL OF LAND CONVEYED TO THE CITY AND COUNTY OF DENVER RECORDED AT RECEPTION NUMBER 2020204231, LOCATED WITHIN THE SOUTHWEST QUARTER OF SECTION 36, TOWNSHIP 3 SOUTH, RANGE 68 WEST, OF THE 6TH PRINCIPAL MERIDIAN, CITY AND COUNTY OF DENVER STATE OF COLORADO



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

RESOLUTION NO. 49, SERIES OF 2022
(Authorization to Participate in a Planning Study of Beebe 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, Commerce City and Adams County have 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 Adams County in the preparation of "Beebe Draw and Barr Lake Tributary Areas – Outfall Systems Planning Study," dated May 1992; and

WHEREAS, Commerce City and Adams County have expressed a desire to participate in a study leading to a major drainageway plan for Beebe Draw and Tributaries; and

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

WHEREAS, the cost of engineering and mapping services for the study is estimated to be \$400,000 and is expected to be divided among participating entities as follows:

Sponsor	Master Plan Contribution
MHFD	\$200,000
ADCO	\$100,000
Commerce City	\$100,000
TOTAL	\$400,000

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 Commerce City and Adams County, to fund the required engineering and mapping services for the Beebe 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 \$400,000 and the District's share of total costs shall not exceed \$200,000 plus interest earned on monies deposited in the project fund, which contribution for the planning portion of this project shall be at least matched by Commerce City and Adams County.

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

Date: _____

ATTEST:

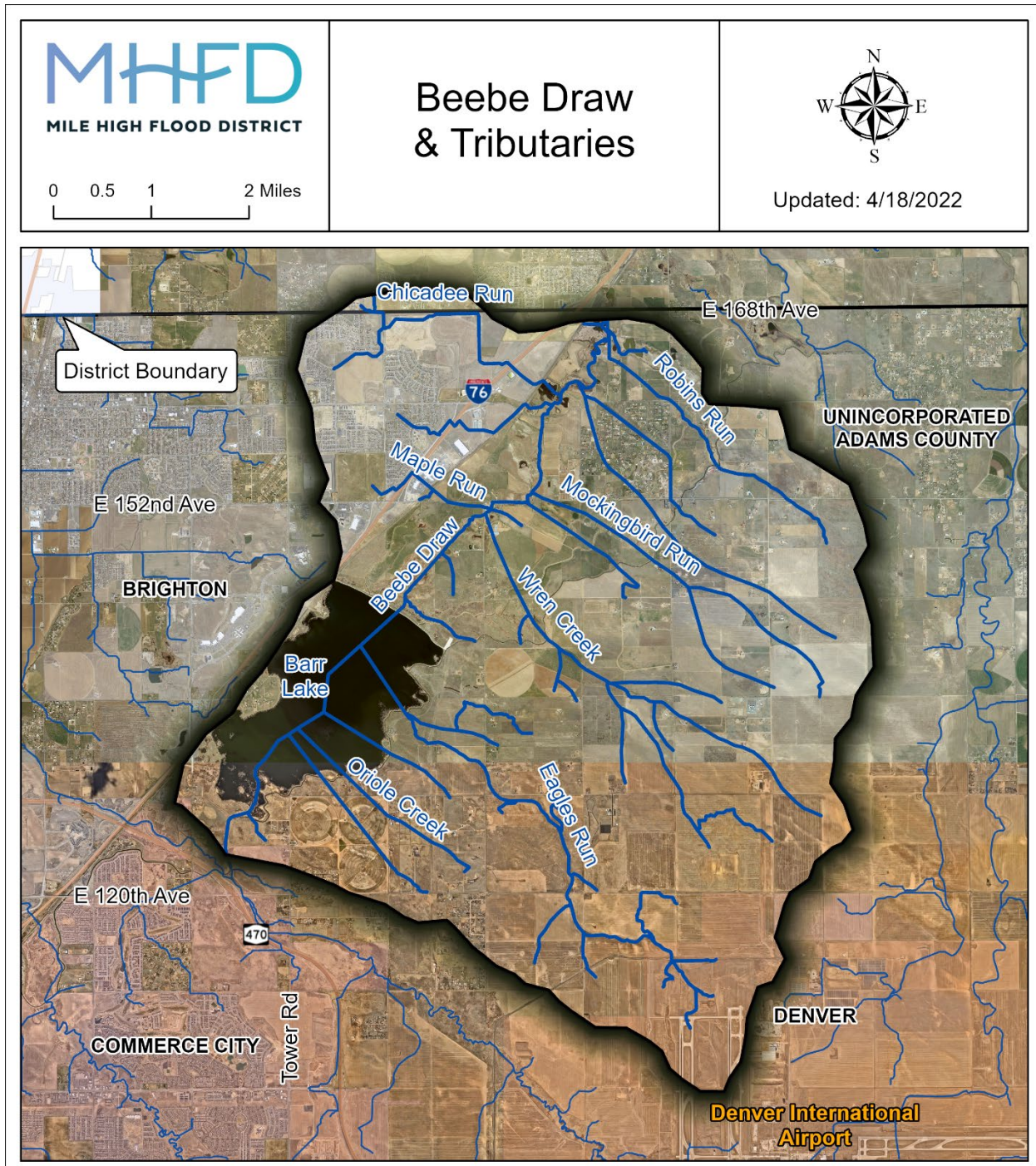
Secretary

Chairperson

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

RESOLUTION NO. 49, SERIES OF 2022
(Authorization to Participate in a Planning Study of Beebe Draw and Tributaries)

Exhibit A



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

RESOLUTION NO. 50, SERIES OF 2022
(Authorization to Participate in a Planning Study of Four Square Mile Area)

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, 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 obligations for the Four Square Mile Area; 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 City and County of Denver, the City of Aurora, and SEMSWA have expressed a desire to participate in a study leading to an outfall systems plan for the Four Square Mile Area; and

WHEREAS, the Board wishes to cooperate with the City and County of Denver, the City of Aurora, and SEMSWA in the identification of solutions to stormwater drainage and flood control management problems for the Four Square Mile Area (Exhibit A); and

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute an agreement with the City and County of Denver, City of Aurora, and the Southeast Metro Stormwater Authority (SEMSWA), to fund the required engineering and mapping services for an Outfall Systems Planning Study for the Four Square Mile Area.
2. The Executive Director is authorized to enter into agreements with qualified engineers, surveyors, and others as necessary for preparation of the study.
3. The expenditures for the engineering and mapping services are estimated to be \$200,000 and the District's share of total costs shall not exceed \$100,000 plus interest earned on monies deposited in the project fund, which contribution for the planning portion of this project shall be at least matched by the City and County of Denver, the City of Aurora, and SEMSWA.

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

Date: _____

ATTEST:

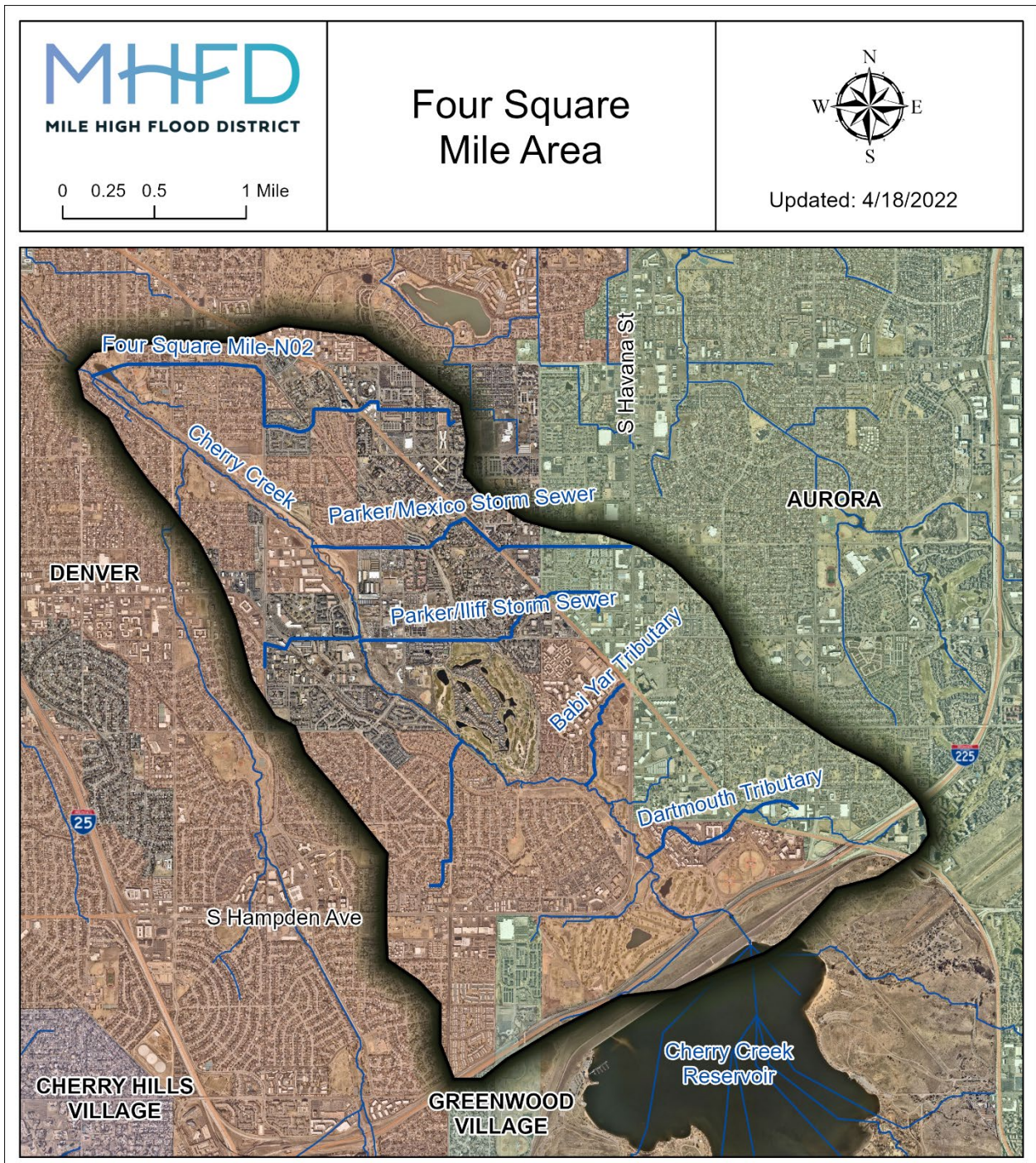
Secretary

Chairperson

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

RESOLUTION NO. 50, SERIES OF 2022
(Authorization to Participate in a Planning Study of Four Square Mile Area)

Exhibit A



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

RESOLUTION NO. 51, SERIES OF 2022
(Authorization to Participate in a Planning Study of Valverde Basin)

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

WHEREAS, this watershed was previously studied in the "City and County of Denver Storm Drainage Master Plan," dated September 2014 (updated October 2019); and

WHEREAS, the City and County of Denver has expressed a desire to participate in a study leading to an outfall systems plan for Valverde Basin; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute an agreement with the City and County of Denver, to fund the required engineering and mapping services for the Valverde Basin planning study.
2. The Executive Director is authorized to enter into agreements with qualified engineers, surveyors, and others as necessary for preparation of the study.
3. The expenditures for the engineering and mapping services are estimated to be \$200,000 and the District's share of total costs shall not exceed \$100,000 plus interest earned on monies deposited in the project fund, which contribution for the planning portion of this project shall be at least matched by the City and County of Denver.

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

Date: _____

ATTEST:

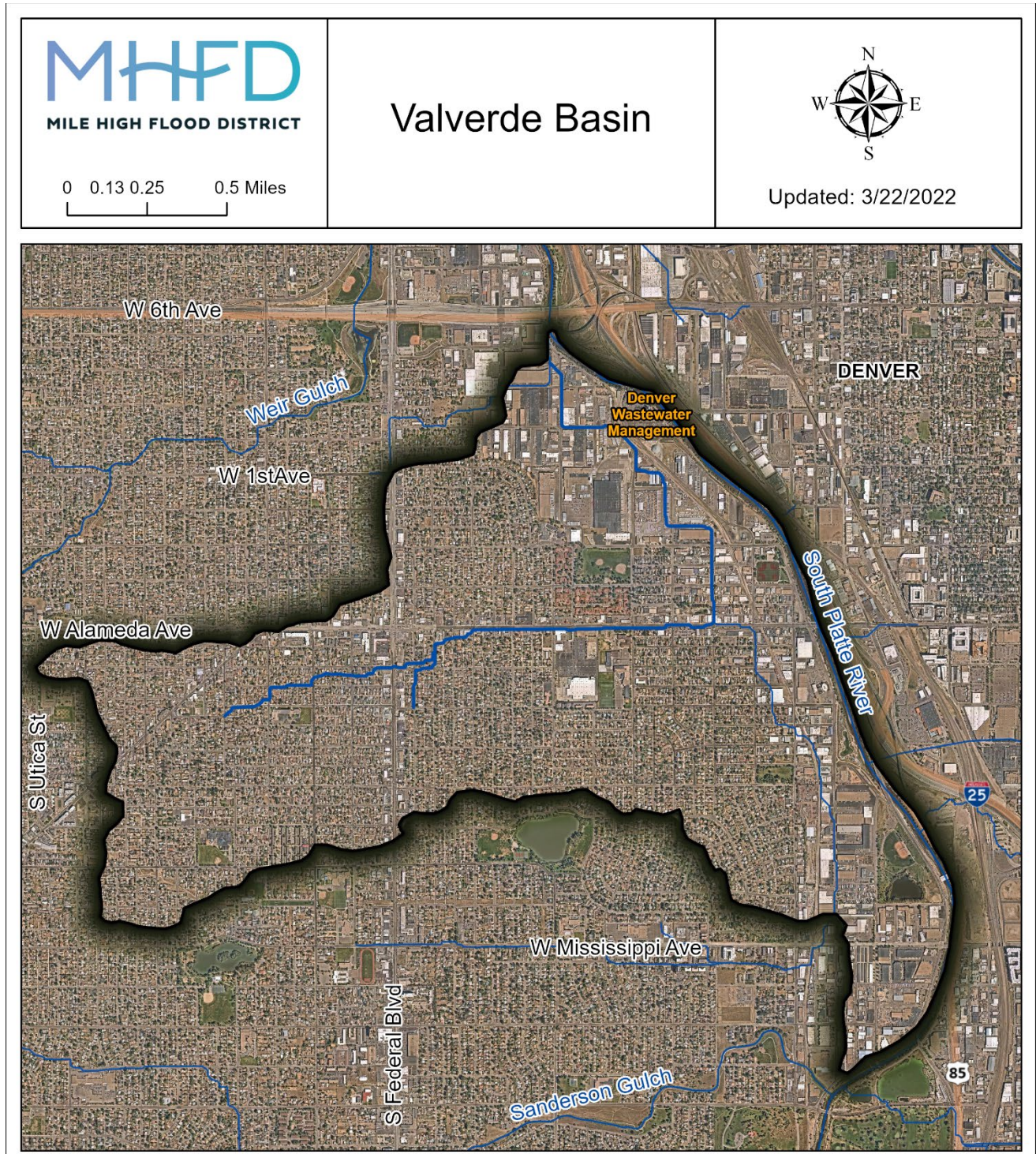
Secretary

Chairperson

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

RESOLUTION NO. 51, SERIES OF 2022
(Authorization to Participate in a Planning Study of Valverde Basin)

Exhibit A



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

RESOLUTION NO. 52, SERIES OF 2022
(Authorization to Participate in Drainage and Flood Control Improvements
on Westerly Creek – Virginia Tributary Upstream of Expo Park, City of Aurora)

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

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

WHEREAS, the City of Aurora and the District cooperated in the preparation of “Westerly Creek Upstream of the Dam Major Drainageway Plan,” dated 2015; which recommends improvements on Westerly Creek – Virginia Tributary upstream of Expo Park; and

WHEREAS, the City of Aurora has requested District participation in the design of improvements to Westerly Creek – Virginia Tributary upstream of Expo Park (Exhibit A); and

WHEREAS, the City of Aurora has estimated the initial project costs to be \$200,000; and

WHEREAS, the District’s participation being authorized by this resolution is \$100,000 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 design of drainage and flood control improvements along Westerly Creek – Virginia Tributary upstream of Expo Park; 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 Westerly Creek – Virginia Tributary upstream of Expo Park.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute the necessary agreements with the City of Aurora for the design of drainage and flood control improvements on Westerly Creek- Virginia Tributary upstream of Expo Park.
2. The Executive Director is authorized to enter into agreements with qualified engineers, qualified contractors, and others as necessary for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Westerly Creek – Virginia Tributary upstream of Expo Park.
3. The District’s maximum contribution to the Westerly Creek – Virginia Tributary Upstream of Expo Park project, without prior approval of the Board, shall be \$100,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Aurora.
4. Such approval for expenditure of District funds is contingent upon the City of Aurora agreeing to regulate and control any defined floodplain in the Westerly Creek – Virginia Tributary upstream of Expo Park project area in accordance with the National Flood Insurance Program Regulation as a minimum; agreeing to maintain the completed facilities in a manner acceptable to the District; granting the District access to the completed improvements at all times; and agreeing not to make any changes to the improvements without the District’s approval.

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

Date: _____

ATTEST:

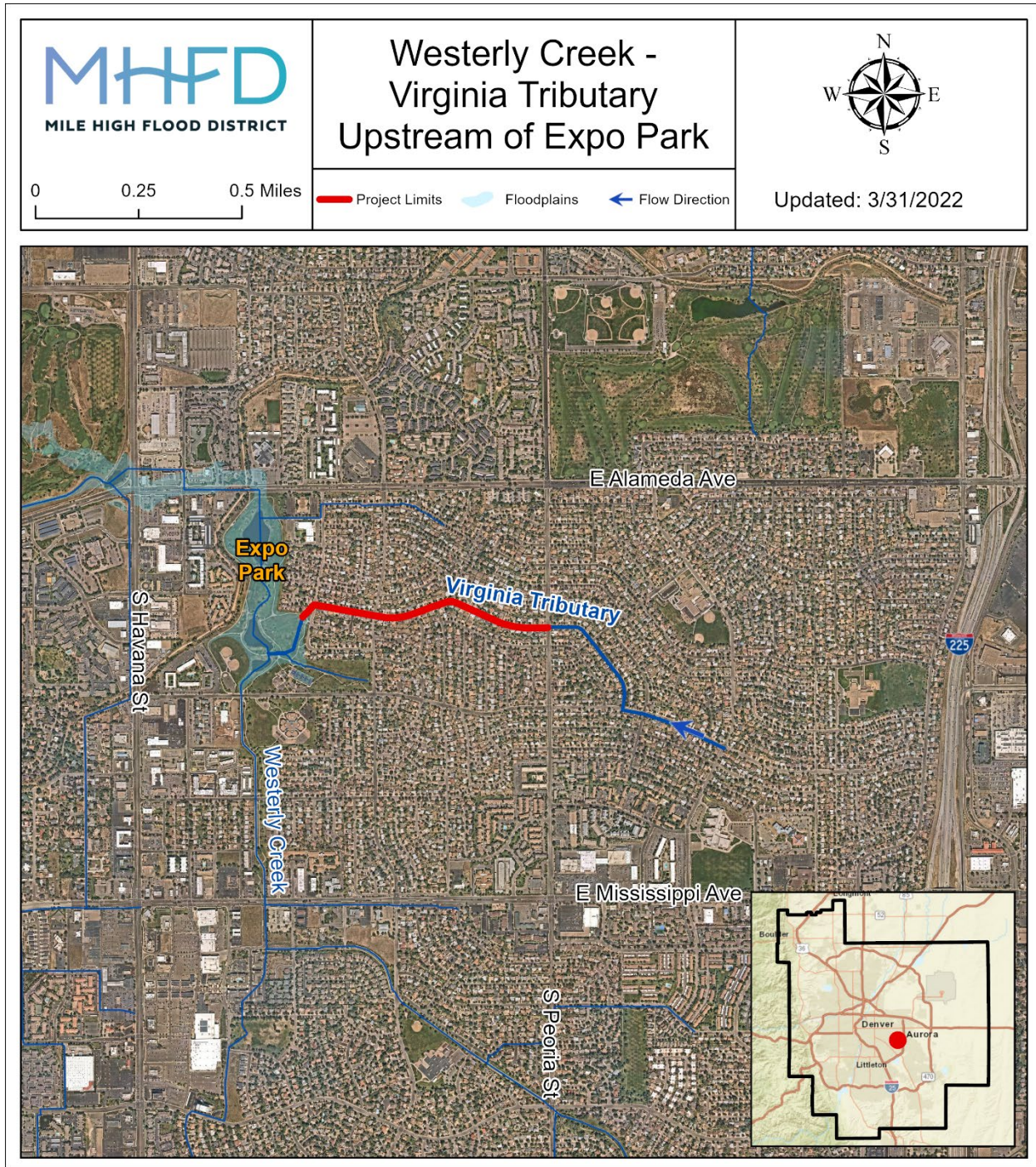
Secretary

Chairperson

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

RESOLUTION NO. 52, SERIES OF 2022
(Authorization to Participate in Drainage and Flood Control Improvements
on Westerly Creek – Virginia Tributary Upstream of Expo Park, City of Aurora)

EXHIBIT A



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

RESOLUTION NO. 53, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Little Dry Creek at Broadway Street, City of Englewood, 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 Englewood has enacted floodplain regulations; and

WHEREAS, the City of Englewood and the District cooperated in the preparation of "Major Drainageway Planning Little Dry Creek," dated February 1974; which recommends improvements on Little Dry Creek at Broadway Street; and

WHEREAS, the Board previously authorized and by agreement encumbered \$1,100,000 for the Little Dry Creek at Broadway Street project (Table 1); and

Table 1
Little Dry Creek at Broadway Street
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
53	2020	\$360,000	\$360,000	Final Design
49	2021	\$740,000	\$740,000	Construction
TOTAL		\$1,100,000	\$1,100,000	

WHEREAS, the City of Englewood and the District now desire to construct improvements along Little Dry Creek at Broadway Street (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$100,000 to be at least matched by the City of Englewood; 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 Little Dry Creek at Broadway Street; 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 Little Dry Creek at Broadway Street.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 53, Series of 2020, Paragraph 3, is amended as follows:
"The District's maximum contribution to the Little Dry Creek at Broadway Street project without prior approval of the Board shall be ~~\$1,100,000~~ **\$1,200,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Englewood."
2. All other conditions and authorizations remain as stated in Resolution No. 53, Series of 2020.

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

Date: _____

ATTEST:

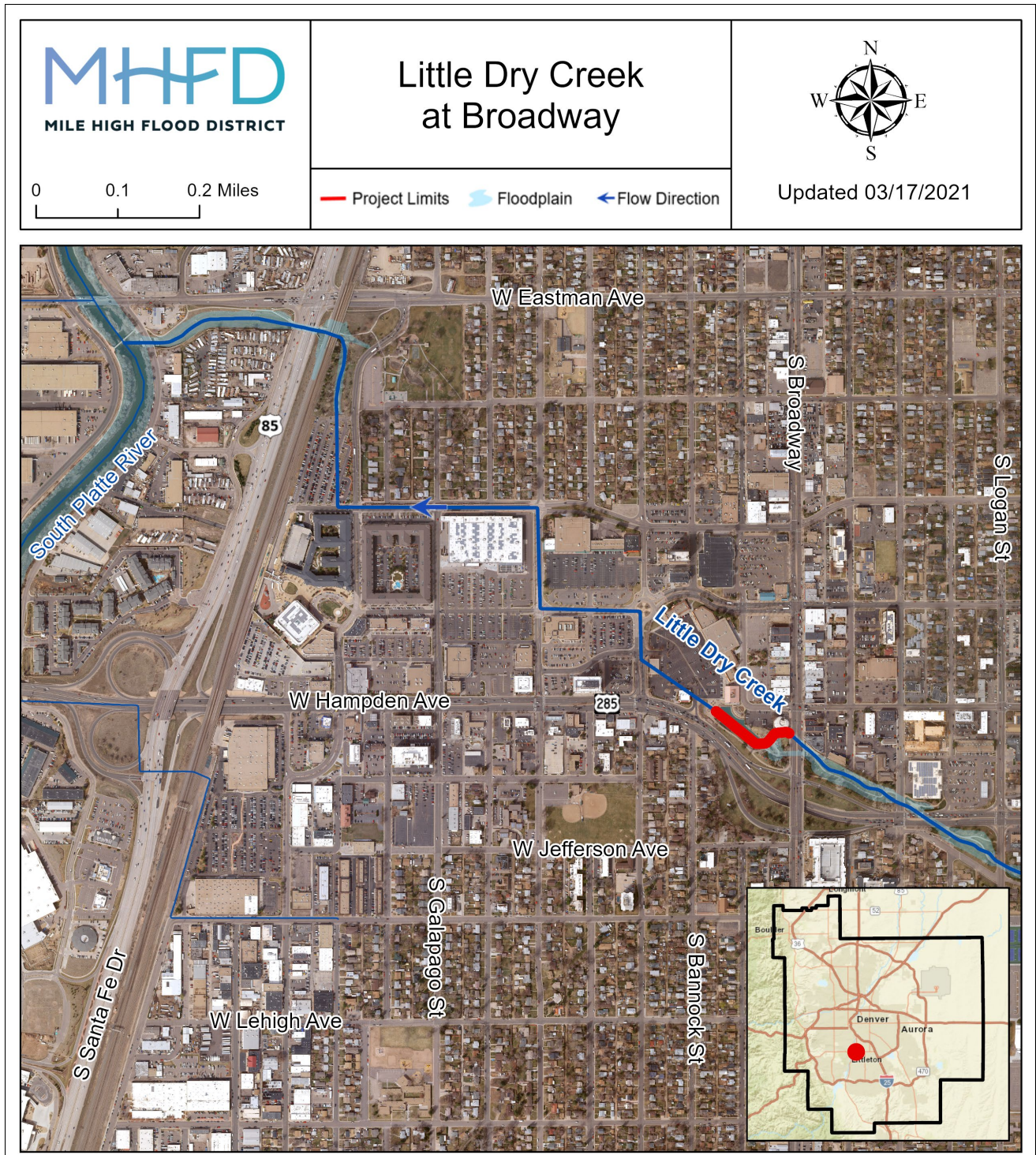
Secretary

Chairperson

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

RESOLUTION NO. 53, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Little Dry Creek at Broadway Street, City of Englewood, Arapahoe County)

EXHIBIT A



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

RESOLUTION NO. 54, 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 \$1,615,000 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
18	2022	\$165,000	\$165,000	Design and Construction
TOTAL		\$1,615,000	\$1,615,000	

WHEREAS, Douglas County, the City of Lone Tree, the 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 \$175,000 to be at least matched by Douglas County, the 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 further 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 ~~\$1,615,000~~ **\$1,790,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Douglas County, the 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:

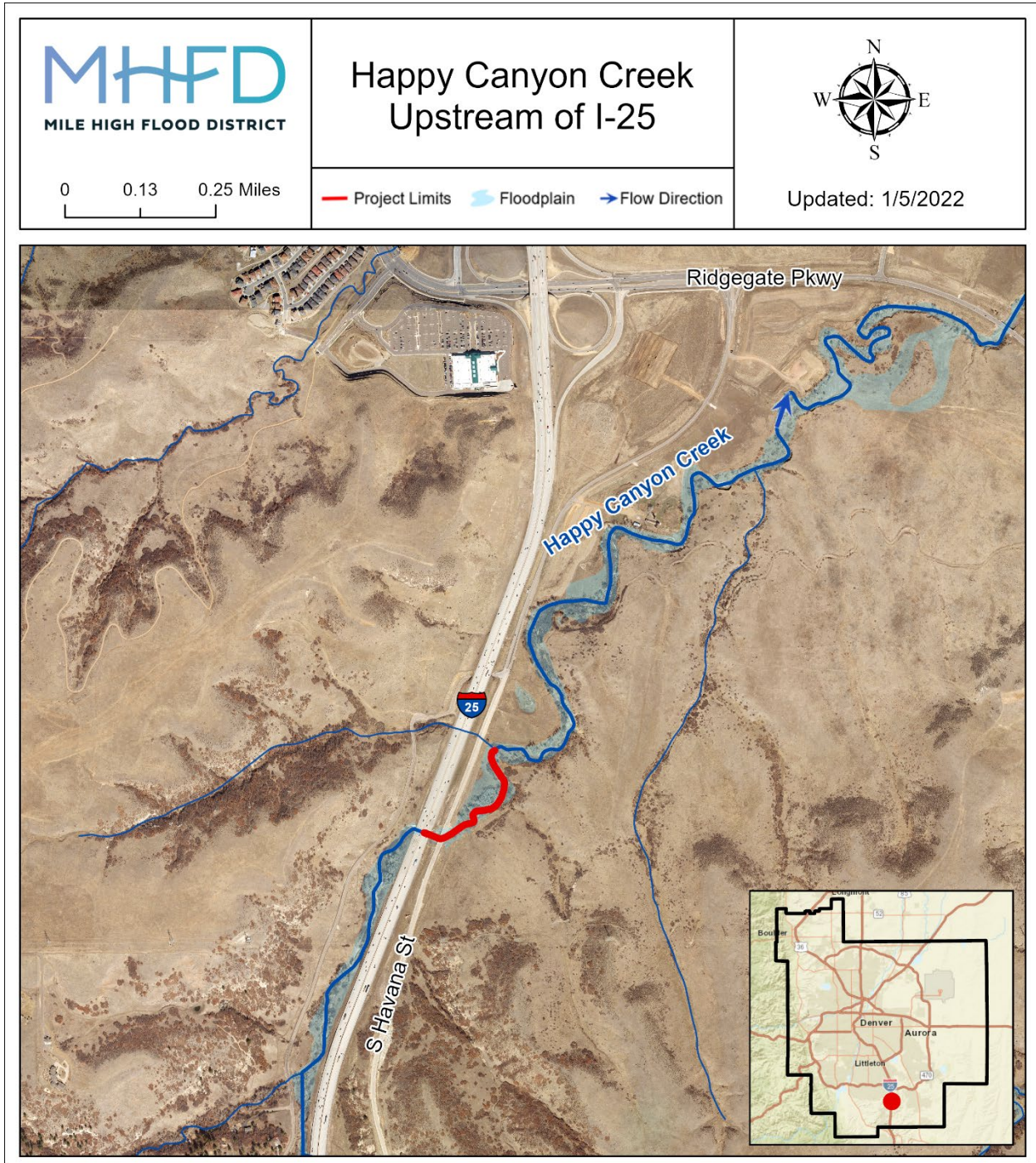
Secretary

Chairperson

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

RESOLUTION NO. 54, 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. 55, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Lena Gulch at Zeta Street and Upstream, City of Golden, Jefferson County)

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

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

WHEREAS, the City of Golden and the District cooperated in the preparation of "Upper Lena Gulch Major Drainageway Plan," dated March 1994; which recommends improvements on Lena Gulch at Zeta Street and upstream; and

WHEREAS, the Board previously authorized and by agreement encumbered \$1,200,000 for the Lena Gulch at Zeta Street and upstream project (Table 1); and

Table 1
Lena Gulch at Zeta Street and Upstream
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
69	2020	\$1,000,000	\$1,000,000	Final Design, Construction
47	2021	\$200,000	\$200,000	Construction
TOTAL		\$1,200,000	\$1,200,000	

WHEREAS, the City of Golden and the District now desire to construct improvements along Lena Gulch at Zeta Street and upstream (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 Golden; 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 Lena Gulch at Zeta Street 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 Lena Gulch at Zeta Street and upstream.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 69, Series of 2020, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Lena Gulch at Zeta Street and upstream project without prior approval of the Board shall be ~~\$1,200,000~~ **\$2,000,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Golden."
2. All other conditions and authorizations remain as stated in Resolution No. 69, 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. 55, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Lena Gulch at Zeta Street and Upstream, City of Golden, Jefferson County)

EXHIBIT A

