

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

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

2. Introductions

- a. Swearing in of New Board Members
 - i. Deputy Mayor Happy Haynes, City and County of Denver
- b. Visitors/Guests
- c. Awards/Recognitions
 - i. Innovative Project of the Year Award with River Run - National Association of Flood and Stormwater Management Agencies (NAFSMA)
 - ii. Director of Communications, OnBase Solution Experts Group (OSEG) Board of Directors – Chad Kudym

3. Roll Call – Determination of Quorum

4. Approval of July 21, 2022 Meeting Minutes

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

5. Committee Reports

- a. Executive Committee
- b. Audit and Finance Committee

6. Presentation Agenda

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

- a. Continuing to Retain Eide Bailly as an Independent Auditor for the 2022/2023 Audit (Resolution No. 67, Series of 2022)
- b. Recognition of the Contributions of Bryan Kohlenberg (Resolution No. 68, Series of 2022)
- c. Authorization to Convey to Adams County Real Property Described as Plot 25, Rosebud Gardens and Part of Lot 1, Block 1, Gran-Pal Gardens, Adams County (Resolution No. 69, Series of 2022)
- d. Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the Proposed Sun Valley Homes Urban Redevelopment Area (Resolution No. 70, Series of 2022)
- e. Authorization to Participate in Drainage and Flood Control Improvements on Walnut Creek and North Branch Walnut Creek, City and County of Broomfield (Resolution No. 71, Series of 2022)
- f. Authorization to Participate in Drainage and Flood Control Improvements on Goldsmith Gulch Downstream of Berry Avenue, City of Greenwood Village, Arapahoe County (Resolution No. 72, Series of 2022)
- g. Authorization to Participate in Drainage and Flood Control Improvements on Lemon Gulch Reach 1 Downstream of Crowfoot Valley Road, Town of Parker, Douglas County (Resolution No. 73, Series of 2022)

7. Consent Agenda

(Consent items are considered routine and will be approved by one motion unless a request is made by a Board Member for removal of a specific resolution for a presentation by District staff or discussion)

- a. Review of Cash Disbursements
- b. Additional Authorization to Participate in Drainage and Flood Control Improvements on Ralston Creek at Croke Canal, City of Arvada, Jefferson County
(Resolution No. 74, Series of 2022)
- c. Additional Authorization to Participate in Drainage and Flood Control Improvements on Ralston Creek at Ward Road, City of Arvada, Jefferson County
(Resolution No. 75, Series of 2022)
- d. Additional Authorization to Participate in Drainage and Flood Control Improvements on Goldsmith Gulch at Orchard Road, City of Greenwood Village, Arapahoe County
(Resolution No. 76, Series of 2022)
- e. Additional Authorization to Participate in Drainage and Flood Control Improvements on Big Dry Creek (ADCO) and South and Middle Branches Hylands Creek Upstream of Sheridan Boulevard, City of Westminster, Jefferson County
(Resolution No. 77, Series of 2022)

8. Vote on Approval of the Consent Agenda

(Motion and roll call vote required)

9. Reports/Discussions

- a. Executive Director's Report

10. Announcements

- a. Next Meeting: **Thursday, October 20, 2022 (Meeting Cancelled in September)**

11. Adjournment



MILE HIGH FLOOD DISTRICT

BOARD OF DIRECTORS MEETING

Meeting Minutes

July 21, 2022

This Meeting Was Held via Video Conference

Board Members Present:

Mike Anderson	Engineer
Lynn Baca	Commissioner, Adams County
Françoise Bergan	Mayor Pro Tem, City of Aurora
Guyleen Castriotta	Mayor, City/County of Broomfield
Jolon Clark	Council Member, City/County of Denver
Rachel Friend	Mayor Pro Tem, City of Boulder
Stacie Gilmore	Council Member, City/County of Denver
Mark Hunter	Engineer
Paul Kashmann	Council Member, City/County of Denver
Jan Kulmann	Mayor, City of Thornton
Meredith Leighty	Mayor, City of Northglenn
Nancy McNally	Mayor, City of Westminster
Adam Paul	Mayor, City of Lakewood
Stephanie Piko	Mayor, City of Centennial
Bud Starker	Mayor, City of Wheat Ridge
Ashley Stolzmann	Mayor, City of Louisville
Lora Thomas	Commissioner, Douglas County
Marc Williams	Mayor, City of Arvada

Board Members Absent:

Brendan Hanlon	Deputy Mayor, City/County of Denver
Matt Jones	Commissioner, Boulder County
Tracy Kraft-Tharp	Commissioner, Jefferson County
Kyle Schlachter	Mayor, City of Littleton
Nancy Sharpe	Commissioner, Arapahoe County

MHFD Staff Present:

Laura Kroeger	Executive Director	Sam Perez	Student Intern
Will Barkman	Project Engineer	Drew Roberts	Staff Engineer
Jeff Battiste	Staff Engineer	Rachel Rodriguez	Administrative Assistant
David Bennetts	Government Relations Director	Wanda Salazar	Accountant
Shannon Carscallen	Administrative Assistant	Terri Schafer	Finance Director
Bao Chongtous	Development Services Director	Derrick Schauer	Network Administrator
Amelia Deleon	Human Resources Director	Dave Skuodas	Design, Construction, & Maintenance Director
Dan Hill	Watershed Manager	Andy Stewart	Watershed Manager
Bryan Kohlenberg	Watershed Manager	Jackson Winterrowd	Student Intern
Kelsey Mehan	Office Coordinator		
Ellie Paulsen	Senior Administrative Assistant		

Others Present:

Jim Kaiser	City of Thornton
Ed Krisor	Legal Counsel
Swirvine Nyirenda	City of Aurora
David Rausch	Adams County
Melanie Walter	City of Westminster

1. Call to Order and Pledge of Allegiance – 12:30 pm

Mayor Adam Paul called the meeting to order at 12:30 pm.

2. Introductions

a. Visitors/Guests

Ms. Laura Kroeger introduced Jim Kaiser with the City of Thornton, Swirvine Nyirenda with the City of Aurora, David Rausch with Adams County, and Melanie Walter with the City of Westminster.

3. Roll Call – Determination of Quorum

Roll was called and a quorum was declared present.

4. Approval of June 16, 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 June 16, 2022 Meeting Minutes. Hearing none, the minutes were approved as submitted.

5. Presentation Agenda

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

**a. Authorization to Purchase 205-209 Knox Court, City and County of Denver
(Resolution No. 56, Series of 2022)**

This is a joint project with the City and County of Denver. The US Army Corps of Engineers (USACE) and the District cooperated in the preparation of the “South Platte River Tributaries Design Report,” which recommends improvements to the Weir Gulch floodplain, in which 205-209 Knox Court resides.

The District negotiated with the owner of the 205-209 Knox Court property to purchase the property for floodplain preservation purposes along Weir Gulch. This property is located within the 100-year floodplain and has been identified as an area to preserve and use to enhance Weir Gulch in the City and County of Denver. Three of the four units are currently rented and one of them is vacant. The City and County of Denver will be taking the lead in the relocation the current tenants, following their process. The District and the City and County of Denver have identified \$1,532,000 in project costs for the acquisition of the 205-209 Knox Court property with the District's participation being \$1,532,000 in 2022 funds. Resolution No. 56 authorizes \$1,532,000 of District funds from the Special Revenue Fund – Budget for the acquisition of 205-209 Knox Court.

Following the presentation, the Directors had the following concerns/suggestions:

- Ensuring an equitable process for relocation
- Contacting the jurisdiction’s Council Member
- Looking into Denver's Department of Housing Stability (HOST) Homeownership Program

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 56 on the Consent Agenda.

6. Vote on Approval of the Consent Agenda

Mayor Ashley Stolzmann moved and Mayor Bud Starker seconded the motion to adopt the Consent Agenda. Upon a roll call vote, the motion was passed unanimously.

7. Announcements

a. Next Meeting: Thursday, August 18, 2022

8. Adjournment

Mayor Paul adjourned the meeting at 12:51 pm.

MHFD Board Meeting

August 18, 2022

Resolutions by County

Adams

Authorization to Convey to Adams County Real Property Described as Plot 25, Rosebud Gardens and Part of Lot 1, Block 1, Gran-Pal Gardens, Adams County
Resolution No. 69, Series of 2022

Arapahoe

Authorization to Participate in Drainage and Flood Control Improvements on Goldsmith Gulch Downstream of Berry Avenue, City of Greenwood Village, Arapahoe County
Resolution No. 72, Series of 2022

Additional Authorization to Participate in Drainage and Flood Control Improvements on Goldsmith Gulch at Orchard Road, City of Greenwood Village, Arapahoe County
Resolution No. 76, Series of 2022

Broomfield

Authorization to Participate in Drainage and Flood Control Improvements on Walnut Creek and North Branch Walnut Creek, City and County of Broomfield
Resolution No. 71, Series of 2022

Denver

Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the Proposed Sun Valley Homes Urban Redevelopment Area
Resolution No. 70, Series of 2022

Douglas

Authorization to Participate in Drainage and Flood Control Improvements on Lemon Gulch Reach 1 Downstream of Crowfoot Valley Road, Town of Parker, Douglas County
Resolution No. 73, Series of 2022

Jefferson

Additional Authorization to Participate in Drainage and Flood Control Improvements on Ralston Creek at Croke Canal, City of Arvada, Jefferson County
Resolution No. 74, Series of 2022

Additional Authorization to Participate in Drainage and Flood Control Improvements on Ralston Creek at Ward Road, City of Arvada, Jefferson County
Resolution No. 75, Series of 2022

Additional Authorization to Participate in Drainage and Flood Control Improvements on Big Dry Creek (ADCO) and South and Middle Branches Hylands Creek Upstream of Sheridan Boulevard, City of Westminster, Jefferson County
Resolution No. 77, Series of 2022

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

RESOLUTION NO. 67, SERIES OF 2022
(Continuing to Retain Eide Bailly as an Independent Auditor for the 2022/2023 Audit)

WHEREAS, the enabling legislation of the District (32-11-801 CRS) requires that an annual independent audit be made pertaining to the financial affairs of the District as provided in the Local Government Budget Law of Colorado, the Colorado Local Government Uniform Accounting Law, and the Colorado Local Government Audit Law; and

WHEREAS, the Government Finance Officers' Association (GFOA) recommends that governments enter into independent auditor contracts with multi-year retention options (a series of single-year contracts) of no less than five years in order to reduce audit costs, allow for greater continuity, and minimize disruption; and

WHEREAS, the Board created an Audit and Finance Standing Committee (Resolution No. 30, Series of 2017) which includes, among its responsibilities, reviewing auditor's proposals and qualifications and recommending an auditor to the Board; and

WHEREAS, the Board has adopted a policy regarding auditor selection and retention (Resolution No. 36, Series of 2017) which allows the District to retain any single auditor for up to five consecutive years without seeking competitive bids; and

WHEREAS, Eide Bailly, LLP, Certified Public Accountants and Consultants were retained to audit the financial records of the District for four years, those being 2017, 2018, 2019, and 2020 (Resolution 48, Series of 2017) and an additional year, that being 2021 (Resolution 60, Series of 2021); and

WHEREAS, the District advertised for a new auditor and the Audit and Finance Committee received proposals and interviewed two qualified firms, Eide Bailly and Clifton Larson Allen; and

WHEREAS, due to the many changes that have and will occur at the District including but not limited to appointment of a new executive director and the purchase and modification of a headquarters building for the District, it is in the best interest of the District to retain Eide Bailly for an additional two years; and

WHEREAS, District staff is in agreement that Eide Bailly should be retained to audit the financial records of the District for two additional consecutive years, those being 2022 and 2023, and Eide Bailly is willing to do so for a cost not to exceed \$52,000 for year ending 2022 and \$53,275 for year ending 2023; and

WHEREAS, the Board Audit and Finance Committee agrees that this arrangement should reduce audit costs, allow for greater continuity, and minimize disruption compared to seeking competitive bids now, and therefore recommends this arrangement to the Board.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to enter into a contract with Eide Bailly, LLP, Certified Public Accountants and Consultants with respect to the examination of the District's financial statements for the year ending December 31, 2022 at a fee not to exceed \$52,000 and year ending December 31, 2023, conditioned on satisfactory performance of the 2022 audit, at a fee not to exceed \$53,275 without prior approval of the Board.

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. 68, SERIES OF 2022
(Recognition of the Contributions of Bryan Kohlenberg)

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

WHEREAS, Mr. Bryan Kohlenberg was hired by the District as a Project Engineer for the South Platte River and Master Planning Programs in March of 1994, and

WHEREAS, Mr. Kohlenberg has dedicated 28 years to the District where he successfully completed projects of all types, sizes, and levels of complexity; and

WHEREAS, Mr. Kohlenberg was the “face of the river” for many years, managing more projects on the South Platte River than any other manager in the history of the District; and

WHEREAS, Mr. Kohlenberg has earned the respect and confidence of his colleagues and the stormwater community at large because of his integrity and dedication to his work, notably building relationships leading to collaborative decision-making and a shared vision of protecting people, property, and the environment; and

WHEREAS, over the last three decades, Mr. Kohlenberg developed enduring partnerships with the City and County of Denver, Foothills Parks and Recreation, Jefferson County, and the cities of: Lakewood, Golden, Wheat Ridge, Edgewater, and Broomfield; and

WHEREAS, during Mr. Kohlenberg’s tenure, he has made several significant contributions to the District, including:

- Pioneered the application of geomorphic principles by initiating regular cross-section surveys along the South Platte River to understand river trends
- Served as the South Platte River historian, archiving major events that impacted the river before and after the 1965 flood
- Co-authored papers on Mitigating Stream Erosion and on Restorative Maintenance
- Conducted countless educational presentations at various venues
- Presented and co-led educational project tours
- Served as an instructor on Stream Stability Design and Rehabilitation
- Received the APWA Colorado Chapter award as well as multiple CASFM Honor awards

WHEREAS, Mr. Kohlenberg gave back to his community by donating his knowledge and time to STEM development through MATHCOUNTS, a program targeted at middle schoolers to increase interest in mathematics; and

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

WHEREAS, Mr. Kohlenberg will retire from the District on September 16, 2022.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of the Urban Drainage and Flood Control District d/b/a Mile High Flood District hereby recognizes the contributions of Mr. Bryan Kohlenberg, and expresses its profound appreciation for his leadership, guidance, and commitment for his 28 years of service.
2. Further, the Board recognizes that the contributions of Mr. Kohlenberg were vital to the success and growth of the District and to the continued safety and welfare of the citizens of the District.
3. Further, the Board extends their sincere wishes to Mr. Kohlenberg for a long and happy retirement.

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. 69, SERIES OF 2022
(Authorization to Convey to Adams County Real Property Described as
Plot 25, Rosebud Gardens and Part of Lot 1, Block 1, Gran-Pal Gardens, Adams County)

WHEREAS, the District purchased on February 11, 1982, Plot 25, Rosebud Gardens in Adams County as part of a drainage/bridge improvement at the Clear Creek Bridge project (Exhibit A); and

WHEREAS, the District purchased on June 29, 1993, Part of Lot 1, Block 1 Gran-Pal Gardens in Adams County as part of a capital improvement plan (CIP) project along Little Dry Creek (Exhibit B); and

WHEREAS, subsequent to these purchases, the District's policy has changed in regard to the ownership by it of real property; and

WHEREAS, other than the Englewood and Holly Dams, the District has determined that it is in the best interest of the citizens of the District and its governmental entities that the governmental entity where the real property owned by the District is located should own that real property; and

WHEREAS, as part of any conveyance of real property from the District to a governmental entity, the governmental entity is required to agree that the real property shall not be used for any purpose that will diminish or preclude its use for drainage and flood control mitigation purposes nor shall it dispose of or change its use without the prior written consent of the District; and

WHEREAS, Plot 25, Rosebud Gardens and Part of Lot 1, Block 1, Gran-Pal Gardens in Adams County are adjacent to real property currently owned by Adams County; and

WHEREAS, the contamination on Plot 25, Rosebud Gardens in Adams County has been remediated and there was no remediation necessary on Lot 1, Block 1 Gran-Pal Gardens in Adams County; and

WHEREAS, Adams County has agreed to accept conveyance of Plot 25, Rosebud Gardens and Part of Lot 1, Block 1, Gran-Pal Gardens in Adams County subject to the limitation of its use.

NOW THEREFORE, BE IT RESOLVED THAT:

The Executive Director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to transfer ownership of Plot 25, Rosebud Gardens and Part of Lot 1, Block 1, Gran-Pal Gardens in Adams County to Adams County with the restriction that the real property shall not be used for any purpose that will diminish or preclude its use for drainage and flood control mitigation purposes nor shall it dispose of or change its use without the prior written consent of the District.

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

Date: _____

ATTEST:

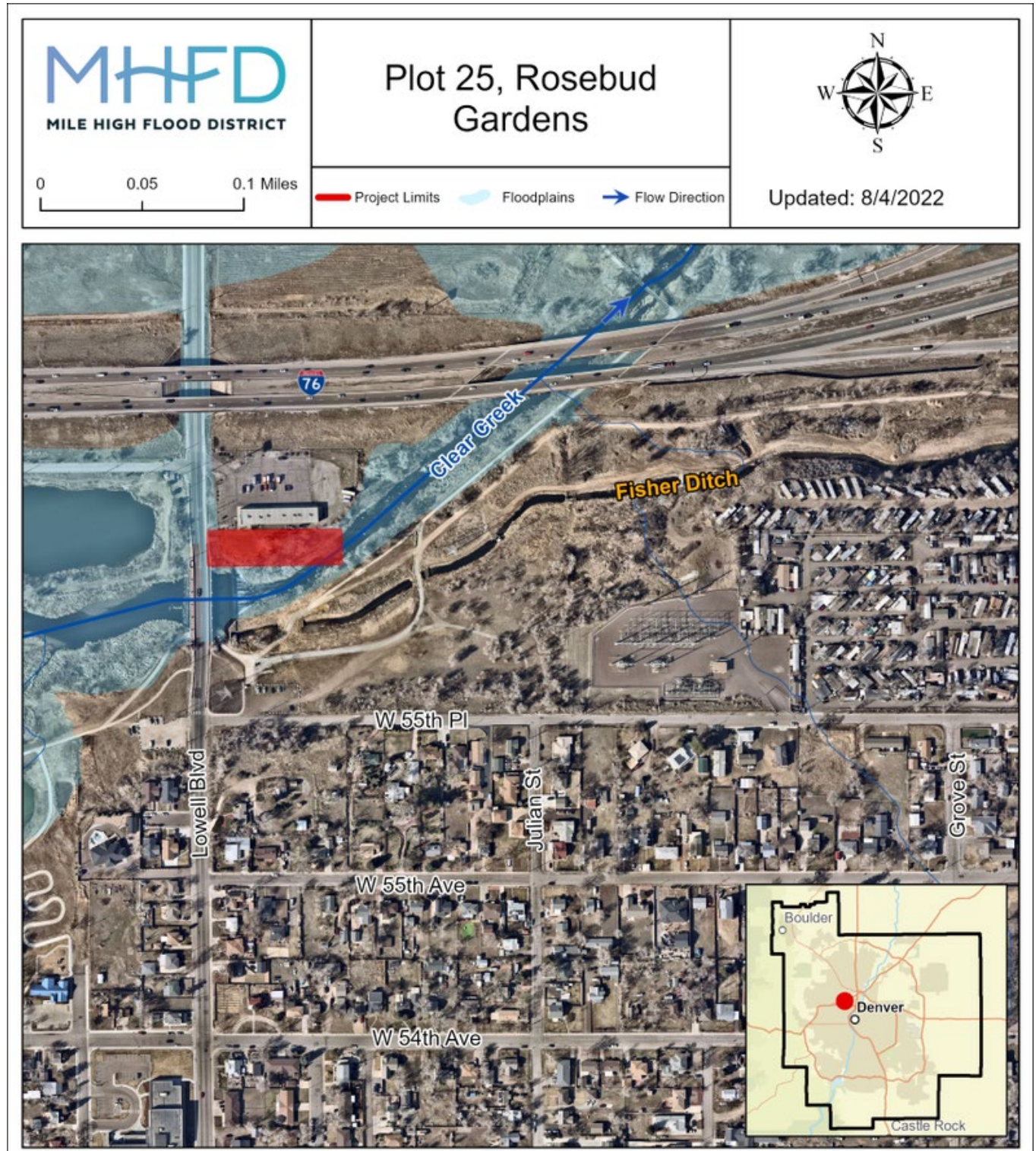
Secretary

Chairperson

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

RESOLUTION NO. 69, SERIES OF 2022
(Authorization to Convey to Adams County Real Property Described as
Plot 25, Rosebud Gardens and Part of Lot 1, Block 1, Gran-Pal Gardens, Adams County)

EXHIBIT A

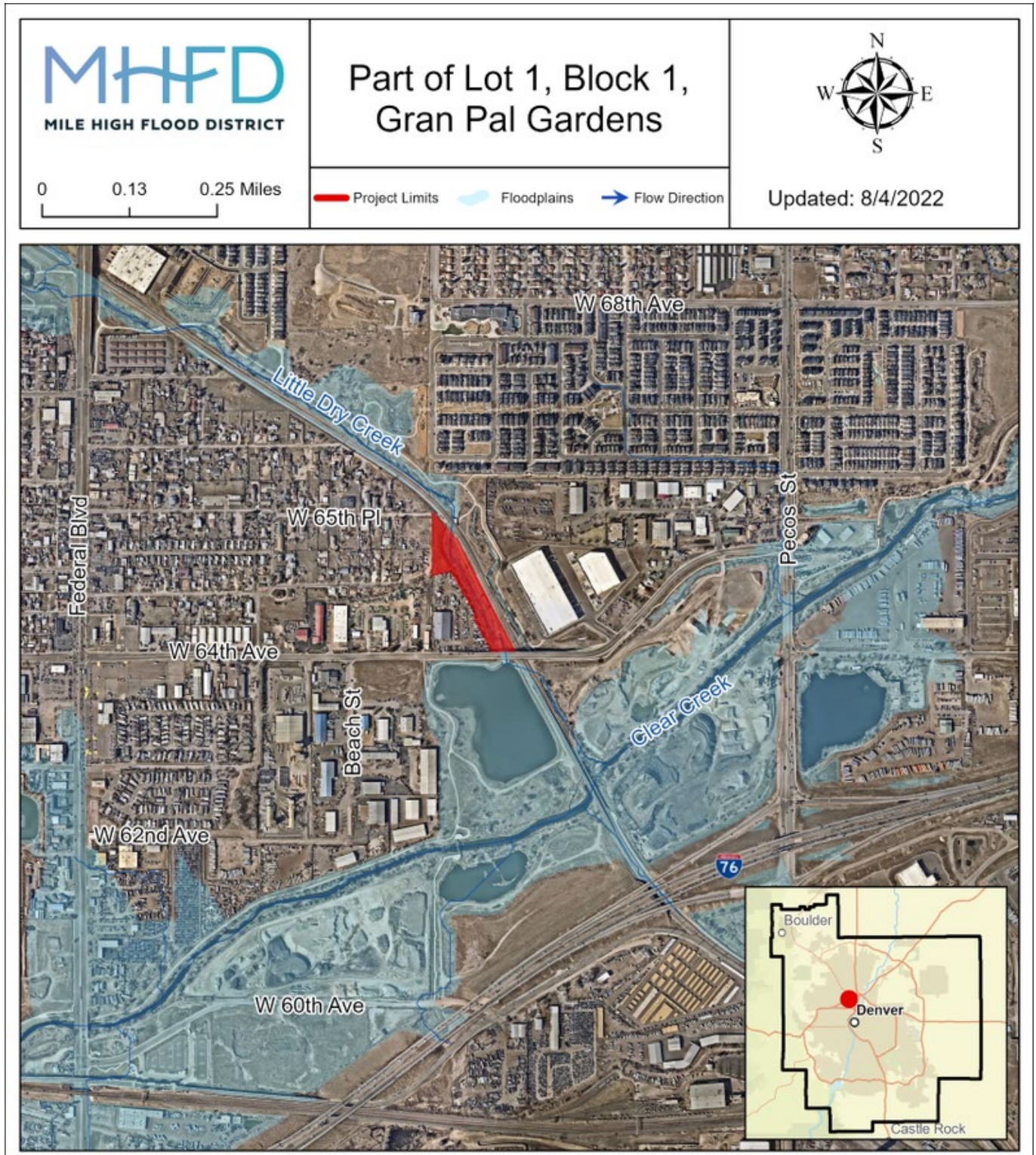


URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 69, SERIES OF 2022

(Authorization to Convey to Adams County Real Property Described as
Plot 25, Rosebud Gardens and Part of Lot 1, Block 1, Gran-Pal Gardens, Adams County)

EXHIBIT B



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

RESOLUTION NO. 70, SERIES OF 2022
(Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the
Proposed Sun Valley Homes Urban Redevelopment Area)

WHEREAS, the Board of Directors of the Urban Drainage and Flood Control District d/b/a Mile High Flood District amended Resolution No. 38, Series of 2011 with Resolution No. 55, Series of 2020 to expand its policy in regard to its agreement to accept the use of property tax increment financing (TIF) to include urban redevelopment areas; and

WHEREAS, the District understands that the Denver Urban Renewal Authority (DURA) and the City and County of Denver (Denver) and the Denver Housing Authority (DHA) intend to adopt the Urban Redevelopment Plan of the former Sun Valley Homes and Sun Valley Annex public housing site (collectively, "Sun Valley Homes") and to create the Sun Valley Homes Urban Redevelopment Area; and

WHEREAS, DURA and Denver have made a written request of the District to accept the use of property TIF for the Sun Valley Homes Urban Redevelopment Area (Exhibit A); and

WHEREAS, an aerial image outlining the location of the Sun Valley Homes Urban Redevelopment Area is attached hereto as Exhibit B; and

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

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

WHEREAS, the fiscal impact to the District resulting from this resolution is a property tax revenue reduction of approximately \$459,147 over the 25-year term of the property TIF; and

WHEREAS, the District has prepared a letter to DURA setting forth the terms of the District's agreement to accept the use of property TIF for the Sun Valley Homes Urban Redevelopment Area, which letter is attached hereto as Exhibit C; and

WHEREAS, the attached Exhibit C letter, in order for the District's approval to be binding, requires the acknowledgement and agreement of DURA.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of the Urban Drainage and Flood Control District d/b/a Mile High Flood District hereby agrees to accept the use of property tax increment financing (TIF) for the proposed Sun Valley Homes Urban Redevelopment Area.
2. The Executive Director of the Mile High Flood District is authorized to execute the attached Exhibit "C" letter and forward it to Tracy Huggins, Executive Director, Denver Urban Renewal Authority (DURA).
3. The agreement of the District contained in the attached Exhibit "C" letter will become effective upon the District's receipt of a copy of the letter bearing the signature of Tracy Huggins, Executive Director, DURA, acknowledging and agreeing to the terms of the letter.
4. The agreement of the District contained in the attached Exhibit "C" letter will expire by its own terms if the Sun Valley Homes Urban Redevelopment Area is not commenced by December 31, 2024.

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

ATTEST:

Secretary

Chairperson

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

RESOLUTION NO. 70, SERIES OF 2022
(Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the
Proposed Sun Valley Homes Urban Redevelopment Area)

EXHIBIT A: DURA Request Letter

June 24, 2022

Mile High Flood District
2480 W. 26th Ave., Suite 156-B
Denver, CO 80211

Attn: Laura A. Kroeger, Executive Director

Dear Ms. Kroeger:

The Denver Urban Renewal Authority ("DURA") is currently working with the City and County of Denver (the "City") and the Denver Housing Authority ("DHA") to approve an Urban Redevelopment Plan to support the redevelopment of the former Sun Valley Homes and Sun Valley Annex public housing site (collectively, "Sun Valley Homes") and adjacent industrial property in the Sun Valley neighborhood of the City. The Sun Valley Homes Urban Redevelopment Plan ("Plan") would create the Sun Valley Homes Urban Redevelopment Area ("Area") and an initial property tax increment area coterminous with the boundary of the former Sun Valley Homes site ("Project Area"), excluding the industrial property included in the Area.

Under Colorado Revised Statutes C.R.S. 31-25-101 (Urban Renewal Law), DURA is required to notify Mile High Flood District ("Flood District") on the establishment of any tax increment areas and enter into an agreement regarding the use of property tax increment.

Pursuant to C.R.S. 31-25-107(9.5)(a), before any urban renewal plan utilizing property tax increment may be approved by the Denver City Council, the governing boards of each other public body whose property tax revenues would be allocated through the use of tax increment financing must be notified. Following this notification, representatives of DURA and the Flood District will meet to negotiate an agreement governing the types and limits of tax revenues to be allocated to the Project. The agreement must address, without limitation, estimated impacts of the Project on Flood District services associated solely with the urban renewal plan.

Therefore, please accept this letter as notification of our intent to request the Denver City Council to approve the Sun Valley Homes Urban Redevelopment Plan and to establish an initial property tax increment area. In the event an additional tax increment area would be created to support a subsequent development phase, a new notification would be provided to initiate a new agreement.

Proposed Urban Redevelopment Plan

The proposed Plan defines the objectives for blight elimination, redevelopment, and revitalization within the Area. The Plan would authorize the use of tax increment financing to achieve the Plan objectives and create a property tax increment coterminous with the Project Area. A general overview of the Plan follows.

Conditions (Blight) Study Findings

Following notification of the property owner, a Conditions Study was conducted. Within the study area, 6 of the 11 possible blight factors were identified as being present. Those factors include:

- predominance of defective or inadequate street layout;
- unsanitary or unsafe conditions;
- deterioration of site or other improvements;
- unusual topography or inadequate public improvements or utilities;
- environmental contamination of buildings or property; and
- existence of health, safety or welfare factors requiring high levels of municipal services or substantial physical underutilization or vacancy of sites, buildings, or other improvements.

Plan Objectives

The proposed Plan seeks to eliminate blight through the creation of the Area. The main objectives of the Plan are to reduce or eliminate blighted conditions and to stimulate growth and development of the Area. The Plan will seek to promote the following objectives:

- Eliminate blight;
- Renew and improve the character and environment of the Area and its surroundings by preventing or ameliorating economic, physical and environmental deterioration;
- Improve access to transportation options, parks and open space;
- Enhance the multimodal transportation network serving the Area;
- Encourage land use patterns that result in a more environmentally sustainable city;
- Assist the City in cultivating complete and inclusive neighborhoods;
- Encourage land use patterns where pedestrians are safe and welcome;
- Improve the economy of the City by stabilizing and upgrading property values;
- Encourage high and moderate density development where appropriate near regional transportation access; and
- Achieve goals as outlined in adopted City Plans

Proposed Urban Redevelopment Area

The Area is approximately 39 acres and is primarily comprised of two land uses: (i) a portion of the former Sun Valley Homes public housing site generally bound by 11th Avenue to the north, Decatur Street to the west, 9th Avenue to the south and the South Platte River to the east and (ii) industrial property containing an unutilized storage tank farm and several other vacant industrial parcels adjacent to the north of Sun Valley Homes generally bound by 11th Avenue to the south, Bryant Street to the west, 13th Avenue to the north and South Platte River to the east. The remaining property within the Area are portions of rights-of-way.



Figure 1: Sun Valley Homes Urban Redevelopment Area

The proposed initial property tax increment area would only include property in the Project Area and support the redevelopment of the portion of the former Sun Valley Homes site within the Area boundary. DHA is working through the acquisition of the industrial property north of the Project Area and is still refining a development plan for that property. It is anticipated on a later date, DHA will request the creation of an additional property tax increment area to support the future development vision of the northern industrial property.

Description of the Urban Redevelopment Project

Choice Neighborhood Grant & Sun Valley Neighborhood Transformation Plan

In 2016, DHA & the City were awarded a Choice Neighborhood Implementation Grant from the Department of Housing and Urban Development to help implement the Sun Valley Neighborhood Transformation Plan (“Transformation Plan”) which details commitments to improve the Sun Valley neighborhood by creating new transportation infrastructure, commercial opportunities, a riverfront park; and replacing the distressed Sun Valley Homes housing into higher density mixed-income and mixed-use developments dispersed throughout the neighborhood. Several of the Transformation Plan’s housing phases are complete or under construction outside the boundaries of the Area. The riverfront park and the final housing phases of the Transformation Plan are to be delivered in the Project Area.

The Project

The proposed Project includes the redevelopment of the former Sun Valley Homes site into an urban mixed-income neighborhood center consistent with the Transformation Plan and the City’s vision for the area as outlined in several adopted plans (the “Project”). The Transformation Plan’s other housing phases were largely able to utilize the neighborhood’s existing road infrastructure but the civil infrastructure within the Project Area requires a complete redesign and redevelopment to support the remaining housing phases and riverfront park. DHA is fulfilling the role of housing developer and land developer of the Project Area. The request for property tax increment and need for financial assistance is solely associated with the costs of land development within the Project Area.

The Project Area’s civil infrastructure needs include:

- Creation of the new riverfront park
- Construction of a new Riverfront Drive along the western edge of the park from 11th Ave. to 9th Ave.
- Extension of Bryant Street south to 9th Ave.
- Extension of 10th Ave. east to the newly established Riverfront Drive.
- Modernization of the existing rights-of-way to include appropriate pedestrian and bicycle accommodations.

Once the infrastructure improvements are complete, the Project Area will contain five developable blocks and the riverfront park. DHA will retain ownership of two of the blocks for the Sol, Joli and Flo housing developments, the Transformation Plan’s final housing phases, and sell the remaining three blocks to private housing developers for the development of market-rate housing.

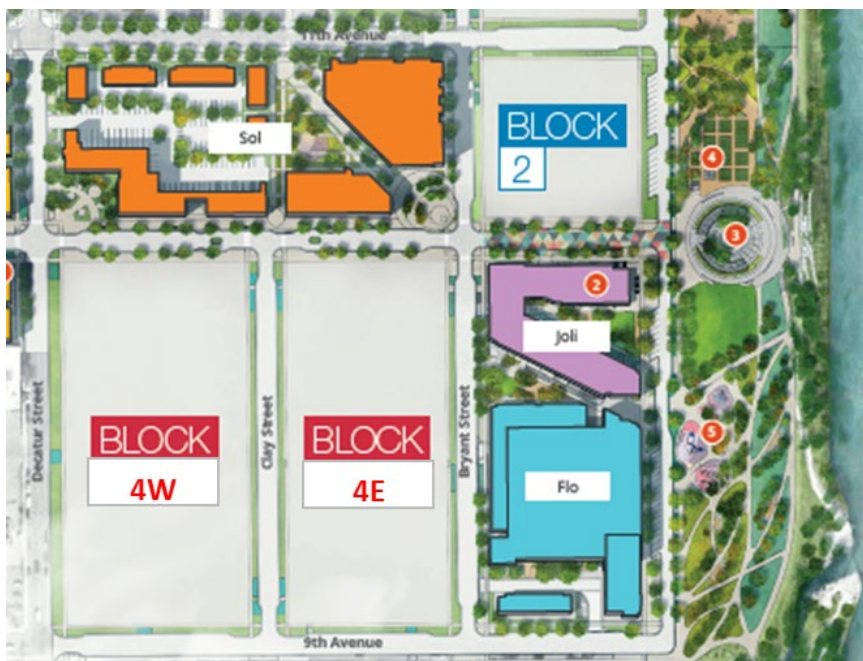


Figure 2: Project Area Site Plan

Construction of the Project Area's infrastructure is estimated to begin in the summer of 2022 with completion in the summer of 2023. Construction of the riverfront park is anticipated to begin in late spring 2023 with completion in summer of 2024.

Project Development Plan

Below is a summary of the projected development to occur within the Project Area.

It is anticipated that the Project Area will include approximately 1,274 units of housing with 530 units

Owner/Developer	Block	Housing Type	Acres	Units	Year Built (Projected)
DHA	B1 - Sol	Apt	3.33	169	2023
Private Developer	B2	Apt	1.43	230	2026
DHA	B3 N - Joli (family hsg)	Apt	1.17	133	2023
DHA	B3 S - Flo Senior Tower	Apt	1.71	212	2025
Private Developer	B4E North	Apt	1.04	114	2027
Private Developer	B4E Mid	Stacked Flat	2.36	72	2026
Private Developer	B4W North	Apt	3.40	292	2026
Private Developer	B4W South	TH	0.50	10	2028
DHA	B1&3 - TH (Affordable)	TH	0.23	16	2027
Private Developer	B1&3 - TH (Market)	TH	0.41	26	2027
Total			15.58	1,274	2023-2028
DHA	B1, B3		6.44	530	
Private Development	B2, B4E, B4W, B1&3 (TH)		9.14	744	

Table 1: Project Area Development Plan

developed and owned by DHA and approximately 744 built and owned by private developers. The Project represents a significant increase of density for the Project Area as the former Sun Valley Homes included only 333 units of low-density barracks style housing. The DHA owned developments will not generate property tax revenue. Please note that the amount of privately developed housing within the Project Area is a projection based on expectations of market demand.

TIF Capacity

Please see the attached schedule which summarizes the projected sales and property tax increment to be generated by the Project. Please note that sales tax increment is not being included as the project has little or no retail sales projected.

Timing and Next Steps

The Plan is expected to be considered by the DURA Board of Commissioners in advance of a public hearing before Denver City Council.

Upon review of the information provided herein, please provide a Tax Increment Impact Analysis or other documentation to allow for the negotiation of an agreement governing the types and limits of tax revenues to be allocated to the Project. Please provide the requested documentation at your earliest convenience but no later than 30 days from receipt of this notification.

Thank you for your assistance as we work to implement the statutory requirements and please do not hesitate to contact me for any additional information you may require.

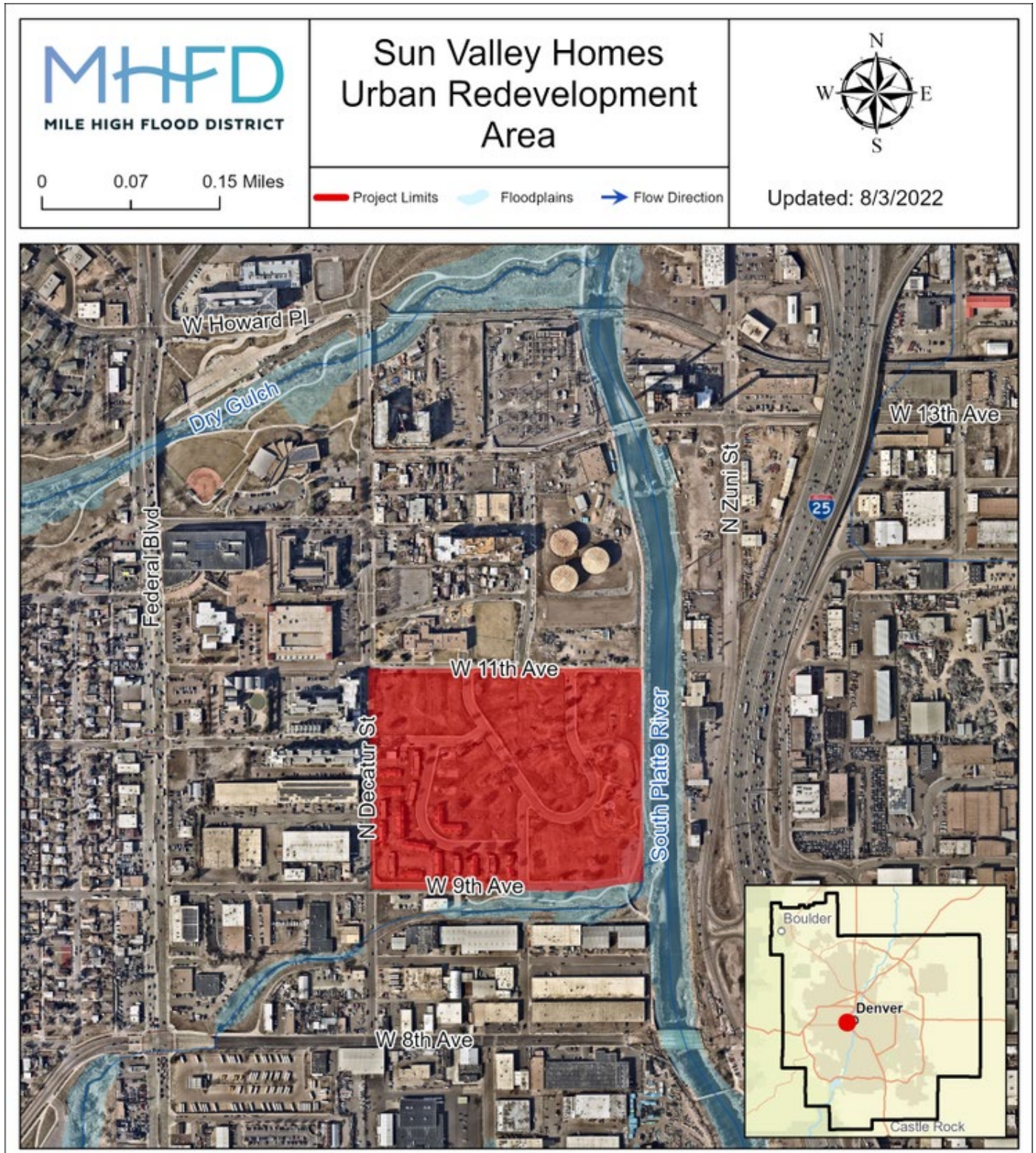
Sincerely,

Tracy Huggins
Executive Director

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

RESOLUTION NO. 70, SERIES OF 2022
(Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the
Proposed Sun Valley Homes Urban Redevelopment Area)

EXHIBIT B: LOCATION



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

RESOLUTION NO. 70, SERIES OF 2022
(Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the
Proposed Sun Valley Homes Urban Redevelopment Area)

EXHIBIT C: LETTER AGREEMENT



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

www.mhfd.org

August 18, 2022

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

RE: Sun Valley Homes Urban Redevelopment Plan

Dear Ms. Huggins:

This letter agreement ("Agreement") is entered into pursuant to Section 31-25-107(9.5), C.R.S. The Urban Drainage and Flood Control District d/b/a/as Mile High Flood District ("District") understands that the Denver Urban Renewal Authority ("Authority") and the City and County of Denver ("Denver") intend to adopt the Sun Valley Homes Urban Redevelopment Plan (the "Urban Redevelopment Plan") and to create the South Sun Valley Homes Property Tax Increment Area (the "Tax Increment Area").

The District is in receipt of the Urban Redevelopment Plan creating the Sun Valley Homes Urban Redevelopment Area as proposed to the City Council of Denver and, the proposed Ordinance establishing the Tax Increment Area and authorizing the use of property tax increment for redevelopment of the Urban Redevelopment Area.

The District agrees that in accordance with C.R.S. § 31-25-107(9.5), that the District has received proper notice of the proposed Urban Redevelopment Plan and that the Authority, and the District are entering into this agreement to address the estimated impacts of the Urban Redevelopment Plan on District services associated solely with the Urban Redevelopment Plan. The District has determined that there are no material impacts to District services caused by the proposed Urban Redevelopment Plan and the creation of the Tax Increment Area and therefore the tax increment derived from the District's mill levy shall be allocated to the Authority. The parties agree that this Agreement satisfies the requirements of C.R.S. § 31-25-107(9.5)(a).

The District further agrees that, as permitted under C.R.S. § 31-25-107(9.5)(b)(i), the District waives the requirements of (i) any future notice, except for substantial modifications or amendments to the Urban Redevelopment Plan, including the addition of a project or regarding the modification of the Tax Increment Area under the Urban Redevelopment Plan, (ii) any future filings with or by the District, (iii) any requirement for future consent by the District, except consent to any substantial modifications or amendments to the Urban Redevelopment Plan, including the addition of a project or regarding the modification of the Tax Increment Area under the Urban Redevelopment Plan and (iv) any enforcement right regarding the Urban Redevelopment Plan, or matters contemplated under the Urban Redevelopment Plan, except that the District shall have the right to take any actions necessary to enforce this Agreement.

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

The consent of the District to the Urban Redevelopment Plan will expire and be of no force and effect unless the Project is under construction by December 31, 2024.

Protecting People, Property and Our Environment.

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

Respectfully,

Laura A. Kroeger
Executive Director
Urban Drainage and Flood Control District

ACKNOWLEDGED AND AGREED:
DENVER URBAN RENEWAL AUTHORITY

By: _____
Tracy Huggins
Executive Director

Date: _____

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

RESOLUTION NO. 71, SERIES OF 2022
(Authorization to Participate in Drainage and Flood Control Improvements
on Walnut Creek and North Branch Walnut Creek, City and County of Broomfield)

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

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

WHEREAS, the City and County of Broomfield and the District cooperated in the preparation of "Outfall Systems Planning – Big Dry Creek (ADCO) and Tributaries," dated January 1989; which recommends improvements on Walnut Creek and North Branch Walnut Creek; and

WHEREAS, the City and County of Broomfield and St. John Properties, Inc. have requested that the District manage the design and construction of improvements required by the City and County of Broomfield as a result of a development in lieu of St. John Properties, Inc. designing and constructing those improvements along Walnut Creek and North Branch Walnut Creek (Exhibit A); and

WHEREAS, preliminary project costs are estimated to be \$10,500,000; and

WHEREAS, the District established a water activity enterprise known as the Development Services Enterprise (DSE) (Resolution No. 38, Series of 2017) which allows the District to collect design, construction, and administration fees from St. John Properties, Inc. to manage the design and construction of drainage and flood control improvements along Walnut Creek and North Branch Walnut Creek; and

WHEREAS, expenditures in 2022 from the DSE have been budgeted (Resolution No. 76, Series of 2021).

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute the necessary agreements with St. John Properties, Inc., a land developer, for the design and construction of drainage and flood control improvements on Walnut Creek and North Branch Walnut Creek.
2. The District is authorized to collect from St. John Properties, Inc. sufficient fees to cover the cost of the preliminary design, the final design, and construction of the improvements, plus the District's administrative fee and to deposit those fees in a project-specific account in a separate Development Services Enterprise (DSE) fund which shall be set apart from all other funds of the District
3. The Executive Director is authorized to enter into agreements with qualified engineers, qualified contractors, and others as necessary for the design and construction of drainage and flood control improvements on Walnut Creek and North Branch Walnut Creek.

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

Date: _____

ATTEST:

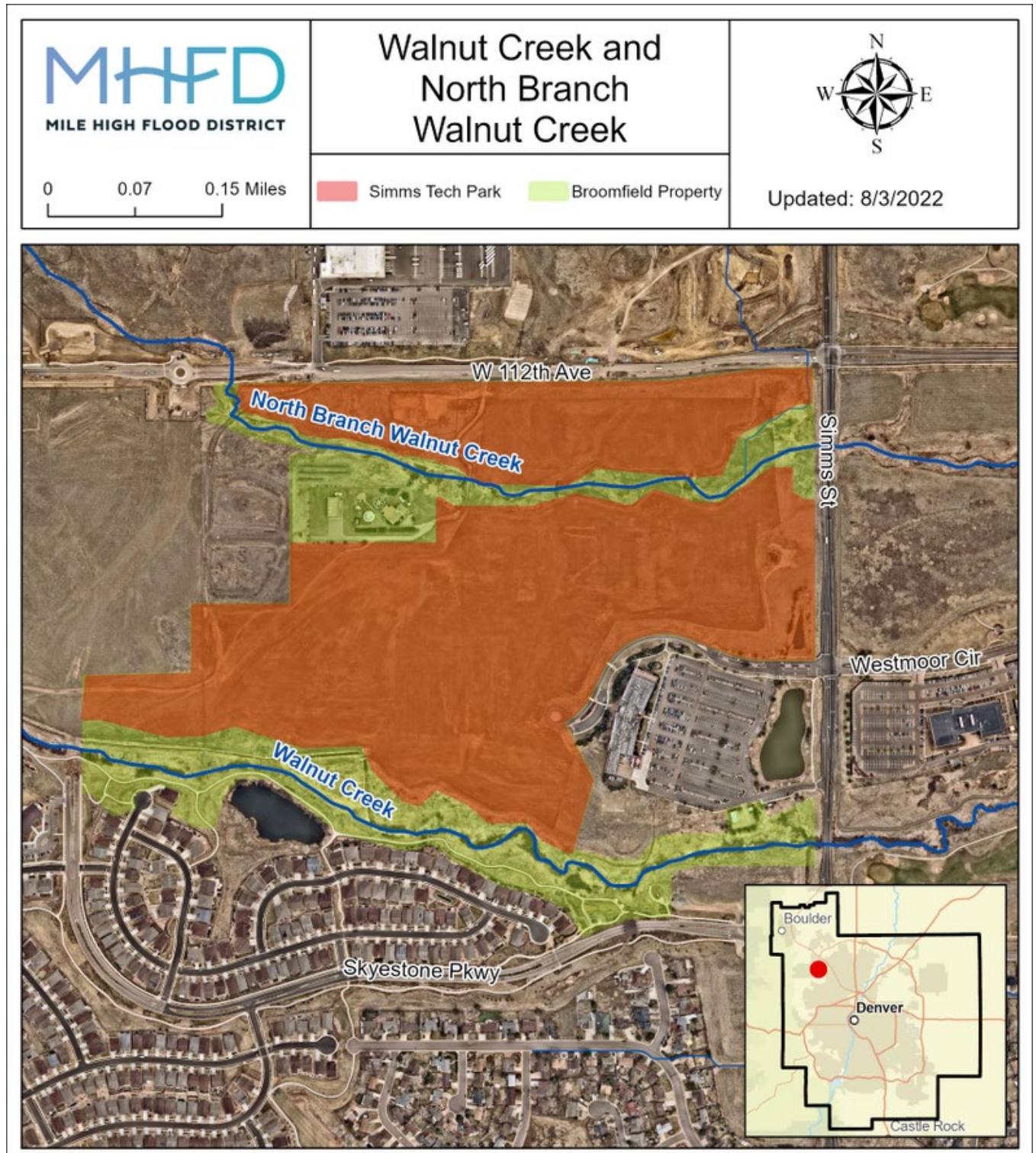
Secretary

Chairperson

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

RESOLUTION NO. 71, SERIES OF 2022
(Authorization to Participate in Drainage and Flood Control Improvements
on Walnut Creek and North Branch Walnut Creek, City & County of Broomfield)

EXHIBIT A



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

RESOLUTION NO. 72, SERIES OF 2022

(Authorization to Participate in Drainage and Flood Control Improvements
on Goldsmith Gulch Downstream of Berry Avenue, City of Greenwood Village, Arapahoe County)

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

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

WHEREAS, the City of Greenwood Village and the District cooperated in the preparation of "Upper Goldsmith Gulch Outfall Systems Planning Conceptual Design Report," dated November 2005; which recommends improvements on Goldsmith Gulch downstream of Berry Avenue; and

WHEREAS, the City of Greenwood Village has requested District participation in the design, acquisition of right-of-way, and construction of improvements to the Goldsmith Gulch downstream of Berry Avenue project (Exhibit A); and

WHEREAS, the City of Greenwood Village has estimated the initial project costs to be \$260,000; and

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

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

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 76, Series of 2021) for calendar year 2022, which includes funds for design, acquisition of right-of-way, and construction of drainage and flood control improvements along Goldsmith Gulch downstream of Berry 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 Goldsmith Gulch downstream of Berry Avenue.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute the necessary agreements with the City of Greenwood Village for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Goldsmith Gulch downstream of Berry Avenue.
2. The Executive Director is authorized to enter into agreements with qualified engineers, qualified contractors, and others as necessary for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Goldsmith Gulch downstream of Berry Avenue.
3. The District's maximum contribution to the Goldsmith Gulch downstream of Berry Avenue project, without prior approval of the Board, shall be \$130,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Greenwood Village.
4. Such approval for expenditure of District funds is contingent upon the City of Greenwood Village agreeing to regulate and control any defined floodplain in the Goldsmith Gulch downstream of Berry Avenue project area in accordance with the National Flood Insurance Program Regulation as a minimum; agreeing to maintain the completed facilities in a manner acceptable to the District; granting the District access to the completed improvements at all times; and agreeing not to make any changes to the improvements without the District's approval.

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

Date: _____

ATTEST:

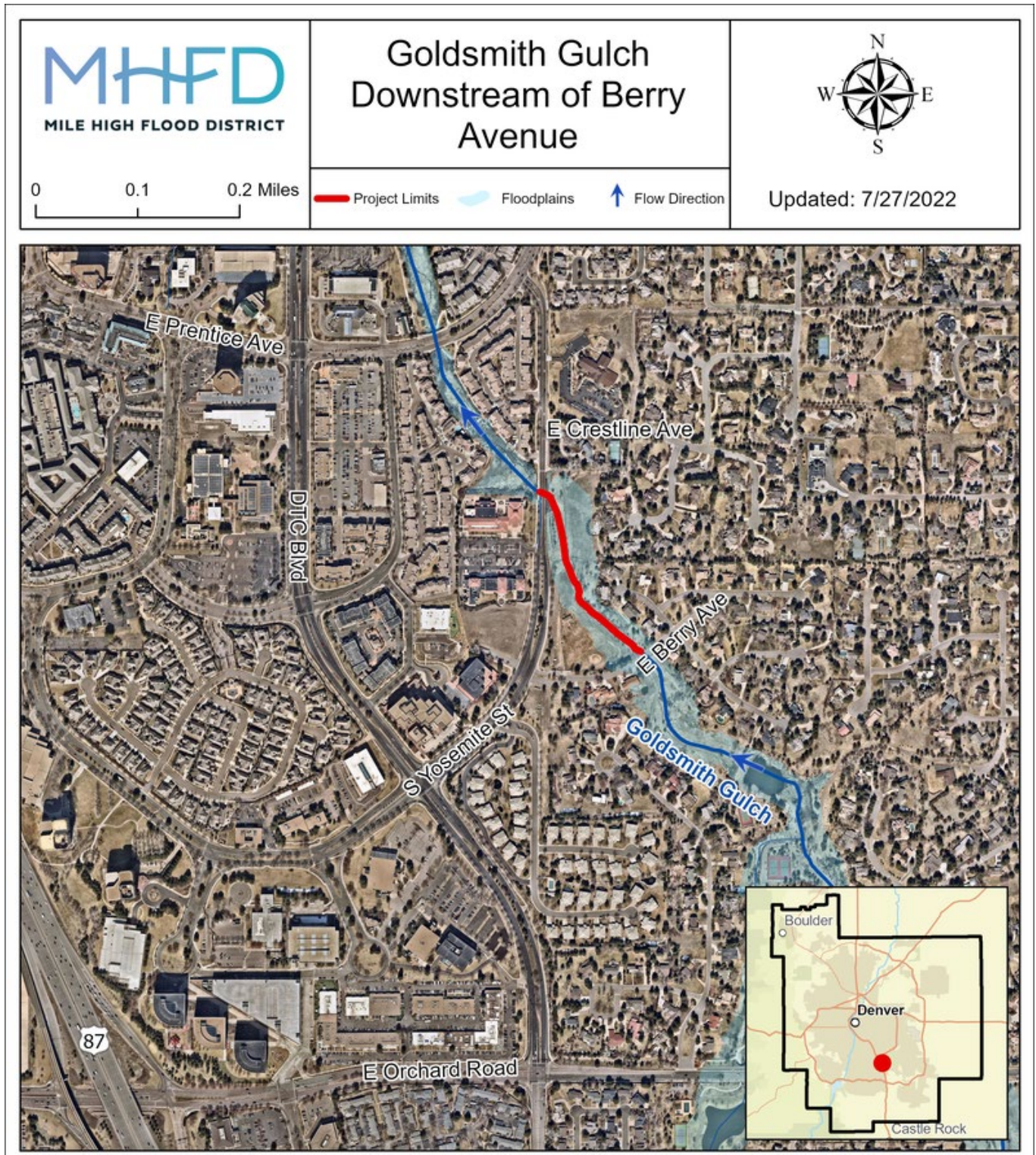
Secretary

Chairperson

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

RESOLUTION NO. 72, SERIES OF 2022
(Authorization to Participate in Drainage and Flood Control Improvements
on Goldsmith Gulch Downstream of Berry Avenue, City of Greenwood Village, Arapahoe County)

EXHIBIT A



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

RESOLUTION NO. 73, SERIES OF 2022
(Authorization to Participate in Drainage and Flood Control Improvements
on Lemon Gulch Reach 1 Downstream of Crowfoot Valley Road, Town of Parker, Douglas County)

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

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

WHEREAS, the Town of Parker and the District cooperated in the preparation of "Scott and Lemon Gulch Watersheds Outfall Systems Plan Preliminary Design Report," dated July 2006; which recommends improvements on Lemon Gulch Reach 1 downstream of Crowfoot Valley Road; and

WHEREAS, the Town of Parker and AvalonBay Communities, Inc. have requested that the District manage the design and construction of improvements required by the Town of Parker as a result of a development in lieu of AvalonBay Communities, Inc. designing and constructing those improvements along Lemon Gulch Reach 1 downstream of Crowfoot Valley Road (Exhibit A); and

WHEREAS, preliminary project costs are estimated to be \$3,600,000; and

WHEREAS, the District established a water activity enterprise known as the Development Services Enterprise (DSE) (Resolution No. 38, Series of 2017) which allows the District to collect design, construction, and administration fees from AvalonBay Communities, Inc. to manage the design and construction of drainage and flood control improvements along Lemon Gulch Reach 1 downstream of Crowfoot Valley Road; and

WHEREAS, expenditures in 2022 from the DSE have been budgeted (Resolution No. 76, Series of 2021).

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute the necessary agreements with AvalonBay Communities, Inc. for the design and construction of drainage and flood control improvements on Lemon Gulch Reach 1 downstream of Crowfoot Valley Road.
2. The District is authorized to collect from AvalonBay Communities, Inc. sufficient fees to cover the cost of the preliminary design, the final design, and construction of the improvements, plus the District's administrative fee and to deposit those fees in a project-specific account in a separate Development Services Enterprise (DSE) fund which shall be set apart from all other funds of the District.
3. The Executive Director is authorized to enter into agreements with qualified engineers, qualified contractors, and others as necessary for the design and construction of drainage and flood control improvements on Lemon Gulch Reach 1 downstream of Crowfoot Valley Road.

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

Date: _____

ATTEST:

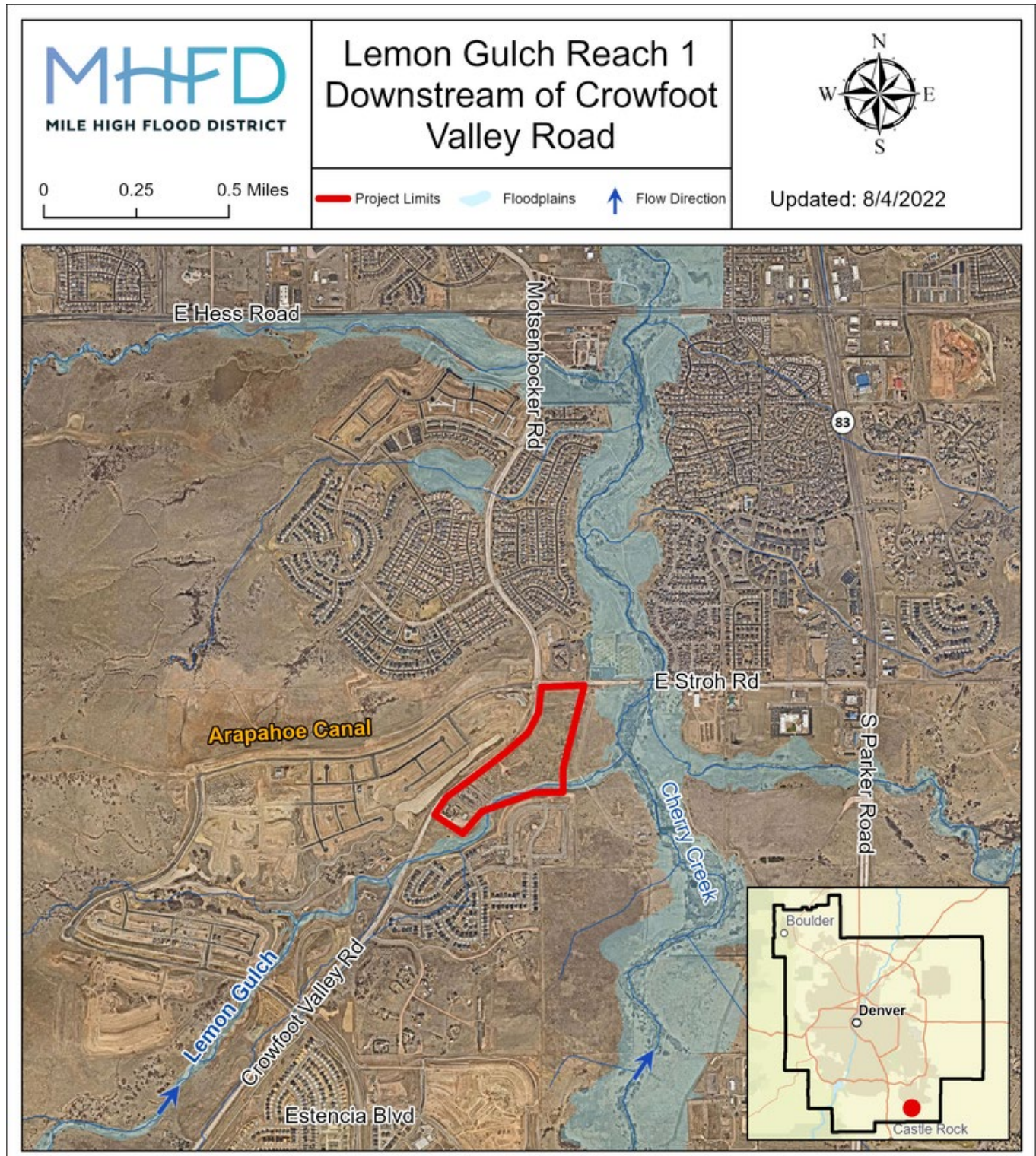
Secretary

Chairperson

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

RESOLUTION NO. 73, SERIES OF 2022
(Authorization to Participate in Drainage and Flood Control Improvements
on Lemon Gulch Reach 1 Downstream of Crowfoot Valley Road, Town of Parker, Douglas County)

EXHIBIT A



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

RESOLUTION NO. 74, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Ralston Creek at Croke Canal, City of Arvada, Jefferson County)

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

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

WHEREAS, the City of Arvada, Jefferson County and the District cooperated in the preparation of "Ralston/Leyden Creek Major Drainageway Plan," dated September 1977; which recommends improvements on Ralston Creek at Croke Canal; and

WHEREAS, the Board previously authorized \$900,000 for the Ralston Creek at Croke Canal project (Table 1); and

WHEREAS, the City of Arvada and the District now desire to construct improvements along Ralston Creek at Croke Canal (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$225,000 to be at least matched by the City of Arvada; 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 Ralston Creek at Croke Canal; 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 Ralston Creek at Croke Canal.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 61, Series of 2020, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Ralston Creek at Croke Canal project without prior approval of the Board shall be ~~\$900,000~~ **\$1,125,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Arvada."
2. All other conditions and authorizations remain as stated in Resolution No. 61, Series of 2020.

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

Date: _____

ATTEST:

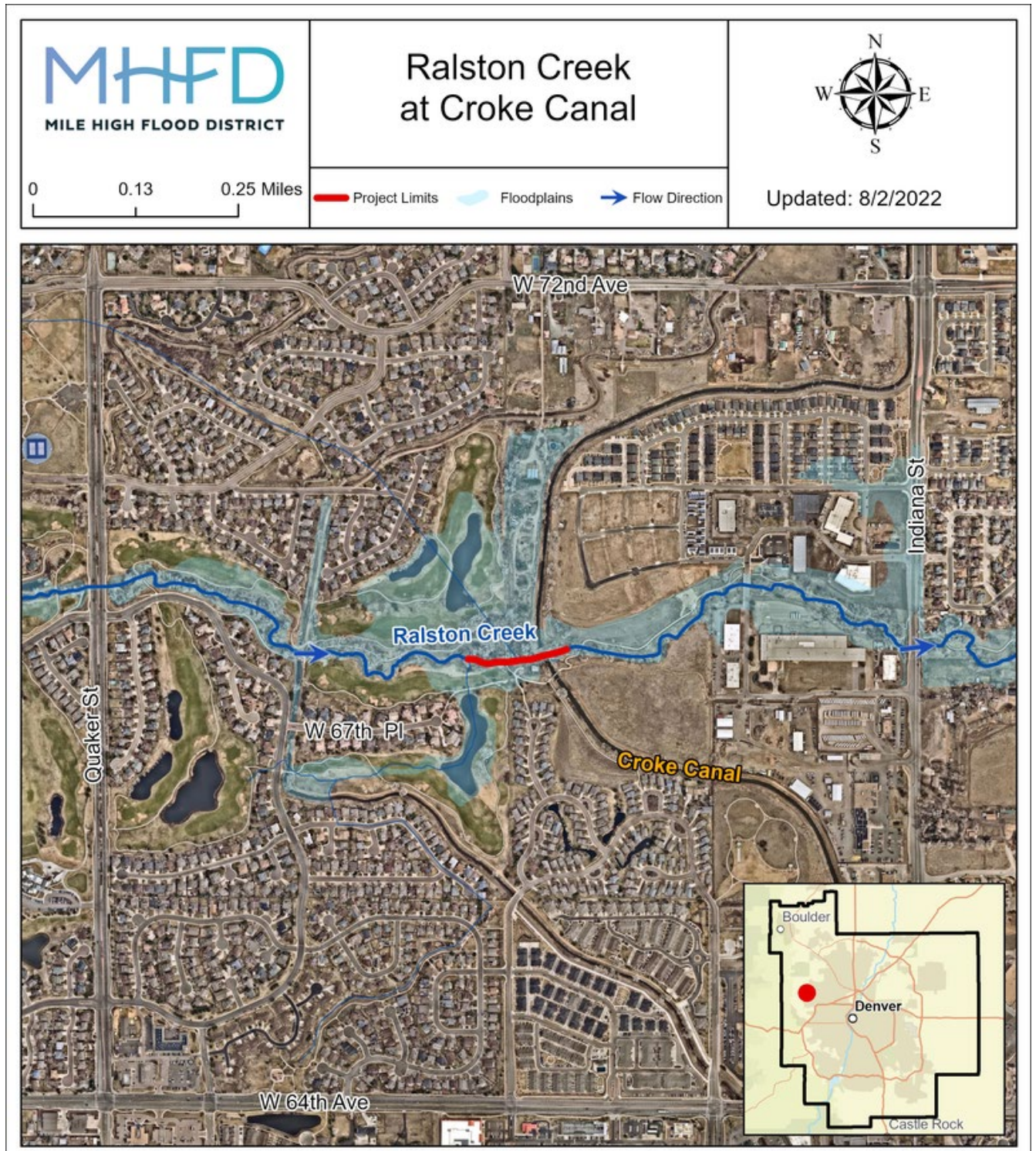
Secretary

Chairperson

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

RESOLUTION NO. 74, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Ralston Creek at Croke Canal, City of Arvada, Jefferson County)

EXHIBIT A



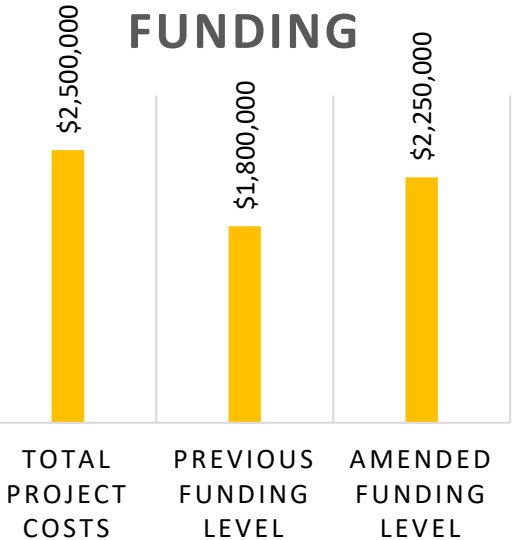
Resolution 74, Arvada– Ralston Creek at Croke Canal



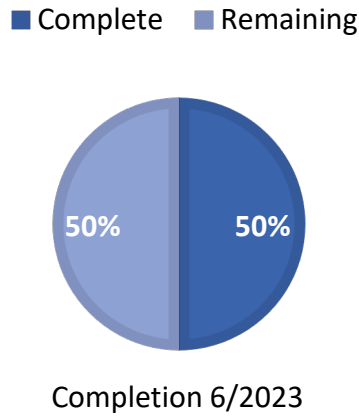
Ralston Creek – looking upstream at Croke Canal drop



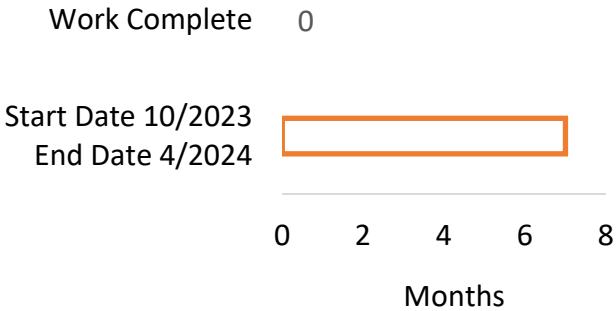
FUNDING



DESIGN



CONSTRUCTION



GOALS

- Increase conveyance capacity of Ralston Creek upstream of the Croke Canal crossing structure to alleviate the overflow issue at Croke Canal.

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

RESOLUTION NO. 75, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Ralston Creek at Ward Road, City of Arvada, Jefferson County)

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

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

WHEREAS, the City of Arvada and the District cooperated in the preparation of "Ralston / Leyden Creek Major Drainageway Plan," dated September 1977; which recommends improvements on Ralston Creek at Ward Road; and

WHEREAS, the Board previously authorized \$650,000 for the Ralston Creek at Ward Road project (Table 1); and

WHEREAS, the City of Arvada and the District now desire to construct improvements along Ralston Creek at Ward Road (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$100,000 to be at least matched by the City of Arvada; and

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

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 76, Series of 2021) for calendar year 2022 which includes funds for design, acquisition of right-of-way, and construction of drainage and flood control improvements along Ralston Creek at Ward Road; and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 67, Series of 2021, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Ralston Creek at Ward Road project, without prior approval of the Board, shall be ~~\$650,000~~ **\$750,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Arvada."
2. All other conditions and authorizations remain as stated in Resolution No. 67, Series of 2021.

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

Date: _____

ATTEST:

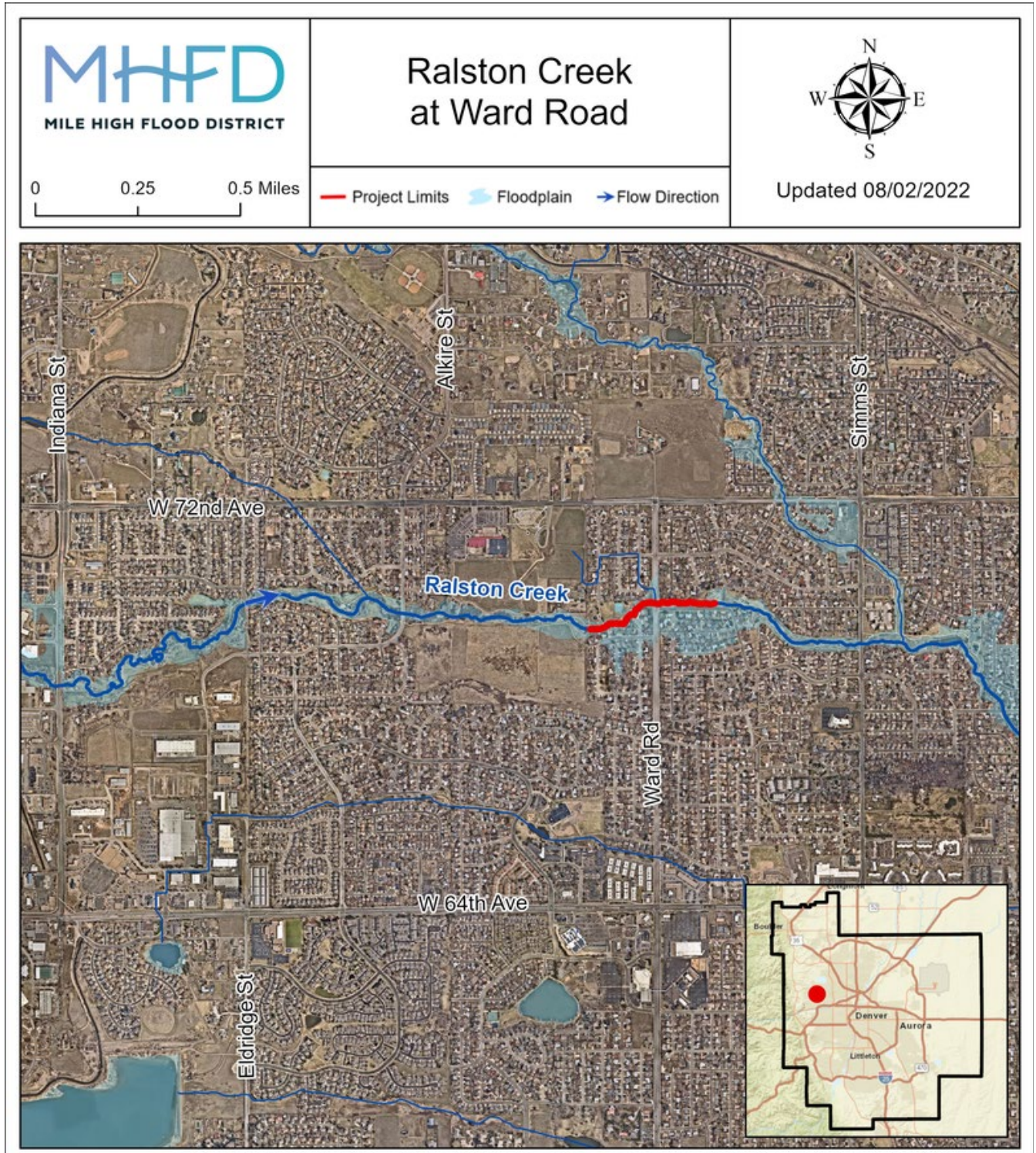
Secretary

Chairperson

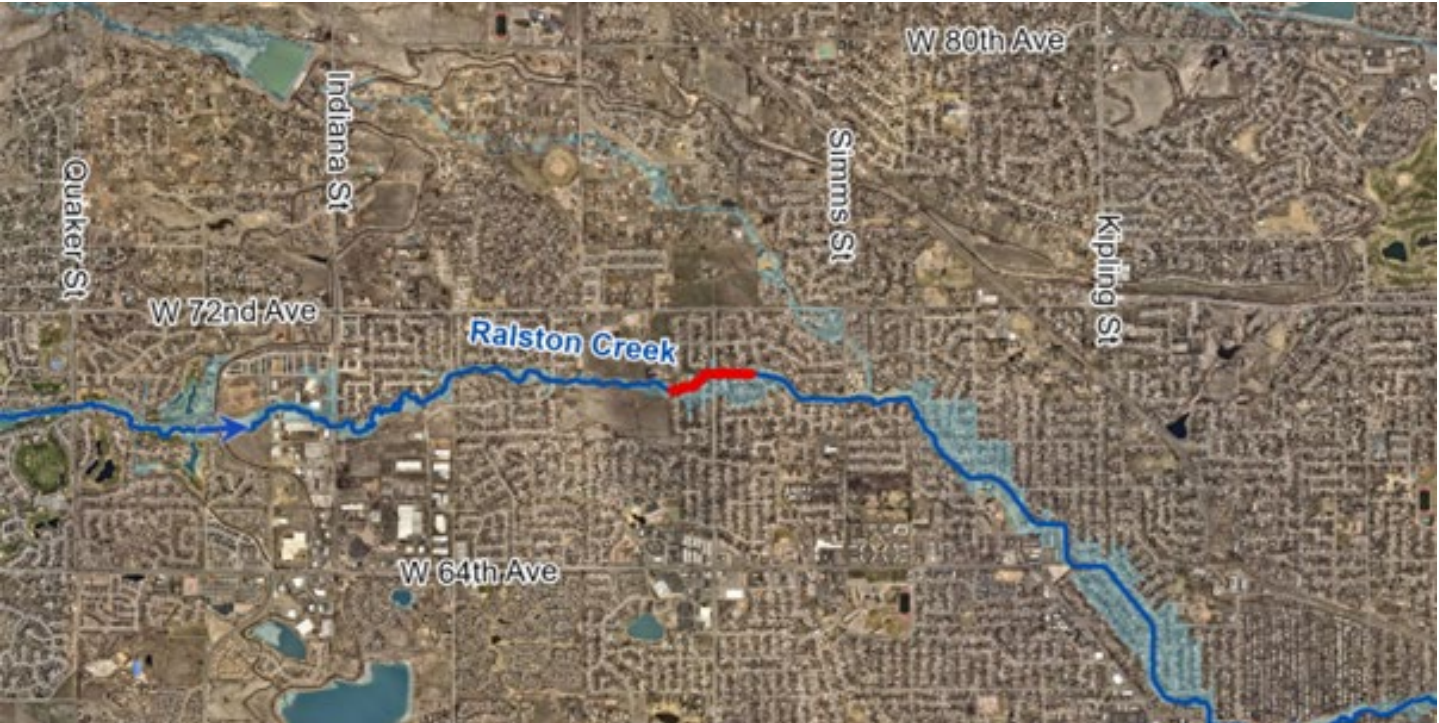
URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 75, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Ralston Creek at Ward Road, City of Arvada, Jefferson County)

EXHIBIT A



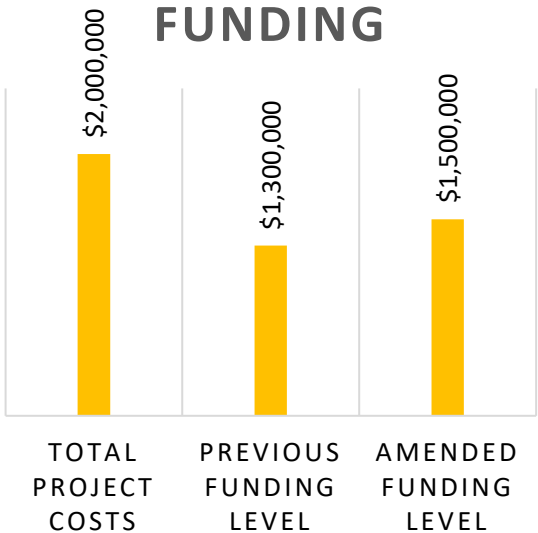
Resolution 75, Arvada– Ralston Creek at Ward Road



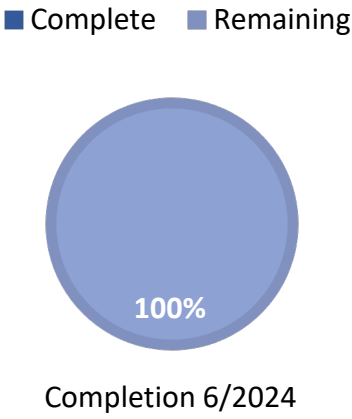
Ralston Creek – looking upstream at Ward Road bridge



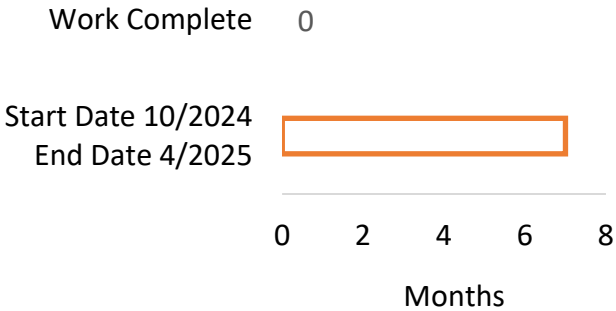
FUNDING



DESIGN



Construction



GOALS

- Improve conveyance at Ward Road, prevent overtopping in major storms
- Reduce flood risks to residential structures in City of Arvada
- Stabilize the stream banks

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

RESOLUTION NO. 76, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Goldsmith Gulch at Orchard Road, City of Greenwood Village, Arapahoe County)

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

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

WHEREAS, the City of Greenwood Village and the District cooperated in the preparation of "Upper Goldsmith Gulch Outfall Systems Planning Conceptual Design Report," dated November 2005; which recommends improvements on Goldsmith Gulch at Orchard Road; and

WHEREAS, the Board previously authorized \$1,285,000 for the Goldsmith Gulch at Orchard Road project (Table 1); and

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

WHEREAS, the District's additional participation being authorized by this resolution is \$100,000 to be at least matched by the City of Greenwood Village; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 15, Series of 2016, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Goldsmith Gulch at Orchard Road project without prior approval of the Board shall be ~~\$1,285,000~~ **\$1,385,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Greenwood Village."
2. All other conditions and authorizations remain as stated in Resolution No. 15, Series of 2016.

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

Date: _____

ATTEST:

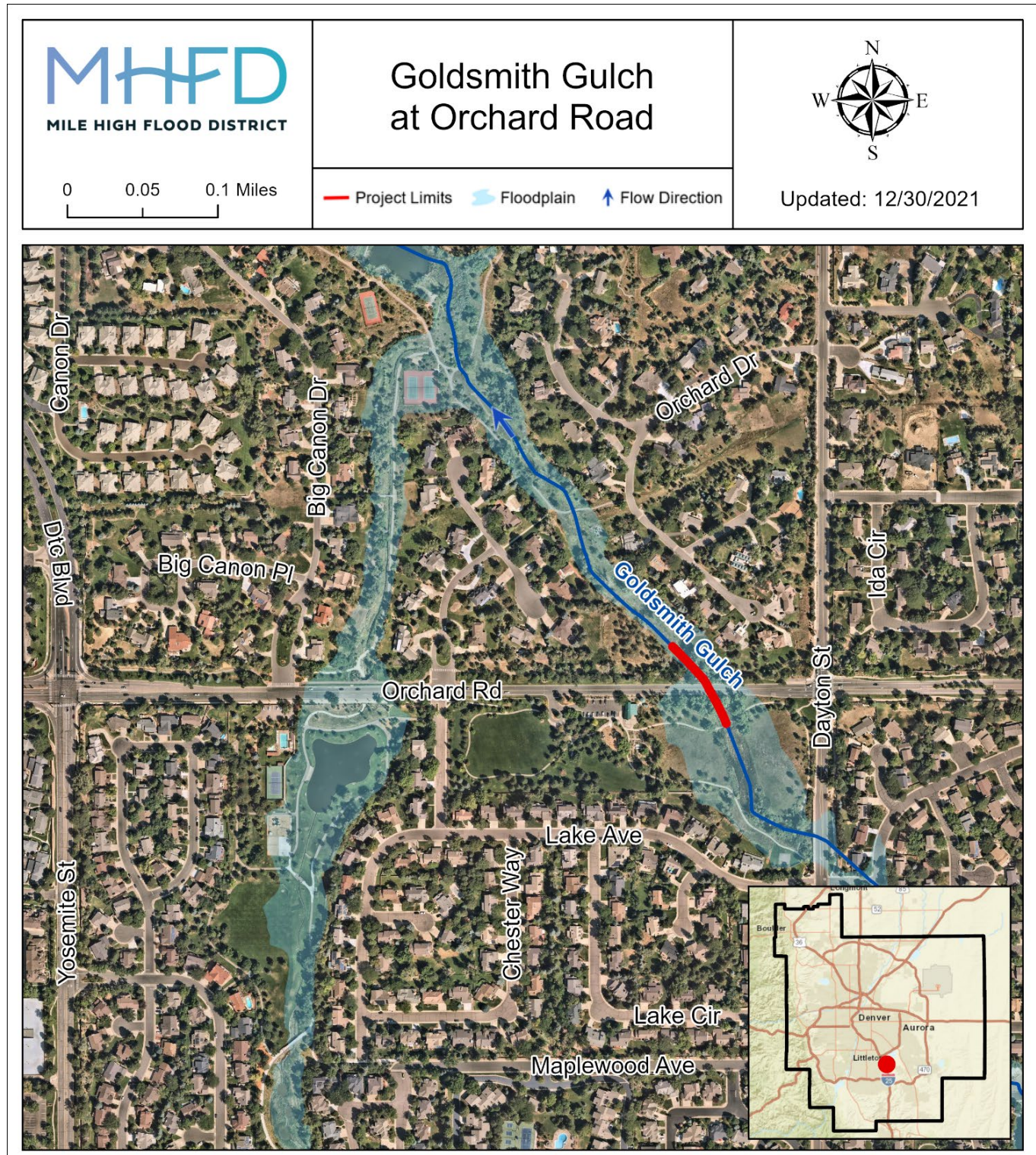
Secretary

Chairperson

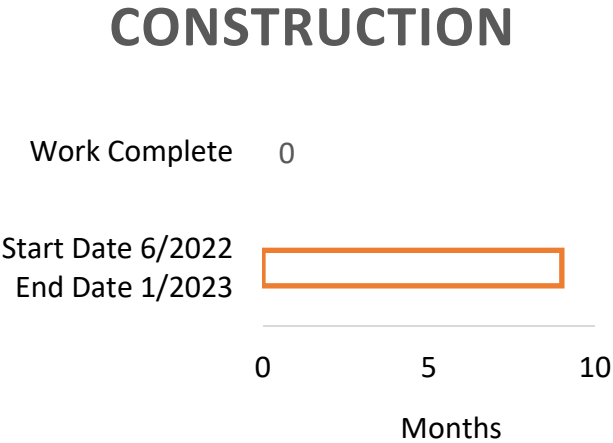
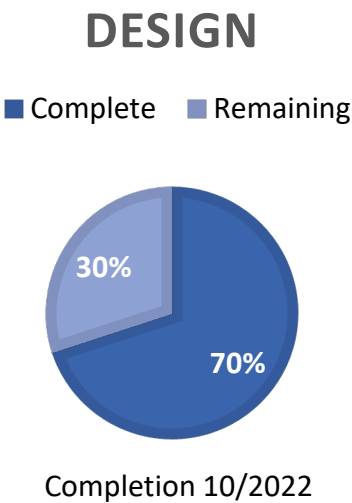
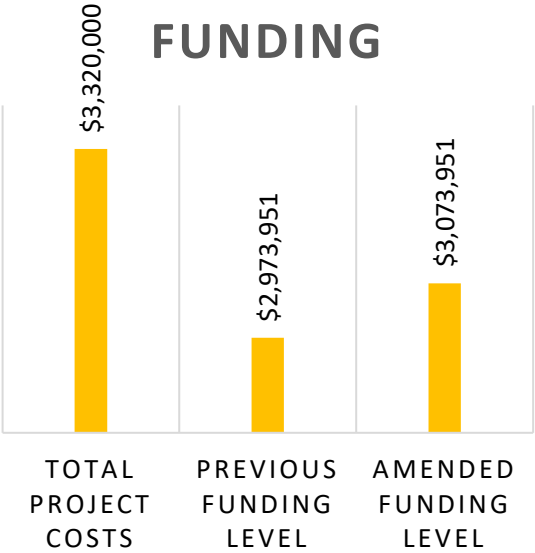
URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 76, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Goldsmith Gulch at Orchard Road, City of Greenwood Village, Arapahoe County)

EXHIBIT A



Resolution 76, Greenwood Village – Goldsmith Gulch at Orchard Road



- ### GOALS
- Prevent 100-yr flood overtopping of Orchard Road
 - Increase Storage Capacity of Wetland Pond at Silo Park
 - Bore 54" Pipe under Orchard Road

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

RESOLUTION NO. 77, SERIES OF 2022
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Big Dry Creek [ADCO] and South and Middle Branches Hylands Creek
Upstream of Sheridan Boulevard, City of Westminster, Jefferson County)

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 Westminster has enacted floodplain regulations; and

WHEREAS, the City of Westminster and the District cooperated in the preparation of "Big Dry Creek Major Drainageway Plan," dated March 2012, and "Big Dry Creek (ADCO) and Tributaries, Outfall Systems Plan," dated January 1989; which recommend improvements on Big Dry Creek (ADCO) and South and Middle Branches Hylands Creek upstream of Sheridan Boulevard; and

WHEREAS, the Board previously authorized and \$3,263,000 for the Big Dry Creek (ADCO) and South and Middle Branches Hylands Creek upstream of Sheridan Boulevard project (Table 1); and

WHEREAS, the City of Westminster and the District now desire to construct improvements along Big Dry Creek (ADCO) and South and Middle Branches Hylands Creek upstream of Sheridan Boulevard (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$800,000 to be at least matched by the City of Westminster; 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 Big Dry Creek (ADCO) and South and Middle Branches Hylands Creek upstream of Sheridan 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 Big Dry Creek (ADCO) and South and Middle Branches Hylands Creek upstream of Sheridan Boulevard.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 75, Series of 2016, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Big Dry Creek (ADCO) and South and Middle Branches Hylands Creek upstream of Sheridan Boulevard project without prior approval of the Board shall be ~~\$3,263,000~~ **\$4,063,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Westminster."
2. All other conditions and authorizations remain as stated in Resolution No. 75, Series of 2016.

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

Date: _____

ATTEST:

Secretary

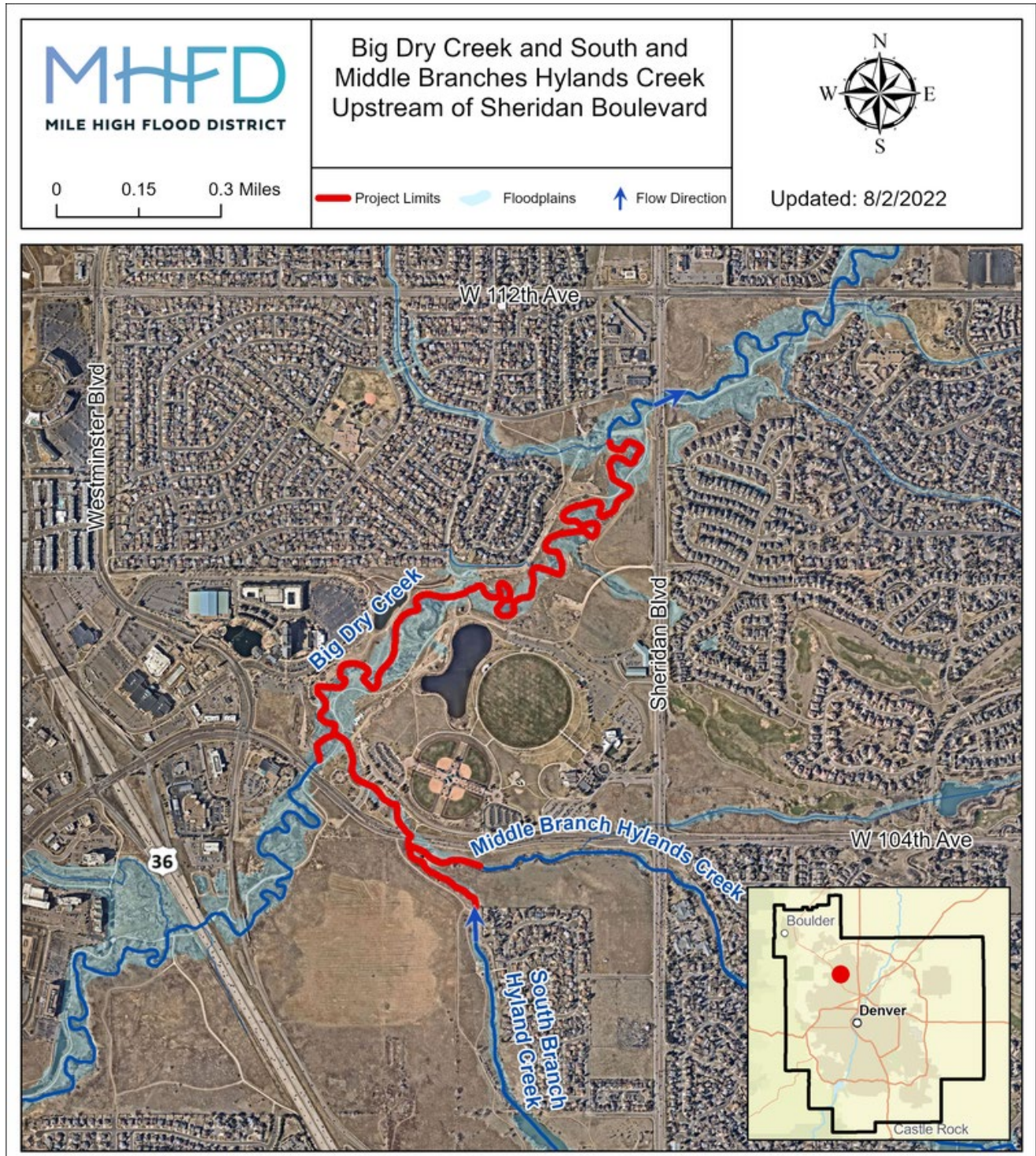
Chairperson

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

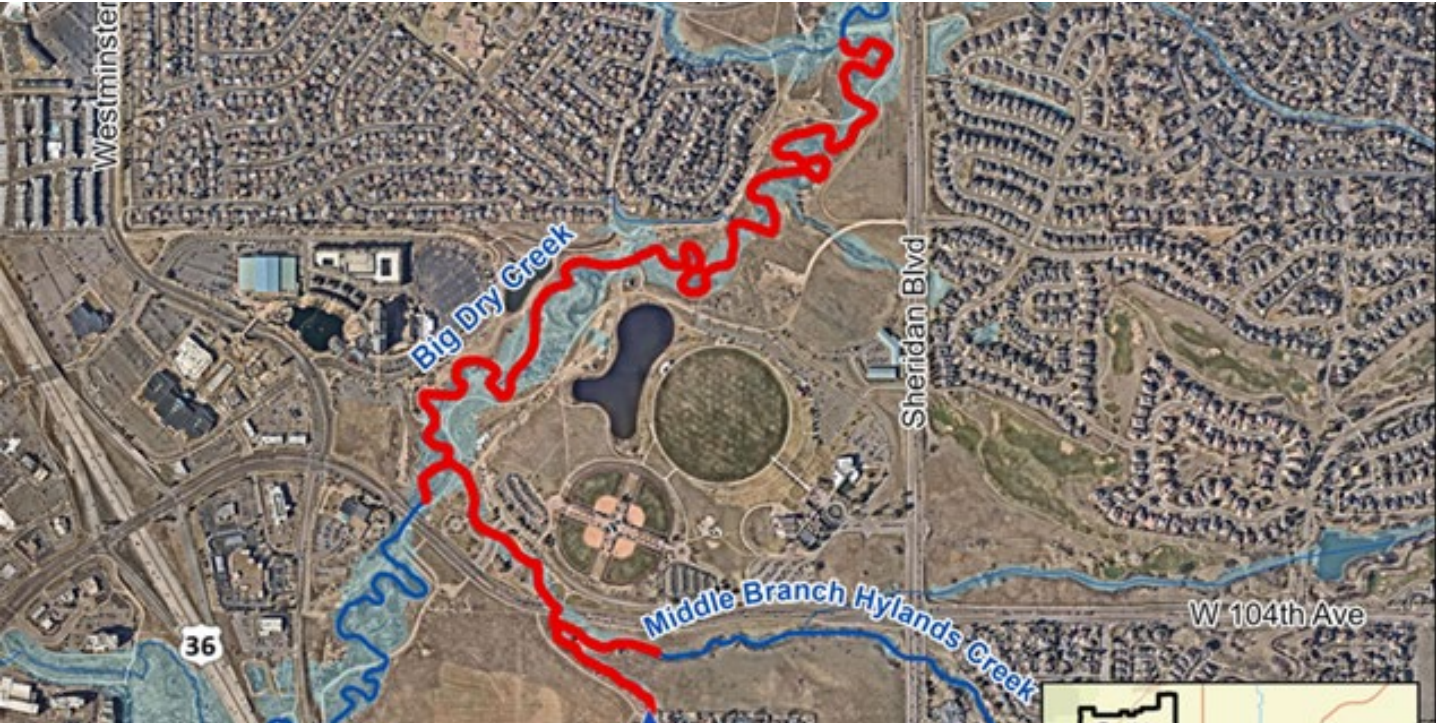
RESOLUTION NO. 77, SERIES OF 2022

(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Big Dry Creek [ADCO] and South and Middle Branches Hylands Creek
Upstream of Sheridan Boulevard, City of Westminster, Jefferson County)

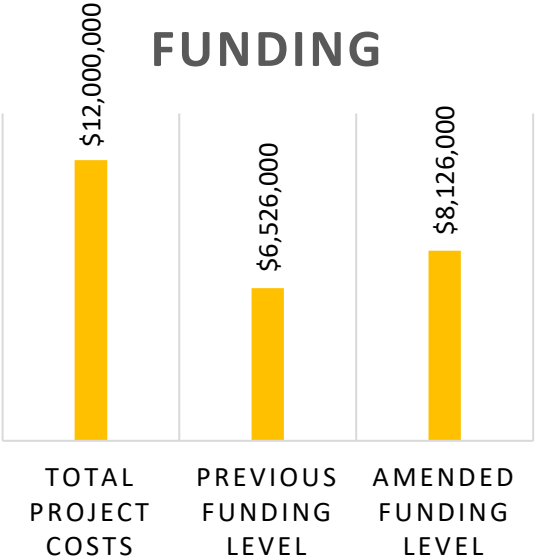
EXHIBIT A



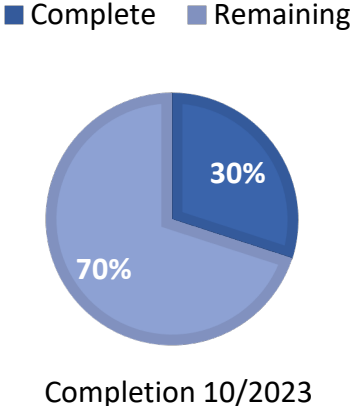
Resolution 77, Westminster – Big Dry Creek (ADCO) Sheridan to 104th



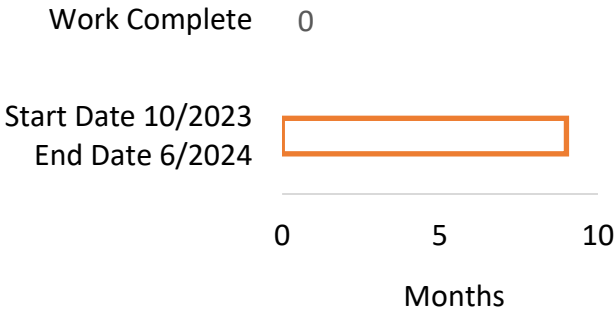
FUNDING



DESIGN



Construction



GOALS

- Stabilize the stream banks and bed
- Restore natural & beneficial functions
- Protect utilities
- Create recreational amenities

MILE HIGH FLOOD DISTRICT

2022 BUDGET STATUS

BUDGET ITEM:	2022 Budget	Actual as of 07/31/2022	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	66,037,611	2,275,672
Land Development Revenues	20,200,000	6,162,258	14,037,742
Specific Ownership Taxes	4,020,000	2,078,073	1,941,927
Delinquent Property Tax Interest	-	(5,401)	5,401
Investment Interest	149,000	211,598	(62,598)
Project Participation Funds Returned	-	-	-
Project Participation Interest Returned	-	-	-
Miscellaneous Income	40,000	14,827	25,173
Total Revenue	92,722,283	74,498,967	18,223,316
Transfers from other Funds	-	-	-
Total Funds Available	104,443,966	74,498,967	29,944,999
Expenditures:			
Construction Projects	24,760,000	4,555,000	20,205,000
Maintenance Services	22,451,000	6,063,811	16,387,189
Land Develop. Flood Improv.	20,500,000	2,985,760	17,514,241
Payroll and Benefits	8,377,235	4,682,257	3,694,978
South Platte River	6,270,000	2,280,338	3,989,662
Future Base of Operations Reserve	5,300,000	4,093,968	1,206,032
Operations and Development	3,988,000	2,763,812	1,224,188
Operating Costs	2,777,000	1,553,043	1,223,957
Floodplain Preservation	2,000,000	2,900	1,997,100
Floodplain Management	1,500,000	156,810	1,343,190
Watershed Planning Studies	1,450,000	138,120	1,311,880
Flood Warning	1,200,000	916,550	283,450
Contract Services	166,000	53,067	112,933
Total Expenditures	100,739,235	30,245,436	70,493,799
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 STATUS

Revenues and Expenditures as of 07/31/2022

