

MHFD Board Meeting

June 16, 2022

Resolutions by County

Arapahoe

Additional Authorization to Participate in Drainage and Flood Control Improvements on Westerly Creek at Alameda and Dakota Avenue, City of Aurora, Arapahoe County
Resolution No. 57, Series of 2022

Boulder

Additional Authorization to Participate in Drainage and Flood Control Improvements on Boulder Creek at 95th Street, Boulder County
Resolution No. 58, Series of 2022

Additional Authorization to Participate in Drainage and Flood Control Improvements on Coal Creek at Centaur Village, City of Lafayette, Boulder County
Resolution No. 59, Series of 2022

Additional Authorization to Participate in Drainage and Flood Control Improvements on Coal Creek from 2nd Avenue to McCaslin Boulevard, Town of Superior, Boulder County
Resolution No. 60, Series of 2022

Additional Authorization to Participate in Drainage and Flood Control Improvements on Coal Creek Drainageway A-1 at Garfield Avenue, City of Louisville, Boulder County
Resolution No. 61, Series of 2022

Additional Authorization to Participate in Drainage and Flood Control Improvements on Baseline Road at Dry Creek Ditch No. 3, Boulder County
Resolution No. 62, Series of 2022

Additional Authorization to Participate in Drainage and Flood Control Improvements on Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue, City of Boulder, Boulder County
Resolution No. 63, Series of 2022

Additional Authorization to Participate in Drainage and Flood Control Improvements on South Boulder Creek Upstream of US Highway 36, City of Boulder, Boulder County
Resolution No. 64, Series of 2022

Denver

Acceptance of Westerly Creek Downstream of Westerly Creek Dam Planning Study
Resolution No. 56, Series of 2022

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

- 1. Call to Order and Pledge of Allegiance – 1:00 pm**
- 2. Introductions**
 - a. Visitors/Guests
 - b. Awards/Recognitions
- 3. Roll Call – Determination of Quorum**
- 4. Approval of April 21, 2022 Meeting Minutes**
(If there are no corrections “Minutes stand approved”, or with corrections “Minutes stand approved as corrected”)
- 5. Executive Committee Report**
 - a. Participation in the Paid Family and Medical Leave Insurance Act (FAMLI) Program
- 6. Public Hearing**
 - a. Participation in the Paid Family and Medical Leave Insurance Act (FAMLI) Program
- 7. Presentation Agenda**
(Each resolution will, after introduction and presentation from District staff, be placed on the Consent Agenda unless a request is made by a Board Member for action upon the resolution separately)
 - a. Acceptance of Westerly Creek Downstream of Westerly Creek Dam Planning Study
(Resolution No. 56, Series of 2022)
 - b. Declining Participation in the Paid Family and Medical Leave Insurance Act (FAMLI) Program
(Resolution No. 65, Series of 2022)
- 8. Consent Agenda**
(Consent items are considered routine and will be approved by one motion unless a request is made by a Board Member for removal of a specific resolution for a presentation by District staff or discussion)
 - a. Review of Cash Disbursements
 - b. Additional Authorization to Participate in Drainage and Flood Control Improvements for Westerly Creek at Alameda and Dakota Avenue, City of Aurora, Arapahoe County
(Resolution No. 57, Series of 2022)
 - c. Additional Authorization to Participate in Drainage and Flood Control Improvements on Boulder Creek at 95th Street, Boulder County
(Resolution No. 58, Series of 2022)
 - d. Additional Authorization to Participate in Drainage and Flood Control Improvements on Coal Creek at Centaur Village, City of Lafayette, Boulder County
(Resolution No. 59, Series of 2022)
 - e. Additional Authorization to Participate in Drainage and Flood Control Improvements on Coal Creek from 2nd Avenue to McCaslin Boulevard, Town of Superior, Boulder County
(Resolution No. 60, Series of 2022)
 - f. Additional Authorization to Participate in Drainage and Flood Control Improvements on Coal Creek Drainageway A-1 at Garfield Avenue, City of Louisville, Boulder County
(Resolution No. 61, Series of 2022)
 - g. Additional Authorization to Participate in Drainage and Flood Control Improvements on Baseline Road at Dry Creek Ditch No. 3, Boulder County
(Resolution No. 62, Series of 2022)

- h. Additional Authorization to Participate in Drainage and Flood Control Improvements on Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue, City of Boulder, Boulder County (Resolution No. 63, Series of 2022)
- i. Additional Authorization to Participate in Drainage and Flood Control Improvements on South Boulder Creek Upstream of US Highway 36, City of Boulder, Boulder County (Resolution No. 64, Series of 2022)

9. Vote on Approval of the Consent Agenda

(Motion and roll call vote required)

10. Reports/Discussions

- a. Executive Director's Report

11. Announcements

- a. Next Meeting: **Thursday, August 18, 2022 (No meeting in July)**

12. Adjournment



MILE HIGH FLOOD DISTRICT

BOARD OF DIRECTORS MEETING

Meeting Minutes
April 21, 2022

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

Board Members Present:

Mike Anderson	Engineer
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>)
Stacie Gilmore	Council Member, City/County of Denver (<i>virtual attendee</i>)
Mark Hunter	Engineer
Matt Jones	Commissioner, Boulder County (<i>virtual attendee</i>)
Paul Kashmann	Council Member, City/County of Denver
Tracy Kraft-Tharp	Commissioner, Jefferson County (<i>virtual attendee</i>)
Jan Kulmann	Mayor, City of Thornton (<i>virtual attendee</i>)
Meredith Leighty	Mayor, City of Northglenn
Nancy McNally	Mayor, City of Westminster (<i>virtual attendee</i>)
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 (<i>virtual attendee</i>)

Board Members Absent:

Lynn Baca	Commissioner, Adams County
Brendan Hanlon	Deputy Mayor, City/County of Denver

MHFD Staff Present:

Laura Kroeger	Executive Director	Keiko Ohtake-Gordon	GIS Technician
Will Barkman	Project Engineer	Charlie Pajares	Project Engineer
Jeff Battiste	Staff Engineer	Teresa Patterson	Watershed Manager
Kurt Bauer	Watershed Manager	Ellie Paulsen	Senior Administrative Assistant
David Bennetts	Government Relations Manager	Holly Piza	Engineering Services Manager
Darren Bradshaw	Senior Construction Manager	Bruce Rindahl	Flood Warning Manager
Shannon Carscallen	Administrative Assistant	Drew Roberts	Staff Engineer
Bao Chongtous	Engineering Services Manager	Rachel Rodriguez	Administrative Assistant
Amelia Deleon	Human Resources Director	Wanda Salazar	Accountant
Katie Evers	GIS Administrator	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	Stacey Thompson	Floodplain Manager
Haley Koesters	Watershed Manager	Jon Villines	Watershed Manager
Chad Kudym	IT Director	Jim Watt	Watershed Manager
Morgan Lynch	Watershed Manager	Joe Williams	Senior Construction Manager
Kelsey Mehan	Office Coordinator	Brik Zivkovich	Staff Engineer

Others Present:

Janeen Hathcock	Eide Bailly LLP
Andrew Hawthorne	City of Westminster
Jim Kaiser	City of Thornton
Paul Kane	Eide Bailly LLP
Ed Krisor	Legal Counsel
David Rausch	Adams County
Melanie Walter	City of Westminster

How the District Works: Flood Warning Program

Mr. Bruce Rindahl, Flood Warning Manager, gave a presentation on the District's Flood Warning Program.

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

Ms. Laura Kroeger introduced Paul Kane and Janeen Hathcock with Eide Bailly LLP, 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.

b. Awards/Recognitions

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

Every year, the GFOA presents an award recognizing excellence in financial achievement. Ms. Kroeger announced that the District was issued this award, once again, and congratulated both Ms. Terri Schafer, Finance & Accounting Director, and Ms. Wanda Salazar, Accountant, for their efforts to provide outstanding financial management to the District.

3. Roll Call – Determination of Quorum

Roll was called and a quorum was declared present.

4. Committee Reports

a. Executive Committee

Mayor Paul provided an update on the Executive Committee meeting that took place on Tuesday, April 5 at 1 pm. The Executive Committee met (in-person and via zoom) to discuss the goals of the new Executive Director, Ms. Kroeger. Committee members in attendance included: Mayor Paul, Mayor Bud Starker, Mayor Stephanie Piko, Commissioner Nancy Sharpe, and Mayor Jan Kulmann. Also in attendance were Ms. Kroeger and Ms. Amelia Deleon. Mayor Paul stated that Ms. Kroeger would present her goals in her Executive Director's report at the end of the meeting.

b. Audit and Finance Committee

Mayor Piko provided an update on the Audit and Finance Committee meeting that took place on Monday, April 18 at 11 am. The committee met (via conference call) to hear a presentation from Eide Bailly LLP on the 2021 Annual Comprehensive Financial Report for the District. Committee Members in attendance included: Commissioner Lora Thomas (Chair), Mayor Stephanie Piko, Council Member Jolon Clark, Deputy Mayor Brendan Hanlon, and Mr. Mike Anderson. Also in attendance were Ms. Kroeger, Ms. Schafer, Mr. Dave Skuodas, and Mr. Kane and Ms. Hathcock, with Eide Bailly. Mayor Piko stated that Eide Bailly presented their findings in the Auditor's report, and that the Audit & Finance Committee had no additional comments to the Auditor's report presented by Eide Bailly. Mayor Piko, on behalf of the Audit and Finance Committee, recommended that the Annual Comprehensive Financial Report for the Year ended December 31, 2021 be placed on the consent agenda for approval by the Board.

Mayor Piko added that the 5-year contract with Eide Bailly LLP expires this year, so the Audit & Finance Committee will need to conduct interviews with firms and select one before next year. Eide Bailly is eligible to reapply.

c. Facility Committee

Council Member Jolon Clark provided an update on the Facility Committee meeting that took place on Wednesday, April 6 at 1:30 pm. The committee met (via conference call) to discuss the new building in Lakewood. Committee Members in attendance included: Council Member Clark, Mayor Piko, Mayor Pro Tem Rachel Friend, Mayor Stolzmann, Mayor Starker, and Mr. Anderson. Also in attendance were Ms. Kroeger, Ms. Deleon, Ms. Schafer, and Mr. David Bennetts. Council Member Clark announced that the District purchased the new building on April 8 for \$4M and received a \$100,000 credit for miscellaneous repairs. The District is working with CBRE and the Kestrel Design Group to renovate the building and it is projected to be completed by April of 2023.

5. Presentation of 2021 Audit - Discussion

Mr. Kane and Ms. Hathcock with Eide Bailly LLP provided a briefing on the 2021 Audit Report. Electronic copies of the Draft 2021 Annual Comprehensive Financial Report (ACFR) were distributed to the board via email on April 18.

Mr. Kane and Ms. Hathcock described the 2021 Audit as a clean, unmodified opinion, which is the best opinion an organization can receive.

Mayor Pro Tem Francoise Bergan asked about how the significant risk identified on the management override is mitigated. Mr. Kane explained that there is a risk in every audit that is performed, but Eide Bailly has several measures in place to prevent unnecessary risk. Eide Bailly looks through journal entries and performs “unpredictable procedures” each year so that management doesn’t know what to expect which takes away risk as well.

6. Approval of February 17, 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 February 17, 2022 Meeting Minutes. Hearing none, the minutes were approved as submitted.

7. Public Hearing

a. Revision of 2022 Budget and Reappropriation of Expenditures

Mayor Paul opened the public hearing at 1:27 pm.

Ms. Kroeger presented the Revised 2022 Budget and Reappropriation of Expenditures.

The budget for 2022 was based off of predicted Assessed Valuations from August of 2021. In December of 2021, the District received the final numbers which is one of the reasons for the revision of the budget.

Revising the annual budget has the additional benefit of knowing the actual audited beginning fund balances and revenues, allowing the District to ‘fine-tune’ the budget to maximize the beneficial utilization of those tax dollars in the form of projects.

Concluding the public hearing presentation, Mayor Paul asked if there were any questions or comments from the Board and public. There being none, the public hearing was closed at 1:38 pm.

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)**

Resolution No. 45, Series of 2022 was discussed during agenda item No. 4 Committee Reports, and agenda item No. 5, Presentation of 2021 Audit Discussion.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 45 on the Consent Agenda.

**b. Revision of 2022 Budget and Reappropriation of Expenditures
(Resolution No. 46, Series of 2022)**

Resolution No. 46, Series of 2022 was discussed during the Public Hearing portion of this meeting.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 46 on the Consent Agenda.

**c. Revision of 2022 Work Program and Reauthorization of Expenditures
(Resolution No. 47, Series of 2022)**

Resolution No. 47, Series of 2022 was discussed during the Public Hearing portion of this meeting.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 47 on the Consent Agenda.

**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)**

In 2020, the Board adopted a resolution (Resolution No. 55, Series of 2020) that revised the District's policy for requests by Local Governing Bodies and/or Urban Renewal Authorities asking the District to allow the tax increment derived from the District's mill levy to instead be allocated to the requesting Governing Bodies and/or Urban Renewal Authorities. Resolution No. 55, Series of 2020 requires the Executive Director to allocate the reduced revenue associated with the tax increment to only those counties in which the revenue is being diverted; and additionally affirms that, barring extraordinary circumstances brought to the attention of the Board by a Director of the District, the Board shall approve the Requesting Entity's request.

The District received a written request from the Denver Urban Renewal Authority (DURA) to accept the use of property tax increment financing (TIF) for the proposed 3015 East Colfax Urban Redevelopment Area. The site in Denver is about .85 acres in size, and the proposed plan for the area is an adaptive reuse of the historic All Inn Motel and construction of a new four-story building on the southeast portion of the site.

The fiscal impact to the District resulting from this resolution is a property tax revenue reduction of approximately \$109,000 (under the current revenue projections) over the 25-year term of the property TIF.

Resolution No. 48 accepts the use of property TIF for the 3015 East Colfax Urban Redevelopment Area and authorizes the Executive Director to enter into an agreement with DURA to that effect.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 48 on the Consent Agenda.

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

Adams County requested a major drainageway planning study for Beebe Draw and Tributaries. Adams County and Commerce City agreed to participate in the study as funding sponsors. Previous MHFD studies of the Beebe Draw watershed include:

- "Beebe Draw and Barr Lake Tributary Areas – Outfall Systems Planning Study" (Wright Water Engineers, 1992)

The previous master plan is 30 years old. Adams County and Commerce City would like to revisit the hydrology and recommended improvements to ensure that they meet current development demands and engineering practices. There is a significant amount of development anticipated in the near future and the local governments need to understand the flood risk to help guide development.

The master planning costs are projected to be \$400,000 with the local sponsors contributing \$200,000.

Resolution No. 49 authorizes \$200,000 of District funds from the Special Revenue Construction Fund to be at least matched by Adams County and Commerce City for the planning study.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 49 on the Consent Agenda.

**f. Authorization to Participate in a Planning Study of Four Square Mile Area
(Resolution No. 50, Series of 2022)**

The Southeast Metro Stormwater Authority (SEMSWA) requested an outfall systems planning study for the Four Square Mile Area. SEMSWA, the City and County of Denver, and the City of Aurora agreed to participate in the study as funding sponsors. Previous MHFD studies of the Four Square Mile Area include:

- “Outfall System Planning Four Square Mile Area” (WRC Engineering, 1985)
- “Iliff Avenue Corridor Study: Four Square Mile Area OSP Addendum” (Ayres Associates, 2014)

The watershed has developed in a manner much different than what was anticipated in the previous study and a significant amount of re-development is anticipated in the near future and the local governments need to understand the flood risk to help guide development.

The master planning costs are projected to be \$200,000 with the local sponsors contributing \$100,000.

Resolution No. 50 authorizes \$100,000 of District funds from the Special Revenue Construction Fund to at least be matched by the City and County of Denver, 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. 50 on the Consent Agenda.

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

The City and County of Denver requested an outfall systems planning study for the Valverde Basin and agreed to participate in the study as a funding sponsor.

Previous studies of Valverde Basin include:

- “Denver Storm Drainage Master Plan” (2014/2019)

This basin is fully developed, and it developed without leaving space for the streams. The existing Storm Drainage Master Plan only recommends stormwater pipe improvements due to the limited space. Denver expects redevelopment in the near future, which could potentially allow opportunities for open channels, detention, and green infrastructure. This basin contains some of Denver’s poorest neighborhoods, rating high across Denver’s various equity and vulnerability indices. The goal is to develop stormwater solutions that provide multiple community benefits to improve quality of life. This approach aligns with the principles of the Denver One Water Plan.

The master planning costs are projected to be \$200,000 with the local sponsor contributing \$100,000.

Resolution No. 51 authorizes \$100,000 of District funds from the Special Revenue Construction Fund to be at least matched by the City and County of Denver for the planning study.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 51 on the Consent Agenda.

**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)**

This is a joint project with the City of Aurora. The City of Aurora desires to design improvements along Westerly Creek- Virginia Tributary upstream of Expo Park in accordance with the "Westerly Creek Upstream of the Dam Major Drainageway Plan," dated 2015. The project includes improvements to Westerly Creek- Virginia Tributary upstream of Expo Park. The City of Aurora already holds the necessary easements and right-of-way where the project will be carried out. The City of Aurora will be administering the design once a consulting engineering firm is selected.

The District and the City of Aurora have identified \$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. 52 authorizes \$100,000 of District funds from the Special Revenue Fund - Construction to be at least matched by City of Aurora for the design, acquisition of right-of-way, and construction of the drainage elements of the project.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 52 on the Consent Agenda.

9. Consent Agenda

Mr. Dave Skuodas 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 February, March, and April 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 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

Council Member Paul Kashmann moved and Mayor Starker seconded the motion to adopt the Consent Agenda. Upon a roll call vote, the motion was passed unanimously.

11. Reports/Discussions

a. Executive Director's Report

Goals

Ms. Kroeger presented her goals for 2022. Included were four categories: the Board, Personal, the District, and Industry.

Board:

1. Build trust and support with board members to fulfill responsibilities and maximize contributions
2. Better understand the Board's needs and areas for improvement
3. Update the format for board and committee meetings
4. Provide legislative and regulatory updates and engagement

Personal:

1. Support MHFD and increase level of influence by continual growth and development
2. Encourage new directors high functioning team by Forming, Norming, Storming, and Performing
3. Find new balance with technical services

District:

1. Focus on being a learning organization
2. Provide excellent services
3. Have an engaged team

Ms. Kroeger explained that she would accomplish this through:

1. Developing a strategic planning effort and metrics for a 3-year strategy with a risk analysis

2. Moving the District to a new home
3. Gauging and maintaining employee satisfaction
4. Providing continued financial stability and transparency

Industry:

1. Build relationships and connections to propagate MHFD mission and vision
2. Seek multi-beneficial solutions

Existing office flood damage

Mr. Ed Krisor, Legal Counsel, has effectively been negotiating with the building management office and the District's insurance company for the flood damage repairs. Mr. Krisor is close to reaching a settlement with both.

Bayaud Building

In addition to the Facilities Committees report, District staff is filling out a survey to collect their input on remodeling the space to understand their needs and desires.

Budget Update

Ms. Kroeger gave an overview of the budget ending March 31, 2022. The District has collected to date \$23,785,297 of anticipated \$91,568,340. Expenditures have been recorded based on previous year trends.

Legislative Update

Ms. Kroeger introduced the Board to House Bill 22-1345 - Per and Polyfluoroalkyl (PFAS) Chemicals Consumer Protection Act. The EPA identified PFAS as an emigrant contaminate. It is a chemical used in many products: non-stick cookware, waterproof clothing, furniture and carpeting, personal care products, and food packaging. It breaks down very slowly and even if removed from wastewater, there is no place for it to go. Source control - phases out the sale and distribution of products that contain PFAS. The bill passed the Energy & Environment Committee and is now in Appropriations.

Ms. Kroeger encouraged the Board to let her know if there is any other water legislation that they might be interested in the District following

USACE Funding

The District has been working with the City and County of Denver and the Greenway Foundation with the USACE, seeking federal funding.

For Harvard Gulch, the recommendation is for a non-structural plan to remove 176 structures from the floodplain – 77 commercial and 99 residential. The total for these three projects is estimated to be \$556 million, with the federal share being \$350 million, and the local match being \$206 million. The local match will be a combination of the land dedicated to the project, work performed by private developers along the river like the River Mile, \$40 million we have saved to this point, and other funding streams yet been determined

Between the two USACE projects, nearly 9 miles of the 11.1 miles of the South Platte River in Denver will achieve ecosystem restoration, and flood risk management benefits for two of its tributaries. Everyone in the region will benefit from this investment in our critical infrastructure. It is estimated that 7300 jobs will be created based on the estimated cost of both projects.

Risk Rating 2.0

FEMA has developed a new methodology for pricing flood insurance, called Risk Rating 2.0, which utilizes the latest technologies, standards, and science to price each property based on individual risk. Risk Rating 2.0 went into full effect on April 1, 2022. All new policies and existing policies upon renewal are now priced with the new methodology.

Flood Hazard Brochures

The District's annual flood hazard information brochures have been delivered. The District mailed 42,000 brochures to properties located in or near high hazard flood zones. The brochures include information about flood risk and actions property owners and residents can take to help protect themselves.

12. Announcements

- a. MHFD Annual Symposium: Wednesday, May 4, 2022
- b. Next Meeting: Thursday, June 16, 2022 - No meeting in May

13. Adjournment

Mayor Paul adjourned the meeting at 2:01 pm.

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

RESOLUTION NO. 56, SERIES OF 2022
(Acceptance of Westerly Creek Downstream of Westerly Creek Dam Planning Study)

WHEREAS, the District cooperated with the City and County of Denver and the City of Aurora in the preparation of an outfall systems planning study for Westerly Creek downstream of Westerly Creek Dam (Resolution No. 46, Series of 2020) (Exhibit A); and

WHEREAS, the Executive Director executed an agreement for engineering services with the consulting firm Bohannon Houston to conduct studies and prepare an outfall systems planning report for Westerly Creek downstream of Westerly Creek Dam; and

WHEREAS, Bohannon Houston has completed the study and submitted to the District the report titled "Outfall Systems Planning of Westerly Creek downstream of Westerly Creek Dam," dated March 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 accepts the report titled "Outfall Systems Planning of Westerly Creek downstream of Westerly Creek Dam," dated March 2022, and recommends that all drainage, flood control and stormwater management infrastructure and practices recommended in the report be used to guide future drainage and flood control planning, land development, and design and construction of all such infrastructure within jurisdiction covered by said plan.

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

Date: _____

ATTEST:

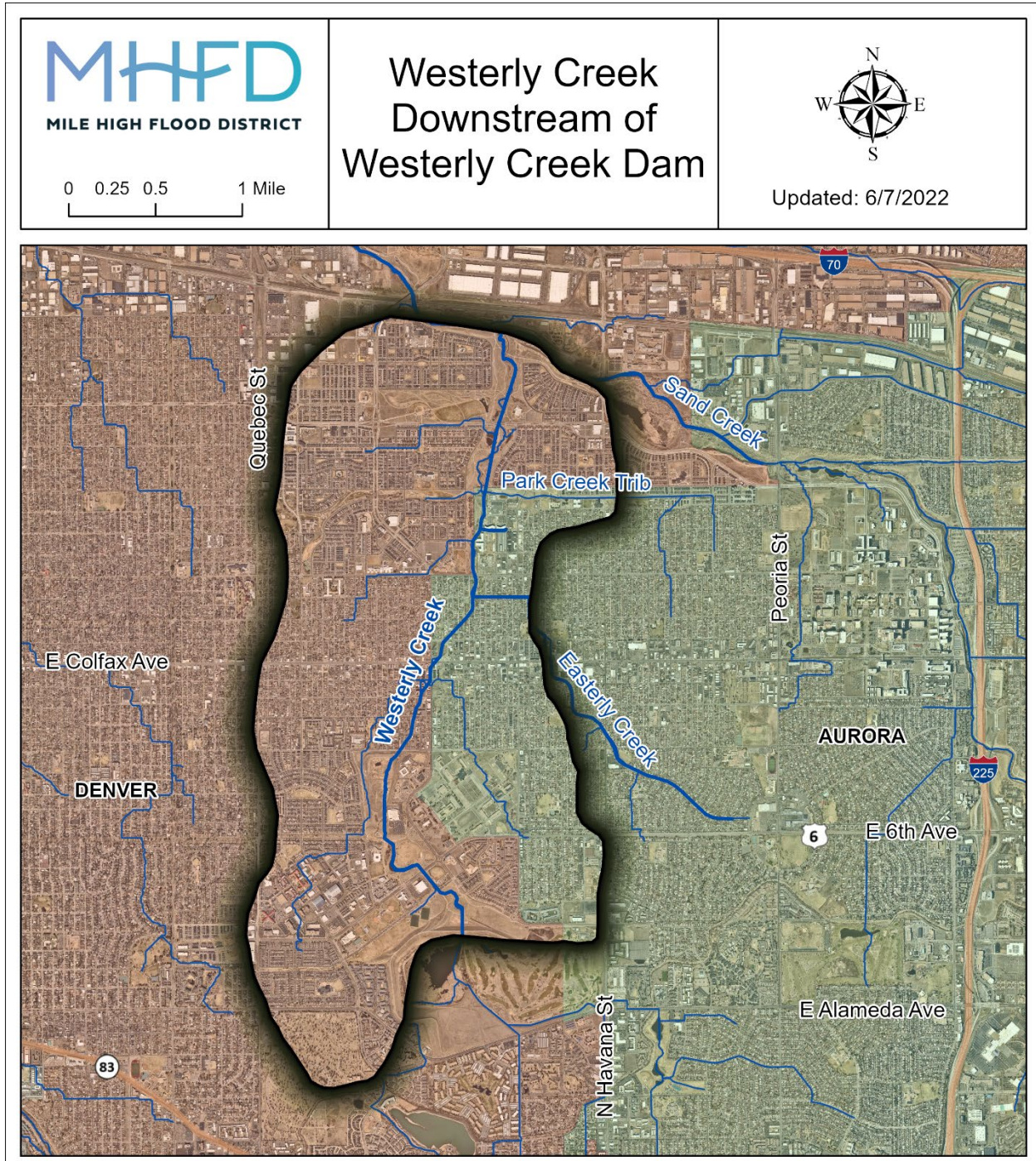
Secretary

Chairperson

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

RESOLUTION NO. 56, SERIES OF 2022
(Acceptance of Westerly Creek Downstream of Westerly Creek Dam Planning Study)

EXHIBIT A



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

RESOLUTION NO. 57, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Westerly Creek at Alameda and Dakota Avenue, 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 and the District cooperated in the preparation of "Westerly Creek Major Drainageway Plan," dated 2015; which recommends improvements on Westerly Creek at Alameda Avenue and Dakota Avenue; and

WHEREAS, the Board previously authorized and by agreement encumbered \$300,000 for the Westerly Creek at Alameda and Dakota Avenue project (Table 1); and

Table 1
Westerly Creek at Alameda and Dakota Avenue
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
17	2021	\$300,000	\$300,000	Design and Construction
TOTAL		\$300,000	\$300,000	

WHEREAS, the City of Aurora and the District now desire to construct improvements along Westerly Creek at Alameda and Dakota Avenue (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$500,000 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 Westerly Creek at Alameda and Dakota 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 Westerly Creek at Alameda and Dakota Avenue.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No.17, Series of 2021, Paragraph 3, is amended as follows:
"The District's maximum contribution to the Westerly Creek at Alameda and Dakota Avenue project without prior approval of the Board shall be ~~\$300,000~~ **\$800,000** 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. 17, Series of 2021.

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

Date: _____

ATTEST:

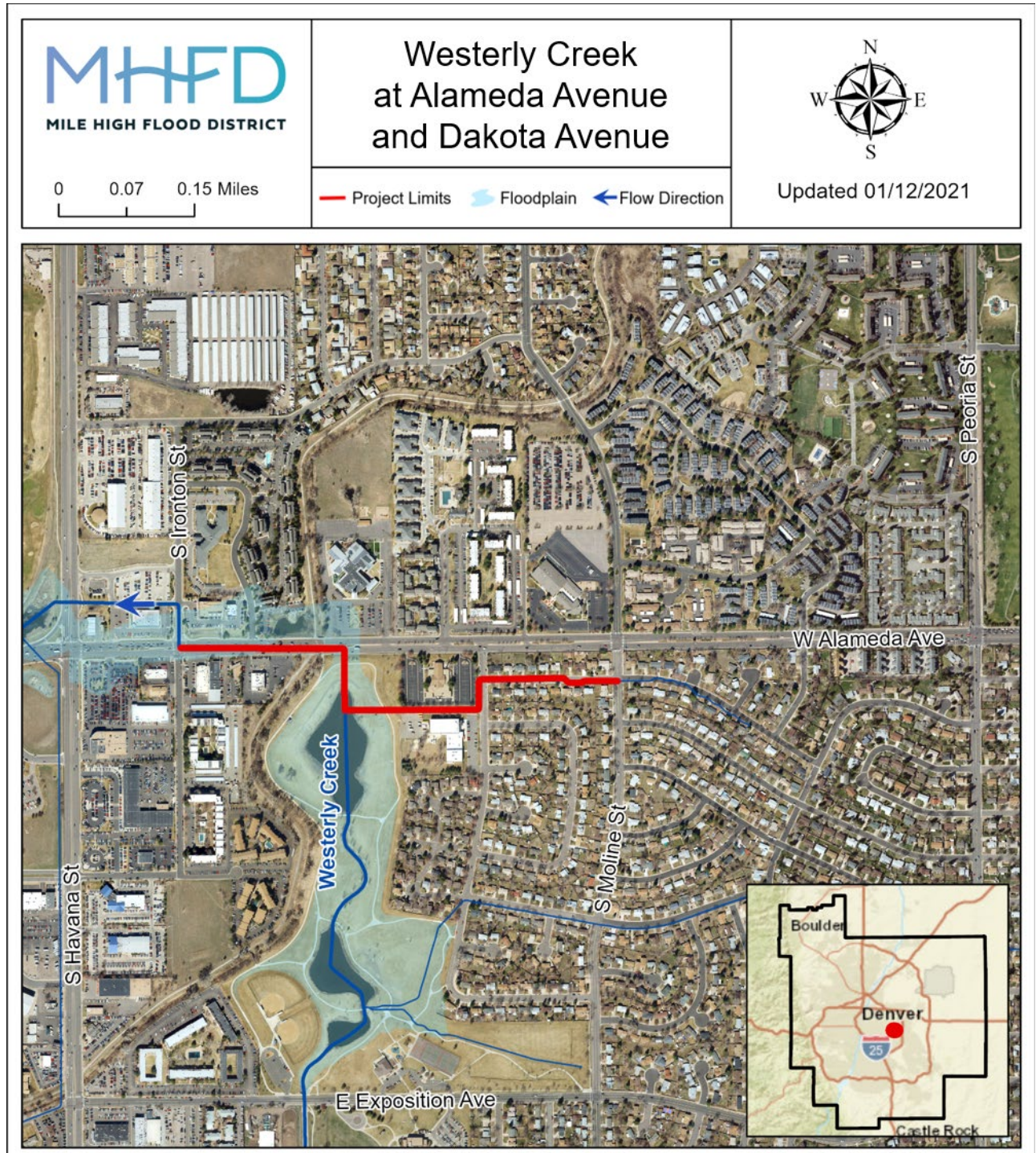
Secretary

Chairperson

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

RESOLUTION NO. 57, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Westerly Creek at Alameda and Dakota Avenue, City of Aurora, Arapahoe County)

EXHIBIT A



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

RESOLUTION NO. 58, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Boulder Creek at 95th Street, Boulder 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, Boulder County has enacted floodplain regulations; and

WHEREAS, Boulder County and the District cooperated in the preparation of "Boulder Creek Restoration Master Plan," dated December 2015; which recommends improvements on Boulder Creek at 95th Street; and

WHEREAS, the Board previously authorized and by agreement encumbered \$150,000 for the Boulder Creek at 95th Street project (Table 1); and

Table 1
Boulder Creek at 95th Street
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
70	2021	\$150,000	\$150,000	Design
TOTAL		\$150,000	\$150,000	

WHEREAS, Boulder County and the District now desire to construct improvements along Boulder Creek at 95th Street (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$480,000 to be at least matched by Boulder 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 Boulder Creek at 95th 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 Boulder Creek at 95th Street.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 70, Series of 2021, Paragraph 3, is amended as follows:
"The District's maximum contribution to the Boulder Creek at 95th Street project without prior approval of the Board shall be ~~450,000~~ **\$630,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Boulder County."
2. All other conditions and authorizations remain as stated in Resolution No. 70, Series of 2021.

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

Date: _____

ATTEST:

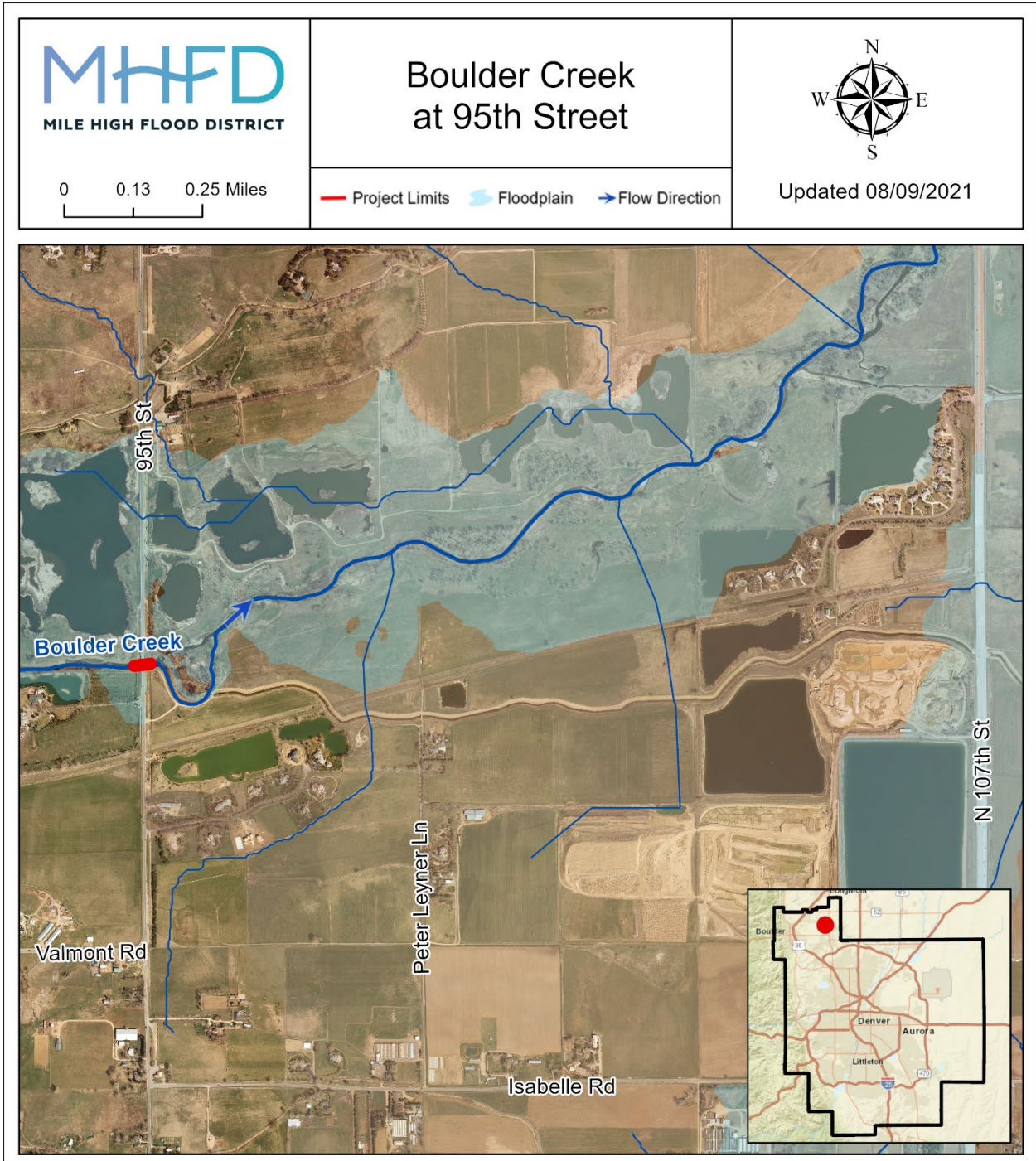
Secretary

Chairperson

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

RESOLUTION NO. 58, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Boulder Creek at 95th Street, Boulder County)

EXHIBIT A



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

RESOLUTION NO. 59, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Coal Creek at Centaur Village, City of Lafayette, Boulder 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 Lafayette has enacted floodplain regulations; and

WHEREAS, the City of Lafayette and the District cooperated in the preparation of “Coal Creek and Rock Creek Major Drainageway Plan,” dated October 2014; which recommends improvements on Coal Creek at Centaur Village; and

WHEREAS, the Board previously authorized and by agreement encumbered \$446,638 for the Coal Creek at Centaur Village project (Table 1); and

Table 1
Coal Creek at Centaur Village
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
54	2020	\$200,000	\$200,000	Design
74	2021	\$246,638	\$220,000	
TOTAL		\$446,638	\$420,000	

WHEREAS, the City of Lafayette and the District now desire to construct improvements along Coal Creek at Centaur Village (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is \$200,000 to be at least matched by the City of Lafayette; 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 Coal Creek at Centaur Village; 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 Coal Creek at Centaur Village.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 54, Series of 2020, Paragraph 3, is amended as follows:
“The District’s maximum contribution to the Coal Creek at Centaur Village project without prior approval of the Board shall be ~~\$446,638~~ **\$646,638** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Lafayette.”
2. All other conditions and authorizations remain as stated in Resolution No. 54, Series of 2020.

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

Date: _____

ATTEST:

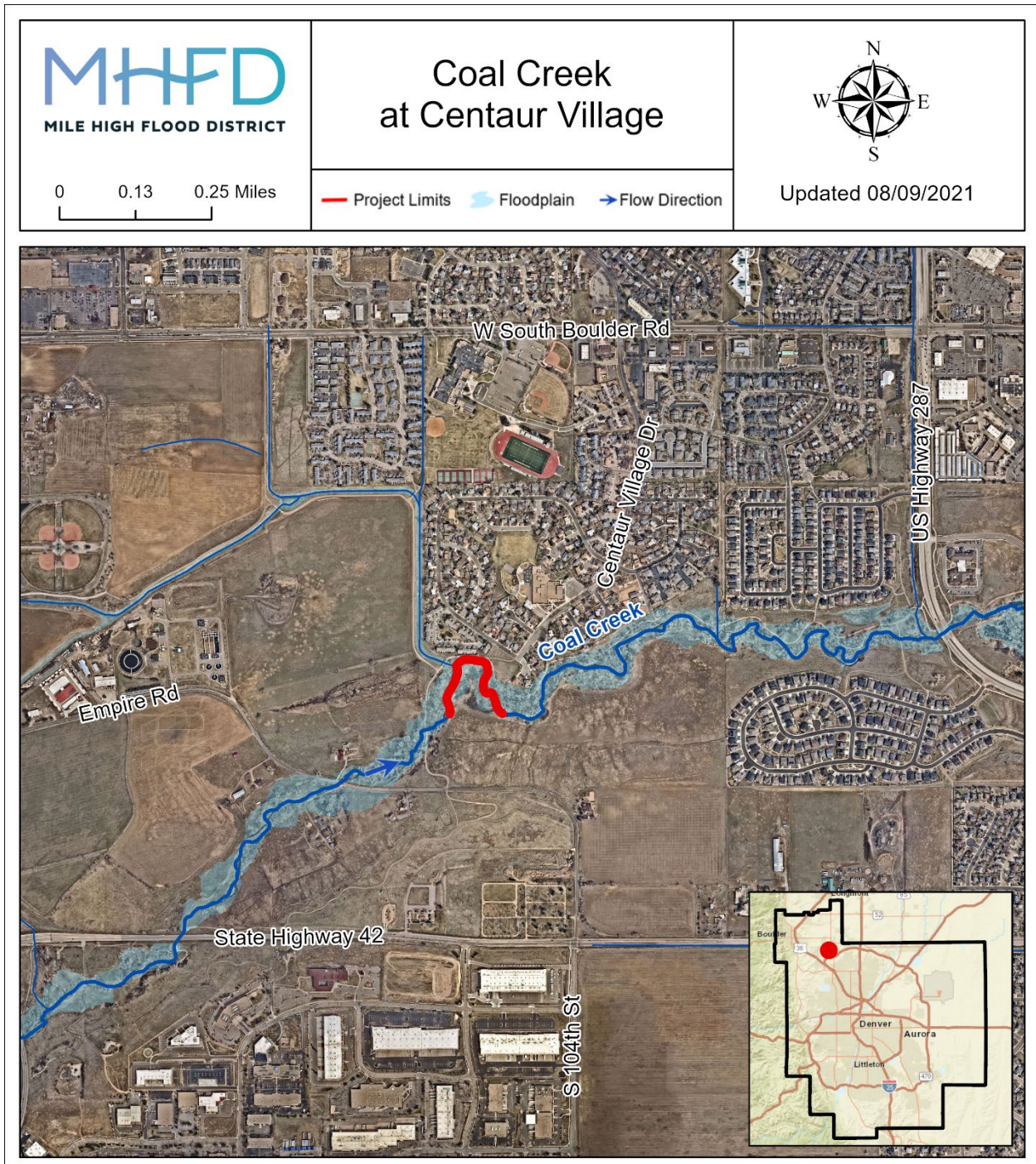
Secretary

Chairperson

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

RESOLUTION NO. 59, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Coal Creek at Centaur Village, City of Lafayette, Boulder County)

EXHIBIT A



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

RESOLUTION NO. 60, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Coal Creek from 2nd Avenue to McCaslin Boulevard, Town of Superior, Boulder 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 Superior has enacted floodplain regulations; and

WHEREAS, the Town of Superior and the District cooperated in the preparation of "Coal Creek and Rock Creek Major Drainageway Plan," dated October 2014; which recommends improvements on Coal Creek from 2nd Avenue to McCaslin Boulevard; and

WHEREAS, the Board previously authorized and by agreement encumbered \$400,000 for the Coal Creek from 2nd Avenue to McCaslin Boulevard project (Table 1); and

Table 1
Coal Creek from 2nd Avenue to McCaslin Boulevard
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
06	2021	\$75,000	\$75,000	Design
84	2021	\$325,000	\$325,000	
TOTAL		\$400,000	\$400,000	

WHEREAS, the Town of Superior and the District now desire to construct improvements along Coal Creek from 2nd Avenue to McCaslin Boulevard (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$150,000 to be at least matched by the Town of Superior; 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 Coal Creek from 2nd Avenue to McCaslin 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 Coal Creek from 2nd Avenue to McCaslin Boulevard.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 06, Series of 2021, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Coal Creek from 2nd Avenue to McCaslin Boulevard project without prior approval of the Board shall be ~~\$400,000~~ **\$550,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the Town of Superior."
2. All other conditions and authorizations remain as stated in Resolution No. 06, 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. 60, SERIES OF 2022

(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Coal Creek from 2nd Avenue to McCaslin Boulevard, Town of Superior, Boulder County)

EXHIBIT A



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

RESOLUTION NO. 61, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Coal Creek Drainageway A-1 at Garfield Avenue, City of Louisville, Boulder 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 Louisville has enacted floodplain regulations; and

WHEREAS, the City of Louisville and the District have determined that a major drainageway need exists for improvements on Coal Creek Drainageway A-1 at Garfield Avenue; and

WHEREAS, the Board previously authorized and by agreement encumbered \$629,548 for the Coal Creek Drainageway A-1 at Garfield Avenue project (Table 1); and

Table 1
Coal Creek Drainageway A-1 at Garfield Ave.
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
39	2020	\$379,548	\$483,257	Design, Right-of-Way, and Construction
81	2020	\$250,000	\$250,000	Construction
TOTAL		\$629,548	\$733,257	

WHEREAS, the City of Louisville and the District now desire to construct improvements along Coal Creek Drainageway A-1 at Garfield Avenue (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$150,000 to be at least matched by the City of Louisville; 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 Coal Creek Drainageway A-1 at Garfield 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 Coal Creek Drainageway A-1 at Garfield Avenue.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 39, Series of 2020, Paragraph 3, is amended as follows:
"The District's maximum contribution to the Coal Creek Drainageway A-1 at Garfield Avenue project without prior approval of the Board shall be ~~\$629,548~~ **\$779,548** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Louisville."
2. All other conditions and authorizations remain as stated in Resolution No. 39, Series of 2020.

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

Date: _____

ATTEST:

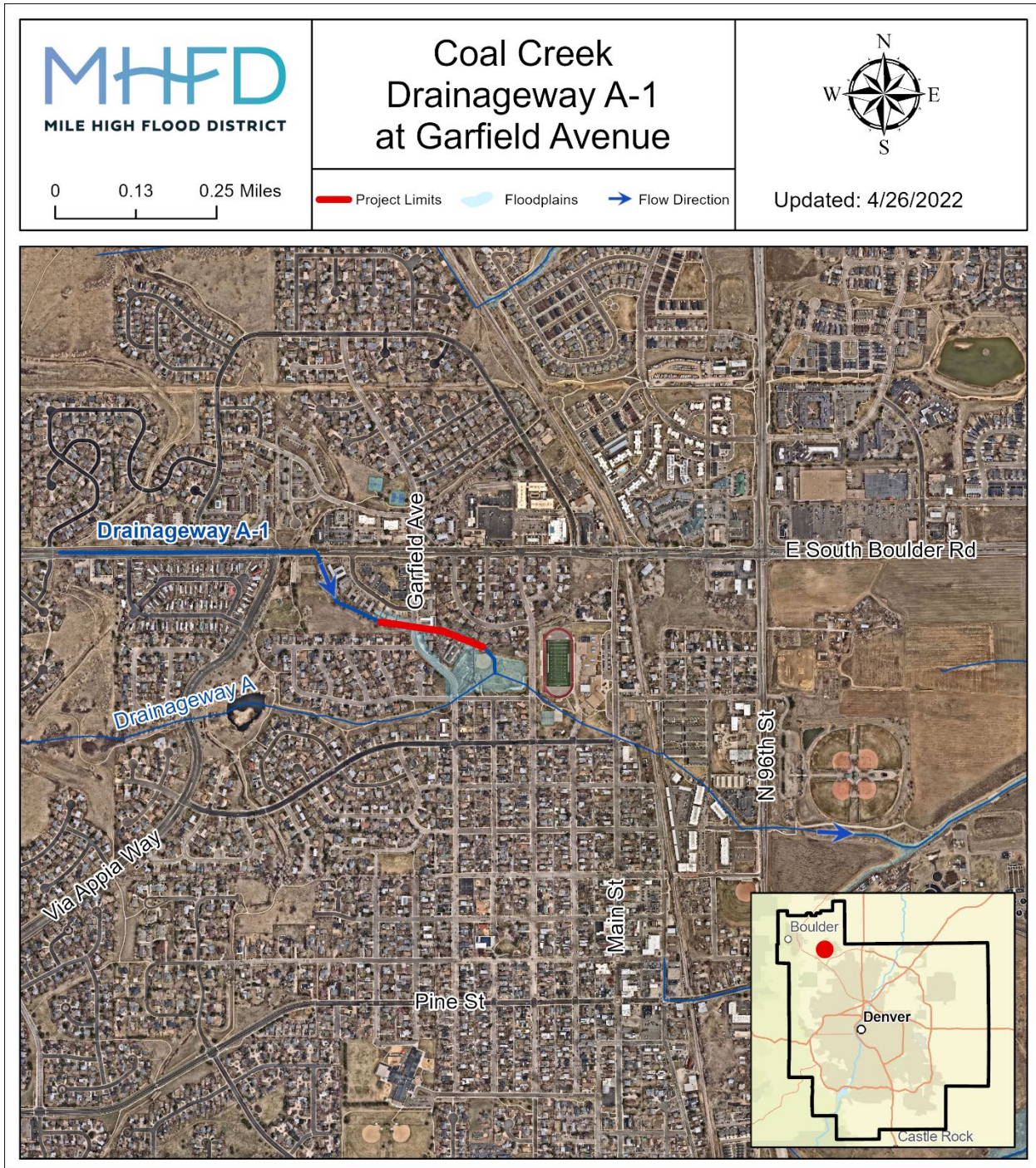
Secretary

Chairperson

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

RESOLUTION NO. 61, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Coal Creek Drainageway A-1 at Garfield Avenue, City of Louisville, Boulder County)

EXHIBIT A



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

RESOLUTION NO. 62, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Baseline Road at Dry Creek Ditch No. 3, Boulder 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, Boulder County has enacted floodplain regulations; and

WHEREAS, Boulder County and the District cooperated in the preparation of "Flood Hazard Area Delineation Boulder Creek and Dry Creek," dated June 1975; which recommends improvements on Baseline Road at Dry Creek Ditch No. 3; and

WHEREAS, the Board previously authorized and by agreement encumbered \$340,000 for the Baseline Road at Dry Creek Ditch No. 3 project (Table 1); and

Table 1
Baseline Road at Dry Creek Ditch No. 3
Previous Authorizations

Resolution No.	Series of	District Authorization	Local Share	Work Elements
57	2019	\$190,000	\$190,000	Design and Construction
22	2020	\$60,000	\$60,000	Design and Construction
62	2020	\$90,000	\$90,000	Design and Construction
TOTAL		\$340,000	\$340,000	

WHEREAS, Boulder County and the District now desire to construct improvements along Baseline Road at Dry Creek Ditch No. 3 (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$520,000 to be at least matched by Boulder 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 Baseline Road at Dry Creek Ditch No. 3; 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 Baseline Road at Dry Creek Ditch No. 3.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 57, Series of 2019, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Baseline Road at Dry Creek Ditch No. 3 project without prior approval of the Board shall be ~~\$340,000~~ **\$860,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Boulder County."
2. All other conditions and authorizations remain as stated in Resolution No. 57, Series of 2019.

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

Date: _____

ATTEST:

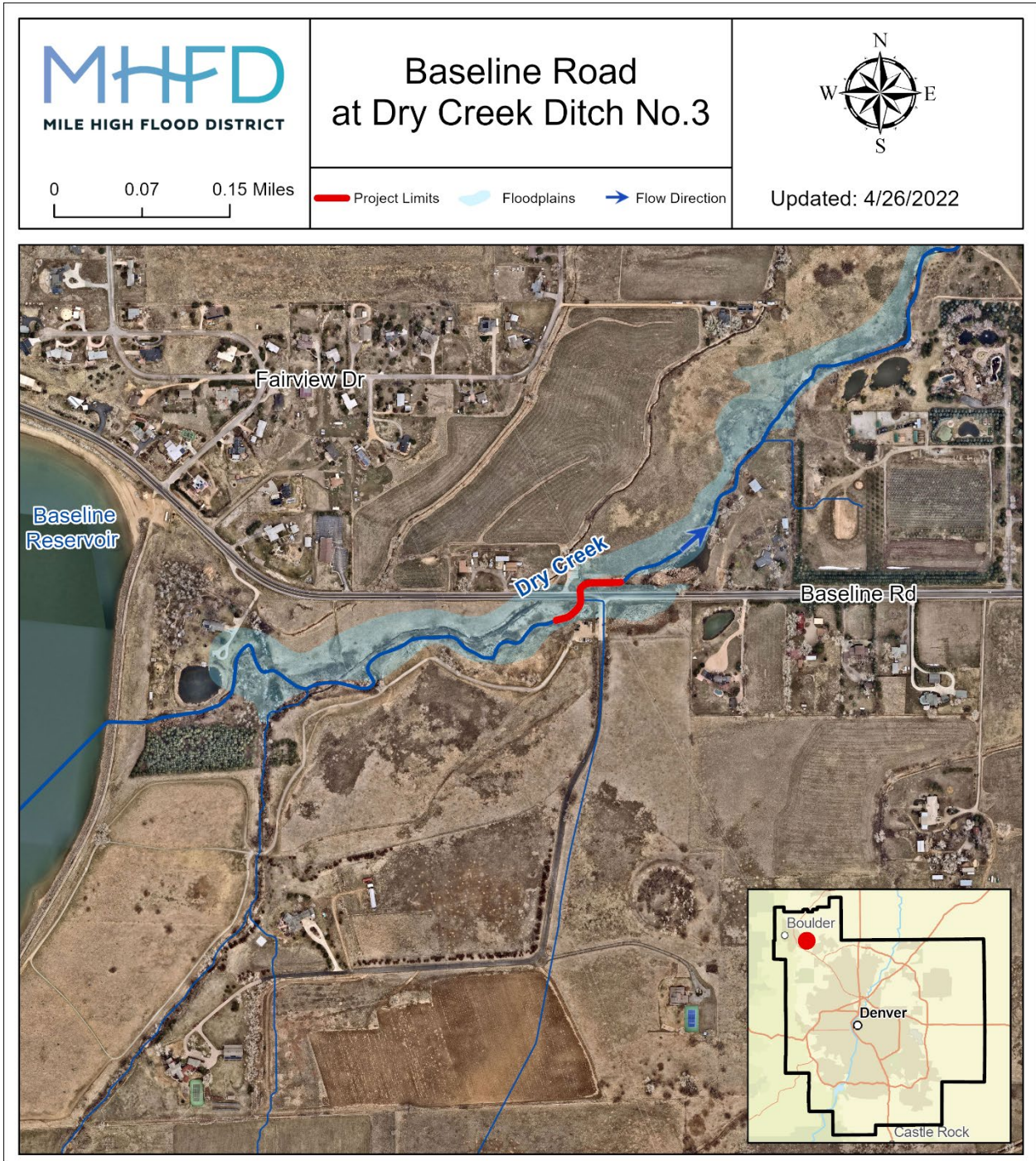
Secretary

Chairperson

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

RESOLUTION NO. 62, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Baseline Road at Dry Creek Ditch No. 3, Boulder County)

EXHIBIT A



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

RESOLUTION NO. 63, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue,
City of Boulder, Boulder 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 Boulder has enacted floodplain regulations; and

WHEREAS, the City of Boulder and the District cooperated in the preparation of "Gregory Canyon Creek Flood Mitigation Plan," dated December 2015; which recommends improvements on Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue; and

WHEREAS, the Board previously authorized and by agreement encumbered \$1,450,000 for the Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue project (Table 1); and

Table 1
Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
41	2018	\$250,000	\$250,000	Design
54	2019	\$400,000	\$400,000	Design
23	2020	\$300,000	\$300,000	Design, Right-of-Way, Construction
52	2021	\$500,000	\$500,000	Construction
TOTAL		\$1,450,000	\$1,450,000	

WHEREAS, the City of Boulder and the District now desire to construct improvements along Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$500,000 to be at least matched by the City of Boulder; 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 Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania 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 Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 41, Series of 2018, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Gregory Canyon Creek from Arapahoe Ave to Pennsylvania Ave project without prior approval of the Board shall be ~~\$1,450,000~~ **\$1,950,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Boulder."
2. All other conditions and authorizations remain as stated in Resolution No. 41, Series of 2018.

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

Date: _____

ATTEST:

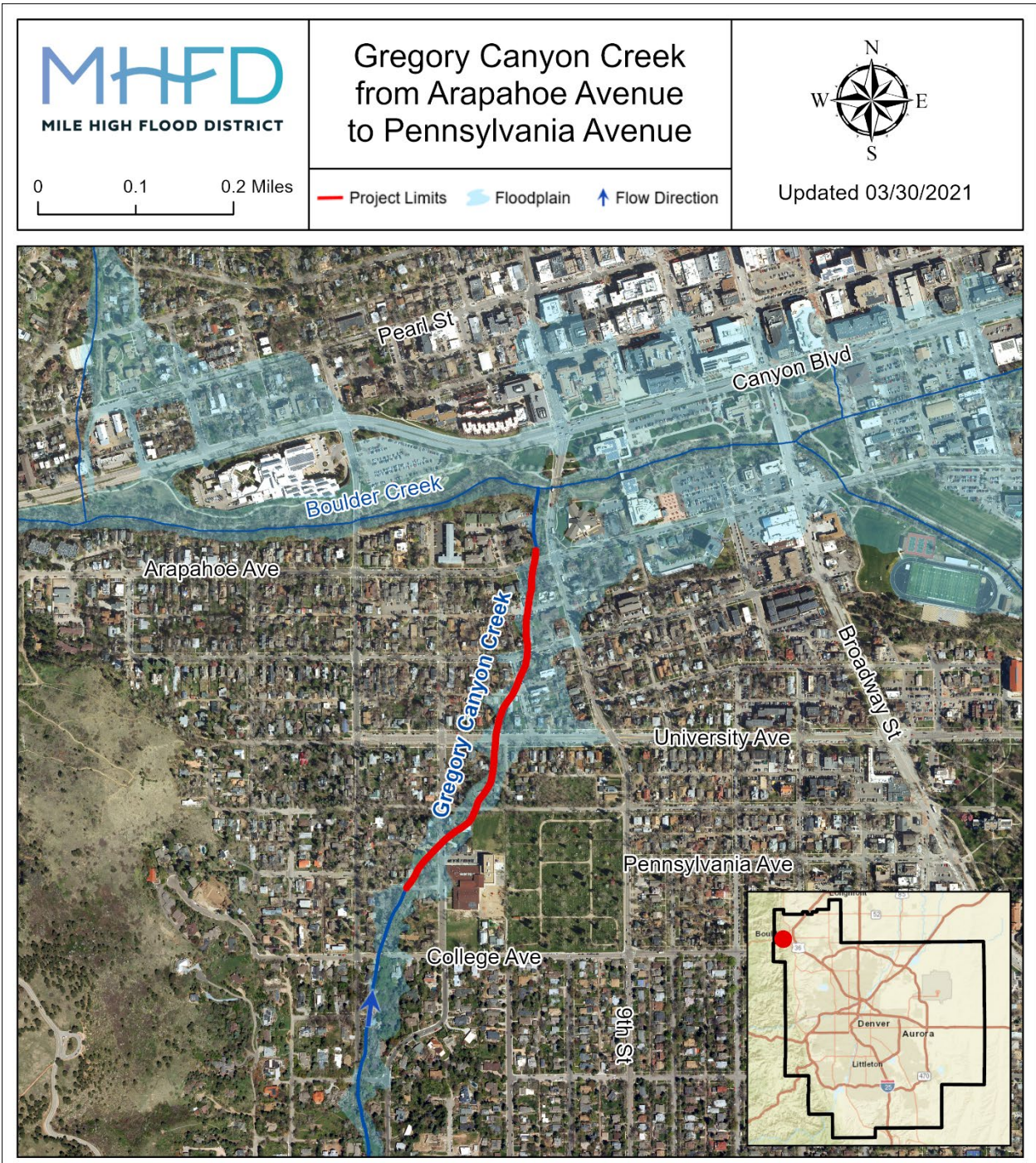
Secretary

Chairperson

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

RESOLUTION NO. 63, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue,
City of Boulder, Boulder County)

EXHIBIT A



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

RESOLUTION NO. 64, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on South Boulder Creek Upstream of US Highway 36, City of Boulder, Boulder 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 Boulder has enacted floodplain regulations; and

WHEREAS, the City of Boulder and the District cooperated in the preparation of "Final South Boulder Creek Major Drainageway Plan – Alternative Analysis Report," dated August 2015; which recommends improvements on South Boulder Creek upstream of US Highway 36; and

WHEREAS, the Board previously authorized and by agreement encumbered \$2,020,000 for the South Boulder Creek upstream of US Highway 36 project (Table 1); and

Table 1
South Boulder Creek Upstream of US Highway 36
Previous Authorizations

Resolution No.	Series of	District Share	Local Share	Work Elements
42	2018	\$120,000	\$120,000	Design
55	2019	\$200,000	\$200,000	Design
24	2020	\$700,000	\$700,000	Design
85	2021	\$1,000,000	\$1,000,000	Design
TOTAL		\$2,020,000	\$2,020,000	

WHEREAS, the City of Boulder and the District now desire to construct improvements along South Boulder Creek upstream of US Highway 36 (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$700,000 to be at least matched by the City of Boulder; 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 South Boulder Creek upstream of US Highway 36; 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 South Boulder Creek upstream of US Highway 36.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 42, Series of 2018, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the South Boulder Creek upstream of US Highway 36 project without prior approval of the Board shall be ~~\$2,020,000~~ **\$2,720,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Boulder."
2. All other conditions and authorizations remain as stated in Resolution No. 42, Series of 2018.

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

Date: _____

ATTEST:

Secretary

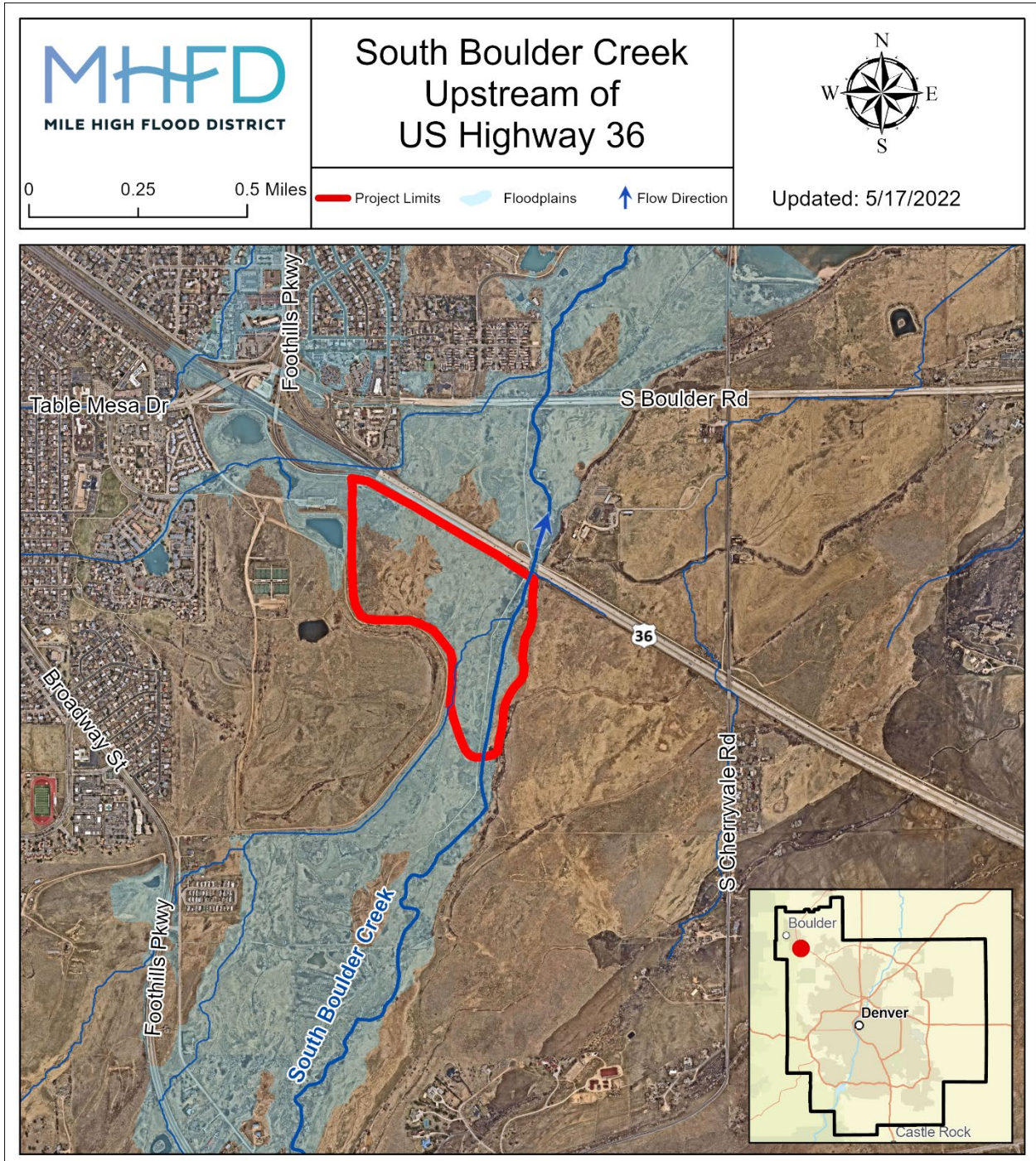
Chairperson

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

RESOLUTION NO. 64, SERIES OF 2022

(Additional Authorization to Participate in Drainage and Flood Control Improvements
on South Boulder Creek Upstream of US Highway 36, City of Boulder, Boulder County)

EXHIBIT A



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

RESOLUTION NO. 65, SERIES OF 2022
(Declining Participation in the Paid Family and Medical Leave Insurance Act {FAMLI} Program)

WHEREAS, the Urban Drainage and Flood Control District d/b/a Mile High Flood District is a body corporate and politic, a political subdivision of the State and a municipal corporation; and

WHEREAS, pursuant to the Paid Family and Medical Leave Insurance Act, Section 8-13.3-501, et seq., CRS, and the rules adopted by the Division of Family and Medical Leave Insurance pursuant thereto (together, "FAMLI"), the District is authorized to decline participation in the FAMLI program; and

WHEREAS, at a properly noticed regular meeting of the Board of Directors of the District ("Board") on June 16, 2022, the Board conducted a public hearing, which was duly noted on the meeting agenda, on whether the District should participate in the FAMLI program (the "Hearing"); and

WHEREAS, the District's employees were provided with advance written notice of the date and time of the Hearing and information regarding the vote process; and

WHEREAS, the District's employees and other members of the public were given the opportunity to provide public comment to the Board at the Hearing, prior to the Board's vote.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the District as follows:

1. Decline Participation in FAMLI. The Board hereby determines that it is in the best interests of the District to decline participation in the FAMLI program pursuant to Section 8-13.3-522, CRS.
2. Further Acts and Required Notices. The Board hereby directs the Executive Director, or her designee, to take all actions that may be necessary or desirable to comply with FAMLI and/or implement this Resolution, including without limitation registering with FAMLI's online system and delivering notice of the District's declination vote to the Division of Family and Medical Leave Insurance and all the District employees, as required by FAMLI.
3. Severability. If any part, section, subsection, sentence, clause, or phrase of this Resolution is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining provisions.
4. Effective Date. This Resolution shall take effect and be enforced immediately upon its approval by the Board.

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

Date: _____

ATTEST:

Secretary

Chairperson

MILE HIGH FLOOD DISTRICT

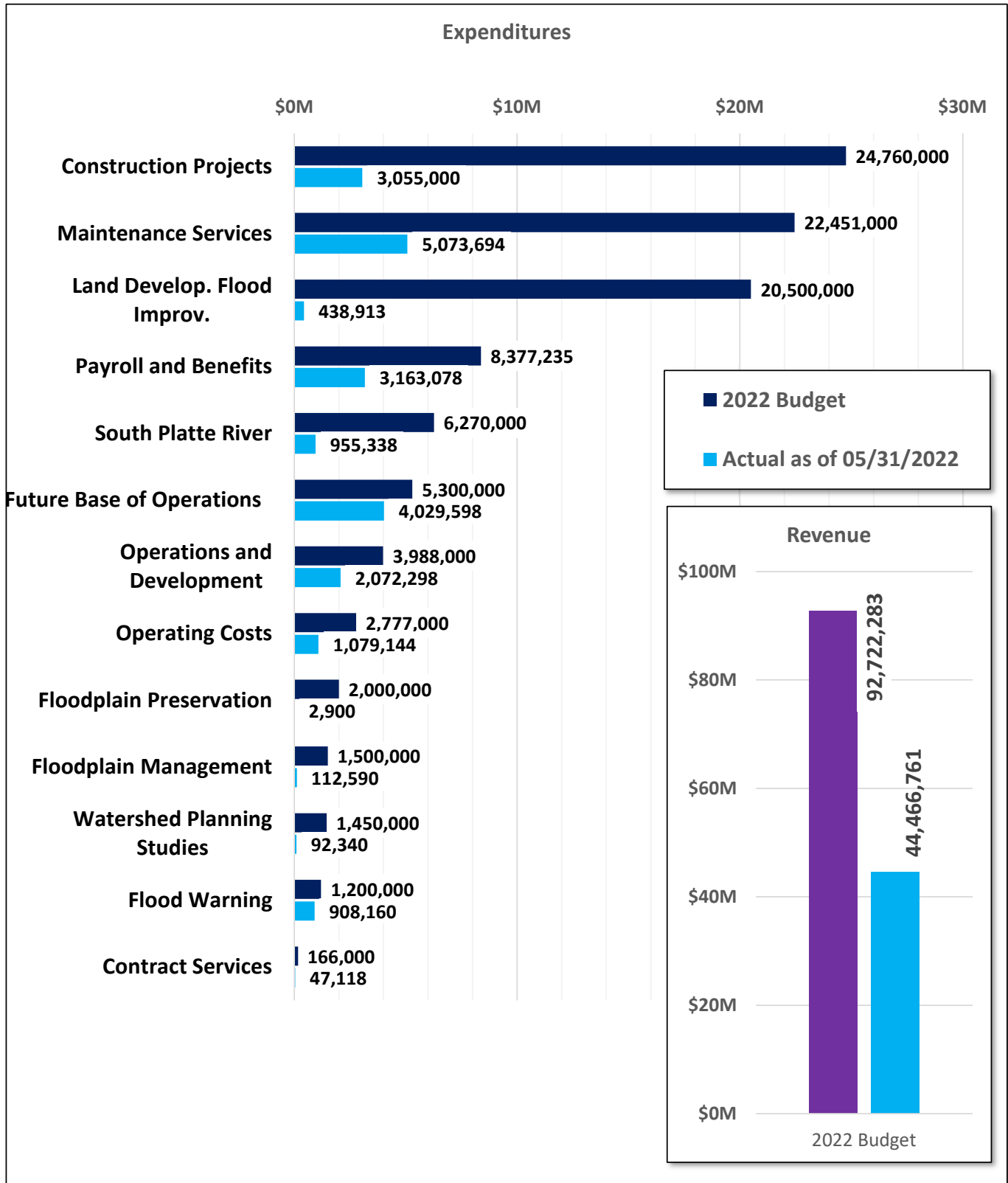
2022 BUDGET SUMMARY

BUDGET ITEM:	2022 Budget	Actual as of 05/31/2022	Balance Remaining
Beginning Fund Balance:			
TABOR Emergency Reserve	2,041,500	-	
Floodplain Property Acquisition Reserve	2,000,000	-	
Future Base of Operations Reserve	2,500,000	-	
Future Operations Unrestricted Reserve	9,721,683	-	
Revenue:			
Property Taxes	68,313,283	40,357,711	27,955,572
Land Development Revenues	20,200,000	2,646,773	17,553,227
Specific Ownership Taxes	4,020,000	1,369,149	2,650,851
Delinquent Property Tax Interest	-	(6,589)	6,589
Investment Interest	149,000	97,777	51,223
Project Participation Funds Returned	-	-	-
Project Participation Interest Returned	-	-	-
Miscellaneous Income	40,000	1,941	38,059
Total Revenue	92,722,283	44,466,761	48,255,522
Transfers from other Funds	-	-	-
Total Funds Available	108,985,466		
Expenditures:			
Construction Projects	24,760,000	3,055,000	21,705,000
Maintenance Services	22,451,000	5,073,694	17,377,306
Land Develop. Flood Improv.	20,500,000	438,913	20,061,087
Payroll and Benefits	8,377,235	3,163,078	5,214,157
South Platte River	6,270,000	955,338	5,314,662
Future Base of Operations	5,300,000	4,029,598	1,270,402
Operations and Development	3,988,000	2,072,298	1,915,702
Operating Costs	2,777,000	1,079,144	1,697,856
Floodplain Preservation	2,000,000	2,900	1,997,100
Floodplain Management	1,500,000	112,590	1,387,410
Watershed Planning Studies	1,450,000	92,340	1,357,660
Flood Warning	1,200,000	908,160	291,840
Contract Services	166,000	47,118	118,882
Total Expenditures	100,739,235	21,030,170	79,709,065
Revenue minus Expenditures	(8,016,952)		
Ending Fund Balance:			
Transfers to other Funds	11,000		
TABOR Emergency Reserve	2,140,900		
Floodplain Property Acquisition Reserve	2,000,000		
Future Base of Operations Reserve	4,000,000		
Future Operations Unrestricted Reserve	2,141,319		

MILE HIGH FLOOD DISTRICT

2022 BUDGET SUMMARY

Revenues and Expenditures as of 05/31/2022





MILE HIGH FLOOD DISTRICT
INVESTMENT SUMMARY
MAY 2022

MILE HIGH FLOOD DISTRICT

PURCHASE DATE	I.D. NO.	AMOUNT	INTEREST RATE	DAYS TO ACCRUE	ACCRUAL FOR 05/31/22	DATE TO MATURE
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CD's, Bonds and Commercial Pape

TOTAL: \$23,513,085.19

TOTAL: \$30,807.29

TREASURY & AGENCY NOTES	PURCHASE DATE	I.D. NO.	AMOUNT	INTEREST RATE	DAYS TO ACCRUE	ACCRUAL FOR 05/31/22	DATE TO MATURE
	06/16/20	WFS3133ELK37	\$3,000,000.00	0.780000	30 / 360	\$1,950.00	06/16/25
	08/14/20	WFS3134GWKU9	\$3,000,000.00	0.375000	30 / 360	\$937.50	02/14/24
	08/25/20	WFS3136G4T52	\$4,000,000.00	0.520000	30 / 360	\$1,733.35	02/25/25
	09/17/20	WFS3134GWSW7	\$4,000,000.00	0.420000	30 / 360	\$1,400.00	02/18/25
	11/18/20	WFS3135GA4W8	\$5,000,000.00	0.500000	30 / 360	\$2,083.33	09/17/24
	11/24/20	WFS3130AKG75	\$3,000,000.00	0.580000	30 / 360	\$1,450.00	11/24/25
	11/24/20	WFS3133EMHF2	\$5,000,000.00	0.600000	30 / 360	\$2,500.00	11/24/25
	02/24/21	WFS3130ALAA2	\$5,000,000.00	0.560000	30 / 360	\$2,333.33	11/24/25
	03/10/21	WFS3130ALFS8	\$5,000,000.00	0.800000	30 / 360	\$3,333.33	03/10/26
	03/24/21	WFS3130ALL36	\$3,000,000.00	0.550000	30 / 360	\$1,375.00	12/24/24
	03/25/21	WFS3130ALKY9	\$5,000,000.00	0.875000	30 / 360	\$3,645.83	03/25/26
	05/18/21	WFS3133EMZS4	\$3,000,000.00	0.900000	30 / 361	\$2,250.00	05/18/26
	09/30/21	WFS3130APAZ8	\$5,000,000.00	1.030000	30 / 362	\$4,291.65	09/30/26
	09/22/21	WFS3133EM5W8	\$5,000,000.00	0.680000	30 / 363	\$2,833.35	09/22/25
	10/15/21	WFS3130AP3X1	\$5,000,000.00	1.040000	30 / 364	\$4,333.33	10/15/26
	11/24/21	WFS3130APTL9	\$5,000,000.00	0.700000	30 / 365	\$4,861.10	06/24/24
	02/28/22	WFS3130AR2C4	\$5,000,000.00	2.200000	30 / 366	\$9,166.67	02/28/25
		SUBTOTAL:	\$68,000,000.00			TOTAL: \$50,477.77	

CSAFE	04/30/22	Balance	\$6,855,395.06			
	05/31/22	INTEREST ON ACCT	\$4,388.60			\$4,388.60
		Contribution	\$0.00			
			<hr/>			
			\$6,859,783.66			
COLOTRUST	04/30/22	Balance	\$47,364,838.91			
	05/31/22	INTEREST ON ACCT	\$31,835.91			\$31,835.91
		Contribution/WD	\$0.00			
			<hr/>			
			\$47,396,674.82			
WELLS FARGO SECURITIES	5/31/22	CHECKING	\$113,738.65			\$0.97
	05/31/22	WFS MONEY MARKET	\$11,305,087.46			\$1,228.47
U S BANK	5/31/22	CHECKING	\$10,199,610.25			\$42.08
PACIFIC WESTERN BANK	5/31/22	CHECKING	\$42,630,027.67			\$6,306.08
					TOTAL:	\$125,087.17

YTD INTEREST INCOME \$ 449,068.63

TOTAL CASH & INVESTMENTS: \$210,018,007.70