

Date: Thursday, January 19, 2023

Time: 1:00 pm

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

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

**2. Introductions**

- a. Swearing in of New Board Members
  - i. Mayor Tracy Engerman, City of Castle Pines
  - ii. Mayor Pro Tem Curtis Gardner, City of Aurora
  - iii. Mayor Pro Tem Mark Wallach, City of Boulder
  - iv. Commissioner Leslie Summey, Arapahoe County
- b. Visitors/Guests
- c. Awards/Recognitions
  - i. Appointment to FEMA's Technical Mapping Advisory Council – Brooke Seymour

**3. Roll Call – Determination of Quorum**

**4. Approval of November 17, 2022 Meeting Minutes**

*(If there are no corrections "Minutes stand approved", or with corrections "Minutes stand approved as corrected")*

**5. Committee Reports**

- a. Nominating Committee (Recommendation for Board-Appointed Engineer Director)

**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. Appointment of Professional Engineer to Board of Directors  
(Resolution No. 01, Series of 2023)
- b. Recognition of the Contributions of Mark Hunter (Not Included)  
(Resolution No. 02, Series of 2023)
- c. Recognition of the Contributions of Jeff Shoemaker (Not Included)  
(Resolution No. 03, Series of 2023)
- d. 2023 Audit and Finance Committee  
(Resolution No. 04, Series of 2023)
- e. Authorization to Purchase Property at 3610 Parfet Street, City of Wheat Ridge,  
Jefferson County  
(Resolution No. 05, Series of 2023)
- f. Authorization to Purchase Property at 15590 W. 72<sup>nd</sup> Avenue, City of Arvada,  
Jefferson County  
(Resolution No. 06, Series of 2023)
- g. Authorization to Participate in a Planning Study of Bear Creek Downstream of  
Bear Creek Reservoir  
(Resolution No. 07, Series of 2023)

**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  
Piney Creek at Tower Road, City of Centennial, Arapahoe County  
(Resolution No. 08, Series of 2023)

- c. Additional Authorization to Participate in Drainage and Flood Control Improvements on Nissen Reservoir Drainageway from Lowell Boulevard to Tennyson Street, City and County of Broomfield  
(Resolution No. 09, Series of 2023)
  - d. Additional Authorization to Participate in Drainage and Flood Control Improvements on Cherry Creek at Dransfeldt Road, Town of Parker, Douglas County  
(Resolution No. 10, Series of 2023)
  - e. Additional Authorization to Participate in Drainage and Flood Control Improvements on Timbers Creek Downstream of Fox Sparrow Road, Douglas County  
(Resolution No. 11, Series of 2023)
  - f. Additional Authorization to Participate in Drainage and Flood Control Improvements on West Fork Big Dry Creek at Cresthill Lane, Highlands Ranch Metro District, Douglas County  
(Resolution No. 12, Series of 2023)
  - g. Designation of Public Place for Posting of Meeting Notices  
(Resolution No. 13, Series of 2023)
- 8. Vote on Approval of the Consent Agenda**  
*(Motion and roll call vote required)*
- 9. Reports/Discussions**
- a. Executive Director's Report
- 10. Executive Session – Legal Matter**
- a. Executive Session pursuant to 24-6-402(4)(b) C.R.S. for the purpose of receiving legal advice regarding a specific personnel matter
- 11. Board Member Roundtable**
- 12. Announcements**
- a. Next Meeting: **Thursday, February 16, 2023**
- 13. Adjournment**

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

**Board Members Present:**

Mike Anderson	Professional 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
Stacie Gilmore	Council Member, City/County of Denver*
Mark Hunter	Professional Engineer
Matt Jones	Commissioner, Boulder County*
Jan Kulmann	Mayor, City of Thornton
Nancy McNally	Mayor, City of Westminster*
Adam Paul	Mayor, City of Lakewood
Kyle Schlachter	Mayor, City of Littleton*
Bud Starker	Mayor, City of Wheat Ridge
Ashley Stolzmann	Mayor, City of Louisville*
Lora Thomas	Commissioner, Douglas County*
Marc Williams	Mayor, City of Arvada*

\* Indicates virtual attendee

**Board Members Absent:**

Paul Kashmann	Council Member, City/County of Denver
Rachel Friend	Mayor Pro Tem, City of Boulder
Happy Haynes	Deputy Mayor, City/County of Denver
Tracy Kraft-Tharp	Commissioner, Jefferson County
Meredith Leighty	Mayor, City of Northglenn
Stephanie Piko	Mayor, City of Centennial
Nancy Sharpe	Commissioner, Arapahoe County

**MHFD Staff Present:**

Laura Kroeger	Executive Director	Keiko Ohtake-Gordon	GIS Analyst
Will Barkman	Project Engineer	Charlie Pajares	Project Engineer
Jeff Battiste	Project Engineer	Teresa Patterson	Watershed Manager
David Bennetts	Government Relations Director	Ellie Paulsen	Sr. Administrative Assistant
Darren Bradshaw	Sr. Construction Manager	Holly Piza	Research & Development Director
Shannon Carscallen	Administrative Assistant	Kiersten Rasmussen	Intern
Amelia Deleon	Human Resources Director	Drew Roberts	Project Engineer
Sara DeGroot	Project Manager	Rachel Rodriguez	Administrative Assistant
Katie Evers	GIS Administrator	Wanda Salazar	Accountant
Lindsay Franklin	Office Coordinator	Terri Schafer	Finance Director
Dan Hill	Watershed Manager	Derrick Schauer	Network Administrator
Hung-Teng Ho	Hydraulic Modeler	Brooke Seymour	Planning & FPM Director
Katie Kierstens	Staff Engineer	Dave Skuodas	DCM Director
Haley Koesters	Project Engineer	Andy Stewart	Watershed Manager
Chad Kudym	IT Director	Stacey Thompson	Floodplain Manager
Bryan Kohlenberg	Watershed Manager	Pieter Van Leeuwen	Intern
Teddy Larkin	GIS Technician	Jon Villines	Watershed Manager
Montana Moore	Intern	Jim Watt	Watershed Manager

Joe Williams  
Jen Winters

Sr. Construction Manager  
Watershed Manager

Jackson Winterrowd  
Brik Zivkovich

Intern  
Staff Engineer

#### Others Present:

Byron Fanning                      Adams County  
Ted Johnson                      CDM Smith  
Jim Kaiser                      City of Thornton  
Ed Krisor                      Legal Counsel  
Max Shih                      CDM Smith  
Brian Staley                      Adams County

#### 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 Jim Kaiser with the City of Thornton, Byron Fanning and Brian Staley with Adams County, and Max Shih from CDM Smith was also introduced as a virtual attendee.

##### b. Awards/Recognitions

##### i. Recognized for Service and Leadership as Environmental and Water Resources Institute (EWRI) President – Holly Piza

Ms. Holly Piza was recently recognized at a conference in Washington D.C. for her role as President of EWRI, which serves 26,000 members. Also notably, Ms. Piza has led EWRI's Strategic Planning effort, which has given her excellent skills and experience to also lead the District's Strategic Planning effort.

##### ii. Appreciation for serving on American Academy of Water Resource Engineers (AAWRE) Board; and achieving Diplomat Certification of Water Resource Engineers – Holly Piza

Ms. Kroeger also recognized Ms. Piza for serving on the AAWRE Board of Directors, where she has achieved Diplomat Certification. Ms. Kroeger acknowledged the importance of this certification as it is a commitment to advancing the field of water resources.

##### iii. Thank You for Dedication to MHFD Board of Directors

On behalf of the District, Ms. Kroeger expressed gratitude for our outgoing Board Members: Commissioner Matt Jones and Commissioner Nancy Sharpe. Mayor Paul thanked them for their years of dedicated service to the District's Board of Directors. Mayor Pro Tem Francois Bergan also let Ms. Kroeger and Mayor Paul know that November would be her last meeting. Mayor Paul thanked her for her service.

#### 3. Roll Call – Determination of Quorum

Roll was called and a quorum was declared present.

#### 4. Approval of October 20, 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 October 20, 2022 Meeting Minutes. Hearing none, the minutes were approved as submitted.

#### 5. Committee Reports

##### a. Audit and Finance Committee

Mr. Mike Anderson provided an update on the Audit & Finance Committee meeting which took place on Thursday, November 3, at 10am to discuss the proposed 2023 Budget. Committee members in attendance were Commissioner Lora Thomas, Mayor Stephanie Piko, Mayor Ashley Stolzmann, Council Member Jolon Clark, in addition to Ms. Kroeger, Ms. Terri Shafer, and Mr. David Skuodas.

Ms. Kroeger provided an extensive presentation of the 2023 draft Budget. The committee discussed current budget trends, reviewed in detail this year's budget versus the previous year's budget, and

committed to follow state legislation and how it could affect District revenue. After thorough review, the Audit & Finance Committee recommends the adoption of the 2023 Budget to the Board of Directors.

**b. Nominating Committee**

Council Member Clark provided an update on the Nominating Committee meeting which took place on Monday, November 14 at 12pm. Committee members in attendance were Mayor Paul, Council Member Clark, Mr. Mark Hunter, Commissioner Tracy Kraft-Tharp, and Mayor Kyle Schlachter, in addition Ms. Amelia Deleon attended.

The Committee met to discuss and identify the 2023 Executive Committee. Council Member Clark advised that five Board Members volunteered and expressed interest on serving the Executive Committee. After review of the District's bylaws on the required make-up of the executive committee, the Nominating Committee is recommending the following slate of officers:

- I. Chair – Mayor Bud Starker
- II. Chari Pro Tem – Mayor Stephanie Piko
- III. Treasurer – Commissioner Lora Thomas
- IV. Secretary – Mayor Jan Kulmann
- V. At Large – Mayor Nancy McNally

Council Member Clark expressed appreciation on behalf of the Board to the individuals who stepped up to serve on the Executive Committee for 2023. Council Member also noted that the Nominating Committee will review candidates for the Board-Appointed Professional Engineer Position in the coming weeks and will be prepared to make a recommendation at the January Board Meeting.

**6. Public Hearing**

**a. 2023 Budget**

Mayor Paul opened the Public Hearing at 1:10 pm. The final budget was presented to the Audit & Finance Committee on Thursday, November 7, and sent via email to the Board on Monday, November 14. Ms. Kroeger provided an overview of the final 2023 Budget to the Board, with emphasis on revenue sources, revenue and expenditure trends, reserves, and drivers of the 2023 budget.

The overview of the 2023 Budget identified changes in the revenue and expenditures. Three resolutions were highlighted in the budget discussion: Resolution No. 89 certifies the tax levy, Resolution No. 90 adopts the 2023 budget, and Resolution No. 91 appropriates the funds.

Mayor Paul asked if there were any questions or comments from the Board or public. There being none, the Public Hearing was closed at 1:24pm.

**b. 2022-2026 Five-Year Capital Improvement Plan**

Mayor Paul opened the Public Hearing at 1:24pm. Mr. David Skuodas presented the 2022-2026 Five-Year Capital Improvement Plan (CIP). All CIP projects must meet the following requirements:

- I. Requested by local governments
- II. Included in the Master Planning Document
- III. 50% funding match from local government
- IV. Project is maintained by local government
- V. Revenues from county spent in same county over the five-year period

Mr. Skuodas explained how the CIP expenditures are pro-rata to county revenue and presented a brief overview from county to county highlighting the revenue and expenditure shares.

Two resolutions were highlighted in the Five-Year CIP discussion. Resolution No. 92 adopts the 2023 work plan and authorization of expenditures and Resolution No. 93 adopts the Five-Year CIP 2022-2026.

Mayor Paul asked if there were any questions or comments from the Board and public. There being none, the Public Hearing was closed at 1:30 pm.

**c. Adoption of Floodplain Maps – Niver Creek, Tributary L and Tributary M, Cherry Creek Minor Tributaries, and Weaver Creek**

Mayor Paul opened the Public Hearing at 1:30pm. Ms. Brooke Seymour gave a presentation about the adoption of the floodplain maps from three studies.

The District's enabling legislation allows the District to regulate floodplains and the Board has adopted a floodplain regulation. The District does not generally take on an enforcement role, relying on the local governments to administer and enforce their local floodplain management regulations. The District's floodplain regulation is kept up to date by adopting the District's new flood hazard area delineation studies (FHADs) from time to time following a public hearing. There are three recent studies for consideration for adoption:

- "Flood Hazard Area Delineation of Niver Creek, Tributary L and Tributary M" (August 2021); in the City of Thornton, City of Federal Heights, and Adams County, Colorado; by Jacobs, including Appendix D, Floodplain and Floodway Data Table.
- "Flood Hazard Area Delineation of Cherry Creek Minor Tributaries in Arapahoe County" (October 2021); in the City of Centennial, City of Aurora, City of Greenwood Village, Town of Foxfield, and Arapahoe County, Colorado; by Dewberry, including Appendix D, Floodplain and Floodway Data Table.
- "Flood Hazard Area Delineation of Weaver Creek" (November 2021); in the City of Lakewood and Jefferson County, Colorado; by Olsson, including Appendix D, Floodplain and Floodway Data Table.

The above studies were designated and approved by the Colorado Water Conservation Board (CWCB). Niver Creek Tributary L and Tributary M were designated in January 2022, and Cherry Creek Minor Tributaries and Weaver Creek were designated by CWCB in September 2022. The FHAD reports are in digital format and available on our website. The information in the new maps supersedes any previously adopted floodplain information.

Resolution No. 95 adopts the maps, profiles and floodway tables contained in the FHAD reports listed in the resolution.

Mayor Paul asked if there were any questions or comments from the Board and public. There being none, the Public Hearing was closed at 1:34pm.

**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. Certification of Tax Levy**

**(Resolution No. 89, Series of 2022)**

Resolution No. 89, Certification of Tax Levy, was discussed during the Public Hearing portion of the meeting.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 89 on the Consent Agenda.

**b. Adoption of 2023 Budget**

**(Resolution No. 90, Series of 2022)**

Resolution No. 90, Adoption of 2023 Budget, was discussed during the Public Hearing portion of the meeting.

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

**c. Appropriation of Funds for 2023**

**(Resolution No. 91, Series of 2022)**

Resolution No. 91, Appropriation of Funds, was discussed during the Public Hearing portion of the meeting.

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

**d. Adoption of 2023 Work Program and Authorization of Expenditures  
(Resolution No. 92, Series of 2022)**

Resolution No. 92, Adoption of 2023 Work Program and Authorization of Expenditures, was discussed during the Public Hearing portion of the meeting.

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

**e. Adoption of Five-Year Capital Improvement Plan (CIP) 2022-2026  
(Resolution No. 93, Series of 2022)**

Resolution No. 93, Adoption of Five-Year Capital Improvement Plan (CIP) 2021-2025, was discussed during the Public Hearing portion of the meeting.

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

**f. Amend Authorization of Executive Director to Enter into a Purchase Agreement for the Property at  
12575 Bayaud Avenue in Lakewood, Colorado  
(Resolution No. 94, Series of 2022)**

Resolution No. 25, Series of 2022 authorized the purchase, refurbish and furnish of 12575 Bayaud Avenue in Lakewood, Colorado as the Districts future base of operations. The proposed budget is \$7.8 million with \$5.3 million authorized to date and the additional \$2.5 million is included in the 2023 Budget.

Resolution No. 94, Series of 2022 authorizes the additional \$2.5 million to be included in the 2023 budget for the purchase, refurbish, and furnish of 12575 Bayaud Avenue in Lakewood, Colorado as the Districts future base of operations.

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

**g. Adoption of Floodplain Maps for Niver Creek, Tributary L and Tributary M, Cherry Creek Minor  
Tributaries, and Weaver Creek  
(Resolution No. 95, Series of 2022)**

Resolution No. 95, Adoption of Floodplain Maps for Niver Creek, Tributary L and Tributary M, Cherry Creek Minor Tributaries, and Weaver Creek was discussed during the Public Hearing portion of the meeting.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 95 on the Consent Agenda.

**h. Acceptance of Flood Hazard Area Delineation Report for Goldsmith Gulch  
(Resolution No. 96, Series of 2022)**

Resolution No. 47, Series of 2017 authorized a major drainageway plan and FHAD for Goldsmith Gulch. The District funded the FHAD fully, but partnered with the City and County of Denver, the City of Greenwood Village, and the Southeast Metro Stormwater Authority (SEMSWA), to prepare the study. Matrix Design Group, Inc. was selected to perform the study.

Goldsmith Gulch is a left-bank tributary to Cherry Creek, draining a watershed that is 7.74 square miles in area. The effective floodplain map is based on the delineation produced in the "Hydrology Study for the Goldsmith Gulch Drainage Basin" (Hydro systems Engineering Consulting Services in collaboration with Dr. James C.Y. Guo, 1989) along with any Letters of Map Change that have occurred since that time. This study updated the delineation using the latest topography, more detailed survey information, and the most up-to-date hydraulic modeling software. There are approximately 24 insurable structures within the newly mapped Goldsmith Gulch 100-year floodplain, which is more than the 9 structures shown on the current FEMA maps.

Resolution No. 96 accepts the flood hazard area delineation report for Goldsmith Gulch. Upon acceptance, the report will be submitted to the Colorado Water Conservation Board for designation and approval. At that point, the City and County of Denver, the City of Greenwood Village, and SEMSWA will be able to regulate to the new floodplains.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 96 on the Consent Agenda.

#### **8. Consent Agenda**

The Board received the summary of cash disbursements via email. There were no further comments or questions.

##### **a. Review of Cash Disbursements**

The Cash Disbursement list dated October and November 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.

#### **9. Vote on Approval of the Consent Agenda**

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

#### **10. Reports/Discussions**

##### **a. Executive Director's Report**

###### Budget Update

Ms. Kroeger provided an overview of the District's budget ending October 31, 2022. Ms. Kroeger noted that the District has collected about \$78.2M of the budgeted \$92.7M in revenue and that the difference between the collected and the budgeted amount was due to an over projection of Development Service Enterprise projects.

###### State Legislative and Agency Update

The Colorado General Assembly will start January 9, 2023. The deadline to file bills is January 4, 2023, so it will be known soon if there are bills being submitted that may affect the District.

Ms. Kroeger and Mr. Bennetts travelled to Omaha, Nebraska to meet with the U.S Army Corps of Engineers and had great conversation which included the modification of federalized projects. They were also able to meet with Colonel Mark Himes and discussed the importance of taking advantage of local expertise.

###### Federal Legislative and Agency Update

It is anticipated that the Water Resource Development Act (WRDA) bill will be passed in the next couple of weeks.

Ms. Kroeger and Ms. Brooke Seymour will attend a Federal Partnering session on December 1 with USACE in Washington DC at which they will be discussing 408 permissions process to modify existing USACE-funded projects.

###### FEMA Grants

The application period is now open for more than \$3 Billion in annual FEMA grants to enhance resiliency to natural hazards. Applications are due January 27, 2023.

###### Bayaud Building

The Design team has developed additional 3D renderings that include furniture selection. Demolition began on October 24, 2022. The Design Team met on Friday, November 11 to finalize furniture selections for the new building. Ms. Kroeger provided a timeline showing the District is on schedule for moving in April 2023. The proposed budget is \$7.8 million with \$5.3 million approved to date and the additional \$2.5 million is included in the 2023 Budget.

###### MHFD Strategic Plan

The District is currently in the engagement phase of the Strategic Planning effort. Focus groups and interviews have been conducted to obtain information from our project partners and the board will be

receiving a survey in the next couple of days to solicit their input on the District's Strategic Planning goals.

Thank you to Mayor Paul

On behalf of the District, Ms. Kroeger expressed her appreciation to Mayor Paul for serving as Chair for the last 2 years. Mayor Paul has chaired 16 District Board Meetings, introduced 2 District Annual Symposiums, and has provided leadership on the Executive Committee in the successful outcome of 7G, the District's rebrand, and the selection and hire of a new executive director. Ms. Kroeger, the Board, and District Staff recognized thanked Mayor Paul for his service.

2023 Schedule

Ms. Kroeger shared with the Board the calendar of Board meetings for 2023.

**11. Announcements**

- a. **Next Meeting: Thursday, January 19, 2023**

**12. Adjournment**

Mayor Paul adjourned the meeting at 2:01 pm.

# **MHFD Board Meeting**

## ***Resolutions by County***

### **January 19, 2023**

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#### **Arapahoe**

- Additional Authorization to Participate in Drainage and Flood Control Improvements on Piney Creek at Tower Road, City of Centennial, Arapahoe County  
Resolution No. 08, Series of 2023

#### **Broomfield**

- Additional Authorization to Participate in Drainage and Flood Control Improvements on Nissen Reservoir Drainageway from Lowell Boulevard to Tennyson Street  
Resolution No. 09, Series of 2023

#### **Denver**

- Authorization to Participate in a Planning Study of Bear Creek Downstream of Bear Creek Reservoir  
(Resolution No. 07, Series of 2023)

#### **Douglas**

- Additional Authorization to Participate in Drainage and Flood Control Improvements on West Fork Big Dry Creek at Cresthill Lane, Highlands Ranch Metro District, Douglas County  
(Resolution No. 12, Series of 2023)
- Additional Authorization to Participate in Drainage and Flood Control Improvements on Cherry Creek at Dransfeldt Road, Town of Parker, Douglas County  
Resolution No. 10, Series of 2023
- Additional Authorization to Participate in Drainage and Flood Control Improvements on Timbers Creek Downstream of Fox Sparrow Road, Douglas County  
Resolution No. 11, Series of 2023

#### **Jefferson**

- Authorization to Purchase Property at 3610 Parfet Street, City of Wheat Ridge, Jefferson County  
(Resolution No. 05, Series of 2023)
- Authorization to Purchase Property at 15590 W. 72<sup>nd</sup> Avenue, City of Arvada, Jefferson County  
Resolution No. 06, Series of 2023)
- Authorization to Participate in a Planning Study of Bear Creek Downstream of Bear Creek Reservoir  
(Resolution No. 07, Series of 2023)

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

RESOLUTION NO. 01, SERIES OF 2023  
(Appointment of Professional Engineer to Board of Directors)

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

WHEREAS, Mark Hunter was appointed as a director of the Urban Drainage and Flood Control District pursuant to this provision on February 1, 2013, and his fifth consecutive two-year term will end on January 31, 2023; and

WHEREAS, Mr. Hunter has advised the Board of his intention to retire from the Board of Directors at the end of this term on January 31, 2023; and

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

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

WHEREAS, Robert J. Harberg is a licensed Colorado professional engineer holding license number 19968, is an elector of the District, and is not an officer in the regular employment of any public body; and

WHEREAS, based on the applications submitted and the Executive Director's recommendation, the Board selected Robert J. Harberg to replace Mr. Hunter effective February 1, 2023.

NOW, THEREFORE, BE IT RESOLVED THAT:

Robert J. Harberg is appointed as a member of the Board of Directors of the Urban Drainage and Flood Control District d/b/a Mile High Flood District effective February 1, 2023 for a term ending on January 31, 2025.

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

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson



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

RESOLUTION NO. 04 SERIES OF 2023  
(2023 Audit and Finance Committee)

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. For fiscal year 2023, the Audit and Finance Committee shall be comprised of Board Members: Commissioner Lora Thomas, Commissioner Ashley Stolzmann, and Mr. Mike Anderson.
2. The Committee's authority and powers shall be limited to those tasks specified in Resolution No. 30, Series of 2017.

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

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson



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

RESOLUTION NO. 05, SERIES OF 2023  
(Authorization to Purchase Property at 3610 Parfet Street, City of Wheat Ridge, 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 Wheat Ridge has enacted floodplain regulations; and

WHEREAS, the City of Wheat Ridge and the District cooperated in the preparation of a joint planning study, "Lena Gulch-Lower Flood Hazard Area Delineation," dated 2007; which identified the floodplain for Lena Gulch; and

WHEREAS, a portion of the property located at 3610 Parfet Street is within the Lena Gulch floodplain; and

WHEREAS, the City of Wheat Ridge requested the District to purchase the portion of this property located in the floodplain in 2022; and

WHEREAS, the District has determined that the fair market value of said property is \$20,274; and

WHEREAS, the District has negotiated the acquisition of the property for a purchase price of \$20,274, which has been memorialized by way of a Contract To Buy And Sell Real Estate with the property owner as full and final payment; and

WHEREAS, the District's policy regarding preservation of floodways and floodplains and the purchase of land for future improvements (Resolution No. 67, Series of 2019) authorizes the District's participation in the acquisition of property in imminent danger of flood or flood-related damage; and

WHEREAS, the Board of Directors adopted a budget for 2023 (Resolution 90, Series of 2022) which includes \$2,400,000 for floodplain preservation within the District.

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 close the agreement with Ms. Celeste Cardoso for the purchase of the portion of her property located in the Lena Gulch floodplain for the amount of \$20,274 plus usual and normal closing expenses.
2. Upon closing on the purchase of the property, the Board authorizes the Executive Director to convey the title to the property to the City of Wheat Ridge.
3. The deed from the District to the City of Wheat Ridge regarding the property at 3610 Parfet Street shall restrict its future use to that of regional detention, preserved floodplain, and open space or parks only.

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

Date: \_\_\_\_\_

ATTEST:

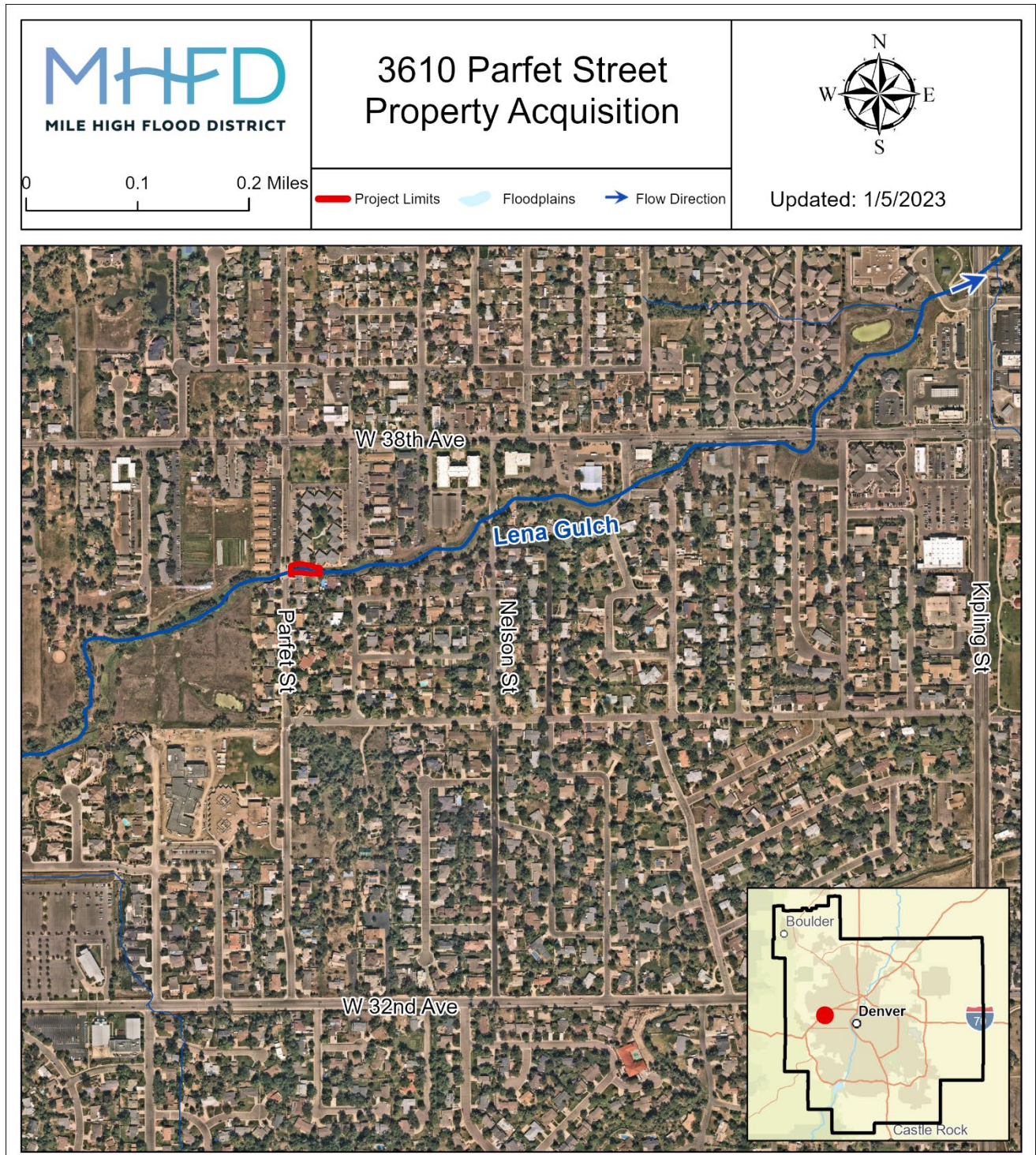
\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

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

RESOLUTION NO. 05, SERIES OF 2023  
(Authorization to Purchase Property at 3610 Parfet Street, City of Wheat Ridge, Jefferson County)

**EXHIBIT A**



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

RESOLUTION NO. 06, SERIES OF 2023

(Authorization to Purchase the Property at 15590 W. 72<sup>nd</sup> Avenue, 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 a joint planning study "Flood Hazard Area Delineation; Ralston Creek-Leyden Creek," dated 2004; which identified the floodplain on Ralston Creek, and

WHEREAS, the City of Arvada and the District as part of the stream restoration project on Ralston Creek have identified the need to purchase a portion of the property located at 15590 W. 72<sup>nd</sup> Avenue to; and

WHEREAS, the City of Arvada has requested the District acquire this property in 2022; and

WHEREAS, once the purchase has been completed, the District and the City of Arvada can move ahead with the planned project mitigating local flooding in the area; and

WHEREAS, the District has determined that the fair market value of said property is \$65,000; and

WHEREAS, the District has negotiated the acquisition of the property for a purchase price of \$65,000, which has been memorialized by way of a Contract To Buy And Sell Real Estate with the property owner as full and final payment; and

WHEREAS, the District's policy regarding preservation of floodways and floodplains and the purchase of land for future improvements (Resolution No. 67, Series of 2019) authorizes the District's participation in the acquisition of property in imminent danger of flood or flood-related damage and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Maintenance Budget (Resolution No. 90, Series of 2022) for calendar year 2023; and

WHEREAS, the District has adopted and authorized expenditure of the 2023 Work Plan (Resolution No. 92, Series of 2022) that includes Maintenance Services and the Ralston Creek at Croke Canal project.

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 close the agreement with Ms. Ruby R. Forbes for the purchase of a portion of the property at 15590 W 72<sup>nd</sup> Avenue for an amount of \$65,000 plus usual and normal closing expenses.
2. Upon closing on the purchase of the property, the Board authorizes the Executive Director to convey the title to the property to the City of Arvada.
3. The deed from the District to the City of Arvada regarding the property at 15590 W. 72<sup>nd</sup> Avenue shall restrict its future use to that of regional detention, preserved floodplain, and open space or parks only.

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

Date: \_\_\_\_\_

ATTEST:

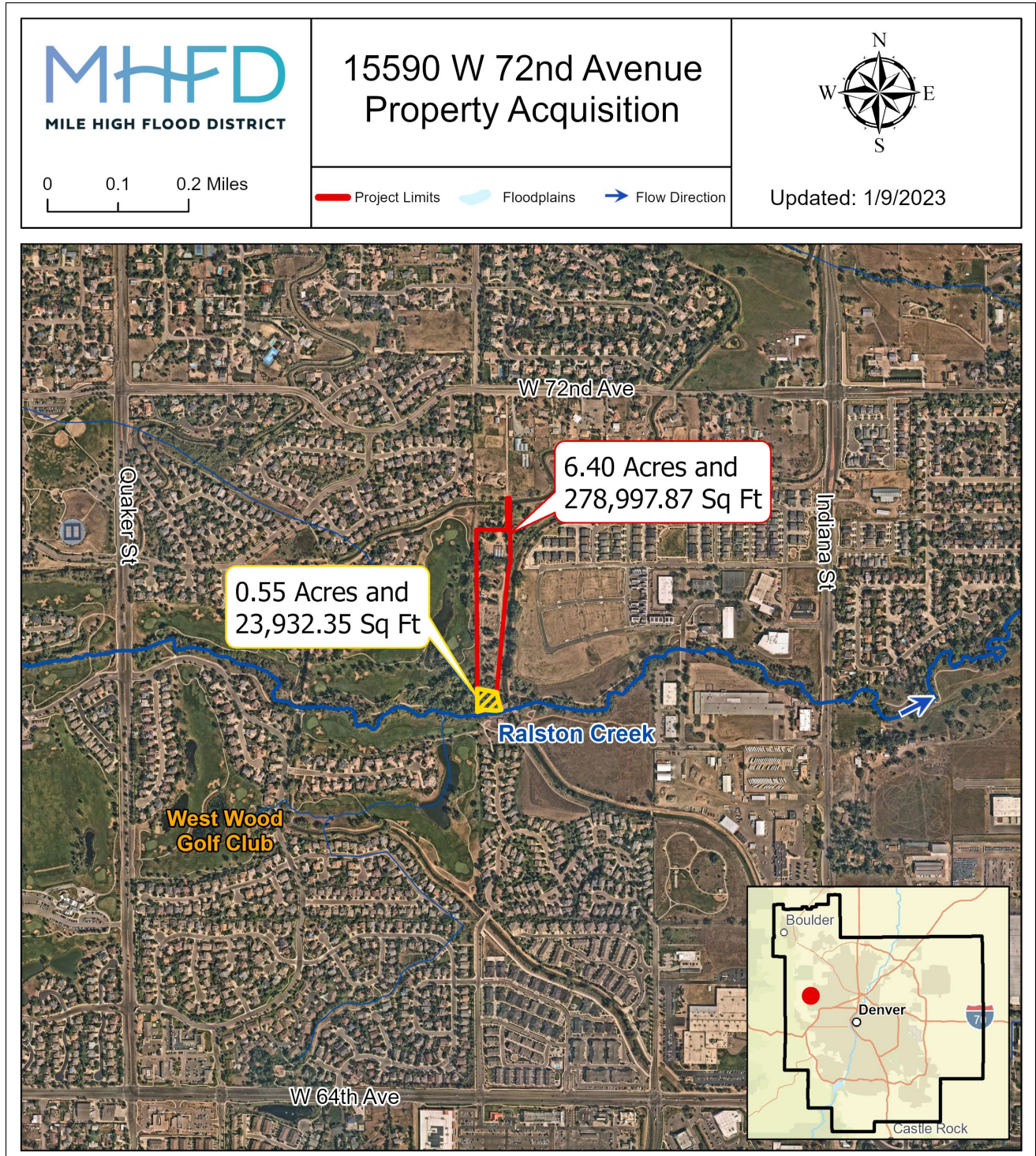
\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

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

RESOLUTION NO. 06, SERIES OF 2023  
(Authorization to Purchase the Property at 15590 W. 72<sup>nd</sup> Avenue, City of Arvada, Jefferson County)

**EXHIBIT A**





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

RESOLUTION NO. 07 SERIES OF 2023

(Authorization to Participate in a Planning Study of Bear Creek Downstream of Bear Creek Reservoir)

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 Lakewood, the City and County of Denver, and the Town of Sheridan have enacted floodplain regulations; and

WHEREAS, the Board has previously established a Work Program for 2023 (Resolution No. 92, Series of 2022) which includes master planning; and

WHEREAS, the Board previously cooperated with the City of Lakewood, the City and County of Denver, the Town of Sheridan and Jefferson County in the preparation of "Bear Creek Flood Hazard Area Delineation," dated December 1979; and

WHEREAS, the City of Lakewood, the City and County of Denver, and the Town of Sheridan have expressed a desire to participate in a study leading to a major drainageway plan and flood hazard area delineation for Bear Creek Downstream of Bear Creek Reservoir; and

WHEREAS, the Board wishes to cooperate with the City of Lakewood, the City and County of Denver, and the Town of Sheridan in the identification of solutions to stormwater drainage and flood control management problems for Bear Creek Downstream of Bear Creek Reservoir (Exhibit A); and

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

Sponsor	Master Plan Contribution	FHAD Contribution	Total
MHFD	\$100,000	\$150,000	\$250,000
City of Lakewood	\$50,000	\$0	\$50,000
City and County of Denver	\$35,000	\$0	\$35,000
Town of Sheridan	\$15,000	\$0	\$15,000
<b>TOTAL</b>	<b>\$200,000</b>	<b>\$150,000</b>	<b>\$350,000</b>

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute an agreement with the City of Lakewood, the City and County of Denver, and the Town of Sheridan to fund the required engineering and mapping services for the Bear Creek Downstream of Bear Creek Reservoir planning study.
2. The Executive Director is authorized to enter into agreements with qualified engineers, surveyors, and others as necessary for preparation of the study.
3. The expenditures for the engineering and mapping services are estimated to be \$350,000 and the District's share of total costs shall not exceed \$250,000 plus interest earned on monies deposited in the project fund, which contribution for the planning portion of this project shall be at least matched by the City of Lakewood, the City and County of Denver, and the Town of Sheridan.

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

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

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

RESOLUTION NO. 07 SERIES OF 2023  
(Authorization to Participate in a Planning Study of Bear Creek Downstream of Bear Creek Reservoir)

**Exhibit A**





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

RESOLUTION NO. 08, SERIES OF 2023  
(Additional Authorization to Participate in Drainage and Flood Control Improvements  
on Piney Creek at Tower Road, City of Centennial, 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 Centennial and Arapahoe County have enacted floodplain regulations; and

WHEREAS the City of Centennial and Arapahoe County have assigned and transferred to the Southeast Metro Stormwater Authority (SEMSWA) its rights and obligation for the Piney Creek at Tower Road project; and

WHEREAS, SEMSWA, Douglas County and the District cooperated in the preparation of "Piney Creek Major Drainageway Plan," dated February 2012; which recommends improvements on Piney Creek at Tower Road; and

WHEREAS, the Board previously authorized \$1,150,000 for the Piney Creek at Tower Road project; and

WHEREAS, SEMSWA and the District now desire to construct improvements along Piney Creek at Tower Road (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$175,000 to be at least matched by SEMSWA; 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. 90, Series of 2022) for calendar year 2023 which includes funds for construction of drainage and flood control improvements along Piney Creek at Tower Road; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 93, Series of 2022) which includes funds for the improvements along Piney Creek at Tower Road.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 69, Series of 2011, Paragraph 3, is further amended as follows:  
"The District's maximum contribution to the Piney Creek at Tower Road project without prior approval of the Board shall be ~~\$1,150,000~~ **\$1,325,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the Southeast Metro Stormwater Authority."

2. All other conditions and authorizations remain as stated in Resolution No. 69, Series of 2011.

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

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

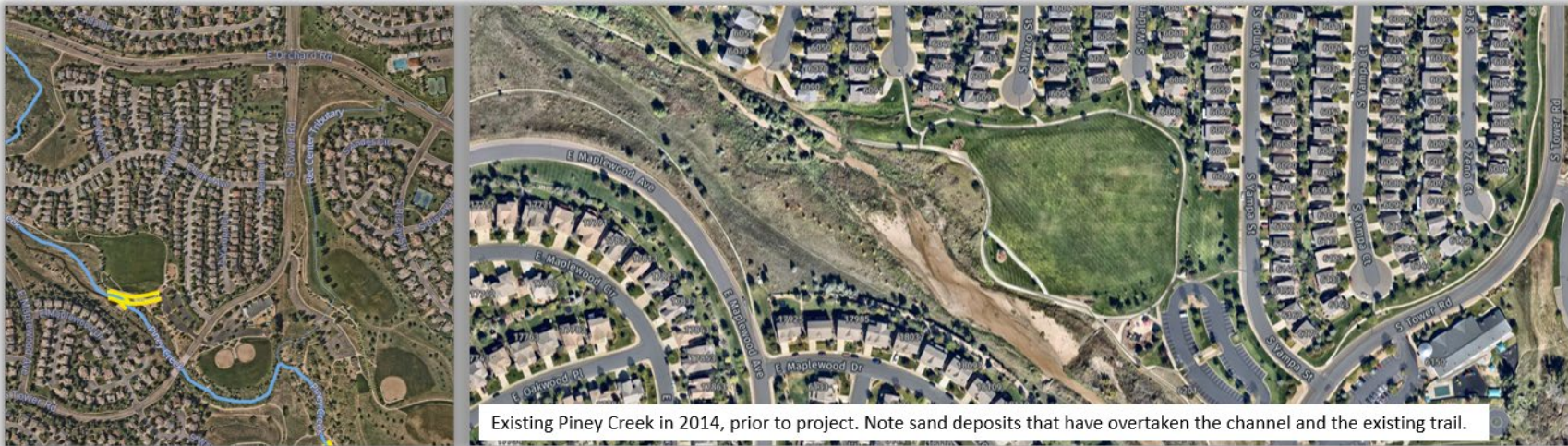
\_\_\_\_\_  
Chairperson

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

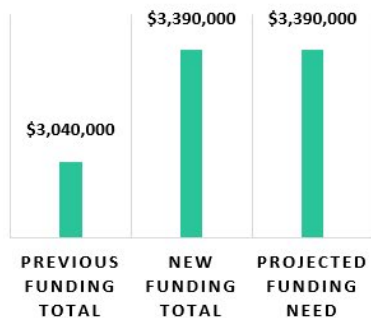
RESOLUTION NO. 08, SERIES OF 2023  
(Additional Authorization to Participate in Drainage and Flood Control Improvements  
on Piney Creek at Tower Road, City of Centennial, Arapahoe County)

**EXHIBIT A**

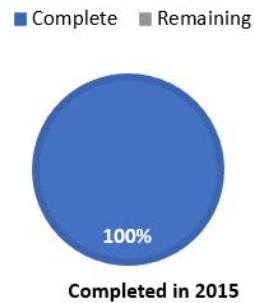
**Piney Creek at Tower Road**



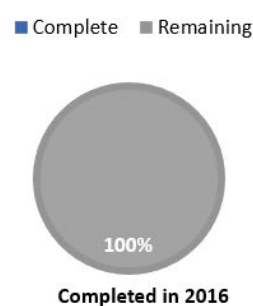
**FUNDING**



**DESIGN**



**CONSTRUCTION**



**GOALS**

- Purchase Wetland Bank Credits to meet remaining 404 permit requirements
- Close out all remaining permit obligations for the project



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

RESOLUTION NO. 09, SERIES OF 2023  
(Additional Authorization to Participate in Drainage and Flood Control Improvements  
on Nissen Reservoir Drainageway from Lowell Boulevard to Tennyson Street,  
City and County of Broomfield)

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 "City Park and 3207 Drainageways Outfall Systems Planning Study," dated June 2006; which recommends improvements on Nissen Reservoir Drainageway from Lowell Boulevard to Tennyson Street; and

WHEREAS, the Board previously authorized \$2,690,000 for the Nissen Reservoir Drainageway from Lowell Boulevard to Tennyson Street project; and

WHEREAS, the City and County of Broomfield and the District now desire to construct improvements along Nissen Reservoir Drainageway from Lowell Boulevard to Tennyson Street (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$610,000 to be at least matched by the City and County of Broomfield; 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. 90, Series of 2022) for calendar year 2023 which includes funds for construction of drainage and flood control improvements along Nissen Reservoir Drainageway from Lowell Boulevard to Tennyson Street; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 93, Series of 2022) which includes funds for the improvements along Nissen Reservoir Drainageway from Lowell Boulevard to Tennyson Street.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 45, Series of 2016, Paragraph 3, is further amended as follows:  
"The District's maximum contribution to the Nissen Reservoir Drainageway from Lowell Boulevard to Tennyson Street project without prior approval of the Board shall be ~~\$2,690,000~~ **\$3,300,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City and County of Broomfield."
2. All other conditions and authorizations remain as stated in Resolution No. 45, 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

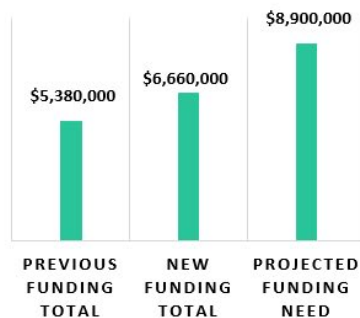
RESOLUTION NO. 09, SERIES OF 2023  
(Additional Authorization to Participate in Drainage and Flood Control Improvements  
on Nissen Reservoir Drainageway from Lowell Boulevard to Tennyson Street,  
City and County of Broomfield)

**EXHIBIT A**

**Nissen Reservoir Drainageway at Lowell Blvd. to Tennyson St.**

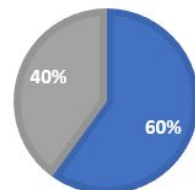


**FUNDING**



**DESIGN**

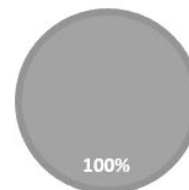
■ Complete ■ Remaining



Start: 8/2017

**CONSTRUCTION**

■ Complete ■ Remaining



Start: 12/2023

**GOALS**

- Minimize Flood Risk.
- Prevent damage to adjacent developed communities
- Improve pedestrian access and connectivity
- Initiate Phase 1 construction by end of 2023

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

RESOLUTION NO. 10, SERIES OF 2023  
(Additional Authorization to Participate in Drainage and Flood Control Improvements  
on Cherry Creek at Dransfeldt Road, Town of Parker, Douglas County)

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

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

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

WHEREAS, the Board previously authorized \$360,000 for the Cherry Creek at Dransfeldt Road project; and

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

WHEREAS, the District's additional participation being authorized by this resolution is \$460,000 to be at least matched by the Town of Parker and CCBWQA; and

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

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 90, Series of 2022) for calendar year 2023 which includes funds for construction of drainage and flood control improvements along Cherry Creek at Dransfeldt Road; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 93, Series of 2022) which includes funds for the improvements along Cherry Creek at Dransfeldt Road.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 37, Series of 2021, Paragraph 3, is further amended as follows:  
"The District's maximum contribution to the Cherry Creek at Dransfeldt Road project without prior approval of the Board shall be ~~\$360,000~~ **\$820,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the Town of Parker and Cherry Creek Basin Water Quality Authority"
2. All other conditions and authorizations remain as stated in Resolution No. 37, Series of 2021.

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

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

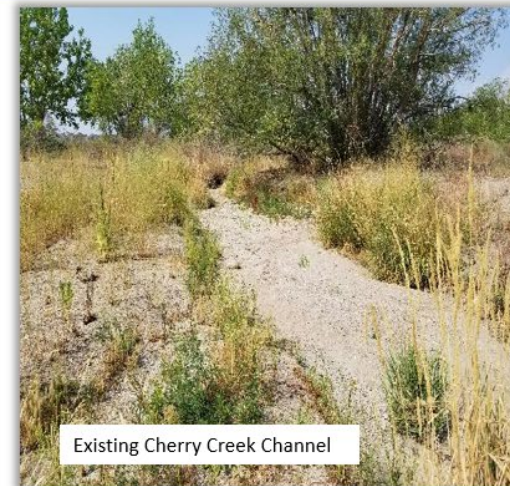
\_\_\_\_\_  
Chairperson

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

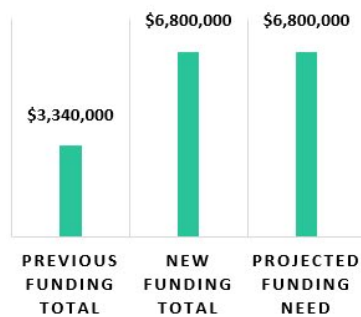
R RESOLUTION NO. 10, SERIES OF 2023  
(Additional Authorization to Participate in Drainage and Flood Control Improvements  
on Cherry Creek at Dransfeldt Road, Town of Parker, Douglas County)

**EXHIBIT A**

**Cherry Creek at Dransfeldt Road**

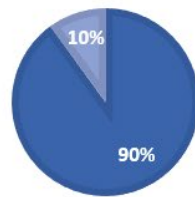


**FUNDING**



**DESIGN**

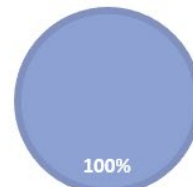
■ Complete ■ Remaining



Completion 4/2023

**CONSTRUCTION**

■ Complete ■ Remaining



Start: 5/2023

**GOALS**

- Includes 2,500 feet of channel restoration
- Improves Floodplain conveyance  
Connects maintenance and pedestrian trail
- Completed in conjunction with Town of Parker bridge crossing

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

RESOLUTION NO. 11, SERIES OF 2023  
(Additional Authorization to Participate in Drainage and Flood Control Improvements  
on Timbers Creek Downstream of Fox Sparrow Road, Douglas County)

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

WHEREAS, Douglas County has enacted floodplain regulations; and

WHEREAS, Douglas County and the District cooperated in the preparation of "Kinney Creek and Fonder Draw Watershed Outfall Systems Planning Conceptual Preliminary Design Report," dated December 2004; which recommends improvements on Timbers Creek Downstream of Fox Sparrow Road; and

WHEREAS, the Board previously authorized \$825,000 for the Timbers Creek Downstream of Fox Sparrow Road project; and

WHEREAS, \$225,000 that was previously authorized by Resolution No. 77, Series of 2019 for the Timbers Creek Downstream of Fox Sparrow Road project was reappropriated to another project; and

WHEREAS, Resolution No. 77, Series of 2019 funding was mistakenly recognized in Resolution No. 18, Series of 2020, and Resolution No. 56, Series of 2021, and is no longer being recognized with this resolution, and

WHEREAS, Douglas County, High Prairie Farms Metro District, and the District now desire to construct improvements along Timbers Creek Downstream of Fox Sparrow Road (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$50,000 to be at least matched by Douglas County and High Prairie Farms Metro District; 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. 90, Series of 2022) for calendar year 2023 which includes funds for construction of drainage and flood control improvements along Timbers Creek Downstream of Fox Sparrow Road; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 93, Series of 2022) which includes funds for the improvements along Timbers Creek Downstream of Fox Sparrow Road.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 34, Series of 2017, Paragraph 3, is further amended as follows:  
"The District's maximum contribution to the Timbers Creek Downstream of Fox Sparrow Road project without prior approval of the Board shall be ~~\$825,000~~ **\$650,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Douglas County and High Prairie Farms Metro District."
2. All other conditions and authorizations remain as stated in Resolution No. 34, Series of 2017.

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

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

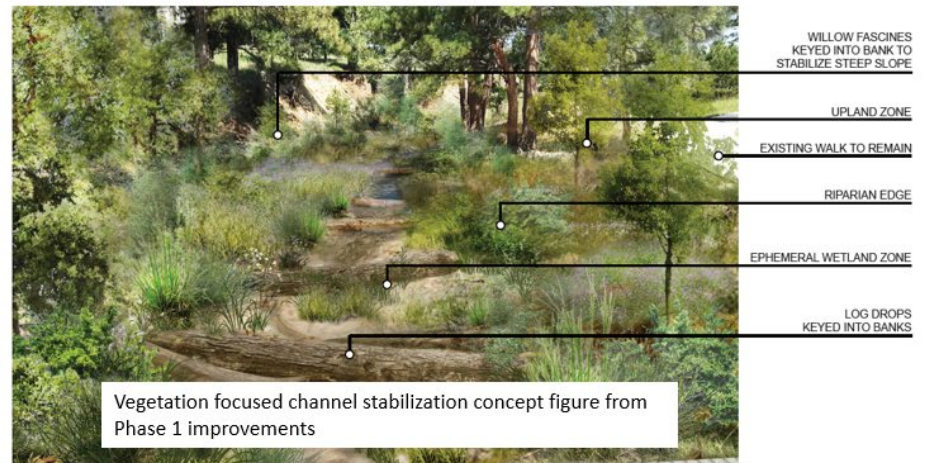
\_\_\_\_\_  
Chairperson

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

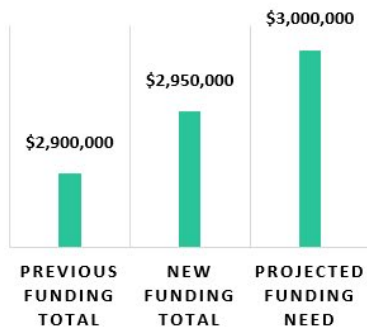
RESOLUTION NO. 11, SERIES OF 2023  
(Additional Authorization to Participate in Drainage and Flood Control Improvements  
On Timbers Creek Downstream of Fox Sparrow Road, Douglas County)

**EXHIBIT A**

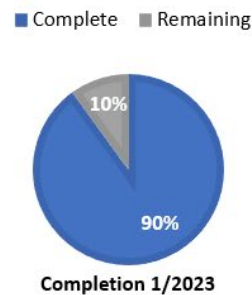
**Timbers Creek D/S of Fox Sparrow Rd**



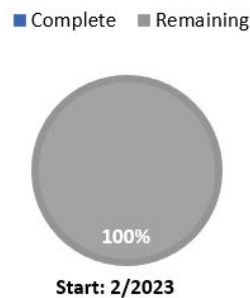
**FUNDING**



**DESIGN**



**CONSTRUCTION**



**GOALS**

- Second phase of two-phase project
- Continue vegetation focused channel stabilization measures from phase 1
- Reconfigure an existing failed maintenance access creek crossing structure to lessen future erosion risk



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

RESOLUTION NO. 12, SERIES OF 2023

(Additional Authorization to Participate in Drainage and Flood Control Improvements on  
West Fork Big Dry Creek at Cresthill Lane, Highlands Ranch Metro District, 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 Highlands Ranch Metro District (HRMD) has enacted floodplain regulations; and

WHEREAS, Arapahoe County, Douglas County, City of Englewood, City of Greenwood Village, City of Littleton, and the District participated in a joint planning study titled "Big Dry Creek (ArapCo) & Tributaries Major Drainageway Plan," dated 1996; and

WHEREAS, the Board previously authorized \$300,000 for the West Fork Big Dry Creek at Cresthill Lane project; and

WHEREAS, HRMD and the District now desire to construct improvements along West Fork Big Dry Creek at Cresthill Lane (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$510,000 to be at least matched by HRMD; 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. 90, Series of 2022) for calendar year 2023 which includes funds for construction of drainage and flood control improvements along West Fork Big Dry Creek at Cresthill Lane; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 93, Series of 2022) which includes funds for the improvements along West Fork Big Dry Creek at Cresthill Lane.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 85, Series of 2022, Paragraph 3, is amended as follows:  
"The District's maximum contribution to the West Fork Big Dry Creek at Cresthill Lane project without prior approval of the Board shall be ~~\$300,000~~ **\$810,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the Highlands Ranch Metro District."
2. All other conditions and authorizations remain as stated in Resolution No. 85, Series of 2022.

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

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

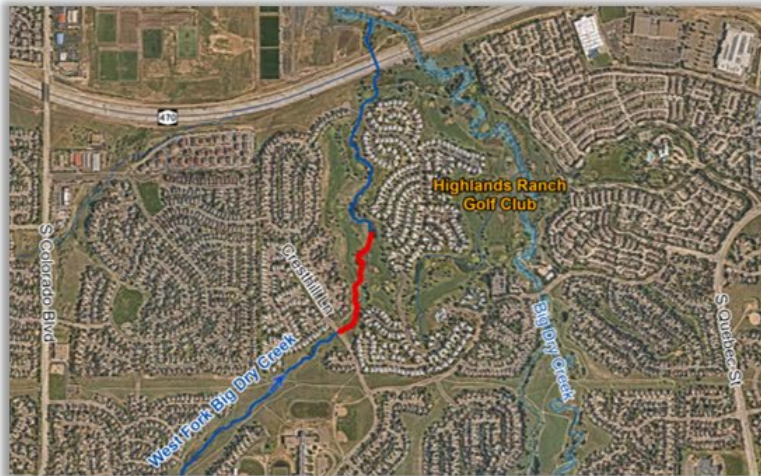
\_\_\_\_\_  
Chairperson

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

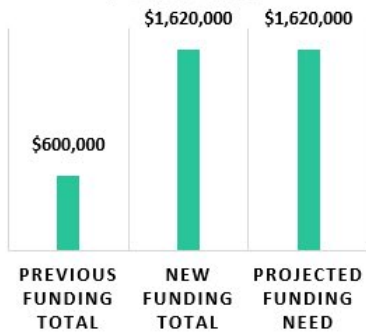
RESOLUTION NO. 12, SERIES OF 2022  
(Additional Authorization to Participate in Drainage and Flood Control Improvements on  
West Fork Big Dry Creek at Cresthill Lane, Highlands Ranch Metro District, Douglas County)

**EXHIBIT A**

**West Fork Big Dry Creek at Cresthill Lane**



**FUNDING**



**DESIGN**

■ Complete ■ Remaining



Start: 5/2022

**CONSTRUCTION**

■ Complete ■ Remaining



Start: 1/2023

**GOALS**

- Rehabilitate and stabilize a severely eroded stream in Highlands Ranch
- Protect infrastructure and houses at risk, if erosion continues
- Restore vegetation and habitat lost due to erosion

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

RESOLUTION NO. 13, SERIES OF 2023  
(Designation of Public Place for Posting of Meeting Notices)

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

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

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

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson