

Date: Thursday, April 20, 2023

Time: 1:00 pm

[This Meeting Held via Zoom: Click Here To Attend](#)

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 Member
 - i. Mayor Dennis Maloney, City of Louisville
 - b. Visitors/Guests
 - c. Awards/Recognitions
 - i. WEco Water Leaders Program – Teresa Patterson
 - ii. Urban Landscape Conservation Task Force – Bao Chongtous
- 3. Roll Call – Determination of Quorum**
- 4. Committee Reports**
 - a. Benefits Committee
 - b. Audit and Finance Committee
- 5. Presentation of 2022 Audit – Discussion**
 - a. Janeen Hathcock, CPA, Eide Bailly LLP
 - b. Paul Kane, CPA, Eide Bailly LLP
- 6. Approval of February 16, 2023 Meeting Minutes**

(If there are no corrections “Minutes stand approved”, or with corrections “Minutes stand approved as corrected”)
- 7. Public Hearing**
 - a. Revision of 2023 Budget and Reappropriation of Expenditures
- 8. Presentation Agenda**

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

 - a. Acceptance of 2022 Audit Report
(Resolution No. 38, Series of 2023)
 - b. Revision of 2023 Budget and Reappropriation of Expenditures
(Resolution No. 39, Series of 2023)
 - c. Revision of 2023 Work Program and Reauthorization of Expenditures
(Resolution No. 40, Series of 2023)
 - d. Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the Proposed 38th & Huron Urban Development Area
(Resolution No. 41, Series of 2023)
 - e. Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the Proposed Castle Pines West Commercial District Urban Redevelopment Area
(Resolution No. 42, Series of 2023)
 - f. Acceptance of the Cherry Creek upstream of Cherry Creek Reservoir Planning Study
(Resolution No. 43, Series of 2023)

- g. Acceptance of the Goldsmith Gulch Planning Study
(Resolution No. 44, Series of 2023)
- h. Acceptance of the Greenwood Village Planning Study
(Resolution No. 45, Series of 2023)
- i. Authorization to Participate in Drainage and Flood Control Improvements on South Platte River upstream of W 13th Avenue, City and County of Denver
(Resolution No. 46, Series of 2023)
- j. Authorization to Participate in Drainage and Flood Control Improvements on Fairfax Tributary, Commerce City, Adams County
(Resolution No. 47, Series of 2023)
- k. Authorization to Participate in Drainage and Flood Control Improvements on Dutch and Racoon Creek at Platte Canyon Road, Arapahoe County
(Resolution No. 48, Series of 2023)
- l. Authorization to Participate in Drainage and Flood Control Improvements on Goldsmith Gulch at Caley Pond, City of Greenwood Village, Arapahoe County
(Resolution No. 49, Series of 2023)
- m. Authorization to Participate in Drainage and Flood Control Improvements on South Fork of Spring Tributary at Lagae Road, City of Castle Pines, Douglas County
(Resolution No. 50, Series of 2023)
- n. Authorization to Participate in Drainage and Flood Control Improvements on Dry Gulch at Two Creeks Park, City of Lakewood, Jefferson County
(Resolution No. 51, Series of 2023)

9. Consent Agenda

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

- a. Review of Cash Disbursements
- b. Additional Authorization to Participate in Drainage and Flood Control Improvements on Cherry Creek at Arapahoe Road, City of Aurora, Arapahoe County
(Resolution No. 52, Series of 2023)
- c. Additional Authorization to Participate in Drainage and Flood Control Improvements on Goldsmith Gulch downstream of Berry Avenue, City of Greenwood Village, Arapahoe County
(Resolution No. 53, Series of 2023)
- d. Additional Authorization to Participate in Drainage and Flood Control Improvements on Happy Canyon Creek from Jordan Road to Broncos Parkway, Arapahoe County
(Resolution No. 54, Series of 2023)
- e. Additional Authorization to Participate in Drainage and Flood Control Improvements on Jackass Gulch at Highline Canal, City of Littleton, Arapahoe County
(Resolution No. 55, Series of 2023)
- f. Additional Authorization to Participate in Drainage and Flood Control Improvements on Boulder Creek at 95th Street, Boulder County
(Resolution No. 56, Series of 2023)
- g. Additional Authorization to Participate in Drainage and Flood Control Improvements on Coal Creek from County Line Road to Kenosha Road, Town of Erie, Boulder County
(Resolution No. 57, Series of 2023)
- h. Additional Authorization to Participate in Drainage and Flood Control Improvements on Coal Creek Drainageway A-1 at Garfield Avenue, City of Louisville, Boulder County
(Resolution No. 58, Series of 2023)

- i. Additional Authorization to Participate in Drainage and Flood Control Improvements on Fourmile Canyon Creek at 19th Street, City of Boulder, Boulder County
(Resolution No. 59, Series of 2023)
- j. Additional Authorization to Participate in Drainage and Flood Control Improvements on Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue, City of Boulder, Boulder County
(Resolution No. 60, Series of 2023)
- k. Additional Authorization to Participate in Drainage and Flood Control Improvements on South Boulder Creek Upstream of US Highway 36, City of Boulder, Boulder County
(Resolution No. 61, Series of 2023)
- l. Additional Authorization to Participate in Drainage and Flood Control Improvements on Irondale Gulch Tributaries, City and County of Denver
(Resolution No. 62, Series of 2023)
- m. Additional Authorization to Participate in Drainage and Flood Control Improvements on Marston Lake North Drainageway at Bowles Ditch, City and County of Denver
(Resolution No. 63, Series of 2023)
- n. Additional Authorization to Participate in Drainage and Flood Control Improvements on Cherry Creek at Dransfeldt Road, Town of Parker, Douglas County
(Resolution No. 64, Series of 2023)
- o. Additional Authorization to Participate in Drainage and Flood Control Improvements on Lena Gulch at Zeta Street and Upstream, City of Golden, Jefferson County
(Resolution No. 65, Series of 2023)

10. Vote on Approval of the Consent Agenda

(Motion and roll call vote required)

11. Reports/Discussions

- a. Executive Director's Report

12. Executive Session

- a. **Personnel Matter** – Benefits Recommendation Discussion [24-6-402(4)(f)(I) CRS]
- b. **Legal Matter** – Receive Legal Advice regarding a Personnel Matter
[24-6-402(4)(b) CRS]

13. Board Member Roundtable

14. Announcements

- a. Next Meeting: **MHFD Project Bus Tour**
12:30pm to 2:30pm
Thursday, May 18, 2023
12575 W Bayaud Ave
Lakewood, CO 80228

15. Adjournment

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

Board Members Present:

Laura Aldrete	Deputy Mayor, City/ County of Denver
Mike Anderson	Professional Engineer
Lynn Baca	Commissioner, Adams County
Guyleen Castriotta	Mayor, City/County of Broomfield
Tracy Engerman	Mayor, City of Castle Pines*
Curtis Gardner	Mayor Pro Tem, City of Aurora
Robert Harberg	Professional Engineer
Paul Kashmann	Council Member, City/County of Denver
Tracy Kraft-Tharp	Commissioner, Jefferson County
Jan Kulmann	Mayor, City of Thornton
Meredith Leighty	Mayor, City of Northglenn*
Nancy McNally	Mayor, City of Westminster
Adam Paul	Mayor, City of Lakewood
Stephanie Piko	Mayor, City of Centennial*
Kyle Schlachter	Mayor, City of Littleton
Bud Starker	Mayor, City of Wheat Ridge
Ashley Stolzmann	Commissioner, Boulder County
Leslie Summey	Commissioner, Arapahoe County
George Teal	Commissioner, Douglas County
Marc Williams	Mayor, City of Arvada*

* Indicates virtual attendee

Board Members Absent:

Jolon Clark	Council Member, City/County of Denver
Mark Wallach	Mayor Pro Tem, City of Boulder*
Stacie Gilmore	Council Member, City/County of Denver*

MHFD Staff Present:

Laura Kroeger	Executive Director	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	Drew Roberts	Project Engineer
Bao Chongtous	Development Services Director	Rachel Rodriguez	Administrative Assistant
Abbie Culbertson	Intern	Wanda Salazar	Accountant
Amelia Deleon	Human Resources Director	Terri Schafer	Finance Director
Katie Evers	GIS Administrator	Derrick Schauer	Network Administrator
Lindsay Franklin	Office Coordinator	Brooke Seymour	Planning & FPM Director
Colin Haggerty	Watershed Manager	Dave Skuodas	DCM Director
Dan Hill	Watershed Manager	Andy Stewart	Watershed Manager
Hung-Teng Ho	Hydraulic Modeler	Stacey Thompson	Floodplain Manager
Katie Kerstiens	Staff Engineer	Jon Villines	Watershed Manager
Chad Kudym	IT Director	Jim Watt	Watershed Manager
Teddy Larkin	GIS Technician	Joe Williams	Sr. Construction Manager
Montana Moore	Intern	Jen Winters	Watershed Manager
Keiko Ohtake-Gordon	GIS Analyst	Brik Zivkovich	Staff Engineer

Others Present:

Andrew Hawthorne	City of Westminster
Jim Kaiser	City of Thornton
Ed Krisor	Legal Counsel
Andie Murtha	City of Westminster
Brian Staley	Adams County
Melanie Walter	City of Arvada

How the District Works: Board Members: 101

Ms. Laura Kroeger, Executive Director, gave a presentation to the Board on How to Be an Effective Board Member.

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

Mayor Bud Starker called the meeting to order at 1:00 pm.

1. Introductions

a. Swearing in of New Board Members

- i. Deputy Mayor Laura Aldrete, City and County of Denver
- ii. Mayor Pro Tem Curtis Gardner, City of Aurora
- iii. Mr. Robert Harberg, Professional Engineer
- iv. Commissioner George Teal, Douglas County

The new board members were sworn in by Mr. Ed Krisor. On behalf of the Board, Mayor Starker welcomed them to the District.

b. Visitors/Guests

Ms. Kroeger introduced the following guests: Jim Kaiser/City of Thornton, Brian Staley/Adams County, Melanie Walter/City of Arvada, Andrew Hawthorne, and Andie Murtha/ City of Westminster.

2. Roll Call – Determination of Quorum

Roll was called and a quorum was declared present.

3. Approval of January 19, 2023 Meeting Minutes

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

Mayor Starker asked if there were any corrections to the January 19, 2023 Meeting Minutes. Hearing none, the minutes were approved as submitted.

4. Committee Reports

a. Executive Committee

Mayor Starker gave two Executive Committee updates to the board:

- i. **Treasurer Vacancy:** The Board received an email on Monday, February 13, soliciting interest in the Board Officer vacancy with Commissioner Lora Thomas no longer on the board, or serving as Treasurer. There was only one volunteer, Commissioner Tracy Kraft-Tharp. The Board received a follow up email advising that at the February 16 meeting, the Executive Committee would be recommending Commissioner Kraft-Tharp to fill the vacancy of Treasurer and be added to the Audit and Finance Committee. The Board approved the Executive Committee’s recommendation.
- ii. **Executive Director Annual Goals:** The Executive Committee met with Ms. Kroeger on Wednesday, February 1 at 1pm to conduct a review of the Executive Director’s 2023 goals. In attendance were Mayor Bud Starker, Mayor Jan Kulmann, Commissioner Lora Thomas, Mayor Nancy McNally, and HR Director, Amelia Deleon. Mayor Stephanie Piko was not able to attend. The Executive Committee was pleased with Ms. Kroeger’s goals for this year and provided some suggestions. Ms. Kroeger gave a presentation of her goals to the Board during her Executive Directors’ update later in the meeting.

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. Amend 2023 Audit and Finance Committee (Resolution No. 14, Series of 2023)

At the January 19, 2023 Board Meeting, the Board adopted Resolution No. 04, Series of 2023 which appoints members to the Audit & Finance Committee for 2023. Resolution No. 14, Series of 2023 amends the members appointed to the Audit & Finance Committee for 2023 to remove Commissioner Lora Thomas and add Commissioner Tracy Kraft-Tharp.

Resolution No. 14, Series of 2023 appoints the following Board Members to the 2023 Audit & Finance Committee: Commissioner Tracy Kraft-Tharp, Commissioner Ashley Stolzmann, and Mr. Mike Anderson.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 14 on the Consent Agenda.

b. Authorization to Participate in a Planning Study of East Toll Gate Tributaries (Resolution No. 15, Series of 2023)

The City of Aurora has requested a major drainageway planning study for the East Toll Gate Creek Tributaries. The City of Aurora and Southeast Stormwater Metro Authority (SEMSWA) have agreed to participate in the study as funding sponsors.

Previous MHFD studies of the East Toll Gate Creek Tributaries include:

- “Toll Gate Creek and East Toll Gate Creek (Downstream of Hampden)”
(J3 Engineering Consultants, 2014)

The previous master plan did not include recommendations for the tributaries and only studied the main stems of Toll Gate and East Toll Gate Creeks. The master planning costs are projected to be \$200,000 with the local sponsors contributing \$100,000.

Resolution No. 15 authorizes \$100,000 of District funds from the Special Revenue Construction Fund to at least be matched by the City of Aurora and SEMSWA for the planning study.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 15 on the Consent Agenda.

c. Authorization to Participate in a Planning Study of Little Dry Creek (ArapCo) Tributaries (Resolution No. 16, Series of 2023)

SEMSWA requested a major drainageway plan and flood hazard area delineation (FHAD) for the tributaries of Little Dry Creek within the SEMSWA boundary. The tributaries included in this study are:

- Newton Tributary
- Liberty Hills Tributary
- Weaver Tributary

Previous MHFD studies of the Little Dry Creek (ArapCo) include:

- “Little Dry Creek Major Drainageway Plan” (McCall-Ellingson & Morrill, 1974)
- “Little Dry Creek, Willow Creek, and Tributaries Stream Stabilization and Major Crossing Planning” (Greenhorne & O’Mara, 1989).
- “Little Dry Creek (ArapCo) Watershed Downstream Portions Major Drainageway Plan” (WRC Consulting Services, 2004)

However, none of these previous studies of the Little Dry Creek (ArapCo) watershed include these tributaries, which are primarily piped and have known flooding issues. The master planning costs are projected to be \$200,000 with the local sponsors contributing \$100,000. The FHAD costs are projected to be \$100,000, which are funded 100% by the District per Resolution 92, Series of 2022.

Resolution No. 16 authorizes \$200,000 of District funds from the Special Revenue Construction Fund to at least be matched by SEMSWA for the planning study.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 16 on the Consent Agenda.

d. Authorization to Participate in a Planning Study of Third Creek Tributaries (Resolution No. 17, Series of 2023)

Commerce City requested a major drainageway plan and FHAD for Third Creek Tributaries and agreed to participate in the study as a funding sponsor.

Previous MHFD studies of Third Creek Tributaries include:

- “Third Creek and Barr Lake Drainage Outfall Systems Plan” (Kiowa Engineering Corporation, 1990)
- “Third Creek Downstream of DIA Outfall Systems Plan” (Kiowa Engineering Corporation, 2005)

The watershed has developed in a manner much different than what was anticipated in the previous study. There is a significant amount of development anticipated in the near future and the local governments need to understand the flood risk to help guide development. The total master planning costs are projected to be \$200,000 with the local sponsors contributing \$100,000. The FHAD costs are projected to be \$100,000 which are funded 100% by MHFD per Resolution 92, Series of 2022.

Resolution No. 17 authorizes \$200,000 of District funds from the Special Revenue Construction Fund to at least be matched by Commerce City for the planning study.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 17 on the Consent Agenda.

e. Authorization to Participate in a Planning Study of Big Dry Creek (AdCo) Tributaries downstream of I-25 (Resolution No. 18, Series of 2023)

The City of Thornton requested a major drainageway plan and FHAD for the Big Dry Creek (AdCo) tributaries downstream of I-25. The City of Thornton, the City and County of Broomfield, and Adams County agreed to participate in the study as funding sponsors.

Previous MHFD studies of Big Dry Creek (AdCo) tributaries downstream of I-25 include:

- “Outfall Systems Planning – North Area Tributaries, Big Dry Creek (ADCO)” (Wright Water Engineers, November 1989)
- “Outfall Systems Planning Update of Big Dry Creek Northern Tributaries” (Wright Water Engineers, March 2007).

There is a significant amount of development anticipated in the near future and the local governments need to understand the flood risk to help guide development. The master planning costs are projected to be \$400,000 with the local sponsors contributing \$200,000. The FHAD costs are projected to be \$200,000, which are funded 100% by MHFD per Resolution No. 92, Series of 2022.

Resolution No. 18 authorizes \$400,000 of District funds from the Special Revenue Construction Fund to at least be matched by City of Thornton, City & County of Broomfield, and Adams County for the planning study.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 18 on the Consent Agenda.

f. Authorization to Participate in a Planning Study of Hidden Lake Drainageway and Bates Lake Drainageway (Resolution No. 19, Series of 2023)

Adams County requested a major drainageway plan for Hidden Lake Drainageway and Bates Lake Drainageway. Adams County, the City of Arvada, and the City of Westminster agreed to participate in the study as funding sponsors.

Previous MHFD studies of Hidden Lake Drainageway and Bates Lake Drainageway include:

- “Hidden Lake Major Drainageway Planning Study” (Hydro-Triad, LTD, 1975)

- “Major Drainageway Planning Updated for Hidden Lake – Bates Lake” (Matrix Design Group, 2008).

The watershed has developed in a different manner than was anticipated in the previous study and the watershed master plan needs to be revisited. The total master planning costs are projected to be \$200,000 with the local sponsors contributing \$100,000.

Resolution No. 19 authorizes \$100,000 of District funds from the Special Revenue Construction Fund to at least be matched by Adams County, the City of Arvada, and the City of Westminster for the planning study.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 19 on the Consent Agenda.

g. Authorization to Participate in Drainage and Flood Control Improvements on Grange Hall Creek Tributary South at Grant Street to Washington Street, City of Thornton, Adams County (Resolution No. 20, Series of 2023)

This is a joint project with the City of Thornton. The City of Thornton desires to design, acquire right-of-way, and construct improvements along Grange Hall Creek Tributary South at Grant Street to Washington Street in accordance with the "Grange Hall Creek and Tributaries Major Drainageway Plan," dated July 2018. The project includes channel improvements to Grange Hall Creek Tributary South and the replacement of a failing culvert at Washington Street with a larger flow capacity structure. A value engineering analysis will be conducted during the conceptual design process to determine the best detention options for this project. Easement and right-of-way acquisition will be included in the project costs. The District will be administering the design once a consulting engineering firm is selected.

The District and the City of Thornton desire to construct the improvements which will be managed by the District. Construction is anticipated in 2025.

The District and the City of Thornton have identified \$360,000 in initial project costs for the design, right-of-way acquisition, and partial funding of construction with the District's participation being \$180,000 in 2023 funds. It is anticipated that additional funds may be required for this project in the future.

Resolution No. 20 authorizes \$180,000 of District funds from the Special Revenue Construction Fund to be at least matched by the City of Thornton for the design, acquisition of right-of-way, and construction of the drainage elements of the project.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 20 on the Consent Agenda.

h. Authorization to Participate in Drainage and Flood Control Improvements on Cherry Creek downstream of Scott Avenue, Douglas County (Resolution No. 21, Series of 2023)

Douglas County 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 downstream of Scott Avenue. Strategic Capital Corporation is developing the area along Cherry Creek downstream of Scott Avenue in Douglas County. The development is called Pinery Meadows and consists of approximately 39 acres. The site is being developed for residential use.

Douglas County as part of their land development approval process requires the master planned improvements to be implemented. The improvements include stream stabilization and bank protection. Douglas County and Strategic Capital Corporation have requested that the District manage the design and construction of improvements required by Douglas County as a result of a development in lieu of Strategic Capital Corporation designing and constructing those improvements along Cherry Creek downstream of Scott Avenue. Preliminary project costs are estimated to be \$2,200,000.

Resolution No. 21 authorizes the District to collect funds from Strategic Capital Corporation into the Development Services Enterprise for the design and construction of the drainage elements of the project.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 21 on the Consent Agenda.

i. Authorization to Participate in Drainage and Flood Control Improvements on Spring Tributary downstream of I-25, City of Castle Pines, Douglas County (Resolution No. 22, Series of 2023)

Douglas County, the Town of Parker, and the District cooperated in the preparation of “Newlin and Baldwin Gulches and Basin 4600-09 Outfall Systems Planning – Preliminary Design Report,” dated December 1994; which recommends improvements on Spring Tributary downstream of I-25. The North Canyons LLLP is developing the area along Spring Tributary downstream of I-25 in the City of Castle Pines. The development is called The Canyons and consists of approximately 395 acres. The site is being developed for a master planned community with mixed property usage.

The City of Castle Pines, as part of their land development approval process, requires the master planned improvements to be implemented. The improvements include channel restoration and stabilization.

The City of Castle Pines and North Canyons LLLP have requested that the District manage the design and construction of improvements required by the City of Castle Pines as a result of a development in lieu of North Canyons LLLP designing and constructing those improvements along Spring Tributary downstream of I-25. Preliminary project costs are estimated to be \$6,500,000.

Resolution No. 22 authorizes the District to collect funds from North Canyons LLLP into the Development Services Enterprise for the design and construction of the drainage elements of the project.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 22 on the Consent Agenda.

6. Consent Agenda

Ms. Kroeger briefly described the following items on the consent agenda and asked the Board if there were any questions. There were no further questions or comments. Ms. Kroeger acknowledged the work behind the scenes that District Staff has done in managing these projects, in addition to thanking the Board for their support and confidence in the District staff.

a. Review of Cash Disbursements

The Cash Disbursement list dated January and February, 2023 has been distributed to the Board for review. There being no further comments or questions, it was the consensus of the Board to include the approval of the Cash Disbursements on the Consent Agenda.

b. Additional Authorization to Participate in Drainage and Flood Control Improvements on 22nd Outfall to Westerly Creek, City of Aurora, Adams County (Resolution No. 23, Series of 2023)

c. Additional Authorization to Participate in Drainage and Flood Control Improvements on Shaw Heights Tributary at Lowell Boulevard to Little Dry Creek, City of Westminster, Adams County (Resolution No. 24, Series of 2023)

a. Additional Authorization to Participate in Drainage and Flood Control Improvements on Irondale Gulch at Highway 2, Adams County (Resolution No. 25, Series of 2023)

b. Additional Authorization to Participate in Drainage and Flood Control Improvements on Big Dry Creek Between County Line Road and East Orchard Road, Arapahoe County (Resolution No. 26, Series of 2023)

- c. Additional Authorization to Participate in Drainage and Flood Control Improvements on Westerly Creek at Alameda, Dakota, and Virginia Avenue, City of Aurora, Arapahoe County
(Resolution No. 27, Series of 2023)
- d. Additional Authorization to Participate in Drainage and Flood Control Improvements on First Creek Detention Basins Upstream of I-70, City of Aurora, Arapahoe County
(Resolution No. 28, Series of 2023)
- e. Additional Authorization to Participate in Drainage and Flood Control Improvements on Little Dry Creek from Easter Place to Holly Dam, Arapahoe County
(Resolution No. 29, Series of 2023)
- f. Additional Authorization to Participate in Drainage and Flood Control Improvements on Willow Creek from County Line Road to Quebec Street, Arapahoe County
(Resolution No. 30, Series of 2023)
- g. Additional Authorization to Participate in Drainage and Flood Control Improvements on Sanderson Gulch from Florida Avenue to Arkansas Avenue, City and County of Denver
(Resolution No. 31, Series of 2023)
- h. Additional Authorization to Participate in Drainage and Flood Control Improvements on Weir Gulch-Reach W1, South Platte River to 8th Avenue, City and County of Denver
(Resolution No. 32, Series of 2023)
- i. Additional Authorization to Participate in Drainage and Flood Control Improvements on the South Platte River – Globeville Levee from 31st Street to East 50th Avenue, City and County of Denver
(Resolution No. 33, Series of 2023)
- j. Additional Authorization to Participate in Drainage and Flood Control Improvements on Marcy Gulch from Stockpond to Wildcat Reserve Parkway, Highlands Ranch Metro District, Douglas County
(Resolution No. 34, Series of 2023)
- k. Additional Authorization to Participate in Drainage and Flood Control Improvements on Big Dry Creek (AdCo) and South and Middle Branches Hyland Creek upstream of Sheridan Boulevard, City of Westminster, Jefferson County
(Resolution No. 35, Series of 2023)
- l. Additional Authorization to Participate in Drainage and Flood Control Improvements on North Dry Gulch from Lamar Street to Teller Street, City of Lakewood, Jefferson County
(Resolution No. 36, Series of 2023)
- m. Additional Authorization to Participate in Drainage and Flood Control Improvements on Weaver Creek at Bellevue Avenue, Jefferson County
(Resolution No. 37, Series of 2023)

7. Vote on Approval of the Consent Agenda

Mayor Nancy McNally moved and Commissioner Tracy Kraft -Tharp seconded the motion to adopt the Consent Agenda. Upon a roll call vote, the motion was passed unanimously.

8. Reports/Discussions

a. Executive Director's Report

Budget Update

Ms. Kroeger provided an overview of the budget ending January 31, 2023. Auditors will begin their Annual Audit on February 20, 2023.

State Legislative and Agency Update

There has not been any legislation introduced that the District needs to follow at this time. There is a potential new bill concerning projects that restore the environmental health of natural stream systems. Mary Powell, Environmental Manager, presented on this topic at January's meeting. The bill is not

finalized, and wording is still being drafted, depending on the final language District will determine if this is a bill that we should support.

Ms. Kroeger also shared that Mayor Michael Hancock was listed for Colorado in the “Who’s Who in American Infrastructure for 2022.” She was named as well.

Federal Legislative and Agency Update

The United States Army Corps of Engineers (USACE) is revising Public Law 84-99, which will allow them to assist communities after emergencies to help rebuild facilities. The District worked with the National Association of Flood and Stormwater Management Agencies (NAFSMA) to provide comments, suggesting the language be simplified and include urban streams, in addition to dams and levees.

NAFSMA has also put together a webpage to share resources on the challenges involving people experiencing homelessness, and specifically safety concerns in and along our waterways. Ms. Kroeger encouraged the Board to use this website as a resource if their communities are also dealing with this safety issue. Ms. Kroeger advised the Board the link would be included in the meeting minutes:

<https://www.nafsma.org/homelessness-and-flood-risk-reduction/>

Bayaud Building Update

Ms. Kroeger provided an overview of the progress being made towards construction and move-in to our new location. During the month of March, District staff will work remotely while furniture is being moved and assembled in the new office. The District is still on target for an April 17 move in. The approved budget is \$7.8 million with \$2.5 million included in the 2023 Budget and we are staying within the budget. Ms. Kroeger showed some additional progress photos from the building.

Executive Director 2023 Goals

Ms. Kroeger gave the board an overview on her goals for 2023 which fit into the following four buckets: Board, Personal, District, and Industry.

- i. Board: Build trust and support for board members to fulfill responsibilities and maximize contributions
- ii. Personal: Continual growth and development to support the District and increase level of influence
- iii. District: Focus on being a learning organization, providing excellent services and having an engaged team
- iv. Industry: Build relationships and connections to propagate District mission and vision and seek multi-beneficial solutions

Mayor Starker asked the Board if anyone had questions for Ms. Kroeger regarding the Executive Director’s report. Mayor Piko asked if the District had any connections to USACE as it pertains to addressing policy regarding allowing homeless encampments in the floodways, and specifically around the challenges of keeping people safe at Cherry Creek Reservoir. Ms. Kroeger let Mayor Piko know she would follow-up with her.

9. Board Member Roundtable

Mayor Starker gave the Board members the opportunity to provide an update on any relevant news happening in their communities.

10. Announcements

- a. Next Meeting: Thursday, April 20, 2023
- b. Annual Symposium: Tuesday, April 11, 2023

11. Adjournment

Mayor Starker adjourned the meeting at 1:45 pm.

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

RESOLUTION NO. 38, SERIES OF 2023
(Acceptance of 2022 Audit Report)

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

WHEREAS, Eide Bailly LLP, Certified Public Accountants and Consultants were retained to audit the financial records of the District for the year ending December 31, 2022; and

WHEREAS, Eide Bailly LLP completed the audit and delivered and presented the same to the Audit & Finance Committee on April 12, 2023; and

WHEREAS, a copy of the audit report entitled, "Urban Drainage and Flood Control District, Denver, Colorado, Annual Comprehensive Financial Report," for year ending December 31, 2022 was provided to each Board Member; and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

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

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

Date: _____

ATTEST:

Secretary

Chairperson

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

RESOLUTION NO. 39, SERIES OF 2023
(Revision of 2023 Budget and Reappropriation of Expenditures)

WHEREAS, the Board of Directors adopted the 2023 budget subsequent to a public hearing (Resolution No. 90, Series of 2022); and

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

WHEREAS, a public hearing was held on April 20, 2023, on the proposed revisions to the 2023 budget.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors hereby authorizes the following revisions to the 2023 budget originally adopted by Resolution No. 90, Series of 2022, and reappropriates the following revised expenditures to the uses and purposes hereinafter indicated for the operation of the Urban Drainage and Flood Control District d/b/a Mile High Flood District during Fiscal Year 2023.

I. GENERAL FUND		ORIGINAL	REVISED
A. FUND BALANCE: 1/1/2023			
- Restricted - TABOR Emergency Reserve		329,300	333,000
- Reserve for Future Operations		68,896	1,694,185
B. REVENUE:			
- Taxes		10,849,275	10,844,302
- Investment Interest		50,000	50,000
- Seminars and Conferences		10,000	10,000
Total Revenue		10,909,275	10,904,302
C. TRANSFERS FROM OTHER FUNDS		3,590,000	1,900,000
D. TOTAL FUNDS AVAILABLE:		14,897,471	14,831,487
E. EXPENDITURES:			
- Salaries and Services		9,946,586	9,946,586
- Operating Costs		2,025,000	2,025,000
- Building Purchase and Remodel		2,500,000	2,500,000
Total Expenditures		14,471,586	14,471,586
F. TRANSFERS TO OTHER FUNDS		-	-

G. FUND BALANCE: 12/31/2023

- Committed - Future Base of Operations Reserve	-	-
- Restricted - TABOR Emergency Reserve	327,500	327,500
- Reserve for Future Operations	98,385	32,401

II. SPECIAL REVENUE FUND: CONSTRUCTION	ORIGINAL	REVISED
--	----------	---------

A. FUND BALANCE: 1/1/2023

- Restricted - TABOR Emergency Reserve	823,300	813,500
- Reserve for Future Operations	353,099	479,513

B. REVENUE:

- Taxes	27,233,137	27,126,160
- Investment Interest	100,000	100,000

Total Revenues	27,333,137	27,226,160
----------------	------------	------------

C. TRANSFERS FROM OTHER FUNDS

2,200,000	2,200,000
-----------	-----------

D. TOTAL FUNDS AVAILABLE:

30,709,536	30,719,173
------------	------------

E. EXPENDITURES:

- Operating Costs	370,000	370,000
- Watershed Planning Studies	1,200,000	1,200,000
- Floodplain Management Activities	1,325,000	1,325,000
- Construction Projects	26,950,000	26,950,000

Total Expenditures	29,845,000	29,845,000
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F. TRANSFERS TO OTHER FUNDS

-	-
---	---

G. FUND BALANCE: 12/31/2023

- Restricted - TABOR Emergency Reserve	820,000	820,000
- Reserve for Future Operations	44,536	54,173

III. SPECIAL REVENUE FUND: MAINTENANCE	ORIGINAL	REVISED
--	----------	---------

A. FUND BALANCE: 1/1/2023

- Restricted - TABOR Emergency Reserve	823,200	807,400
--	---------	---------

- Restricted - Floodplain Preservation Reserve	2,000,000	2,000,000
- Reserve for Future Operations	4,003,851	5,137,685

B. REVENUES:

- Taxes	27,233,137	27,126,160
- Investment Interest	175,000	175,000

Total Revenues	27,408,137	27,301,160
----------------	------------	------------

C. TRANSFERS FROM OTHER FUNDS

- -

D. TOTAL FUNDS AVAILABLE:

34,235,188 35,246,245

E. EXPENDITURES:

- Operating Costs	380,000	380,000
- Operations and Development Projects	2,088,000	2,088,000
- Flood Warning and Information Services Projects	1,200,000	1,200,000
- Stream Management Projects	17,662,000	19,989,877
- Floodplain Preservation Projects	2,400,000	2,400,000

Total Expenditures	23,730,000	26,057,877
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F. TRANSFERS TO OTHER FUNDS

5,300,000 4,100,000

G. FUND BALANCE: 12/31/2023

- Restricted - Floodplain Preservation Reserve	2,000,000	2,000,000
- Restricted - TABOR Emergency Reserve	822,500	822,500
- Reserve for Future Operations	2,382,688	2,265,868

IV. SPECIAL REVENUE FUND: SOUTH PLATTE RIVER	ORIGINAL	REVISED
--	----------	---------

A. FUND BALANCE: 1/1/2023

- Restricted - TABOR Emergency Reserve	198,500	199,500
- Reserve for Future Operations	245,982	341,680

B. REVENUE:

- Taxes	6,594,191	6,588,928
- Investment Interest	20,000	20,000

Total Revenues	6,614,191	6,608,928
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C. TRANSFERS FROM OTHER FUNDS	-	-
D. TOTAL FUNDS AVAILABLE:	7,058,673	7,150,108
E. EXPENDITURES:		
- Operating Costs	85,000	85,000
- Construction and Maintenance Projects	6,270,000	6,720,000
Total Expenditures	6,355,000	6,805,000
F. TRANSFERS TO OTHER FUNDS	490,000	-
G. FUND BALANCE: 12/31/2023		
- Restricted - TABOR Emergency Reserve	199,000	199,000
- Reserve for Future Operations	14,673	146,108

V. DEVELOPMENT SERVICES ENTERPRISE	ORIGINAL	REVISED
A. FUND BALANCE: 1/1/2023		
- Reserved for Future Operations	581,065	357,828
B. REVENUE:		
- Voluntary Developer Fees	20,000,000	20,000,000
- Administrative Fees	225,000	225,000
Total Revenues	20,225,000	20,225,000
C. TOTAL FUNDS AVAILABLE:	20,806,065	20,582,828
D. EXPENDITURES:		
- Design and Construction of Regional Infrastructure	20,000,000	20,000,000
- Development Services Projects	500,000	500,000
Total Expenditures	20,500,000	20,500,000
E. TRANSFERS TO OTHER FUNDS	-	-
F. FUND BALANCE: 12/31/2023		
- Reserve for Future Operation	306,065	82,828

I. GENERAL FUND		ORIGINAL	REVISED
A. FUND BALANCE: 1/1/2023			
- Restricted - TABOR Emergency Reserve		329,300	333,000
- Reserve for Future Operations		68,896	1,694,185
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		-	-
G. FUND BALANCE: 12/31/2023			
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- Reserve for Future Operations	353,099	479,513

B. REVENUE:

- Taxes	27,233,137	27,126,160
- Investment Interest	100,000	100,000

	Total Revenues	27,333,137	27,226,160
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- Floodplain Management Activities		1,325,000	1,325,000
- Construction Projects		26,950,000	26,950,000
	Total Expenditures	29,845,000	29,845,000
F. TRANSFERS TO OTHER FUNDS		-	-
G. FUND BALANCE: 12/31/2023			
- Restricted - TABOR Emergency Reserve		820,000	820,000
- Reserve for Future Operations		44,536	54,173
III. SPECIAL REVENUE FUND: MAINTENANCE		ORIGINAL	REVISED
A. FUND BALANCE: 1/1/2023			
- Restricted - TABOR Emergency Reserve		823,200	807,400
- Restricted - Floodplain Preservation Reserve		2,000,000	2,000,000
- Reserve for Future Operations		4,003,851	5,137,685
B. REVENUES:			
- Taxes		27,233,137	27,126,160
- Investment Interest		175,000	175,000
	Total Revenues	27,408,137	27,301,160
C. TRANSFERS FROM OTHER FUNDS		-	-
D. TOTAL FUNDS AVAILABLE:		34,235,188	35,246,245
E. EXPENDITURES:			
- Operating Costs		380,000	380,000
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- Stream Management Projects	17,662,000	19,989,877
- Floodplain Preservation Projects	2,400,000	2,400,000

Total Expenditures	23,730,000	26,057,877
--------------------	------------	------------

F. TRANSFERS TO OTHER FUNDS	5,300,000	4,100,000
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G. FUND BALANCE: 12/31/2023

- Restricted - Floodplain Preservation Reserve	2,000,000	2,000,000
- Restricted - TABOR Emergency Reserve	822,500	822,500
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IV. SPECIAL REVENUE FUND: SOUTH PLATTE RIVER	ORIGINAL	REVISED
--	----------	---------

A. FUND BALANCE: 1/1/2023

- Restricted - TABOR Emergency Reserve	198,500	199,500
- Reserve for Future Operations	245,982	341,680

B. REVENUE:

- Taxes	6,594,191	6,588,928
- Investment Interest	20,000	20,000

Total Revenues	6,614,191	6,608,928
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C. TRANSFERS FROM OTHER FUNDS	-	-
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D. TOTAL FUNDS AVAILABLE:	7,058,673	7,150,108
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E. EXPENDITURES:

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- Construction and Maintenance Projects	6,270,000	6,720,000

Total Expenditures	6,355,000	6,805,000
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F. TRANSFERS TO OTHER FUNDS	490,000	-
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G. FUND BALANCE: 12/31/2023

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- Reserve for Future Operations	14,673	146,108

V. DEVELOPMENT SERVICES ENTERPRISE		ORIGINAL	REVISED
A. FUND BALANCE: 1/1/2023			
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B. REVENUE:			
- Voluntary Developer Fees		20,000,000	20,000,000
- Administrative Fees		225,000	225,000
Total Revenues		20,225,000	20,225,000
C. TOTAL FUNDS AVAILABLE:			
		20,806,065	20,582,828
D. EXPENDITURES:			
- Design and Construction of Regional Infrastructure		20,000,000	20,000,000
- Development Services Projects		500,000	500,000
Total Expenditures		20,500,000	20,500,000
E. TRANSFERS TO OTHER FUNDS			
		-	-
F. FUND BALANCE: 12/31/2023			
- Reserve for Future Operation		306,065	82,828

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. 40, SERIES OF 2023
(Revision of 2023 Work Program and Reauthorization of Expenditures)

WHEREAS, the Board of Directors adopted the 2023 Budget subsequent to a public hearing (Resolution No. 90, Series of 2022); and

WHEREAS, the 2023 Annual Budget was revised subsequent to a public hearing (Resolution No. 39, Series of 2023); and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The following 2023 Work Programs are hereby adopted as revised:

1. The following 2023 Work Programs are hereby adopted:

A. Stream Services

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

I. South Platte River Fund – Construction and Maintenance Services: ~~\$ 6,270,000~~ \$ 6,720,000

- a. Construct and maintain public drainage facilities along the South Platte River pursuant to the accepted South Platte River Work Plan.
- b. Implement flood control, maintenance access, river stabilization improvements, and other measures along the South Platte River in cooperation with public and private local sponsors.
- c. Maintain and continue development of information related to facilities, right-of-way, and geomorphology that is beneficial for the management of the South Platte River and for understanding its behavior.

II. Maintenance Fund – Maintenance Services: ~~\$ 17,662,000~~ \$ 19,989,877

- a. Maintain public drainage facilities along drainageways in accordance with the Maintenance Work Plan.
- b. Continue floodplain and floodway preservation efforts.
- c. Cooperate with local jurisdictions in the preparation of the Maintenance Work Plan.

B. Watershed Services

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

I. Construction Fund – Floodplain Management Services: \$ 1,325,000

- a. Continue assisting local entities in preparing, adopting, and administering floodplain regulations, and implementing District regulations in those local jurisdictions that do not adopt and enforce floodplain regulations.
- b. Delineate flood hazard areas.
- c. Coordinate Federal Emergency Management Agency (FEMA) efforts within the District.
- d. Review drainage and flood control proposals for proposed development affecting major drainageways upon request from local entities.
- e. Continue notification to property owners of flood hazards.
- f. Continue the District's program of determining maintenance eligibility of drainage and flood control facilities constructed by others.
- g. Continue the District's program to bring non-flood control reservoirs into compliance with District policy.
- h. Continue development of the Cooperating Technical Partners (CTP) Program with FEMA.

- i. Assist local governments and developers in the implementation of drainage and flood control master plans.
- j. Provide contingencies for planning studies.

C. Operations and Development Services

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

I. Maintenance Fund – Operations and Development Projects: \$ 2,088,000

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

D. Flood Warning and Information Services

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

I. Maintenance Fund – Flood Warning and Streamflow Monitoring Projects: \$ 1,200,000

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

E. Development Services Enterprise Services

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

I. Development Services Enterprise Fund: \$ 500,000

- a. Assist local governments and developers in the implementation of drainage and flood control improvements related to land development.
- b. Review planning and engineering of drainage and flood control proposals related to land development.
- c. Construct drainage and flood control improvements for proposed development upon request by the local governments and developers.
- d. Inspect construction of drainage and flood control improvements related to development.
- e. Provide permit compliance and vegetation management following the construction of drainage and flood control improvements related to development.

2. The Executive Director is authorized to negotiate and execute necessary agreements to administer the District's 2023 Work Program.

3. The costs of these services shall not exceed those amounts listed above for each service category for calendar year 2023.

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

Date: _____

ATTEST:

Secretary

Chairperson

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

RESOLUTION NO. 41, SERIES OF 2023
(Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the
Proposed 38th & Huron 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 regarding its agreement to accept the use of property tax increment financing (TIF) to include urban redevelopment areas; and

WHEREAS, this policy set forth in Resolution No. 55, Series of 2020 additionally requires that, barring extraordinary circumstances brought to the attention of the Board by a Director of the District, the Board approve each property TIF request; and

WHEREAS, the Denver Urban Renewal Authority (DURA) has made a written request of the District to use property TIF for an urban renewal project known as the 38th & Huron Urban Redevelopment Plan (Exhibit A), and for the District to additionally accept the use of property TIF for the 38th & Huron Urban Renewal Area consisting now of approximately 3.3 acres; and

WHEREAS, an aerial image outlining the location of the 38th & Huron 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 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 38th and Huron Urban Renewal Area; and

WHEREAS, the fiscal impact to the District resulting from this resolution is a property tax revenue reduction of approximately \$387,732 over the 25-year term of the property TIF; and

WHEREAS, the District has prepared a letter agreement setting forth the terms for the District to accept the use of property TIF for the 38th and Huron Urban Renewal Area, which agreement is attached hereto as Exhibit C; and

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

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 38th and Huron Urban Renewal Area.
2. The Executive Director of the District is authorized to execute the attached Exhibit C letter agreement and forward it to Denver Urban Renewal Authority (DURA).
3. The Exhibit C letter agreement will become effective upon the District's receipt of a copy of the letter bearing the signature of Tracy Huggins, Executive Director of DURA acknowledging and agreeing to the terms therein.
4. The Exhibit C letter agreement will expire by its own terms if the 38th and Huron Urban Renewal Area is not commenced by December 31, 2024.

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

Date: _____

ATTEST:

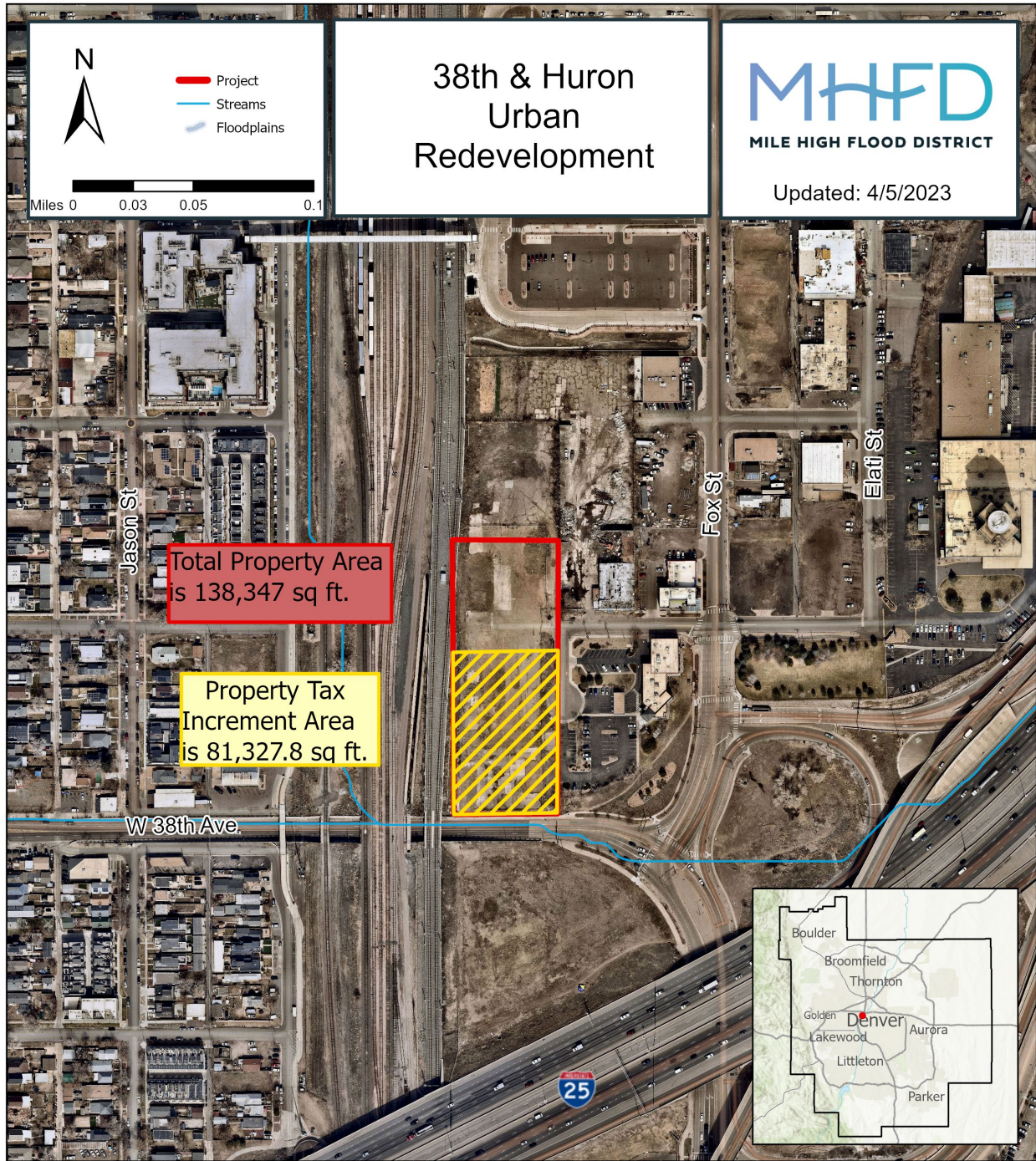
Secretary

Chairperson

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

RESOLUTION NO. 41, SERIES OF 2023
(Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the
Proposed 38th and Huron Urban Redevelopment Area)

EXHIBIT A



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

RESOLUTION NO. 41, SERIES OF 2023
(Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the
Proposed 38th and Huron Urban Redevelopment Area)

EXHIBIT B: DURA Request Letter



March 9, 2023

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”) to approve an Urban Redevelopment Plan to support the redevelopment of a parcel in the Globeville neighborhood. The 38th & Huron Urban Redevelopment Plan (“Plan”) would create the 38th & Huron Urban Redevelopment Area (“Area”) and a sales and property tax increment area that would include approximately 63% of the Area. The remaining 37% of the Area is expected to be developed without the use of tax increment.

Under Colorado Revised Statutes C.R.S. 31-25-101 (Urban Renewal Law), DURA is required to notify School District No. 1 in the City and County of Denver (“DPS”) 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 DPS 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 DPS 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 38th & Huron Urban Redevelopment Plan and to establish a sales and property tax increment area.

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 and sales tax increment area coterminous with the Project Area. A general overview of the Plan follows.

PHONE
(303) 534-3872
FAX
(303) 534-7303

1555 California Street
Suite 200
Denver, CO 80202

RENEWDENVER.ORG



Figure 1: 38th & Huron Urban Redevelopment Area Boundary

Proposed Urban Redevelopment Project

The proposed Project includes the revitalization of the southern two-thirds of the Area through the development of a multi-story building that will create 425 residential units, and approximately 5,650 square feet of ground floor retail. Additionally, the redeveloper is undertaking the extensions of Galapago Street south to 38th Avenue, 39th Avenue from Galapago Street to Huron Street, and Huron Street from 39th Street to Galapago Street, as well as the construction of a 96" stormwater sewer line under Galapago Street. Below is a summary of the proposed development to occur with the southern two-thirds of the Area:

Residential Component Unit Mix			
Unit Types	Market Rate	Affordable	Total
Studio	111	18	129
1BR	134	20	154
2BR	118	14	132
Townhouse	7		7
Penthouse	3		3
Total	373	52	425

Table 1: Anticipated Project Residential Unit Mix

It is anticipated the Project will create 425 units of housing across Studio, 1-bedroom, 2-bedroom, Townhome and Penthouse unit sizes (415 of the units will be Studio, 1-bedroom, and 2-bedroom units). Following negotiations with the City's Department of Housing Stability, the Redeveloper has committed to make 12% of all units affordable to households making on average 70% the area median income or lower. The Redeveloper has also agreed to participate in the City's Affordable Housing Prioritization Policy, intended to provide households at risk of or who have been displaced from their neighborhood priority access to newly developed or preserved affordable housing.

Construction of the Project is anticipated to commence in early 2023 with completion in mid-2025.

Projected Tax Increment and Repayment Schedule

Please see the attached schedule which summarizes the projected sales and property tax increment to be generated by the Project.

Timing and Next Steps

The Plan is expected to be considered by the DURA Board of Commissioners at their regularly scheduled meeting on April 20 2023, in advance of a public hearing before Denver City Council, currently expected to occur on May 15, 2023.

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

Denver Urban Renewal Authority
38th & Huron Projected Tax Increment

Collection Year	TIF Year	Assessed Value URA	Less: Base Assessed Value	Incremental Assessed Value	All Denver Taxing Entities			MIFD Mills Only			Annual Sales Tax Increment Collected***	Cumulative Sales Tax Increment Collected	Total Incremental Taxes Collected*	Total Cumulative Incremental Taxes Collected
					Total Mill Levy URA**	Annual Tax Increment Collected*	Cumulative Tax Increment Collected	Total Mill Levy URA	Annual Tax Increment Collected	Cumulative Tax Increment Collected				
2023	1	1,533,085	1,533,085	-	78.513	-	-	1.000	-	-	-	-	-	-
2024	2	3,527,664	1,594,408	1,933,255	78.513	150,268	150,268	1.000	1,933	1,933	-	-	150,268	150,268
2025	3	10,496,132	1,594,408	8,901,723	78.513	691,912	842,180	1.000	8,902	10,835	-	-	691,912	842,180
2026	4	14,346,154	1,658,185	12,687,969	78.513	986,209	1,828,389	1.000	12,688	23,523	64,495	64,495	1,050,703	1,892,883
2027	5	15,144,845	1,658,185	13,486,660	78.513	1,948,289	2,876,678	1.000	13,487	37,010	65,784	130,279	1,114,974	3,006,957
2028	6	16,027,025	1,724,512	14,302,513	78.513	1,111,704	3,988,382	1.000	14,303	51,312	67,100	197,379	1,178,804	4,185,761
2029	7	16,027,025	1,724,512	14,302,513	78.513	1,111,704	5,100,086	1.000	14,303	65,615	68,442	265,821	1,180,146	5,365,907
2030	8	16,962,136	1,793,493	15,168,643	78.513	1,179,026	6,279,112	1.000	15,169	80,783	69,811	335,632	1,248,837	6,614,744
2031	9	16,962,136	1,793,493	15,168,643	78.513	1,179,026	7,458,138	1.000	15,169	95,952	71,207	406,839	1,250,233	7,864,977
2032	10	17,953,353	1,865,232	16,088,121	78.513	1,250,495	8,708,634	1.000	16,088	112,040	72,631	479,470	1,323,127	9,188,104
2033	11	17,953,353	1,865,232	16,088,121	78.513	1,250,495	9,959,129	1.000	16,088	128,128	74,084	553,554	1,324,579	10,512,683
2034	12	19,004,043	1,939,842	17,064,202	78.513	1,326,364	11,285,493	1.000	17,064	145,192	75,566	629,120	1,401,930	11,914,613
2035	13	19,004,043	1,939,842	17,064,202	78.513	1,326,364	12,611,857	1.000	17,064	162,257	77,077	706,197	1,403,441	13,318,054
2036	14	20,117,775	2,017,435	18,100,340	78.513	1,406,901	14,018,758	1.000	18,100	180,337	78,618	784,815	1,485,519	14,803,573
2037	15	20,117,775	2,017,435	18,100,340	78.513	1,406,901	15,425,659	1.000	18,100	198,457	80,191	865,006	1,487,092	16,290,665
2038	16	21,200,282	2,098,133	19,102,149	78.513	1,484,769	16,910,428	1.000	19,102	217,559	81,795	946,801	1,566,564	17,857,229
2039	17	21,200,282	2,098,133	19,102,149	78.513	1,484,769	18,395,198	1.000	19,102	236,662	81,795	1,028,595	1,566,564	19,423,793
2040	18	21,200,282	2,182,058	19,018,224	78.513	1,478,246	19,873,444	1.000	19,018	255,680	81,795	1,110,390	1,560,041	20,983,833
2041	19	21,200,282	2,182,058	19,018,224	78.513	1,478,246	21,351,690	1.000	19,018	274,698	81,795	1,192,185	1,560,041	22,543,874
2042	20	21,200,282	2,269,340	18,930,941	78.513	1,471,462	22,823,151	1.000	18,931	293,629	81,795	1,273,979	1,553,256	24,097,130
2043	21	21,200,282	2,269,340	18,930,941	78.513	1,471,462	24,294,613	1.000	18,931	312,560	81,795	1,355,774	1,553,256	25,650,387
2044	22	21,200,282	2,360,114	18,840,168	78.513	1,464,406	25,759,019	1.000	18,840	331,400	81,795	1,437,568	1,546,201	27,196,588
2045	23	21,200,282	2,360,114	18,840,168	78.513	1,464,406	27,223,425	1.000	18,840	350,240	81,795	1,519,363	1,546,201	28,742,788
2046	24	21,200,282	2,454,518	18,745,763	78.513	1,457,068	28,680,494	1.000	18,746	368,986	81,795	1,601,158	1,538,863	30,281,651
2047	25	21,200,282	2,454,518	18,745,763	73.609	1,366,058	30,046,552	1.000	18,746	387,732	81,795	1,682,952	1,447,853	31,729,504

* Net of City Collection Fee
** Excludes Developmentally Disabled Mill
*** Base Sales Tax expected to be zero

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

RESOLUTION NO. 41, SERIES OF 2023
(Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the
Proposed 38th and Huron Urban Redevelopment Area)

EXHIBIT C



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



April 10, 2023

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

Re: 38th & Huron 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 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 38th & Huron Urban Redevelopment Plan (the "Plan") and to create the 38th & Huron Property Tax Increment and Sales Tax Increment Area (the "Tax Increment Area").

The District is in receipt of the proposed Plan creating the 38th & Huron Urban Redevelopment Area as proposed to the City Council of Denver and, the proposed Ordinance establishing the Tax Increment Area and authorizing the use of property tax increment and sales tax increment for redevelopment of the Urban Redevelopment Area.

The District agrees that in accordance with C.R.S. § 31-25-107(9.5), that the District has received proper notice of the proposed Plan and that the Authority and the District are entering into this agreement to address the estimated impacts of the Plan on District services associated solely with the Plan. The District has determined that there are no material impacts to District services caused by the proposed Plan and the creation of the Tax Increment Area and therefore the tax increment derived from the District's mill levy shall be allocated to the Authority. The parties agree that this Agreement satisfies the requirements of 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 Plan, including the addition of a project or regarding the modification of the Tax Increment Area under the Plan, (ii) any future filings with or by the District, (iii) any requirement for future consent by the District, except consent to any substantial modifications or amendments to the Plan, including the addition of a project or regarding the modification of the Tax Increment Area under the Plan and (iv) any enforcement right regarding the Plan, or matters contemplated under the Plan, except that the District shall have the right to take any actions necessary to enforce this Agreement.

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

Protecting People, Property and Our Environment.

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

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

Respectfully,

Laura A. Kroeger
Executive Director
Mile High Flood District

ACKNOWLEDGED AND AGREED:

DENVER URBAN RENEWAL AUTHORITY

By: _____
Tracy Huggins
Executive Director

Date: _____

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

RESOLUTION NO. 42, SERIES OF 2023
(Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the
Proposed Castle Pines West Commercial District 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 regarding its agreement to accept the use of property tax increment financing (TIF) to include urban redevelopment areas; and

WHEREAS, this policy set forth in Resolution No. 55, Series of 2020 additionally requires that, barring extraordinary circumstances brought to the attention of the Board by a Director of the District, the Board approve each property TIF request; and

WHEREAS, the Castle Pines Urban Renewal Authority (CURA) has made a written request of the District to use property TIF for an urban renewal project known as the Castle Pines West Commercial District (Exhibit A), and for the District to additionally accept the use of property TIF for the Castle Pines West Commercial District consisting of approximately 124.2 acres; and

WHEREAS, an aerial image outlining the location of the Castle Pines West Commercial District is attached hereto as Exhibit B; and

WHEREAS, CURA has fully complied with all requirements of the District that are contained in amended Resolution No. 38, Series 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 Castle Pines West Commercial District; and

WHEREAS, the fiscal impact to the District resulting from this resolution is a property tax revenue reduction of approximately \$696,032 over the 25-year term of the property TIF; and

WHEREAS, the District has prepared a letter agreement setting forth the terms for the District to accept the use of property TIF for the Castle Pines West Commercial District which agreement is attached hereto as Exhibit C; and

WHEREAS, in order for the District's approval to be binding, both the District and CURA must sign the attached Exhibit C agreement.

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 Castle Pines West Commercial District.
2. The Executive Director of the District is authorized to execute the attached Exhibit C letter agreement and forward it to the CURA.
3. The Exhibit C letter agreement will become effective upon the District's receipt of a copy of the letter bearing the signature of the Executive Director of CURA acknowledging and agreeing to the terms therein.
4. The Exhibit C letter agreement will expire by its own terms if the Castle Pines West Commercial District is not commenced by December 31, 2024

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

Date: _____

ATTEST:

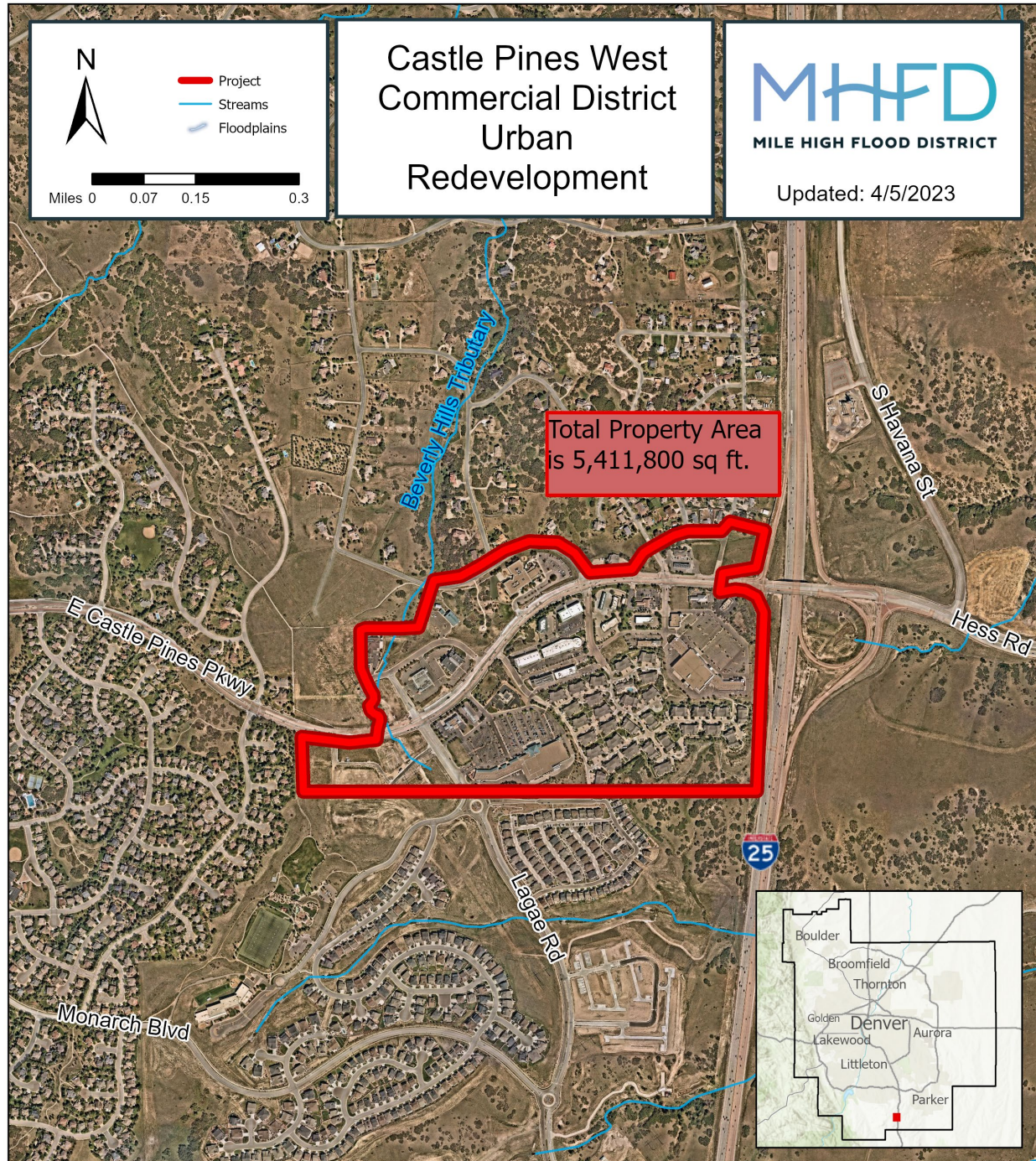
Secretary

Chairperson

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

RESOLUTION NO. 42, SERIES OF 2023
(Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the
Proposed Castle Pines West Commercial District Urban Redevelopment Area)

EXHIBIT A



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

RESOLUTION NO. 42, SERIES OF 2023
(Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the
Proposed Castle Pines West Commercial District Urban Redevelopment Area)

Exhibit B

Table 1
Castle Pines West Commercial District Urban Renewal Area
Mile High Flood District Impact Analysis Summary
Development Program (25 years)

Net New Development:	
Grocery Retail (sq ft)	86,000
Retail / Service (sq ft)	200,000
Office / Employment (sq ft)	200,000
Hotel / Lodging (rooms)	150

	Cumulative Total By:				
	2027	2032	2037	2042	2047
Mile High Flood District					
Property Tax Revenues from Existing Base	\$108,698	\$222,686	\$342,697	\$468,550	\$601,052
Property Tax Increment Generated by the District in the URA (1,000 mills)	\$9,990	\$65,220	\$196,788	\$417,745	\$696,032

Source: Ricker | Cunningham.

Table 1 (cont'd)
Castle Pines West Commercial District Urban Renewal Area
Mile High Flood District Impact Analysis Summary

Development Program	
New Development/Redevelopment:	
Grocery Retail (sq ft)	86,000
Retail / Service (sq ft)	200,000
Office / Employment (sq ft)	200,000
Hotel / Lodging (rooms)	150
Residential (For-Sale Units)	300

Annual Property Tax Revenue Estimates	Year									
	2023	2024	2025	2026	2027	2028	2029	2030	2031	
Estimated Cumulative Development Demand:										
Retail Referencing	5,000	13,000	23,000	35,000	50,000	65,000	80,000	86,000	86,000	
Retail / Service	5,000	10,000	15,000	20,000	25,000	30,000	36,000	46,000	56,000	
Office / Employment	0	0	5,000	20,000	35,000	50,000	65,000	75,000	85,000	
Hotel / Lodging	0	0	80	80	80	80	80	80	80	
Residential For-Sale	0	0	0	0	0	0	0	30	60	
Estimated Development Market Value:										
Retail Referencing	\$80	\$400,000	\$1,060,800	\$1,914,336	\$2,971,382	\$4,329,729	\$5,741,220	\$7,207,439	\$7,902,957	\$8,061,017
Retail / Service	\$180	\$900,000	\$1,836,000	\$2,809,080	\$3,820,349	\$4,870,945	\$5,962,036	\$7,297,532	\$9,511,117	\$11,810,327
Office / Employment	\$200	\$0	\$0	\$1,040,400	\$4,244,832	\$7,577,025	\$11,040,808	\$14,640,111	\$17,230,285	\$19,918,209
Hotel / Lodging	\$80,000	\$0	\$0	\$6,658,560	\$6,791,731	\$6,927,566	\$7,066,117	\$7,207,439	\$7,351,588	\$7,498,620
Residential For-Sale	\$450,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$15,507,257	\$31,634,803
Estimated Development Assessed Value:										
Retail Referencing	29.0%	\$116,000	\$307,632	\$555,157	\$861,701	\$1,255,621	\$1,664,954	\$2,090,157	\$2,291,858	\$2,337,695
Retail / Service	29.0%	\$261,000	\$532,440	\$814,633	\$1,107,901	\$1,412,574	\$1,728,991	\$2,116,284	\$2,758,224	\$3,424,995
Office / Employment	29.0%	\$0	\$0	\$301,716	\$1,231,001	\$2,197,337	\$3,201,834	\$4,245,432	\$4,996,783	\$5,776,281
Hotel / Lodging	29.0%	\$0	\$0	\$1,930,982	\$1,949,602	\$2,008,994	\$2,049,174	\$2,090,157	\$2,131,961	\$2,174,600
Residential For-Sale	6.95%	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,077,754	\$2,198,619
Estimated Development Property Tax Revenues (\$7.430 mills):										
Retail Referencing	0.097430	\$0	\$11,302	\$29,973	\$54,089	\$83,956	\$122,335	\$162,216	\$203,644	\$223,296
Retail / Service	0.097430	\$0	\$25,429	\$51,876	\$79,370	\$107,943	\$137,627	\$168,456	\$206,190	\$268,734
Office / Employment	0.097430	\$0	\$0	\$0	\$29,396	\$119,936	\$214,087	\$311,955	\$413,652	\$486,837
Hotel / Lodging	0.097430	\$0	\$0	\$0	\$188,136	\$191,898	\$195,736	\$199,651	\$203,644	\$207,717
Residential For-Sale	0.097430	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$105,006
Total Net New Property Tax Revenues:		\$0	\$36,731	\$81,848	\$380,991	\$503,733	\$649,785	\$842,278	\$1,027,130	\$1,291,589
Total Property Tax Revenues from Existing Development:		\$2,084,566	\$2,084,566	\$2,126,257	\$2,126,257	\$2,148,782	\$2,148,782	\$2,212,158	\$2,212,158	\$2,256,401
Total Property Tax Revenues:		\$2,084,566	\$2,121,297	\$2,208,105	\$2,477,247	\$2,672,515	\$2,838,567	\$3,054,435	\$3,239,287	\$3,547,989
Existing Property Tax Base:		\$2,084,566	\$2,084,566	\$2,126,257	\$2,126,257	\$2,148,782	\$2,148,782	\$2,212,158	\$2,212,158	\$2,256,401
Total Property Tax Increment:		\$0	\$36,731	\$81,848	\$380,991	\$503,733	\$649,785	\$842,278	\$1,027,130	\$1,291,589
District Impact:										
District Share of Property Tax Base:	0.001000	\$21,396	\$21,396	\$21,823	\$21,823	\$22,260	\$22,260	\$22,705	\$22,705	\$23,159
District Share of Property Tax Increment:	0.001000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total District Share of Property Tax Revenue:		\$21,396	\$21,396	\$21,823	\$21,823	\$22,260	\$22,260	\$22,705	\$22,705	\$23,159

Source: Ricker | Cummings

Table 1 (cont'd)
Castle Pines West Commercial District Urban Renewal Area
Mile High Flood District Impact Analysis Summary

Development Program								
New Development/Redevelopment:								
Grocery Retail (sq ft)		86,000						
Retail / Service (sq ft)		200,000						
Office / Employment (sq ft)		200,000						
Hotel / Lodging (rooms)		150						
Residential (For-Side Units)		300						

Annual Property Tax Revenue Estimates		Year							
		2032	2033	2034	2035	2036	2037	2038	2039
Estimated Cumulative Development Demand:									
Retail Referencing		86,000	86,000	86,000	86,000	86,000	86,000	86,000	86,000
Retail / Service		66,000	76,000	86,000	96,000	106,000	116,000	126,000	136,000
Office / Employment		95,000	105,000	115,000	125,000	140,000	155,000	170,000	185,000
Hotel / Lodging		80	150	150	150	150	150	150	150
Residential For-Side		90	120	150	180	210	240	270	300
Estimated Development Market Values:									
Retail Referencing	\$80	\$8,222,237	\$8,386,682	\$8,554,415	\$8,725,504	\$8,900,014	\$9,078,014	\$9,259,574	\$9,444,766
Retail / Service	\$180	\$14,197,700	\$16,675,844	\$19,247,434	\$21,915,218	\$24,682,015	\$27,550,717	\$30,524,294	\$33,605,794
Office / Employment	\$200	\$22,706,759	\$25,598,603	\$28,597,609	\$31,706,045	\$36,220,986	\$40,903,842	\$45,759,524	\$50,793,071
Hotel / Lodging	\$80,000	\$7,648,592	\$14,627,993	\$14,920,492	\$15,218,902	\$15,523,280	\$15,833,745	\$16,150,420	\$16,473,428
Residential For-Side	\$450,000	\$48,401,249	\$49,625,699	\$53,927,766	\$102,727,585	\$122,245,827	\$142,503,706	\$163,523,003	\$185,326,070
Estimated Development Assessed Values:									
Retail Referencing	29.0%	\$2,384,448	\$2,432,138	\$2,480,780	\$2,530,396	\$2,581,004	\$2,632,624	\$2,685,277	\$2,738,982
Retail / Service	29.0%	\$4,117,333	\$4,835,995	\$5,581,756	\$6,355,413	\$7,157,784	\$7,989,708	\$8,852,045	\$9,745,680
Office / Employment	29.0%	\$6,564,960	\$7,423,676	\$8,293,307	\$9,194,753	\$10,504,086	\$11,862,114	\$13,270,262	\$14,729,991
Hotel / Lodging	29.0%	\$2,218,092	\$4,242,101	\$4,326,943	\$4,413,481	\$4,501,751	\$4,591,786	\$4,683,622	\$4,777,294
Residential For-Side	6.95%	\$3,363,887	\$4,574,886	\$5,632,980	\$7,139,567	\$8,496,085	\$9,904,008	\$11,364,849	\$12,880,162
Estimated Development Property Tax Revenues (97.430 mills):									
Retail Referencing	0.097430	\$227,742	\$232,317	\$236,963	\$241,702	\$246,536	\$251,467	\$256,497	\$261,626
Retail / Service	0.097430	\$333,697	\$401,152	\$471,171	\$543,830	\$619,208	\$697,383	\$778,437	\$862,455
Office / Employment	0.097430	\$562,783	\$641,573	\$723,289	\$808,017	\$895,845	\$1,023,413	\$1,155,726	\$1,292,922
Hotel / Lodging	0.097430	\$211,871	\$216,109	\$413,308	\$421,574	\$430,005	\$438,606	\$447,378	\$456,325
Residential For-Side	0.097430	\$214,211	\$327,743	\$445,731	\$568,307	\$695,608	\$827,774	\$964,947	\$1,107,277
Total Net New Property Tax Revenues:		\$1,550,325	\$1,818,893	\$2,290,462	\$2,583,431	\$2,887,203	\$3,238,642	\$3,602,985	\$3,980,605
Total Property Tax Revenues from Existing Development:		\$2,254,401	\$2,301,529	\$2,301,529	\$2,347,559	\$2,347,559	\$2,394,511	\$2,394,511	\$2,442,401
Total Property Tax Revenues:		\$3,804,726	\$4,120,422	\$4,591,991	\$4,930,990	\$5,234,762	\$5,633,153	\$5,997,495	\$6,423,006
Existing Property Tax Base:		\$2,254,401	\$2,301,529	\$2,301,529	\$2,347,559	\$2,347,559	\$2,394,511	\$2,394,511	\$2,442,401
Total Property Tax Increment:		\$1,550,325	\$1,818,893	\$2,290,462	\$2,583,431	\$2,887,203	\$3,238,642	\$3,602,985	\$3,980,605
District Impact:									
District Share of Property Tax Base:	0.001000	\$23,159	\$23,622	\$23,622	\$24,095	\$24,095	\$24,577	\$24,577	\$25,068
District Share of Property Tax Increment:	0.001000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total District Share of Property Tax Revenue:		\$23,159	\$23,622	\$23,622	\$24,095	\$24,095	\$24,577	\$24,577	\$25,068

Source: Ricker | Cunningham

Table 1 (cont'd)
Castle Pines West Commercial District Urban Renewal Area
Mile High Flood District Impact Analysis Summary

Development Program								
New Development/Redevelopment:								
Grocery Retail (sq ft)		86,000						
Retail / Service (sq ft)		200,000						
Office / Employment (sq ft)		200,000						
Hotel / Lodging (rooms)		150						
Residential (For-Side Units)		300						

Annual Property Tax Revenue Estimates		Year						
		2040	2041	2042	2043	2044	2045	2046
Estimated Cumulative Development Demand:								
Retail Referencing		86,000	86,000	86,000	86,000	86,000	86,000	86,000
Retail / Service		151,000	166,000	181,000	200,000	200,000	200,000	200,000
Office / Employment		200,000	200,000	200,000	200,000	200,000	200,000	200,000
Hotel / Lodging		150	150	150	150	150	150	150
Residential For-Side		300	300	300	300	300	300	300
Estimated Development Market Values:								
Retail Referencing	\$80	\$9,633,661	\$9,826,334	\$10,022,861	\$10,223,318	\$10,427,784	\$10,636,340	\$10,849,067
Retail / Service	\$180	\$38,059,562	\$42,675,998	\$47,462,908	\$53,494,106	\$54,563,988	\$55,655,268	\$56,768,374
Office / Employment	\$200	\$56,009,657	\$57,129,650	\$58,272,447	\$59,437,896	\$60,626,654	\$61,839,187	\$63,075,971
Hotel / Lodging	\$80,000	\$16,802,897	\$17,138,955	\$17,481,734	\$17,831,369	\$18,187,996	\$18,551,756	\$18,922,791
Residential For-Side	\$450,000	\$189,032,592	\$192,813,243	\$196,669,508	\$200,602,898	\$204,614,956	\$208,707,256	\$212,881,401
Estimated Development Assessed Values:								
Retail Referencing	29.0%	\$2,793,762	\$2,849,637	\$2,906,630	\$2,964,762	\$3,024,057	\$3,084,539	\$3,146,229
Retail / Service	29.0%	\$11,036,883	\$12,376,039	\$13,744,243	\$15,513,291	\$15,823,557	\$16,140,028	\$16,462,828
Office / Employment	29.0%	\$16,242,900	\$16,567,656	\$16,899,010	\$17,236,990	\$17,581,730	\$17,933,364	\$18,292,031
Hotel / Lodging	29.0%	\$4,872,840	\$4,970,297	\$5,069,703	\$5,171,097	\$5,274,519	\$5,380,009	\$5,487,609
Residential For-Side	6.95%	\$13,137,765	\$13,400,520	\$13,668,531	\$13,941,901	\$14,220,739	\$14,505,154	\$14,795,257
Estimated Development Property Tax Revenues (97.430 mills):								
Retail Referencing	0.097430	\$266,859	\$272,196	\$277,640	\$283,193	\$288,857	\$294,634	\$300,527
Retail / Service	0.097430	\$949,522	\$1,075,333	\$1,205,798	\$1,341,050	\$1,511,460	\$1,541,689	\$1,572,523
Office / Employment	0.097430	\$1,435,143	\$1,582,536	\$1,614,187	\$1,646,471	\$1,679,400	\$1,712,988	\$1,747,248
Hotel / Lodging	0.097430	\$465,452	\$474,761	\$484,256	\$493,941	\$503,820	\$513,896	\$524,174
Residential For-Side	0.097430	\$1,254,914	\$1,280,012	\$1,305,613	\$1,331,725	\$1,358,359	\$1,385,527	\$1,413,237
Total Net New Property Tax Revenues:		\$4,371,890	\$4,684,839	\$4,887,493	\$5,096,380	\$5,341,896	\$5,448,734	\$5,557,709
Total Property Tax Revenues from Existing Development:		\$2,442,401	\$2,491,249	\$2,491,249	\$2,541,074	\$2,541,074	\$2,591,895	\$2,591,895
Total Property Tax Revenues:		\$6,814,290	\$7,176,088	\$7,378,742	\$7,637,454	\$7,882,970	\$8,040,629	\$8,149,604
Existing Property Tax Base:		\$2,442,401	\$2,491,249	\$2,491,249	\$2,541,074	\$2,541,074	\$2,591,895	\$2,591,895
Total Property Tax Increment:		\$4,371,890	\$4,684,839	\$4,887,493	\$5,096,380	\$5,341,896	\$5,448,734	\$5,557,709
District Impact:								
District Share of Property Tax Base:	0.001000	\$25,068	\$25,570	\$25,570	\$26,081	\$26,081	\$26,603	\$27,135
District Share of Property Tax Increment:	0.001000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total District Share of Property Tax Revenue:		\$25,068	\$25,570	\$25,570	\$26,081	\$26,081	\$26,603	\$27,135

Source: Ricker | Cunningham

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

RESOLUTION NO. 42, SERIES OF 2023
(Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the
Proposed Castle Pines West Commercial District Urban Redevelopment Area)

EXHIBIT C



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

www.mhfd.org

April 3, 2023

Castle Pines Urban Renewal Authority
360 Village Square Lane, Suite B
Castle Pines, CO 80108

RE: Castle Pines Urban Renewal Plan

Dear Ms. Amonick:

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 Mile High Flood District ("District") understands that the Castle Pines Urban Renewal Authority ("Authority") and the City of Castle Pines ("City") intend to adopt the Castle Pines Urban Renewal Plan (the "Plan") and to create the Castle Pines Urban Renewal area.

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

The District agrees that in accordance with C.R.S. § 31-25-107(9.5), that the District has received proper notice of the proposed Plan and that the Authority, and the District are entering into this agreement to address the estimated impacts of the Plan on District services associated solely with the Plan. The District has determined that there are no material impacts to District services caused by the proposed Plan and the creation of the Tax Increment Area and therefore the tax increment derived from the District's mill levy shall be allocated to the Authority. The parties agree that this Agreement satisfies the requirements of 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 Plan, including the addition of a project or regarding the modification of the Tax Increment Area under the Plan, (ii) any future filings with or by the District, (iii) any requirement for future consent by the District, except consent to any substantial modifications or amendments to the Plan, including the addition of a project or regarding the modification of the Tax Increment Area under the Plan and (iv) any enforcement right regarding the Plan, or matters contemplated under the Plan, except that the District shall have the right to take any actions necessary to enforce this Agreement.

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

The consent of the District to the Plan will expire and be of no force and effect unless the Castle Pines Urban Renewal is commenced by December 31, 2024.

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

Protecting People, Property and Our Environment.

Respectfully,

Executive Director
Mile High Flood District

ACKNOWLEDGED AND AGREED:

CASTLE PINES URBAN RENEWAL AUTHORITY

By: _____

Date: _____

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

RESOLUTION NO. 43, SERIES OF 2023
(Acceptance of the Cherry Creek upstream of Cherry Creek Reservoir Planning Study)

WHEREAS, the District cooperated with the Cherry Creek Basin Water Quality Authority, Douglas County, Town of Parker, Southeast Metro Stormwater Authority (SEMSWA), City of Aurora, Arapahoe County and Colorado Parks and Wildlife in the preparation of a major drainageway planning study for the mainstem of Cherry Creek upstream of the Cherry Creek Reservoir (Resolution No. 49, Series of 2019) (Exhibit A); and

WHEREAS, City of Centennial and Arapahoe County have assigned and transferred to SEMSWA their rights and obligations for the Cherry Creek major drainageway planning study; and

WHEREAS, the Executive Director executed an agreement for engineering services with the consulting firm Muller Engineering Company to conduct studies and prepare a major drainageway planning report for Cherry Creek upstream of the Cherry Creek Reservoir; and

WHEREAS, Muller Engineering Company has completed the study and submitted to the District the web-based report titled "Cherry Creek Major Drainageway Plan upstream of Cherry Creek Reservoir," dated November 2022.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of the Urban Drainage and Flood Control District d/b/a Mile High Flood District hereby accepts the web-based report titled "Cherry Creek Major Drainageway Plan Upstream of Cherry Creek Reservoir," dated November 2022, and recommends that all drainage, flood control and stormwater management infrastructure and practices recommended in the report be used to guide future drainage and flood control planning, land development, and design and construction of all such infrastructure within jurisdiction covered by said plan.

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

Date: _____

ATTEST:

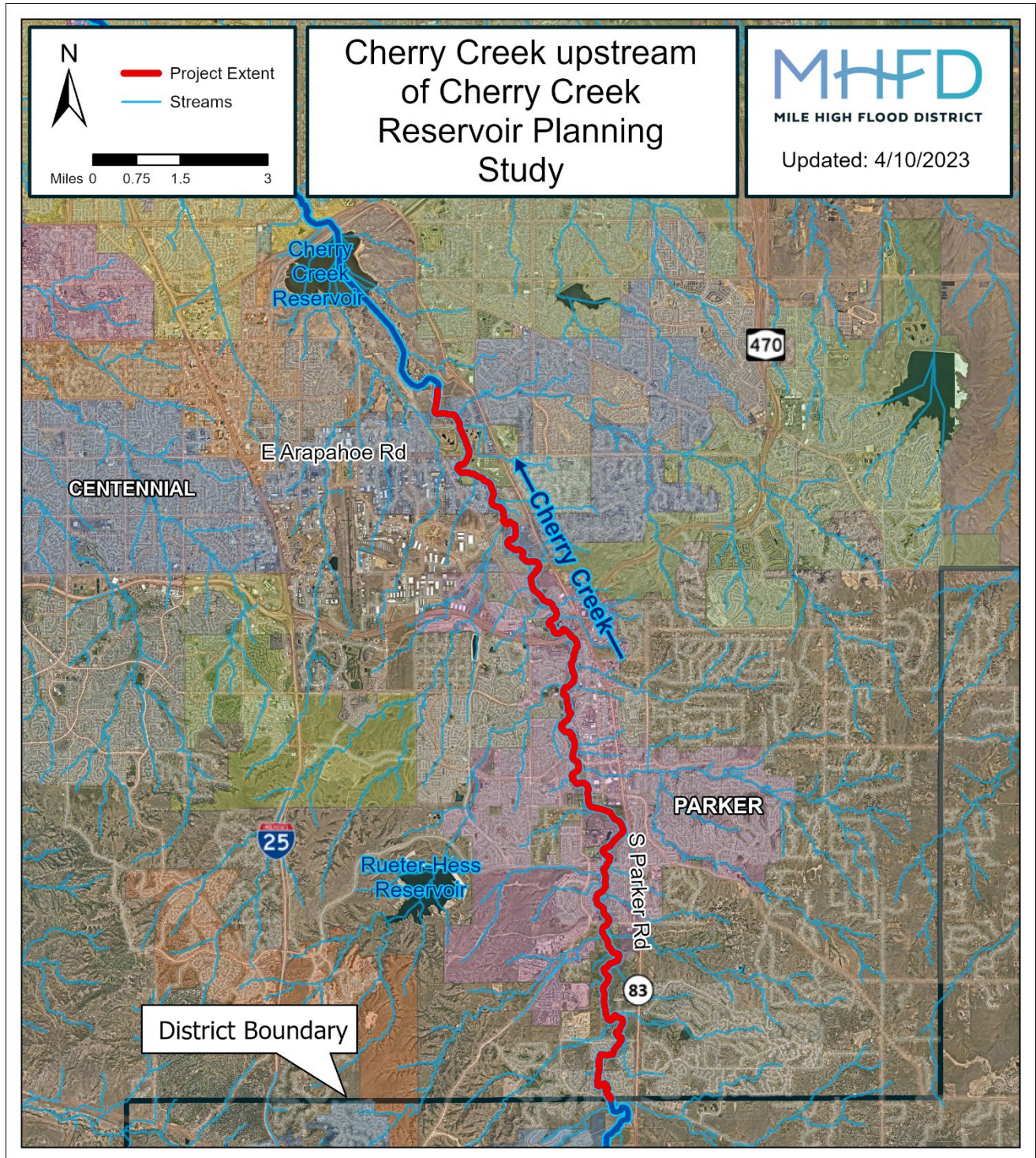
Secretary

Chairperson

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

RESOLUTION NO. 43, SERIES OF 2023
(Acceptance of the Cherry Creek upstream of Reservoir Planning Study)

EXHIBIT A



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

RESOLUTION NO. 44, SERIES OF 2023
(Acceptance of the Goldsmith Gulch Planning Study)

WHEREAS, the District cooperated with the City and County of Denver, Southeast Metro Stormwater Authority (SEMSWA) and Greenwood Village in the preparation of a major drainageway planning study for Goldsmith Gulch (Resolution No. 47, Series of 2017) (Exhibit A); and

WHEREAS, City of Centennial and Arapahoe County have assigned and transferred to SEMSWA their rights and obligations for the Goldsmith Gulch planning study; and

WHEREAS, the Executive Director executed an agreement for engineering services with the consulting firm Matrix Design Group to conduct studies and prepare a major drainageway planning report for Goldsmith Gulch; and

WHEREAS, Matrix Design Group has completed the study and submitted to the District the report titled "Goldsmith Gulch Major Drainageway Plan and Conceptual Design Report," dated October 2022.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of the Urban Drainage and Flood Control District d/b/a Mile High Flood District hereby accepts the report titled "Goldsmith Gulch Major Drainageway Plan and Conceptual Design Report" dated October 2022, and recommends that all drainage, flood control and stormwater management infrastructure and practices recommended in the report be used to guide future drainage and flood control planning, land development, and design and construction of all such infrastructure within jurisdiction covered by said plan.

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

Date: _____

ATTEST:

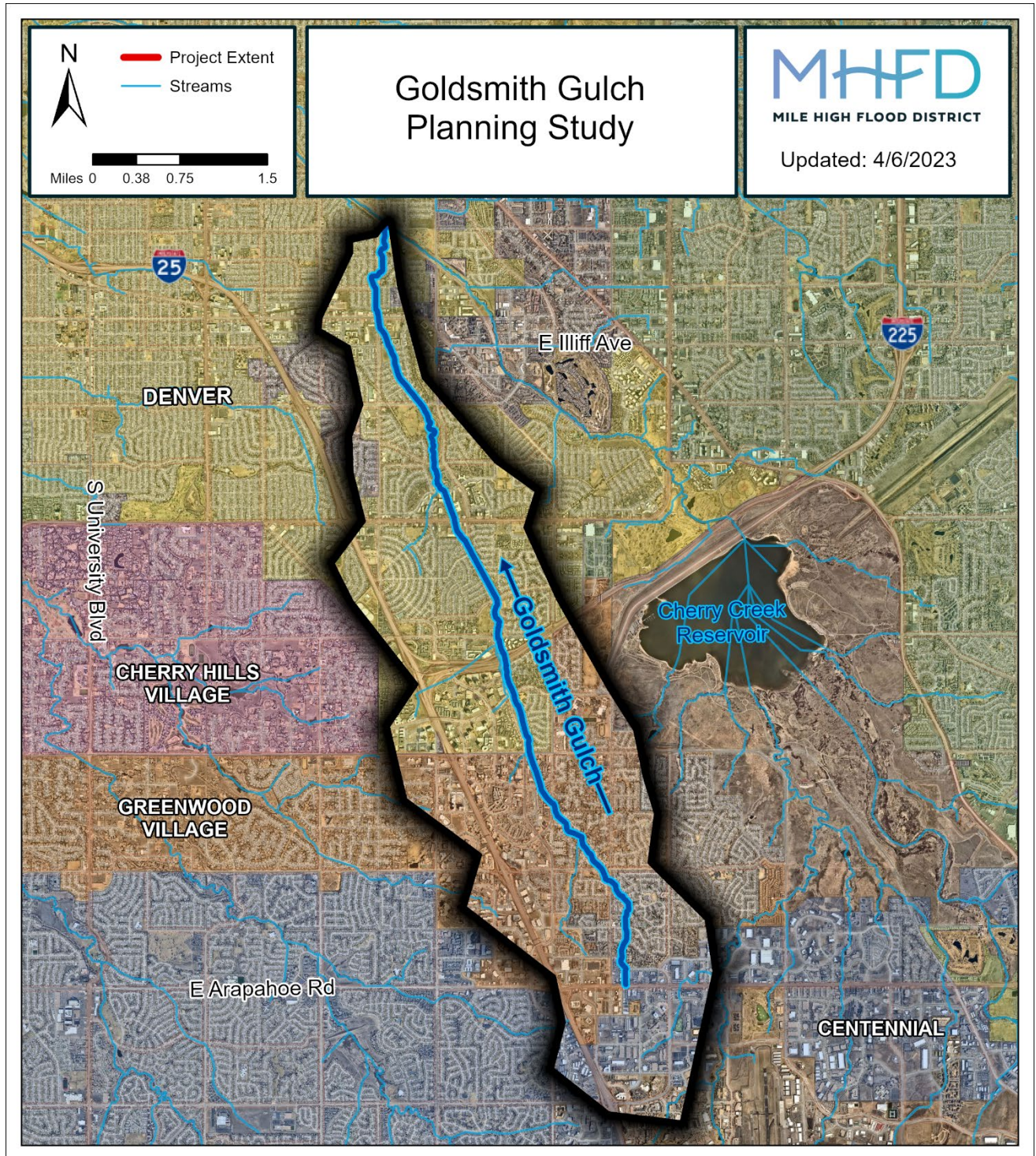
Secretary

Chairperson

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

RESOLUTION NO. 44, SERIES OF 2023
(Acceptance of the Goldsmith Gulch Planning Study)

EXHIBIT A



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

RESOLUTION NO. 45, SERIES OF 2023
(Acceptance of the Greenwood Village Planning Study)

WHEREAS, the District cooperated with the City of Greenwood Village in the preparation of an outfall systems planning study for Greenwood Village (Resolution No. 19, Series of 2019) (Exhibit A); and

WHEREAS, the Executive Director executed an agreement for engineering services with the consulting firm Enginuity Engineering Solutions to conduct studies and prepare an outfall systems planning report for Greenwood Village; and

WHEREAS, Enginuity Engineering Solutions has completed the study and submitted to the District the report titled "Greenwood Village Water Quality and Flood Attenuation Facilities Master Plan," dated March 2021.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of the Urban Drainage and Flood Control District d/b/a Mile High Flood District hereby accepts the report titled "Greenwood Village Detention Facilities Master Plan," dated September 2020, and recommends that all drainage, flood control and stormwater management infrastructure and practices recommended in the report be used to guide future drainage and flood control planning, land development, and design and construction of all such infrastructure within jurisdiction covered by said plan.

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

Date: _____

ATTEST:

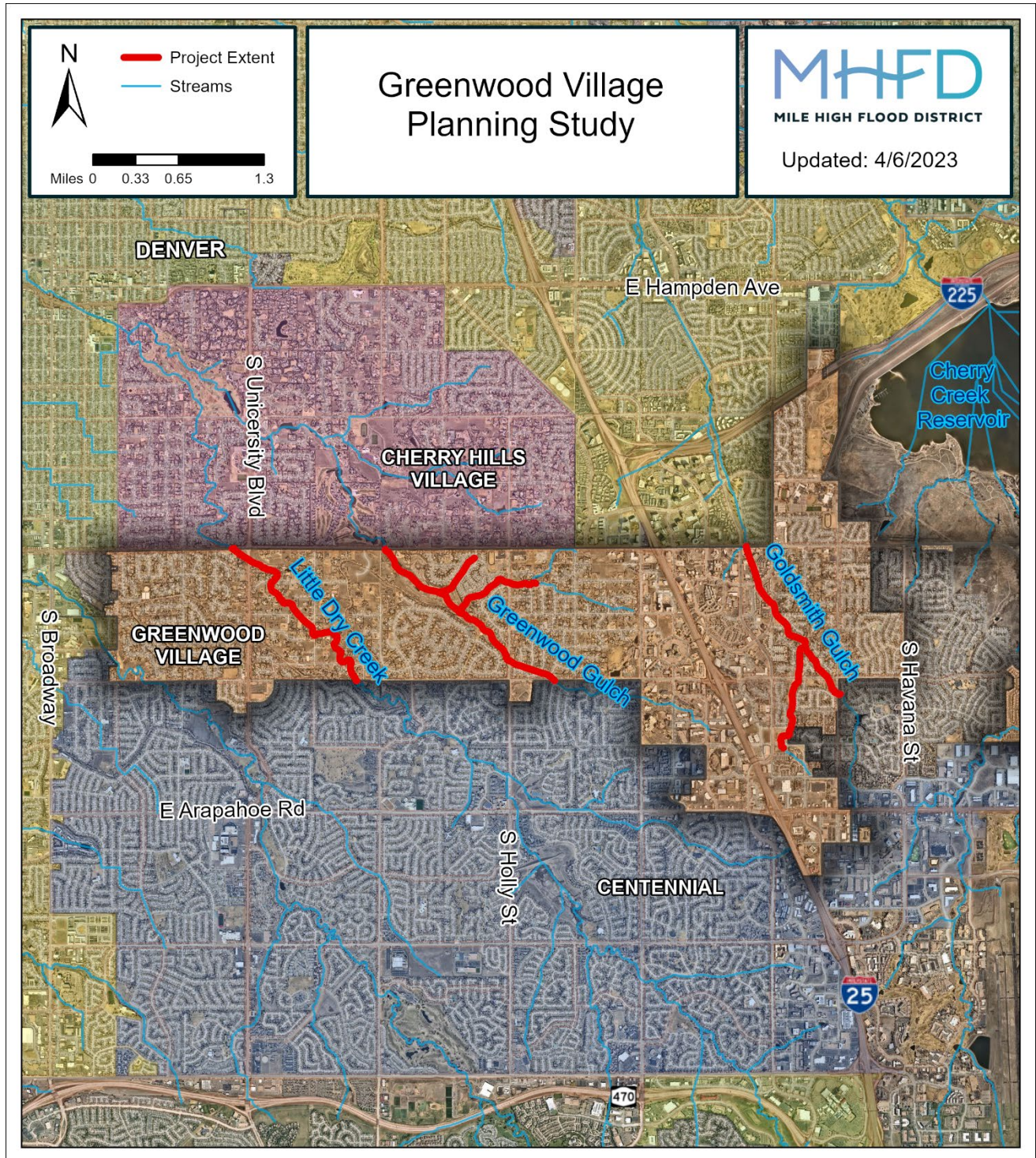
Secretary

Chairperson

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

RESOLUTION NO. 45, SERIES OF 2023
(Acceptance of the Greenwood Village Planning Study)

EXHIBIT A



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

RESOLUTION NO. 46, SERIES OF 2023
(Authorization to Participate in Drainage and Flood Control Improvements
on South Platte River upstream of W 13th Avenue, City and County of Denver)

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

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

WHEREAS, the City and County of Denver and Xcel Energy have requested that the District manage the design and construction of removing an intake structure and restoring the riverbank as a result of redevelopment in lieu of Xcel Energy designing and constructing those improvements along the South Platte River upstream of W 13th Avenue (Exhibit A); and

WHEREAS, preliminary project costs are estimated to be \$1,500,000; 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 Xcel Energy to manage the design and construction of drainage and flood control improvements along the South Platte River; and

WHEREAS, expenditures in 2023 from the DSE have been budgeted (Resolution No. 90, Series of 2022).

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 Xcel Energy for the design and construction of drainage and flood control improvements on the South Platte River upstream of W 13th Avenue.
2. The District is authorized to collect from Xcel Energy 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 the South Platte River upstream of W 13th Avenue.

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

Date: _____

ATTEST:

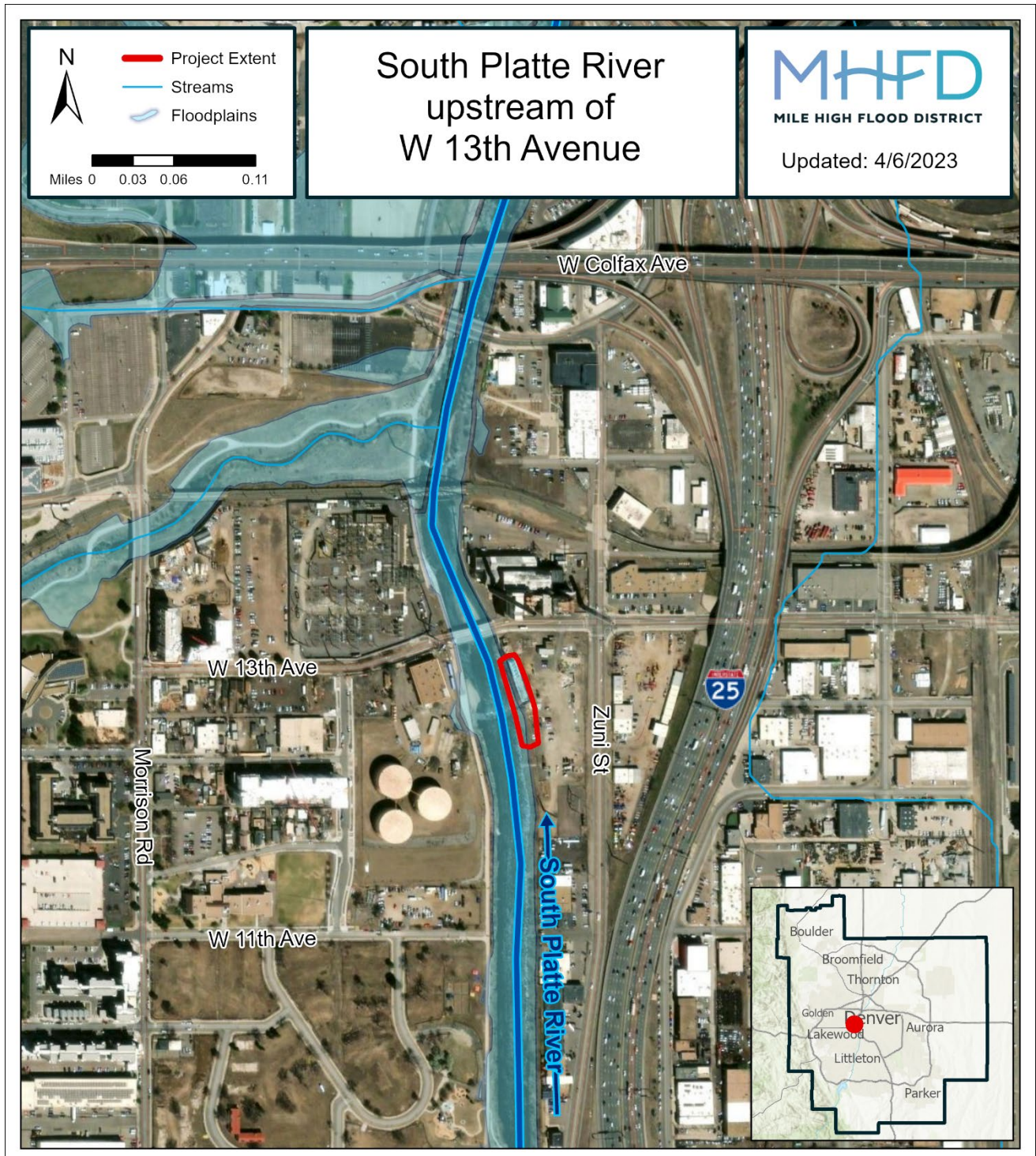
Secretary

Chairperson

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

RESOLUTION NO. 46, SERIES OF 2023
(Authorization to Participate in Drainage and Flood Control Improvements
on South Platte River upstream of W 13th Avenue, City and County of Denver)

EXHIBIT A



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

RESOLUTION NO. 47, SERIES OF 2023
(Authorization to Participate in Drainage and Flood Control Improvements
on Fairfax Tributary, Commerce City, Adams 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, Commerce City has enacted floodplain regulations; and

WHEREAS, Commerce City and the District are cooperating in the preparation of the "Fairfax Tributaries MDP"; which recommends improvements on Fairfax Tributaries; and

WHEREAS, Commerce City has requested District participation in the design, acquisition of right-of-way, and construction of improvements to the Fairfax Park Detention and Outfall (Exhibit A); and

WHEREAS, the District's participation being authorized by this resolution is \$275,000 to be at least matched by Commerce City and

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

WHEREAS, the total project cost is anticipated to be \$5,000,000; 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 design, acquisition of right-of-way, and construction of drainage and flood control improvements along Fairfax Tributary; 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 Fairfax Tributary.

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 Commerce City for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Fairfax Tributary.
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 Fairfax Tributary.
3. The District's maximum contribution to the Fairfax Park Detention and Outfall project, without prior approval of the Board, shall be \$275,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Commerce City.
4. Such approval for expenditure of District funds is contingent upon Commerce City agreeing to regulate and control any defined floodplain in the Fairfax Park Detention and Outfall 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:

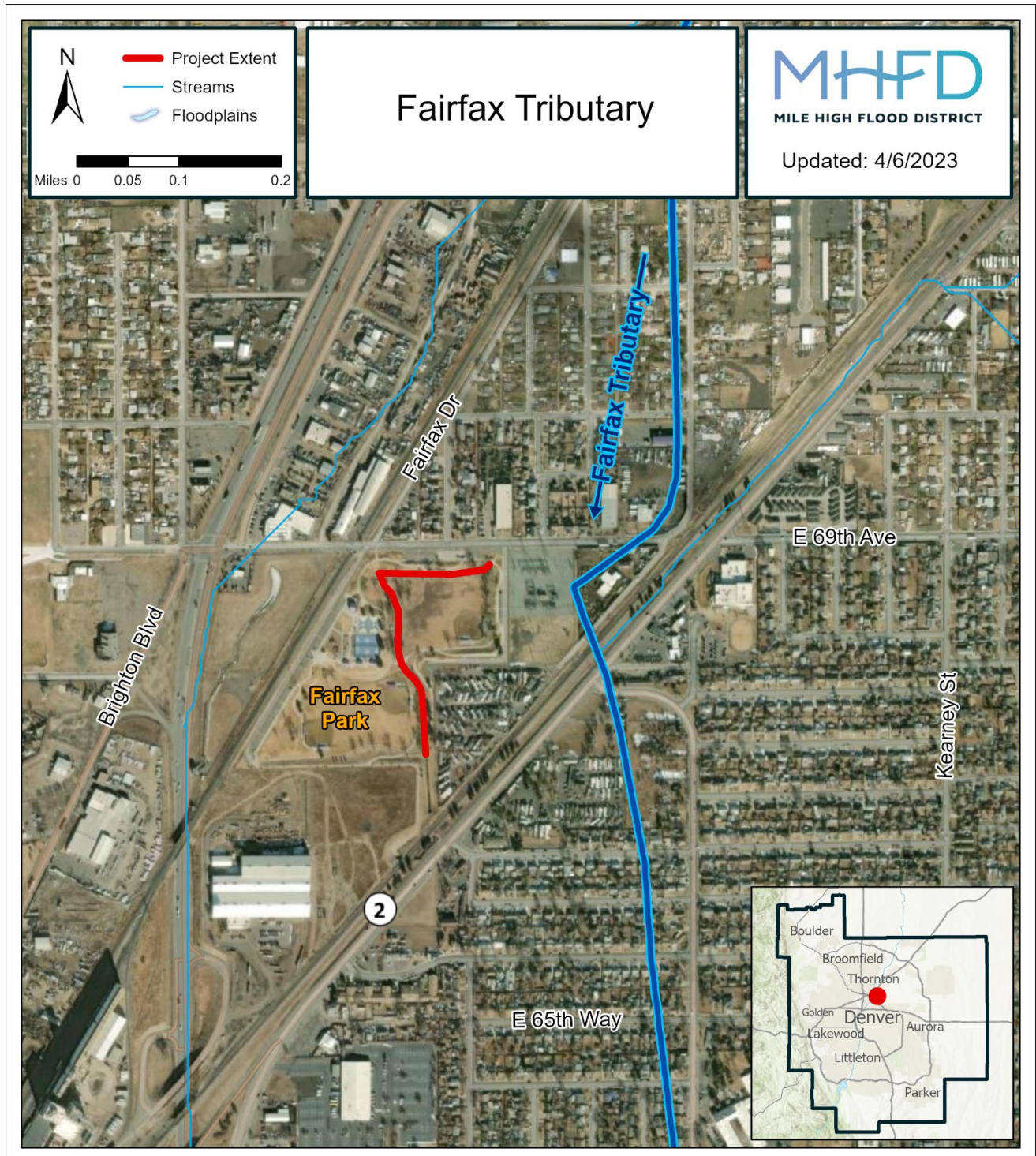
Secretary

Chairperson

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

RESOLUTION NO. 47, SERIES OF 2023
(Authorization to Participate in Drainage and Flood Control Improvements
On Fairfax Tributary, Commerce City, Adams County)

EXHIBIT A



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

RESOLUTION NO. 48, SERIES OF 2023
(Authorization to Participate in Drainage and Flood Control Improvements
On Dutch and Racoon Creek at Platte Canyon Road, 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, Arapahoe County has enacted floodplain regulations; and

WHEREAS Arapahoe County has assigned and transferred to the Southeast Metro Stormwater Authority (SEMSWA) its rights and obligation for the Dutch and Racoon Creek at Platte Canyon Road project; and

WHEREAS, SEMSWA and the District cooperated in the preparation of "Dutch Creek, Coon Creek, Lilley Gulch and Three Lakes Tributary Major Drainageway Planning & Flood Hazard Area Delineation," dated 2008; which recommends improvements along Dutch Creek from Platte Canyon Road to Sheridan Boulevard; and

WHEREAS, Arapahoe County has requested District participation in the design, acquisition of right-of-way, and construction of improvements to Dutch and Racoon Creek at Platte Canyon Road (Exhibit A); and

WHEREAS, the District's participation being authorized by this resolution is \$100,000 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 total project cost is anticipated to be \$3,000,000; 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 design, acquisition of right-of-way, and construction of drainage and flood control improvements along Dutch and Racoon Creek at Platte Canyon 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 Dutch and Racoon Creek at Platte Canyon Road.

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 Southeast Metro Stormwater Authority for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Dutch and Racoon Creek at Platte Canyon Road.
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 Dutch and Racoon Creek at Platte Canyon Road.
3. The District's maximum contribution to the Dutch and Racoon Creek at Platte Canyon Road project, without prior approval of the Board, shall be \$100,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the Southeast Metro Stormwater Authority.
4. Such approval for expenditure of District funds is contingent upon Southeast Metro Stormwater Authority agreeing to regulate and control any defined floodplain in the Dutch and Racoon Creek at Platte Canyon Road 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:

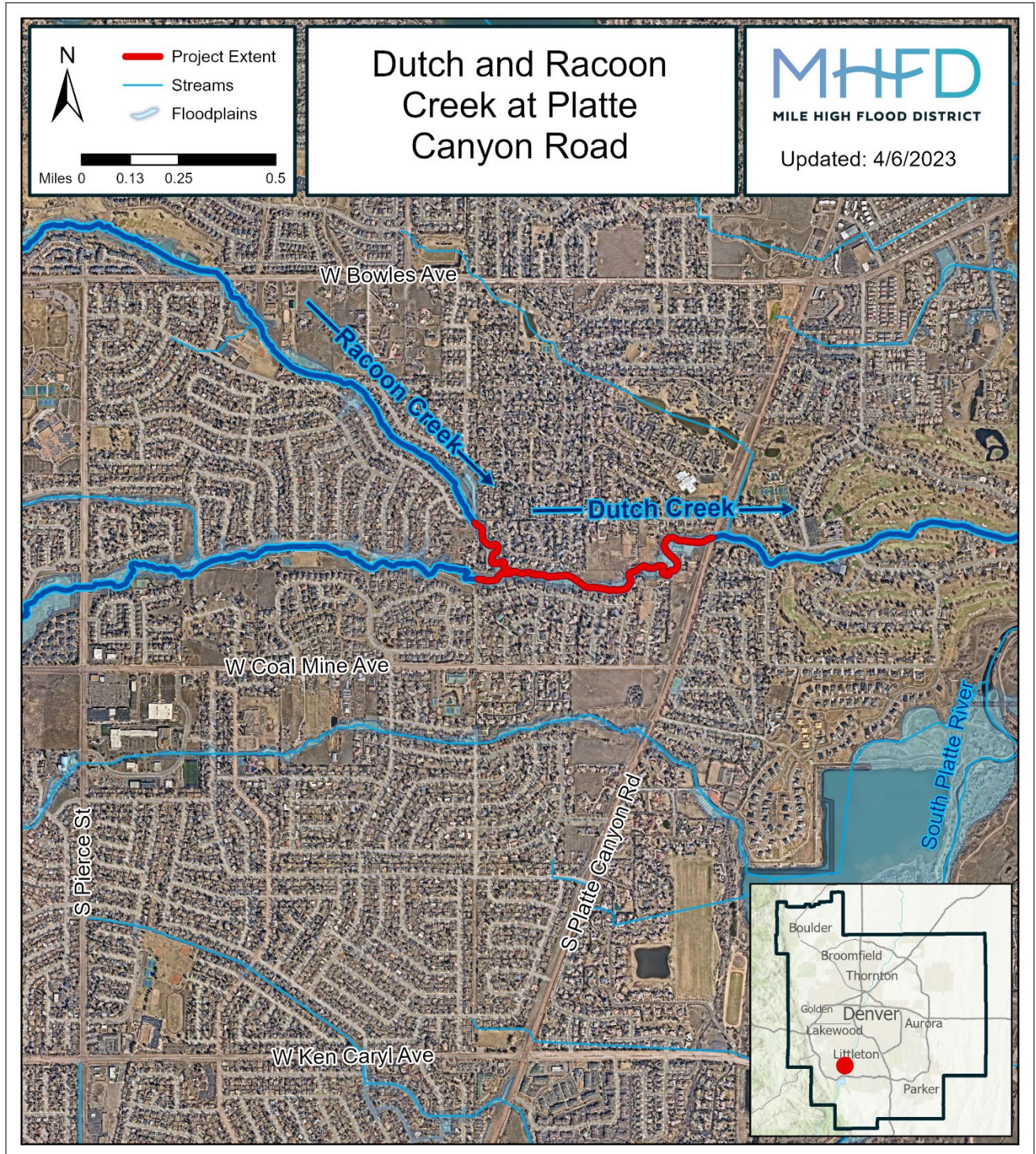
Secretary

Chairperson

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

RESOLUTION NO. 48, SERIES OF 2022
(Authorization to Participate in Drainage and Flood Control Improvements
on Dutch and Racoon Creek at Platte Canyon Road, Arapahoe County)

EXHIBIT A



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

RESOLUTION NO. 49, SERIES OF 2023
(Authorization to Participate in Drainage and Flood Control Improvements
On Goldsmith Gulch at Caley Pond, 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 "Goldsmith Gulch Major Drainageway Plan," dated October 2022; which recommends improvements on Goldsmith Gulch at Caley Pond; 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 at Caley Pond (Exhibit A); and

WHEREAS, the District's participation being authorized by this resolution is \$50,000 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 total project cost is anticipated to be \$1,600,000; 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 design, acquisition of right-of-way, and construction of drainage and flood control improvements along Goldsmith Gulch at Caley Pond; 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 Goldsmith Gulch at Caley Pond.

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 at Caley Pond.
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 at Caley Pond.
3. The District's maximum contribution to the Goldsmith Gulch at Caley Pond project, without prior approval of the Board, shall be \$50,000 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 at Caley Pond 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:

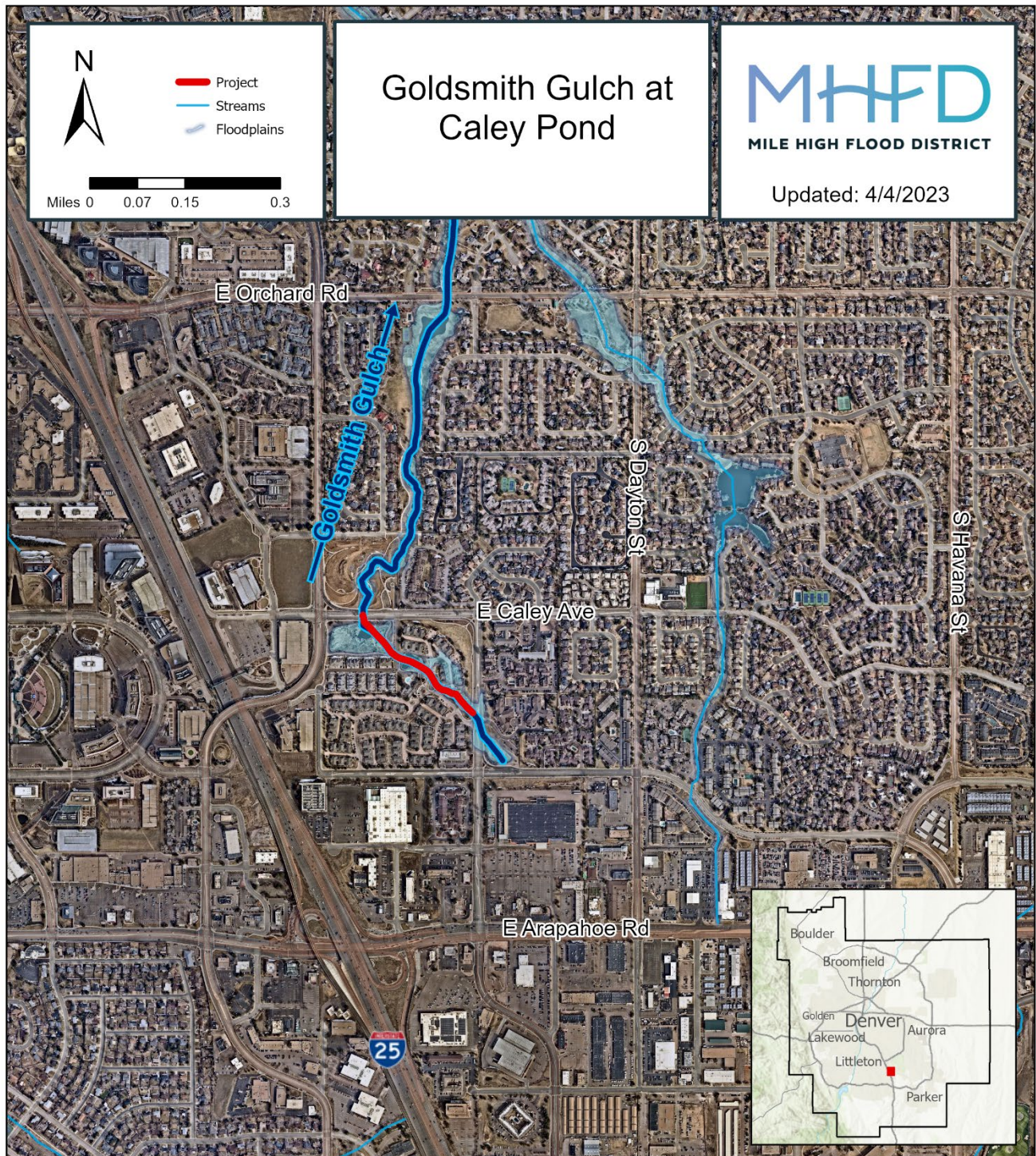
Secretary

Chairperson

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

RESOLUTION NO. 49, SERIES OF 2023
(Authorization to Participate in Drainage and Flood Control Improvements
On Goldsmith Gulch at Caley Pond, City of Greenwood Village, Arapahoe County)

EXHIBIT A



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

RESOLUTION NO. 50, SERIES OF 2023
(Authorization to Participate in Drainage and Flood Control Improvements
on South Fork of Spring Tributary at Lagae Road, City of Castle Pines, 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 City of Castle Pines has enacted floodplain regulations; and

WHEREAS, Douglas County, the Town of Parker, and the District cooperated in the preparation of "Newlin and Baldwin Gulches and Basin 4600-09 Outfall Systems Planning – Preliminary Design Report," dated December 1994; which recommends improvements on Spring Tributary and the South Fork of Spring Tributary at Lagae Road is a major drainageway that is tributary to Spring Tributary; and

WHEREAS, the City of Castle Pines has requested District participation in the design, acquisition of right-of-way, and construction of improvements to the South Fork of Spring Tributary at Lagae Road (Exhibit A); and

WHEREAS, the District's participation being authorized by this resolution is \$50,000 to be at least matched by the City of Castle Pines; and

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

WHEREAS, the total project cost is anticipated to be \$2,000,000; 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 design, acquisition of right-of-way, and construction of drainage and flood control improvements along South Fork of Spring Tributary at Lagae 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 South Fork of Spring Tributary at Lagae Road.

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 Castle Pines for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on South Fork of Spring Tributary at Lagae Road.
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 South Fork of Spring Tributary at Lagae Road.
3. The District's maximum contribution to the South Fork of Spring Tributary at Lagae Road project, without prior approval of the Board, shall be \$50,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Castle Pines.
4. Such approval for expenditure of District funds is contingent upon the City of Castle Pines agreeing to regulate and control any defined floodplain in the South Fork of Spring Tributary at Lagae Road 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:

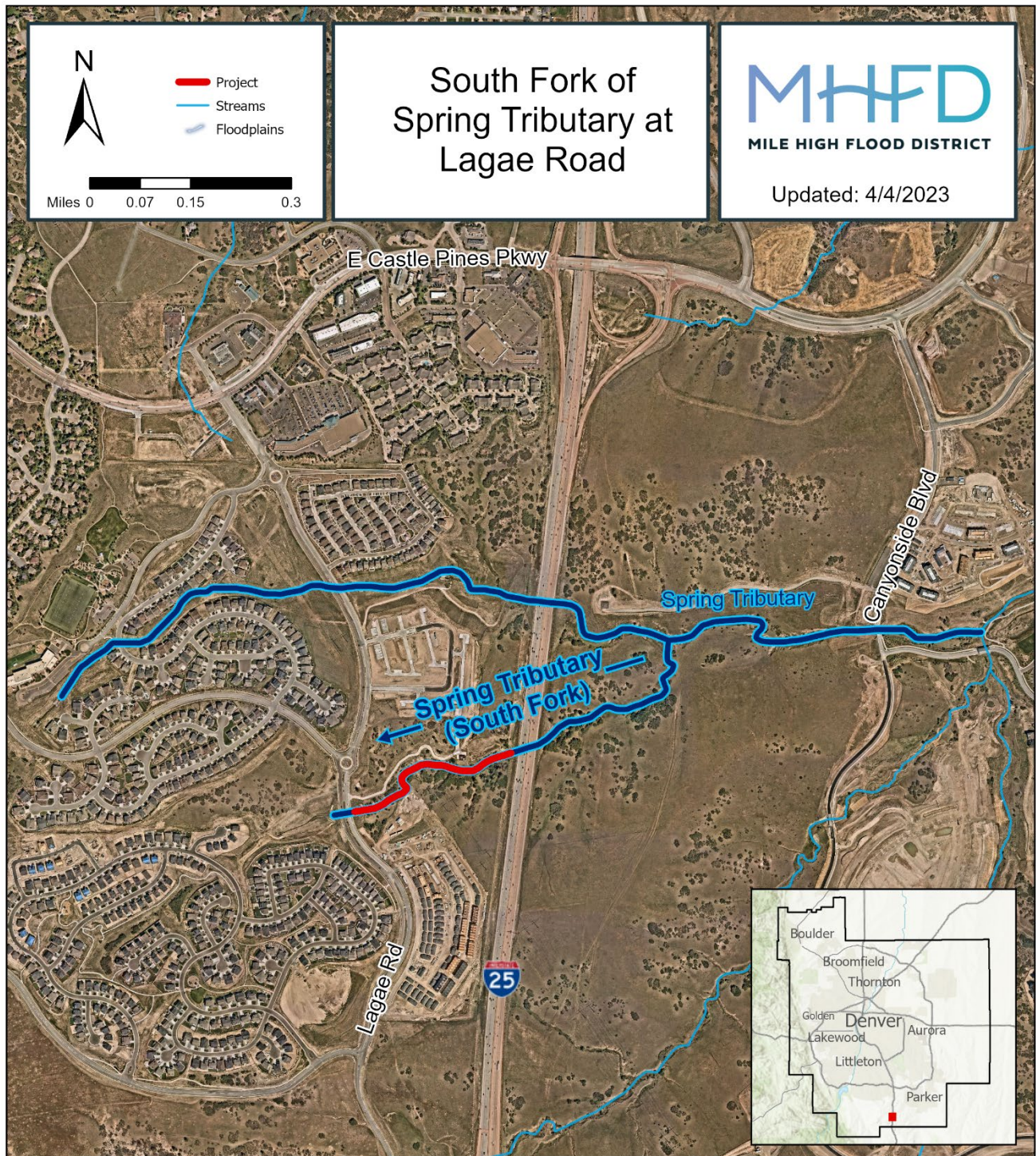
Secretary

Chairperson

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

RESOLUTION NO. 50, SERIES OF 2023
(Authorization to Participate in Drainage and Flood Control Improvements
On South Fork of Spring Tributary at Lagae Road, City of Castle Pines, Douglas County)

EXHIBIT A



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

RESOLUTION NO. 51, SERIES OF 2023
(Authorization to Participate in Drainage and Flood Control Improvements
On Dry Gulch at Two Creeks Park, City of Lakewood, 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 Lakewood has enacted floodplain regulations; and

WHEREAS, the City of Lakewood and the District cooperated in the preparation of "Dry Gulch Major Drainageway Plan," dated 2017; which recommends improvements on Dry Gulch at Two Creeks Park; and

WHEREAS, the City of Lakewood has requested District participation in the design, acquisition of right-of-way, and construction of improvements to Dry Gulch at Two Creeks Park (Exhibit A); and

WHEREAS, the District's participation being authorized by this resolution is \$400,000 to be at least matched by the City of Lakewood; and

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

WHEREAS, the total project cost is anticipated to be \$1,200,000; 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 design, acquisition of right-of-way, and construction of drainage and flood control improvements along Dry gulch at two Creeks Park; 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 Dry gulch at two Creeks Park.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute the necessary agreements with the City of Lakewood for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Dry Gulch at Two Creeks Park.
2. The Executive Director is authorized to enter into agreements with qualified engineers, qualified contractors, and others as necessary for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Dry Gulch at Two Creeks Park.
3. The District's maximum contribution to the City of Lakewood project, without prior approval of the Board, shall be \$400,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Lakewood.
4. Such approval for expenditure of District funds is contingent upon the City of Lakewood agreeing to regulate and control any defined floodplain in the Dry Gulch at Two Creeks Park project area in accordance with the National Flood Insurance Program Regulation as a minimum; agreeing to maintain the completed facilities in a manner acceptable to the District; granting the District access to the completed improvements at all times; and agreeing not to make any changes to the improvements without the District's approval.

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

Date: _____

ATTEST:

Secretary

Chairperson

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

RESOLUTION NO. 51, SERIES OF 2023
(Authorization to Participate in Drainage and Flood Control Improvements
On Dry Gulch at Two Creeks Park, City of Lakewood, Jefferson County)

EXHIBIT A



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

RESOLUTION NO. 52, SERIES OF 2023
(Additional Authorization to Participate in Drainage and Flood Control Improvements on
Cherry Creek at Arapahoe Road, City of Aurora, Arapahoe County)

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

WHEREAS, the City of Aurora and Arapahoe County have enacted floodplain regulations; and

WHEREAS Arapahoe County has assigned and transferred to the Southeast Metro Stormwater Authority (SEMSWA) its rights and obligation for the Cherry Creek at Arapahoe Road project; and

WHEREAS, the City of Aurora, Arapahoe County, the City of Centennial, the Town of Parker, and the District cooperated in the preparation of "Cherry Creek Corridor - Reservoir to Scott Road Major Drainageway Plan," dated 2004; which recommends improvements on Cherry Creek at Arapahoe Road; and

WHEREAS, the Board previously authorized \$440,276.50 for the Cherry Creek at Arapahoe Road project; and

WHEREAS, the City of Aurora, SEMSWA, the Cherry Creek Basin Water Quality Authority (CCBWQA), and the District now desire to continue to fund design and future construction improvements along Cherry Creek at Arapahoe Road (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$300,000 to be at least matched by the City of Aurora, SEMSWA, and CCBWQA; and

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

WHEREAS, the total project cost is anticipated to be \$11,000,000; 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 Arapahoe 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 Arapahoe Road.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 71, Series of 2021, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Cherry Creek at Arapahoe Road project without prior approval of the Board shall be ~~\$440,276.50~~ **\$740,276.50** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Aurora, Southeast Metro Stormwater Authority, and the Cherry Creek Basin Water Quality Authority."
2. All other conditions and authorizations remain as stated in Resolution No. 71, 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

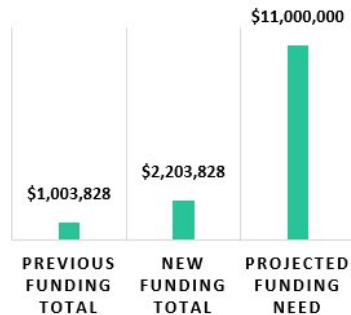
RESOLUTION NO. 52, SERIES OF 2023
(Additional Authorization to Participate in Drainage and Flood Control Improvements on
Cherry Creek at Arapahoe Road, City of Aurora, Arapahoe County)

EXHIBIT A

Cherry Creek at Arapahoe Road

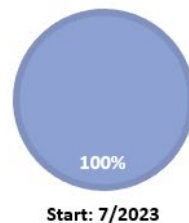


FUNDING



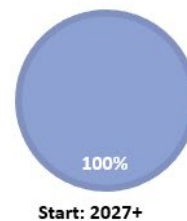
DESIGN

■ Complete ■ Remaining
Consultant: Not selected yet



CONSTRUCTION

■ Complete ■ Remaining
No Contractor Selected



GOALS

- Channel restoration to mitigate severe bank erosion
- Restore riparian function by reconnecting stream hydrology
- Evaluate ways to enhance human connection along the reach

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

RESOLUTION NO. 53, SERIES OF 2023
(Additional 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 Board previously authorized \$130,000 for the Goldsmith Gulch downstream of Berry Avenue project; and

WHEREAS, the City of Greenwood Village and the District desire to continue to collect funds for design and construction improvements along Goldsmith Gulch downstream of Berry Avenue (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$10,000 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 total project cost is anticipated to be \$500,000 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 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. 93, Series of 2022) which includes funds for the improvements along Goldsmith Gulch downstream of Berry Avenue.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 72, Series of 2022, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Goldsmith Gulch downstream of Berry Avenue project without prior approval of the Board shall be ~~\$130,000~~ **\$140,000** 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. 72, 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

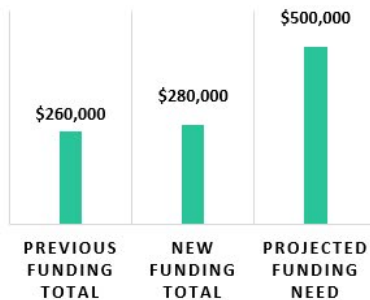
RESOLUTION NO. 53, SERIES OF 2023
(Additional Authorization to Participate in Drainage and Flood Control Improvements
On Goldsmith Gulch downstream of Berry Avenue, City of Greenwood Village, Arapahoe County)

EXHIBIT A

Goldsmith Gulch downstream of Berry Avenue



FUNDING



DESIGN

■ Complete ■ Remaining
Consultant: Stantec Engineering



Anticipated Start: 4/2023

CONSTRUCTION

■ Complete ■ Remaining
Contractor: TBD



Anticipated Start: 5/2025

GOALS

- Bank stabilization to protect local trail
- Channel restoration

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

RESOLUTION NO. 54, SERIES OF 2023
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Happy Canyon Creek from Jordan Road to Broncos Parkway, 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, Arapahoe County has enacted floodplain regulations; and

WHEREAS Arapahoe County has assigned and transferred to the Southeast Metro Stormwater Authority (SEMSWA) its rights and obligation for the Happy Canyon Creek from Jordan Road to Broncos Parkway project; and

WHEREAS, SEMSWA and the District cooperated in the preparation of "Happy Canyon Creek Major Drainageway Plan," dated 2014; which recommends improvements on Happy Canyon Creek from Jordan Road to Broncos Parkway; and

WHEREAS, the Board previously authorized \$350,000 for the Happy Canyon Creek from Jordan Road to Broncos Parkway project; and

WHEREAS, SEMSWA and the Cherry Creek Basin Water Quality Authority (CCBWQA) and the District now desire to continue to collect funds for final design and to construct improvements along Happy Canyon Creek from Jordan Road to Broncos Parkway (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$290,000 to be at least matched by SEMSWA and CCBWQA; and

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

WHEREAS, the total project cost is anticipated to be \$5,000,000 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 Happy Canyon Creek from Jordan Road to Broncos Parkway; 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 Happy Canyon Creek from Jordan Road to Broncos Parkway.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 39, Series of 2021, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Happy Canyon Creek from Jordan Road to Broncos Parkway project without prior approval of the Board shall be ~~\$350,000~~ **\$640,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by te Southeast Metro Stormwater Authority and the Cherry Creek Basin Water Quality Authority."
2. All other conditions and authorizations remain as stated in Resolution No. 39, 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

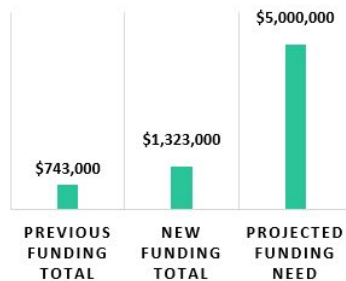
RESOLUTION NO. 54, SERIES OF 2023
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Happy Canyon Creek from Jordan Road to Broncos Parkway, Arapahoe County)

EXHIBIT A

Happy Canyon Creek from Jordan Road to Broncos Parkway



FUNDING



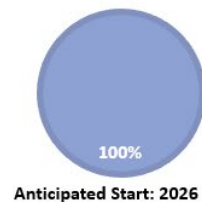
DESIGN

■ Complete ■ Remaining
Consultant: Jacobs Engineering



CONSTRUCTION

■ Complete ■ Remaining
Contractor: TBD



GOALS

- Analyze sediment transport
- Identify location for sediment cleanout basin
- Repair existing undermined drop structures

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

RESOLUTION NO. 55, SERIES OF 2023
(Additional Authorization to Participate in Drainage and Flood Control Improvements
On Jackass Gulch at Highline Canal, City of Littleton, 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 Littleton has enacted floodplain regulations; and

WHEREAS, the City of Littleton and the District cooperated in the preparation of "Lower Dad Clark Gulch and DFA 0068 Outfall Systems Planning," dated February 1991; which recommends improvements on Jackass Gulch; and

WHEREAS, the Board previously authorized \$1,225,000 for the Jackass Gulch at Highline Canal project; and

WHEREAS, the City of Littleton and the District now desire to continue to collect funds for final design and to construct improvements along Jackass Gulch (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$675,000 to be at least matched by the City of Littleton; and

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

WHEREAS, the total project cost is anticipated to be \$5,200,000; 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 Jackass Gulch at Highline Canal; 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 Jackass Gulch at Highline Canal.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 70, Series of 2020, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Jackass Gulch at Highline Canal project without prior approval of the Board shall be ~~\$1,225,000~~ **\$1,900,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by City of Littleton."
2. All other conditions and authorizations remain as stated in Resolution No. 70, Series of 2020.

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

Date: _____

ATTEST:

Secretary

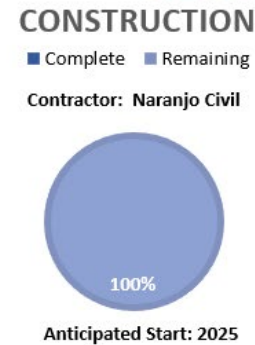
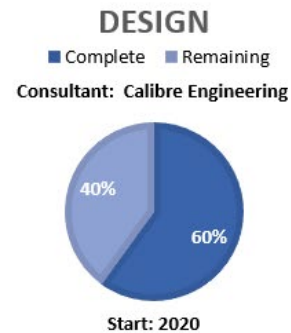
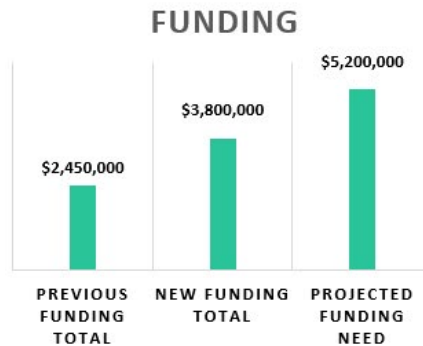
Chairperson

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

RESOLUTION NO. 55, SERIES OF 2023
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Jackass Gulch at Highline Canal, City of Littleton, Arapahoe County)

EXHIBIT A

Jackass Gulch at Highline Canal



- GOALS**
- Approximately 2,000 feet of stream restoration
 - Channel improvements with grade controls
 - Establish wetland low-flow channels

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

RESOLUTION NO. 56, SERIES OF 2023
(Additional Authorization to Participate in Drainage and Flood Control Improvements on
Boulder Creek at 95th Street, Boulder County)

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

WHEREAS, Boulder County has enacted floodplain regulations; and

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

WHEREAS, the Board previously authorized \$630,000 for the Boulder Creek at 95th Street project; and

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

WHEREAS, the District's additional participation being authorized by this resolution is \$300,000 to be at least matched by Boulder County; and

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

WHEREAS, the total project cost is anticipated to be \$1,860,000; 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 Boulder Creek at 95th 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 Boulder Creek at 95th Street.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 70, Series of 2021, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Boulder Creek at 95th Street project without prior approval of the Board shall be ~~\$630,000~~ **\$930,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Boulder County."
2. All other conditions and authorizations remain as stated in Resolution No. 70, Series of 2021.

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

Date: _____

ATTEST:

Secretary

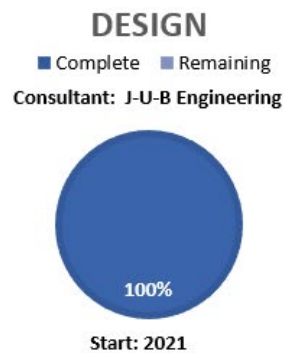
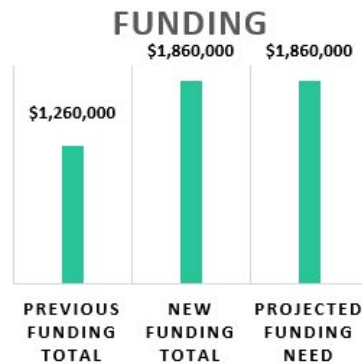
Chairperson

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

RESOLUTION NO. 56, SERIES OF 2023
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Boulder Creek
at 95th Street, Boulder County)

EXHIBIT A

Boulder Creek at 95th Street



GOALS

- Increase flood resiliency of 95th St.
- Provide east-west connection of open space areas to improve wildlife travel corridors and riparian habitat
- Mitigate flood impacts to Open Space Lands

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

RESOLUTION NO. 57, SERIES OF 2023
(Additional Authorization to Participate in Drainage and Flood Control Improvements on
Coal Creek from County Line Road to Kenosha Road, Town of Erie, Boulder County)

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

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

WHEREAS, the Town of Erie and the District cooperated in the preparation of "Coal Creek and Rock Creek Major Drainageway Plan," dated October 2014; which recommends improvements on Coal Creek from County Line Road to Kenosha Road; and

WHEREAS, the Board previously authorized \$2,138,494.53 for the Coal Creek from County Line Road to Kenosha Road project; and

WHEREAS, the Town of Erie and the District now desire to construct improvements along Coal Creek from County Line Road to Kenosha Road (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$900,000 to be at least matched by the Town of Erie; and

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

WHEREAS, the total project cost is anticipated to be \$11,500,000; 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 Coal Creek from County Line Road to Kenosha 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 Coal Creek from County Line Road to Kenosha Road.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 06, Series of 2015, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Coal Creek from County Line Road to Kenosha Road project without prior approval of the Board shall be ~~\$2,138,494.53~~ **3,038,494.53** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Boulder County."
2. All other conditions and authorizations remain as stated in Resolution No. 06, Series of 2015.

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

Date: _____

ATTEST:

Secretary

Chairperson

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

RESOLUTION NO. 57, SERIES OF 2023

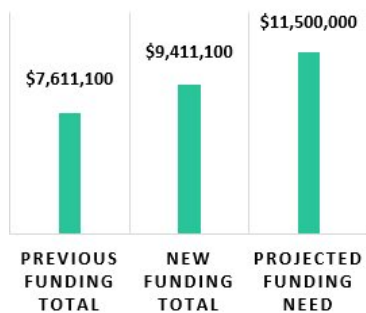
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Coal Creek from County Line Road to Kenosha Road,
Town of Erie, Boulder County)

EXHIBIT A

Coal Creek from County Line Road to Kenosha Road



FUNDING



DESIGN

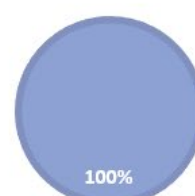
■ Complete ■ Remaining
Consultant: ICON Engineering



Start: 2015

CONSTRUCTION

■ Complete ■ Remaining
Contractor: CEI



Start: 2024

GOALS

Existing channel is unstable and the area flooded extensively in 2013. Project will:

- Provide 100-year channel capacity
- Add trails and open space amenities
- Enhance the open space
- Enhance riparian habitat

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

RESOLUTION NO. 58, SERIES OF 2023
(Additional Authorization to Participate in Drainage and Flood Control Improvements on
Coal Creek Drainageway A-1 at Garfield Avenue, City of Louisville, Boulder County)

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

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

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

WHEREAS, the Board previously authorized \$779,548 for the Coal Creek Drainageway A-1 at Garfield Avenue project; and

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

WHEREAS, the District's additional participation being authorized by this resolution is \$100,000; and

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

WHEREAS, the total project cost is anticipated to be \$1,762,800; 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 Coal Creek Drainageway A-1 at Garfield Avenue; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 93, Series of 2022) which includes funds for the improvements along Coal Creek Drainageway A-1 at Garfield Avenue.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 39, Series of 2020, Paragraph 3, is further amended as follows:
“The District's maximum contribution to the Coal Creek Drainageway A-1 at Garfield Avenue project without prior approval of the Board shall be ~~\$779,548~~ **\$879,548** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by City of Louisville.”
2. All other conditions and authorizations remain as stated in Resolution No. 39, Series of 2020.

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

Date: _____

ATTEST:

Secretary

Chairperson

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

RESOLUTION NO. 58, SERIES OF 2023
(Additional Authorization to Participate in Drainage and Flood Control Improvements on
Coal Creek Drainageway A-1 at Garfield Avenue, City of Louisville, Boulder County)

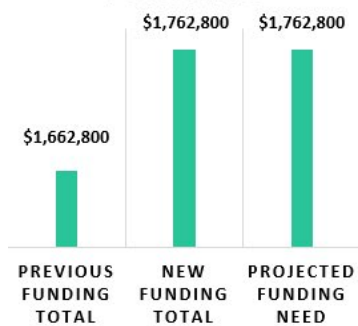
EXHIBIT A

Coal Creek Drainageway A-1 at Garfield Ave



Existing culvert and channel

FUNDING



DESIGN

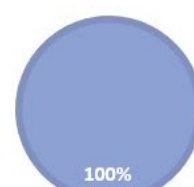
■ Complete ■ Remaining
Consultant: Enginuity Engineering



Start: 2020

CONSTRUCTION

■ Complete ■ Remaining
Contractor: EDGE Contracting



Start: Fall 2023

GOALS

- Upgrade existing culvert and channel segment to convey 100-year flows (existing capacity is only 10-year)
- Reduce flood risk to adjacent structures

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

RESOLUTION NO. 59, SERIES OF 2023
(Additional Authorization to Participate in Drainage and Flood Control Improvements on
Fourmile Canyon Creek at 19th Street, City of Boulder, Boulder County)

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

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

WHEREAS, the City of Boulder and the District cooperated in the preparation of "Fourmile Canyon Creek and Wonderland Creek Major Drainageway Planning Phase A report Alternatives Analysis," dated May 2007; which recommends improvements on Fourmile Canyon Creek at 19th Street; and

WHEREAS, the Board previously authorized \$1,887,500 for the Fourmile Canyon Creek at 19th Street project; and

WHEREAS, the City of Boulder and the District now desire to construct improvements along Fourmile Canyon Creek at 19th Street (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$200,000 to be at least matched by City of Boulder; and

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

WHEREAS, the total project cost is anticipated to be \$12,000,000 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 Fourmile Canyon Creek at 19th 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 Fourmile Canyon Creek at 19th Street.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 18, Series of 2012, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Fourmile Canyon Creek at 19th Street project without prior approval of the Board shall be ~~\$1,887,500~~ **\$2,087,500** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by City and County of Boulder."
2. All other conditions and authorizations remain as stated in Resolution No. 18, Series of 2012.

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

Date: _____

ATTEST:

Secretary

Chairperson

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

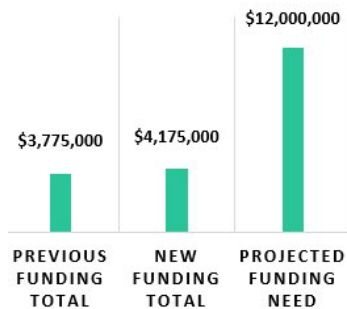
RESOLUTION NO. 59, SERIES OF 2023
(Additional Authorization to Participate in Drainage and Flood Control Improvements on
Fourmile Canyon Creek at 19th Street, City of Boulder, Boulder County)

EXHIBIT A

Fourmile Canyon Creek at 19th Street

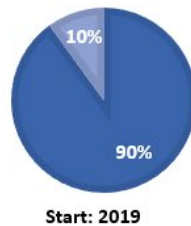


FUNDING



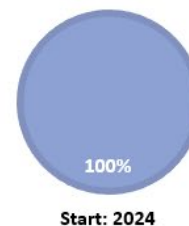
DESIGN

■ Complete ■ Remaining
Consultant: RS+H Engineering



CONSTRUCTION

■ Complete ■ Remaining
Contractor: TBD



GOALS

- Provide 10-year capacity in a channel designed to mimic a steep mountain stream
- Reduce flood risk to 19th Street and adjacent structures
- Provide an underpass of 19th Street

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

RESOLUTION NO. 60, SERIES OF 2023

(Additional Authorization to Participate in Drainage and Flood Control Improvements on
Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue, City of Boulder, Boulder County)

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

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

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

WHEREAS, the Board previously authorized \$1,950,000 for the Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue project; and

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

WHEREAS, the District's additional participation being authorized by this resolution is \$500,000 to be at least matched by City of Boulder; and

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

WHEREAS, the total project cost is anticipated to be \$19,000,000; 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 Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 93, Series of 2022) which includes funds for the improvements along Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue.

NOW, THEREFORE, BE IT RESOLVED THAT:

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

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

Date: _____

ATTEST:

Secretary

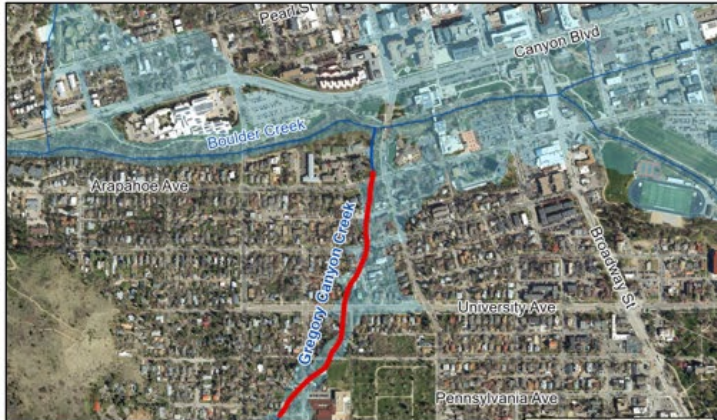
Chairperson

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

RESOLUTION NO. 60, SERIES OF 2023
(Additional Authorization to Participate in Drainage and Flood Control Improvements on
Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue, City of Boulder, Boulder County)

EXHIBIT A

Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue

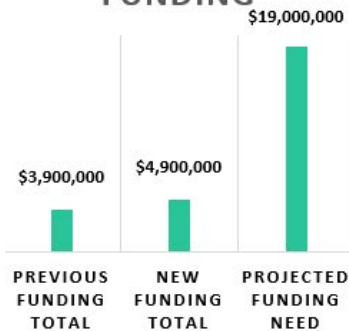


Extensive flooding in 2013



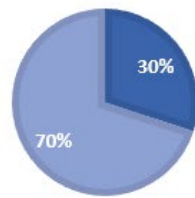
Tight residential corridor

FUNDING



DESIGN

■ Complete ■ Remaining
Consultant: Jacobs Engineering



Start: 2017

CONSTRUCTION

■ Complete ■ Remaining
Contractor: Concrete Express, Inc.



Start: 2024/2025

GOALS

- Provide 10-year capacity in a channel designed to mimic a steep mountain stream
- Reduce flood risk to adjacent structures

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

RESOLUTION NO. 61, SERIES OF 2023
(Additional Authorization to Participate in Drainage and Flood Control Improvements on
South Boulder Creek Upstream of US Highway 36, City of Boulder, Boulder County)

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

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

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

WHEREAS, the Board previously authorized \$2,720,000 for the South Boulder Creek upstream of US Highway 36 project; and

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

WHEREAS, the District's additional participation being authorized by this resolution is \$1,000,000 to be at least matched by City of Boulder; and

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

WHEREAS, the total project cost is anticipated to be \$51,000,000; 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 South Boulder Creek upstream of US Highway 36; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 93, Series of 2022) which includes funds for the improvements along South Boulder Creek upstream of US Highway 36.

NOW, THEREFORE, BE IT RESOLVED THAT:

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

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

Date: _____

ATTEST:

Secretary

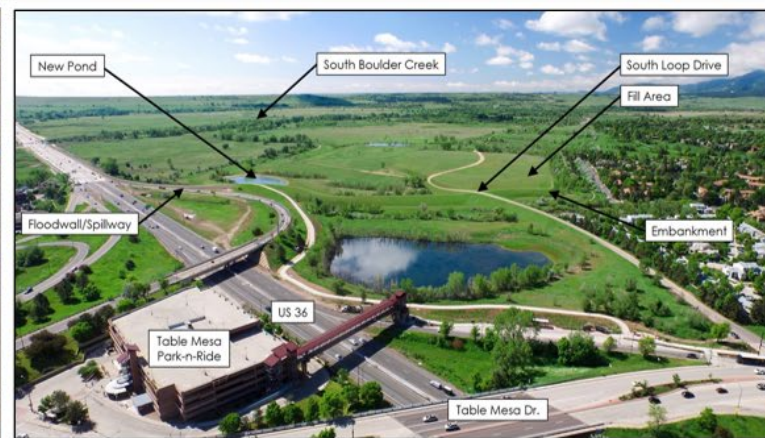
Chairperson

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

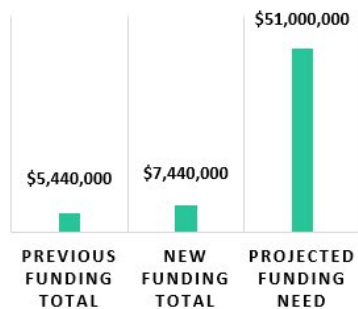
RESOLUTION NO. 61, SERIES OF 2023
(Additional Authorization to Participate in Drainage and Flood Control Improvements on
South Boulder Creek Upstream of US Highway 36, City of Boulder, Boulder County)

EXHIBIT A

South Boulder Creek Upstream of US Highway 36

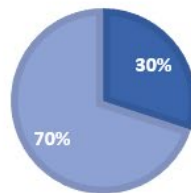


FUNDING



DESIGN

■ Complete ■ Remaining
Consultant: RJH Engineering



Start: 2012

CONSTRUCTION

■ Complete ■ Remaining
Contractor: TBD



Start: 2024/2025

GOALS

- Create detention storage upstream of US36 to remove an estimated 600 structures (3500 people) from the FEMA 100-year floodplain and keep a major highway (US36) open during large storm events

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

RESOLUTION NO. 62, SERIES OF 2023
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Irondale Gulch Tributaries, City and County of Denver)

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

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

WHEREAS, the City and County of Denver and the District cooperated in the preparation of "Irondale Gulch (Upstream of Rocky Mountain Arsenal) Outfall Systems Plan," currently in progress; which recommends improvements on the Irondale Gulch Tributaries; and

WHEREAS, the Board previously authorized \$3,500,000 for the Irondale Gulch Tributaries project; and

WHEREAS, the City and County of Denver and the District now desire to construct improvements to the Irondale Gulch Tributaries (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$2,450,000 to be at least matched by the City and County of Denver; and

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

WHEREAS, the total project cost is anticipated to be \$16,000,000; 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 the Irondale Gulch Tributaries; 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 the Irondale Gulch Tributaries.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No.40, Series of 2019, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Irondale Gulch Tributaries project without prior approval of the Board shall be ~~\$3,500,000~~ **\$5,950,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City and County of Denver."
2. All other conditions and authorizations remain as stated in Resolution No. 40, Series of 2019.

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

Date: _____

ATTEST:

Secretary

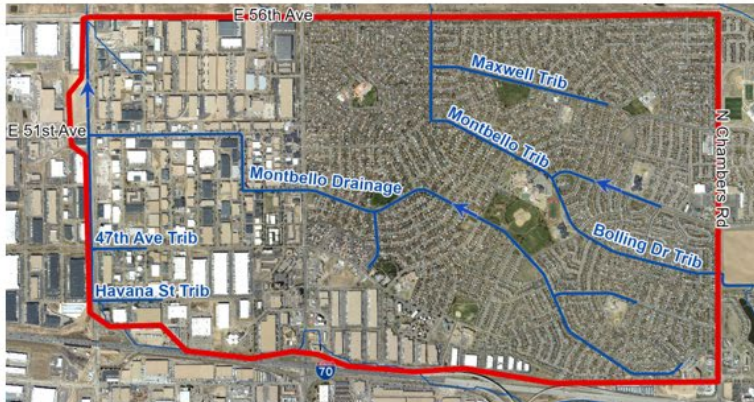
Chairperson

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

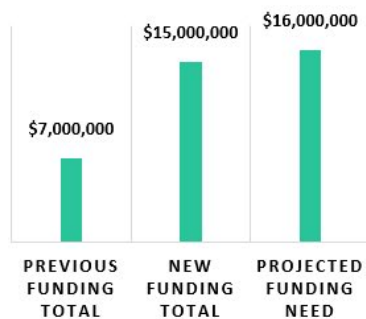
RESOLUTION NO. 62, SERIES OF 2023
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Irondale Gulch Tributaries, City and County of Denver)

EXHIBIT A

Irondale Gulch Tributaries



FUNDING



DESIGN



CONSTRUCTION



GOALS

- Reduce flood risk within the Montbello neighborhood
- Improve stormwater conveyance through the replacement of the existing concrete-lined channel.

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

RESOLUTION NO. 63, SERIES OF 2023
(Additional Authorization to Participate in Drainage and Flood Control Improvements
Marston Lake North Drainageway at Bowles Ditch, City and County of Denver)

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

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

WHEREAS, the City and County and the District cooperated in the preparation of "Marston Lake North Drainageway Major Drainageway Plan Conceptual Design Report," dated May 2012; which recommends improvements on Marston Lake North Drainageway at Bowles Ditch; and

WHEREAS, the Board previously authorized \$2,350,000 for the Marston Lake North Drainageway at Bowles Ditch project; and

WHEREAS, the City and County of Denver and the District now desire to construct improvements along Marston Lake North Drainageway at Bowles Ditch (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$750,000 to be at least matched by the City and County of Denver; and

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

WHEREAS, the total project cost is anticipated to be \$10,000,000; 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 Marston Lake North Drainageway at Bowles Ditch; 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 Marston Lake North Drainageway at Bowles Ditch.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 17, Series of 2018, Paragraph 3, is amended as follows:
"The District's maximum contribution to the Marston Lake North Drainageway at Bowles Ditch project without prior approval of the Board shall be ~~\$2,350,000~~ **\$3,100,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City and County of Denver."
2. All other conditions and authorizations remain as stated in Resolution No. 17, Series of 2018.

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

Date: _____

ATTEST:

Secretary

Chairperson

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

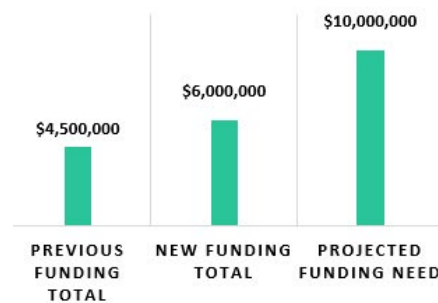
RESOLUTION NO. 63, SERIES OF 2023
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Marston Lake North Drainageway at Bowles Ditch, City and County of Denver)

EXHIBIT A

Marston Lake North Drainageway at Bowles Ditch



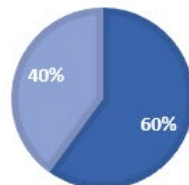
FUNDING



DESIGN

■ Complete ■ Remaining

Consultant: Olsson

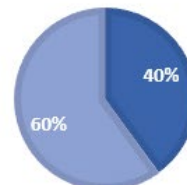


Start: 3/2019

CONSTRUCTION

■ Complete ■ Remaining

Contractor: Contracted by City



Start: 10/2022

GOALS

- Reduce urban flooding by disconnecting the creek from the ditch.

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

RESOLUTION NO. 64, 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 \$820,000 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 Twenty Mile Detention project has been completed and the Town of Parker would like to utilize remaining project funds for the Cherry Creek at Dransfeldt Road project; and

WHEREAS, \$5,180.70 of District Funds shall be transferred from the Twenty Mile Detention project (Resolution No. 20, Series of 1999) to the Cherry Creek at Dransfeldt Road project; and

WHEREAS, the Crown Point Detention project is complete and the Town of Parker would like to utilize remaining project funds for the Cherry Creek at Dransfeldt Road project; and

WHEREAS, \$1,643.19 of District Funds shall be transferred from the Crown Point Detention project (Resolution No. 18, Series of 2015) to the Cherry Creek at Dransfeldt Road project; and

WHEREAS, the Cherry Creek at Norton Farms project is complete and the Town of Parker and CCBWQA would like to utilize remaining project funds for the Cherry Creek at Dransfeldt Road project; and

WHEREAS, \$24,589.74 of District Funds shall be transferred from the Cherry Creek at Norton Farm project (Resolution No. 09, Series of 2013) to the Cherry Creek at Dransfeldt Road project; and

WHEREAS, the Cherry Creek at Hess Road project is complete and the Town of Parker, CCBWQA, and Douglas County would like to utilize remaining project funds for the Cherry Creek at Dransfeldt Road project; and

WHEREAS, \$50,596.69 of District Funds shall be transferred from the Cherry Creek at Hess Road project (Resolution No. 64, Series of 2010) to the Cherry Creek at Dransfeldt Road project; and

WHEREAS, the District's additional Capital Improvement Program Funding participation being authorized by this resolution is \$240,000 to be at least matched by the Town of Parker and the CCBWQA; and

WHEREAS, the total District additional participation being authorized through transfer and new funding by this resolution is \$322,010.32 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 total project cost is anticipated to be \$7,500,000; 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 ~~\$820,000~~ **\$1,142,010.32** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the Town of Parker and the 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

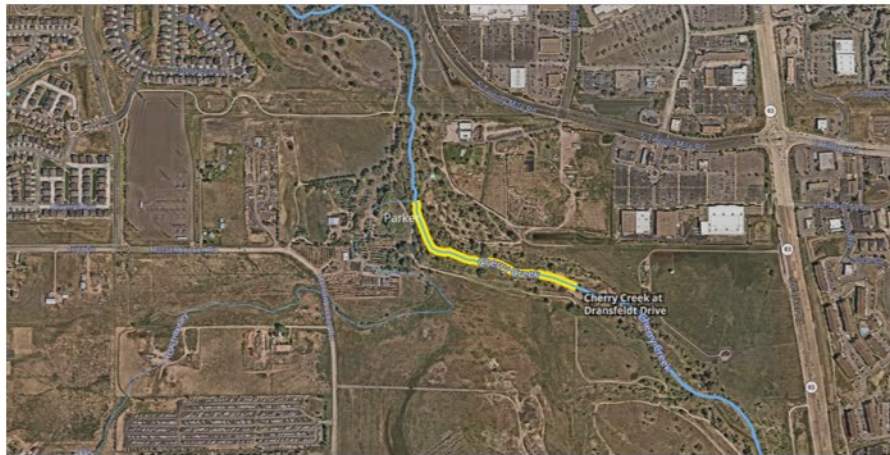
Chairperson

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

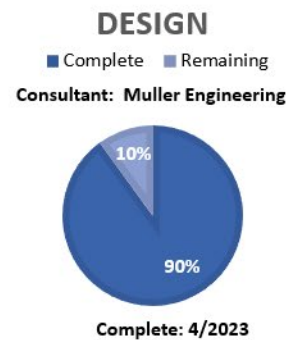
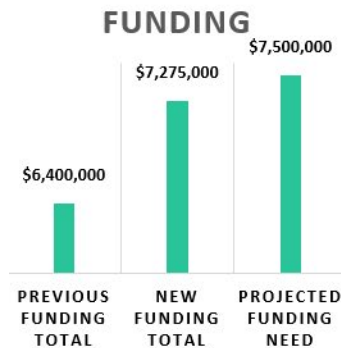
RESOLUTION NO. 64, SERIES OF 2023
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Cherry Creek at Dransfeldt Road, Town of Parker, Douglas County)

EXHIBIT A

Cherry Creek at Dransfeldt



Existing Cherry Creek Channel upstream of project



GOALS

- Floodplain and flood conveyance improvements
- Stream restoration
- Work in collaboration with a planned Town of Parker bridge over Cherry Creek
- Utility improvements
- Maintenance and regional trail improvements

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

RESOLUTION NO. 65, SERIES OF 2023
(Additional Authorization to Participate in Drainage and Flood Control Improvements on
Lena Gulch at Zeta Street and Upstream, City of Golden, Jefferson County)

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

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

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

WHEREAS, the Board previously authorized \$2,000,000 for the Lena Gulch at Zeta Street and Upstream project; and

WHEREAS, the City of Golden and the District now desire to construct improvements along Lena Gulch at Zeta Street and Upstream (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$1,000,000 to be at least matched by City of Golden; and

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

WHEREAS, the total project cost is anticipated to be \$18,000,000; 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 Lena Gulch at Zeta Street and Upstream; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 93, Series of 2022) which includes funds for the improvements along Lena Gulch at Zeta Street and upstream.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 69, Series of 2020, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Lena Gulch at Zeta Street and Upstream project without prior approval of the Board shall be ~~\$2,000,000~~ **\$3,000,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Golden."
2. All other conditions and authorizations remain as stated in Resolution No. 69, Series of 2020.

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

Date: _____

ATTEST:

Secretary

Chairperson

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

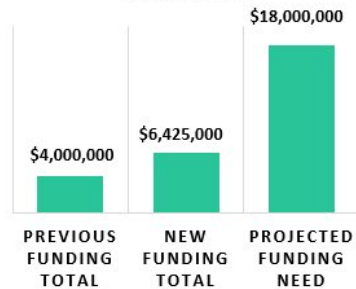
RESOLUTION NO. 65, SERIES OF 2023
(Additional Authorization to Participate in Drainage and Flood Control Improvements on
Lena Gulch at Zeta Street and Upstream, City of Golden, Jefferson County)

EXHIBIT A

Lena Gulch at Zeta Street and Upstream



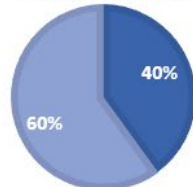
FUNDING



DESIGN

■ Complete ■ Remaining

Consultant: Muller



Start: 7/2021

CONSTRUCTION

■ Complete ■ Remaining

Contractor: TBD



Start: 1/2024

GOALS

- Reduce flood risk for West Colfax Avenue alongside US40 (W. Colfax Ave.) project by Golden
- Stabilize the eroding stream banks
- Restore natural and beneficial functions
- Create recreational amenities with new trail along heavily used reach