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
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**
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 (virtual attendee)
Guyleen Castriotta  Mayor, City/County of Broomfield
Jolon Clark  Council Member, City/County of Denver
Rachel Friend  Mayor Pro Tem, City of Boulder (virtual attendee)
Stacie Gilmore  Council Member, City/County of Denver (virtual attendee)
Mark Hunter  Engineer
Matt Jones  Commissioner, Boulder County (virtual attendee)
Paul Kashmann  Council Member, City/County of Denver
Tracy Kraft-Tharp  Commissioner, Jefferson County (virtual attendee)
Jan Kulmann  Mayor, City of Thornton (virtual attendee)
Meredith Leighty  Mayor, City of Northglenn
Nancy McNally  Mayor, City of Westminster (virtual attendee)
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 Arvada (virtual attendee)

Board Members Absent:
Lynn Baca  Commissioner, Adams County
Brendan Hanlon  Deputy Mayor, City/County of Denver

MHFD Staff Present:
Laura Kroeger  Executive Director
Will Barkman  Project Engineer
Jeff Battiste  Staff Engineer
Kurt Bauer  Watershed Manager
David Bennetts  Government Relations Manager
Darren Bradshaw  Senior Construction Manager
Shannon Carscallen  Administrative Assistant
Bao Chongtoua  Engineering Services Manager
Amelia Deleon  Human Resources Director
Katie Evers  GIS Administrator
Colin Haggerty  Watershed Manager
Dan Hill  Watershed Manager
Laura Hinds  Project Engineer
Hung-Teng Ho  Hydraulic Modeler
Bryan Kohlenberg  Watershed Manager
Haley Koesters  Watershed Manager
Chad Kudym  IT Director
Morgan Lynch  Watershed Manager
Kelsey Mehan  Office Coordinator
Keiko Ohtake-Gordon  GIS Technician
Charlie Pajares  Project Engineer
Teresa Patterson  Watershed Manager
Ellie Paulsen  Senior Administrative Assistant
Holly Piza  Engineering Services Manager
Bruce Rindahl  Flood Warning Manager
Drew Roberts  Staff Engineer
Rachel Rodriguez  Administrative Assistant
Wanda Salazar  Accountant
Terri Schafer  Finance Director
Derrick Schauer  Network Administrator
Mark Schutte  Project Manager
Dave Skuodas  Engineering Services Manager
Stacey Thompson  Floodplain Manager
Jon Villines  Watershed Manager
Jim Watt  Watershed Manager
Joe Williams  Senior Construction Manager
Brik Zivkovich  Staff Engineer
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.
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 Bohannan Houston to conduct studies and prepare an outfall systems planning report for Westerly Creek downstream of Westerly Creek Dam; and

WHEREAS, Bohannan 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
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

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Series of</th>
<th>District Share</th>
<th>Local Share</th>
<th>Work Elements</th>
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<tr>
<td>17</td>
<td>2021</td>
<td>$300,000</td>
<td>$300,000</td>
<td>Design and Construction</td>
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<tr>
<td>TOTAL</td>
<td></td>
<td>$300,000</td>
<td>$300,000</td>
<td></td>
</tr>
</tbody>
</table>

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
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
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

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 $150,000 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

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
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

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 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
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

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Series of</th>
<th>District Share</th>
<th>Local Share</th>
<th>Work Elements</th>
</tr>
</thead>
<tbody>
<tr>
<td>06</td>
<td>2021</td>
<td>$75,000</td>
<td>$75,000</td>
<td>Design</td>
</tr>
<tr>
<td>84</td>
<td>2021</td>
<td>$325,000</td>
<td>$325,000</td>
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</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$400,000</td>
<td>$400,000</td>
<td></td>
</tr>
</tbody>
</table>

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

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
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>
<thead>
<tr>
<th>Resolution No.</th>
<th>Series of</th>
<th>District Share</th>
<th>Local Share</th>
<th>Work Elements</th>
</tr>
</thead>
<tbody>
<tr>
<td>81</td>
<td>2020</td>
<td>$250,000</td>
<td>$250,000</td>
<td>Construction</td>
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<tr>
<td>TOTAL</td>
<td></td>
<td>$629,548</td>
<td>$733,257</td>
<td></td>
</tr>
</tbody>
</table>

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
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
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

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Series of</th>
<th>District Authorization</th>
<th>Local Share</th>
<th>Work Elements</th>
</tr>
</thead>
<tbody>
<tr>
<td>57</td>
<td>2019</td>
<td>$190,000</td>
<td>$190,000</td>
<td>Design and Construction</td>
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<tr>
<td>22</td>
<td>2020</td>
<td>$60,000</td>
<td>$60,000</td>
<td>Design and Construction</td>
</tr>
<tr>
<td>62</td>
<td>2020</td>
<td>$90,000</td>
<td>$90,000</td>
<td>Design and Construction</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$340,000</td>
<td>$340,000</td>
<td></td>
</tr>
</tbody>
</table>

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
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**

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Series of</th>
<th>District Share</th>
<th>Local Share</th>
<th>Work Elements</th>
</tr>
</thead>
<tbody>
<tr>
<td>41</td>
<td>2018</td>
<td>$250,000</td>
<td>$250,000</td>
<td>Design</td>
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<tr>
<td>54</td>
<td>2019</td>
<td>$400,000</td>
<td>$400,000</td>
<td>Design</td>
</tr>
<tr>
<td>23</td>
<td>2020</td>
<td>$300,000</td>
<td>$300,000</td>
<td>Design, Right-of-Way, Construction</td>
</tr>
<tr>
<td>52</td>
<td>2021</td>
<td>$500,000</td>
<td>$500,000</td>
<td>Construction</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$1,450,000</strong></td>
<td><strong>$1,450,000</strong></td>
<td></td>
</tr>
</tbody>
</table>

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**

Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue

- Project Limits
- Floodplain
- Flow Direction

Updated 03/30/2021
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

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Series of</th>
<th>District Share</th>
<th>Local Share</th>
<th>Work Elements</th>
</tr>
</thead>
<tbody>
<tr>
<td>42</td>
<td>2018</td>
<td>$120,000</td>
<td>$120,000</td>
<td>Design</td>
</tr>
<tr>
<td>55</td>
<td>2019</td>
<td>$200,000</td>
<td>$200,000</td>
<td>Design</td>
</tr>
<tr>
<td>24</td>
<td>2020</td>
<td>$700,000</td>
<td>$700,000</td>
<td>Design</td>
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<tr>
<td>85</td>
<td>2021</td>
<td>$1,000,000</td>
<td>$1,000,000</td>
<td>Design</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$2,020,000</strong></td>
<td><strong>$2,020,000</strong></td>
<td></td>
</tr>
</tbody>
</table>

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

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
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

ATTEST:

Secretary

Chairperson
## MILE HIGH FLOOD DISTRICT
### 2022 BUDGET SUMMARY

<table>
<thead>
<tr>
<th>BUDGET ITEM:</th>
<th>2022 Budget</th>
<th>Actual as of 05/31/2022</th>
<th>Balance Remaining</th>
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<td><strong>Beginning Fund Balance:</strong></td>
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<td>TABOR Emergency Reserve</td>
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<td>-</td>
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<tr>
<td>Floodplain Property Acquisition Reserve</td>
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<tr>
<td>Future Base of Operations Reserve</td>
<td>2,500,000</td>
<td>-</td>
<td></td>
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<tr>
<td>Future Operations Unrestricted Reserve</td>
<td>9,721,683</td>
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<tr>
<td><strong>Revenue:</strong></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Property Taxes</td>
<td>68,313,283</td>
<td>40,357,711</td>
<td>27,955,572</td>
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<tr>
<td>Land Development Revenues</td>
<td>20,200,000</td>
<td>2,646,773</td>
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<td>Specific Ownership Taxes</td>
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<td>1,369,149</td>
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<td>Delinquent Property Tax Interest</td>
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<td>Investment Interest</td>
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<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Project Participation Interest Returned</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Miscellaneous Income</td>
<td>40,000</td>
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<td>38,059</td>
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<td>92,722,283</td>
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<td>48,255,522</td>
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<td><strong>Transfers from other Funds</strong></td>
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<td>-</td>
<td>-</td>
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<td><strong>Total Funds Available</strong></td>
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<td></td>
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<tr>
<td><strong>Expenditures:</strong></td>
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<tr>
<td>Construction Projects</td>
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<td>21,705,000</td>
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<td>17,377,306</td>
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<td>Land Develop. Flood Improv.</td>
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<td>20,061,087</td>
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<td>Payroll and Benefits</td>
<td>8,377,235</td>
<td>3,163,078</td>
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<td>South Platte River</td>
<td>6,270,000</td>
<td>955,338</td>
<td>5,314,662</td>
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<td>Future Base of Operations</td>
<td>5,300,000</td>
<td>4,029,598</td>
<td>1,270,402</td>
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<td>Operations and Development</td>
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<td>2,072,298</td>
<td>1,915,702</td>
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<td>Operating Costs</td>
<td>2,777,000</td>
<td>1,079,144</td>
<td>1,697,856</td>
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<td>Floodplain Preservation</td>
<td>2,000,000</td>
<td>2,900</td>
<td>1,997,100</td>
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<tr>
<td>Floodplain Management</td>
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<td>112,590</td>
<td>1,387,410</td>
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<td>Watershed Planning Studies</td>
<td>1,450,000</td>
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<td>1,357,660</td>
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<tr>
<td>Flood Warning</td>
<td>1,200,000</td>
<td>908,160</td>
<td>291,840</td>
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<tr>
<td>Contract Services</td>
<td>166,000</td>
<td>47,118</td>
<td>118,882</td>
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<tr>
<td><strong>Total Expenditures</strong></td>
<td>100,739,235</td>
<td>21,030,170</td>
<td>79,709,065</td>
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<td>Revenue minus Expenditures</td>
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Revenues and Expenditures as of 05/31/2022

### Revenues

- **Construction Projects**: $3,055,000
- **Maintenance Services**: $5,073,694
- **Land Develop. Flood Improv.**: $438,913
- **Payroll and Benefits**: $3,163,078
- **South Platte River**: $955,338
- **Future Base of Operations**: $5,300,000
- **Operations and Development**: $3,988,000
- **Operating Costs**: $2,777,000
- **Floodplain Preservation**: $2,000,000
- **Floodplain Management**: $1,500,000
- **Watershed Planning Studies**: $1,450,000
- **Flood Warning**: $1,200,000
- **Contract Services**: $166,000

### Expenditures

- **2022 Budget**:
  - **Construction Projects**: $24,760,000
  - **Maintenance Services**: $22,451,000
  - **Land Develop. Flood Improv.**: $20,500,000
  - **Payroll and Benefits**: $8,377,235
  - **South Platte River**: $6,270,000
  - **Future Base of Operations**: $5,300,000
  - **Operations and Development**: $3,988,000
  - **Operating Costs**: $2,777,000
  - **Floodplain Preservation**: $2,000,000
  - **Floodplain Management**: $1,500,000
  - **Watershed Planning Studies**: $1,450,000
  - **Flood Warning**: $1,200,000
  - **Contract Services**: $2,777,000

- **Actual as of 05/31/2022**:
  - **Construction Projects**: $3,055,000
  - **Maintenance Services**: $5,073,694
  - **Land Develop. Flood Improv.**: $438,913
  - **Payroll and Benefits**: $3,163,078
  - **South Platte River**: $955,338
  - **Future Base of Operations**: $5,300,000
  - **Operations and Development**: $3,988,000
  - **Operating Costs**: $2,777,000
  - **Floodplain Preservation**: $2,000,000
  - **Floodplain Management**: $1,500,000
  - **Watershed Planning Studies**: $1,450,000
  - **Flood Warning**: $1,200,000
  - **Contract Services**: $166,000
### D’s, Bonds and Commercial Paper

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<th>AMOUNT</th>
<th>INTEREST RATE</th>
<th>DAYS TO ACCRUE</th>
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<th>MATURE DATE</th>
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### Treasury & Agency Notes

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**SUBTOTAL:** $68,000,000.00  
**TOTAL:** $50,477.77

## Other Banks

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**TOTAL:** $125,087.17

**YTD INTEREST INCOME:** $449,068.63

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