

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

- 1. Call to Order and Pledge of Allegiance – 1:00 pm**
- 2. Introductions**
 - a. Swearing in of New Board Members
 - i. Council President Jamie Torres, City and County of Denver
 - b. Visitors/Guests
 - c. Awards/Recognitions
- 3. Roll Call – Determination of Quorum**
- 4. Approval of August 17, 2023 Meeting Minutes**

(If there are no corrections “Minutes stand approved”, or with corrections “Minutes stand approved as corrected”)
- 5. Committee Reports**
 - a. Executive Committee
 - b. Audit and Finance Committee
- 6. Reports/Discussions**
 - a. Executive Director’s Report
- 7. Presentation Agenda**

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

 - a. Approval of the 2023-2027 Strategic Plan
(Resolution No. 83, Series of 2023)
- 8. Consent Agenda**

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

 - a. Review of Cash Disbursements
 - b. Additional Authorization to Participate in Drainage and Flood Control Improvements on Clear Creek at Burlington Northern Santa Fe (BNSF) Railway Crossing between Pecos Street and Federal Boulevard, Adams County
(Resolution No. 84, Series of 2023)
 - c. Additional Authorization to Participate in Drainage and Flood Control Improvements on Weaver Creek at Belleview Avenue, Jefferson County
(Resolution No. 85, Series of 2023)
- 9. Vote on Approval of the Consent Agenda**

(Motion and roll call vote required)
- 10. Other Business**
 - a. Call for Volunteers: Nominating Committee for 2024 Officers
- 11. Board Member Roundtable**
- 12. Executive Session**
 - a. **Legal Matter** - Legal update regarding a specific personnel matter
(Pursuant to 24-6-402(4)(b) CRS)
 - b. **Personnel Matter** - 2023 Salary and Benefits Discussion (Pursuant to 24-6-402(4)(f)(I) CRS)

- c. **Personnel Matter** - Executive Committee Report of Executive Director's Annual Review
(Pursuant to 24-6-402(4)(f)(1) CRS)

13. Announcements

- a. Next Board Meeting: November 16, 2023

14. Adjournment

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

Board Members Present:

| | |
|--------------------|--|
| 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 |
| Stacie Gilmore | Council Member, City/County of Denver* |
| 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 |
| Stephanie Piko | Mayor, City of Centennial* |
| Kyle Schlachter | Mayor, City of Littleton |
| Bud Starker | Mayor, City of Wheat Ridge |
| Ashley Stolzmann | Commissioner, Boulder County |
| George Teal | Commissioner, Douglas County |
| Mark Wallach | Mayor Pro Tem, City of Boulder* |
| Marc Williams | Mayor, City of Arvada* |

* Indicates virtual attendee

Board Members Absent:

| | |
|----------------|--------------------------------------|
| Laura Aldrete | Deputy Mayor, City/ County of Denver |
| Adam Paul | Mayor, City of Lakewood |
| Leslie Summey | Commissioner, Arapahoe County |
| Dennis Maloney | Mayor, City of Louisville |

MHFD Staff Present:

| | | | |
|--------------------|----------------------------------|------------------|------------------------------------|
| Laura Kroeger | Executive Director | Lindsay Franklin | Office Coordinator |
| David Adams | Student Intern | Colin Haggerty | Watershed Manager |
| Will Barkman | Project Engineer | Dan Hill | Watershed Manager |
| Kurt Bauer | Watershed Manager | Hung-Teng Ho | Hydraulic Modeler |
| David Bennetts | Government Relations Director | Chad Kudym | IT Director |
| Darren Bradshaw | Sr. Construction Manager | Teddy Larkin | GIS Technician |
| Alex Brusoe | Student Intern | Charlie Pajares | Project Engineer |
| Abbie Culbertson | Student Intern | Teresa Patterson | Watershed Manager |
| Shannon Carscallen | Administrative Assistant | Ellie Paulsen | Sr. Administrative Assistant |
| Bao Chongtoua | Development Services Director | Holly Piza | Research & Development Director |
| Amelia Deleon | Human Resources Director | Drew Roberts | Project Engineer |
| Kyle Donovan | Watershed Manager | Rachel Rodriguez | Administrative Assistant |
| Katie Evers | GIS Administrator | Wanda Salazar | Accountant |
| | | Terri Schafer | Finance Director |

| | | | |
|-----------------|-------------------------|----------------|-------------------|
| Derrick Schauer | Network Administrator | Jon Villines | Watershed Manager |
| Brooke Seymour | Planning & FPM Director | Jim Watt | Watershed Manager |
| Andy Stewart | Watershed Manager | Jen Winters | Watershed Manager |
| Stacey Thompson | Floodplain Manager | Brik Zivkovich | Project Engineer |

Others Present:

| | |
|-------------------|---------------------------------|
| Byron Fanning | Adams County |
| Mark Freitag | City of Westminster |
| Andrew Hawthorne | City of Westminster |
| Jim Kaiser | City of Thornton |
| Ed Krisor | Legal Counsel |
| Daniel Loewen | Loewen Engineering |
| Andi Murtha | City of Westminster |
| Natalie Springett | Boulder County |
| Scott Tucker | Retired MHFD Executive Director |
| Melanie Walter | City of Arvada |

How the District Works

Mr. Charlie Pajares, Project Engineer, gave a presentation to the Board on MHFD’s public outreach and community engagement work with the GLO Ambassadors formally known as the No Name Youth Ambassadors.

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

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

2. Introductions

a. Visitors/Guests

Ms. Laura Kroeger introduced the following guests: Jim Kaiser/City of Thornton, Scott Tucker/ Former MHFD Executive Director, Daniel Loewen/ Loewen Engineering, Byron Fanning/ Adams County, Melanie Walter/ Arvada, Andrew Hawthorne and Andi Murtha/ City of Westminster, and Natalie Springett/ Boulder County.

b. Awards/Recognitions

- i. Elected Vice Chair of Colorado Association of Stormwater and Floodplain Managers (CASFM) – Dan Hill, District Watershed Manager
- ii. Elected President of CASFM’s Toastmasters Club – Jen Winters, District Watershed Manager
Ms. Kroeger expressed gratitude for both Ms. Winters and Mr. Hill for taking on leadership roles and representing the District.
- iii. Friend of the District Award – Scott Tucker (Executive Director - 1972-2004)
Mr. Scott Tucker was the recipient of the esteemed Friend of the District award at the 2023 Annual Symposium. Mr. Tucker was the Executive Director of the District from 1972-2004. Ms. Kroeger recognized Mr. Tucker for his efficiency and forward thinking that set the District up for the success it has now. Ms. Kroeger and the Board of Directors thanked Mr. Tucker for his years of service to the District.

3. Roll Call - Determination of Quorum

Roll was called and a quorum was declared present.

4. Approval of April 20, 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 April 20, 2023 Meeting Minutes. Hearing none, the minutes were approved as submitted.

5. Presentation Agenda

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

a. **Authorization Continue the Development Services Enterprise (Resolution No. 66, Series of 2023)**

In 2017, the Board of Directors approved the Development Services Enterprise (DSE) (Resolution No. 38, Series of 2017) for 5 years on a trial basis. As part of the DSE, the District would collect money and complete design and construction work on behalf of the developers.

The Audit and Finance Committee reviewed this program in detail during their April 2023 Committee meeting and recommended that the DSE program continue.

Ms. Bao Chongtoua gave the Board a summary of the collected and projected Development Improvement Project (DIP) fees over the last 5 years.

Resolution 66, Series of 2023 recommends the continuation of the DSE program, with the agreement that the District will provide the Board a report on all the DSE projects going on, rather than individual authorizations for each project in an effort to streamline the process while still being transparent.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 66 on the Consent Agenda.

b. **Authorization to Participate in the Acquisition of Lots 5&6, Erin's Community, Town of Superior, Boulder County (Resolution No. 67, Series of 2023)**

This is a joint project with the Town of Superior, who requested this acquisition. The Town of Superior and the District cooperated in the preparation of "Coal Creek and Rock Creek Flood Hazard Area Delineation" dated November 2014, which identified the floodplain for Coal Creek. The District has negotiated with the property owner of Lots 5&6, Erin's Community, which is in the 100-year floodplain, to purchase the property for floodplain preservation purposes along Coal Creek. The District and the Town of Superior have identified \$750,000 in purchasing costs, with the District's share being \$534,000.

Resolution No. 67 authorizes \$534,000 of District funds from the Special Revenue Fund – Budget for the acquisition of Lots 5&6, Erin's Community.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 67 on the Consent Agenda.

c. **Authorization to Participate in the Acquisition of 3600 South Federal Boulevard, City of Sheridan, Arapahoe County (Resolution No. 82, Series of 2023)**

This is a joint project with the City of Sheridan, who requested this acquisition. The City of Sheridan and the District cooperated in the preparation of "Bear Creek Flood Hazard Area Delineation," dated December 1979, which identified certain flood-prone properties along Bear Creek. The District has negotiated with the property owner of 3600 South Federal Boulevard, which is in the 100-year floodplain, to purchase the property for \$600,000, with the District's share being \$400,000.

Resolution No. 82 authorizes \$400,000 of District funds from the Special Revenue Fund – Budget for the acquisition of 3600 South Federal Boulevard.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 82 on the Consent Agenda.

d. **Authorization to Participate in a Planning Study of Fourmile Canyon and Wonderland Creek (Resolution No. 68, Series of 2023)**

The City of Boulder requested a major drainageway planning study for Fourmile Canyon Creek and

Wonderland Creek and agreed to participate in the study as funding sponsors. Previous MHFD studies of Fourmile Canyon and Wonderland Creeks include:

- “Major Drainageway Plan: Fourmile Canyon Creek Wonderland Creek MDP Phase B” (City of Boulder and Belt Collins West, 2011)
- “Flood Hazard Area Delineation Boulder and Adjacent County Drainageways” (Greenhorne and O’Mara, 1987)

The previous master plan needs to be updated to reflect current stream management practices, capital project work that has been completed, and updated hydraulic modeling results.

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

Resolution No. 68 authorizes \$100,000 of District funds from the Special Revenue Fund – Construction to be at least matched by the City of Boulder for the major drainageway plan.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 68 on the Consent Agenda.

e. Acceptance of Flood Hazard Area Delineation of City Park Channel upstream of Main Street and South Tributary to City Park Channel (Resolution No. 69, Series of 2023)

The flood hazard area delineation (FHAD) of City Park Channel upstream of Main Street and City Park Channel South Tributary was authorized under the Work Program for 2019 (Resolution No. 66, Series of 2018). The District cooperated with the City and County of Broomfield in the preparation of this FHAD study. The District funded the FHAD fully. Loewen Engineering was selected to perform the study.

City Park Channel upstream of Main Street drains a watershed that is 2 square miles in area including its South Tributary. The effective floodplain map is based on the delineation produced in the “Broomfield Area Flood Hazard Area Delineation” (Wright-McLaughlin, 1979) along with any Letters of Map Change that have occurred since that time. This study updated the delineation using the latest topography, more detailed survey information, and the most up-to-date hydraulic modeling software. There are approximately 50 structures within the newly mapped City Park Channel and South Tributary 100-year floodplain, which is more than the number shown on the current FEMA maps.

Resolution No. 69 accepts the FHAD for City Park Channel upstream of Main Street and City Park Channel South Tributary. Upon acceptance, the report will be submitted to the Colorado Water Conservation Board for designation and approval. At that point, City and County of Broomfield will be able to regulate to the new floodplains.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 69 on the Consent Agenda.

f. Authorization to Participate in Drainage and Flood Control Improvements on the South Platte River – Ragweed Drain at I-76 Crossing, Commerce City, Adams County (Resolution No. 47, Series of 2023)

This is a joint project with Commerce City. Commerce City desires to design and construct improvements along South Platte River – Ragweed Drain at I-76 Crossing in accordance with “Henderson Creek Major Drainageway Plan Alternatives Report” dated December 2021. The project includes improvements to South Platte River - Ragweed Drain from the O’Brian Canal through I-76. 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 Commerce City desire to construct the improvements which will be managed by the District. Construction is anticipated in 2025.

The District and Commerce City have identified \$1,000,000 in initial project costs for the design, right-of-way acquisition, and (partial funding of) construction with the District's participation being \$500,000 in 2023 funds. It is anticipated that additional funds may be required for this project in the future.

Resolution No. 70 authorizes \$500,000 of District funds from the Special Revenue Fund - Construction to be at least matched by Commerce City 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. 70 on the Consent Agenda.

g. Authorization to Participate in Drainage and Flood Control Improvements on Van Bibber Creek, Arapahoe County (Resolution No. 71 Series of 2023)

This is a joint project with the City of Arvada. The City of Arvada desires to design and construct improvements along Van Bibber Creek at Oak Street to Kipling Parkway in accordance with "Major Drainageway Planning – Lower Ralston/Van Bibber and Leyden Creeks," dated February 1986. The project includes improvements to Van Bibber Creek from Oak Street to Kipling Parkway. The City of Arvada already holds the necessary easements and right-of-way where the project will be carried out. The District will be administering the design once a consulting engineering firm is selected. The District and the City of Arvada desire to construct the improvements which will be managed by the District. Construction is anticipated in 2025.

The District and the City of Arvada have identified \$4,000,000 in initial project costs for the design, right-of-way acquisition, and partial funding of construction with the District's participation being \$425,000 in 2023 funds. It is anticipated that additional funds may be required for this project in the future.

Resolution No. 71 authorizes \$425,000 of District funds from the Special Revenue Fund - Construction to be at least matched by the City of Arvada 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. 71 on the Consent Agenda.

h. Authorization to Participate in Drainage and Flood Control Improvements on Dad Clark Gulch from Highlands Ranch Parkway to Toepfer Park, Highlands Ranch Metro District (Resolution No. 72 Series of 2023)

This is a joint project with Highlands Ranch Metro District (HRMD). HRMD desires to design and construct improvements along Dad Clark Gulch from Highlands Ranch Parkway to Toepfer Park in accordance with "Master Plan of Drainage, Dad Clark Gulch," dated 1982.

HRMD already holds the necessary easements and right-of-way where the project will be carried out. Design was completed by HRMD with Muller Engineering. The District and HRMD desire to construct the improvements which will be managed by the District. Construction is anticipated in 2024.

The District and HRMD have identified \$2,200,000 in initial project costs for the partial funding of construction with the District's participation being \$640,000 in 2023 funds. It is anticipated that additional funds may be required for this project in the future.

Resolution No. 72 authorizes \$640,000 of District funds from the Special Revenue Fund - Construction to be at least matched by HRMD for the 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. 72 on the Consent Agenda.

**i. Authorization to Participate in Drainage and Flood Control Improvements on Cherry Creek at Scott Avenue
(Resolution No. 73 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 at Scott Avenue. Ulysses Development Group is developing the area along Cherry Creek at Scott Avenue in Douglas County. The development is approximately 39 acres in size. The site is being developed for construction of apartment housing.

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 Ulysses Development Group have requested that the District manage the design and construction of improvements required by Douglas County as a result of the development in lieu of Ulysses Development Group designing and constructing those improvements along Cherry Creek at Scott Avenue. Preliminary project costs are estimated to be \$2,200,000.

Resolution No. 73 authorizes the District to collect funds from Ulysses Development Group 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. 73 on the Consent Agenda.

**j. Authorization to Participate in Drainage and Flood Control Improvements on Willow Creek downstream of Park Meadows Drive, upstream of C-470, City of Lone Tree, Douglas County
(Resolution No. 74 Series of 2023)**

The City of Lone Tree and the District cooperated in the preparation of “Willow Creek, Little Dry Creek, and Greenwood Gulch Outfall Systems Planning Study,” dated February 2010; which recommends improvements on Willow Creek downstream of Park Meadows Drive, upstream of C-470. Furniture Row Colo LLC is developing the area along Park Meadows Drive at C-470 in the City of Lone Tree. The development consists of approximately 13 acres. The site is being developed for residential and commercial use.

The City of Lone Tree as part of their land development approval process requires the master planned improvements to be implemented. The improvements include detention and stream stabilization measures.

The City of Lone Tree and Furniture Row Colo LLC have requested that the District manage the design and construction of improvements required by the City of Lone Tree as a result of a development in lieu of Furniture Row Colo LLC designing and constructing those improvements along Willow Creek. Preliminary project costs are estimated to be \$3,800,000.

Resolution No. 74 authorizes the District to collect funds from Furniture Row Colo LLC 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. 74 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 April thru August 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 Clear Creek at Burlington Santa Fe Northern Santa Fe (BNSF) Railway Crossing between Pecos Street and Federal Boulevard (Resolution No. 75, Series of 2023)
- c. Additional Authorization to Participate in Drainage and Flood Control Improvements on Dry Gulch from Yale Avenue to University Boulevard, City of Englewood, Arapahoe County (Resolution No. 76, Series of 2023)
- d. Additional Authorization to Participate in Drainage and Flood Control Improvements on South Englewood Basin, City of Englewood, Arapahoe County (Resolution No. 77, Series of 2023)
- e. Additional Authorization to Participate in Drainage and Flood Control Improvements on Cherry Creek upstream of Scott Road, Douglas County (Resolution No. 78, Series of 2023)
- f. Additional Authorization to Participate in Drainage and Flood Control Improvements on Upper Jordan Road Tributary at Bradbury Ranch, Town of Parker, Douglas County (Resolution No. 79, Series of 2023)
- g. Additional Authorization to Participate in Drainage and Flood Control Improvements on Big Dry Creek [ADCO] and South and Middle Branches Hylands Creek upstream of Sheridan Boulevard, City of Westminster, Jefferson County (Resolution No. 80, Series of 2023)
- h. Additional Authorization to Participate in Drainage and Flood Control Improvements on Ralston Creek at Croke Canal, City of Arvada, Jefferson County (Resolution No. 81, Series of 2023)

7. Vote on Approval of the Consent Agenda

Mayor Nancy McNally moved and Mayor Jan Kulmann 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

Ms. Kroeger opened her report by advising the Board that as we are moving forward into a new era together there are 3 summary categories that she will focus her report around: Strategy, Budget & Finance, and Visibility & Influence. Going forward, the Executive Director's report will also be moved up in the agenda (right after approval of meeting minutes).

Strategic Plan

Ms. Kroeger updated the Board on the progress of the District's Strategic Plan (2023-2026). The Strategic Plan encapsulates the why (vision), the what (mission) and the how (our core values) of the District's next 3-5 years. To gather feedback on how to best serve the community, the District conducted a series of stakeholder engagements. Through this process, it was determined that the District's time and resources for the next several years will be centered around Advocacy, Empowerment, Workforce, and Knowledge Leadership.

The District has never officially endorsed the Strategic Plan in the past, and this year the Strategic Plan will come to the Board in October as an official resolution.

Federal Legislative and Agency Update

Revised Rule – Jurisdictional Waters of the US: Ms. Kroeger advised that there should be a decision made on the redefining of the jurisdictional waters of the US on September 1, 2023. Based on that decision, the State will most likely step in to manage the newly identified gap waters. The District has provided feedback on the draft plan the State is proposing if US Jurisdictional Waters are reduced.

National Flood Insurance Program (NFIP): There are current house and senate bills being introduced that include major reforms to the program. It is unlikely that Congress will take on any major reforms and will just instead reauthorize the current program.

Budget Update

Ms. Kroeger provided an overview of the budget ending July 31, 2023. Revenue is coming in as anticipated.

Building Update

Ms. Kroeger was happy to share that the building is complete, on schedule and within budget. The collaborative space is being used as intended with up to 170+ meetings hosted at the new building. Ms. Kroeger on behalf of the whole District Team, thanked the Board again for their part in making the building happen.

Visibility and Influence

The 2022 Annual report is completed and now posted to the District's website. Ms. Kroeger also shared a series of slides highlighting different events district staff attended over the summer, promoting our mission and vision.

9. Board Member Roundtable

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

Commissioner Lynn Baca gave an update about the high level of rains that Adams County has received that have resulted in flooding. She advised they are planning a trip to go look at some of the flooding damages and proposing both long-term and short-term solutions for the infrastructure and the residents of Adams County. She invited the District to join in this effort.

Mayor Merideth Leighty shared her thanks to Ms. Kroeger and the entire MHFD team for their support and collaboration with the City of Northglenn through all of the rain and flooding over the summer. It has been a learning experience and a testament to the District staff.

Commissioner Baca thanked Ms. Bao Chongtoua for her support and attendance at the Adams County's study session. She is coordinating with them on several efforts and thanked her for her partnership.

Mayor Starker shared that he was meeting with his City Manager and discussing different opportunities to partner with the District. He shared that it is a great to have an organization that has the skills and resources that the City is looking for.

10. Announcements

- a. Open House: September 28, 2023 – 3pm-6pm
- b. Next Meeting: October 19, 2023 (September meeting cancelled)

11. Adjournment

Mayor Starker adjourned the meeting at 2:05pm

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

RESOLUTION NO. 83, SERIES OF 2023
(Approval of the 2023-2027 Strategic Plan)

WHEREAS, 37-45.1-101 et seq. C.R.S. authorizes an entity created pursuant to C.R.S. Title 32 to establish a water activity enterprise; and

WHEREAS, the District worked with a consultant to survey, interview, and hold small discussions with industry partners, including the Board of Directors to solicit feedback on District services and provide insights; and

WHEREAS, the District held four internal workshops to create core values and develop strategic goals based on industry input; and

WHEREAS, the District has identified four strategic goals with purpose and success statements; and

WHEREAS, the District has developed an implementation plan with metrics to measure progress; and

WHEREAS, the Board of Directors had a presentation on the findings and the proposed Strategic Plan; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors approves the 2023-2027 Strategic Plan as outlined in Exhibit A.
2. The Executive Director of the District will provide updates biannually on the progress of the Strategic 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. 83, SERIES OF 2023
(Approval of the 2023-2027 Strategic Plan)

Exhibit A



CORE VALUES

| | | | |
|--|---|---|---|
| <p>Safety</p> <p>We advocate for safety by understanding, communicating and mitigating risks.</p> | <p>Community</p> <p>We care for people and communities by prioritizing inclusivity, adaptability and effective partnerships.</p> | <p>Stewardship</p> <p>We promote resource stewardship of taxpayer dollars and our environment.</p> | <p>Learning</p> <p>We advance industry practices by developing, curating, and sharing knowledge, technology and resources.</p> |
|--|---|---|---|

STRATEGIC GOALS

| | | | |
|---|--|---|--|
| <p>Advocacy</p> <p>A trusted voice and positive influence in Policy and Regulation that promotes systems thinking in stormwater management.</p> <p>Use the Network of Professional Associations</p> <p>Develop a Proactive Legislative and Regulatory Strategy</p> <p>Share a Consistent Message</p> | <p>Empowerment</p> <p>Everyone is entrusted and confident to be a champion of holistic thinking and solutions.</p> <p>Define Success and Expectations</p> <p>Develop Project Champions</p> <p>Continue to Grow Influential Industry Leaders</p> | <p>Knowledge Leadership</p> <p>Collaboratively develop and share information, technology, and tools to meet current and future needs.</p> <p>Establish an Innovation Program</p> <p>Enhance MHFD Confluence</p> <p>Develop Industry Training</p> <p>Create a Resource Center</p> <p>Promote incorporation of the 5 Urban Stream Elements</p> | <p>Workforce</p> <p>Our industry is an inclusive culture that promotes collaboration, accountability, and aspirational work.</p> <p>Create an Awards and Recognition Platform</p> <p>Establish an Inclusive Work Environment</p> <p>Lead "The Great Resetting" Effort</p> |
|---|--|---|--|

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

RESOLUTION NO. 84, SERIES OF 2023
(Additional Authorization to Participate in Drainage and Flood Control Improvements on
Clear Creek at Burlington Northern Santa Fe (BNSF) Railway Crossing Between Pecos Street and
Federal Boulevard, 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, Adams County has enacted floodplain regulations; and

WHEREAS, Adams County and the District cooperated in the preparation of "Major Drainageway Planning, Phase B Conceptual Preliminary Design for Clear Creek," dated October 2008; which recommends improvements on Clear Creek at Burlington Northern Santa Fe (BNSF) Railway Crossing Between Pecos Street and Federal Boulevard; and

WHEREAS, the Board previously authorized \$3,250,000 for the Clear Creek at Burlington Northern Santa Fe (BNSF) Railway Crossing between Pecos Street and Federal Boulevard; and

WHEREAS, Adams County and the District now desire to construct improvements along Clear Creek at BNSF Railway Crossing Between Pecos Street and Federal Boulevard (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$575,000 to be at least matched by Adams 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 \$22,400,000; 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 Clear Creek at BNSF Railway Crossing Between Pecos Street and Federal Boulevard; 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 Clear Creek at BNSF Railway Crossing Between Pecos Street and Federal Boulevard.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 70, Series of 2019, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Clear Creek at Burlington Northern Santa Fe (BNSF) Railway Crossing Between Pecos Street and Federal Boulevard project without prior approval of the Board shall be ~~\$3,250,000~~ **\$3,825,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Adams County."
2. All other conditions and authorizations remain as stated in Resolution No. 70, Series of 2019.

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

Date: _____

ATTEST:

Secretary

Chairperson

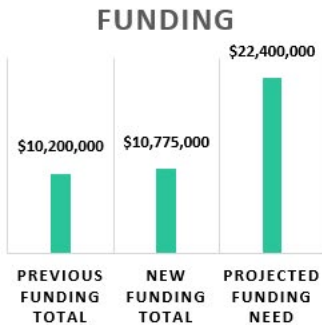
**URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT**

RESOLUTION NO. 84, SERIES OF 2023

(Additional Authorization to Participate in Drainage and Flood Control Improvements on Clear Creek at Burlington Northern Santa Fe (BNSF) Railway Crossing Between Pecos Street and Federal Boulevard, Adams County)

EXHIBIT A

Clear Creek at BNSF Railway Crossing Between Pecos Street and Federal Boulevard



GOALS

- Improve public safety
- Create recreational amenities
- Provide water access
- Stabilize stream banks

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

RESOLUTION NO. 85, SERIES OF 2023

(Additional Authorization to Participate in Drainage and Flood Control Improvements on Weaver Creek at Belleview Avenue, 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, Jefferson County has enacted floodplain regulations; and

WHEREAS, Jefferson County and the District cooperated in the preparation of "Weaver Creek Major Drainageway Plan," dated February 2018; which recommends improvements on Weaver Creek at Belleview Avenue; and

WHEREAS, the Board previously authorized \$1,292,303.27 for the Weaver Creek at Belleview Avenue project; and

WHEREAS, Jefferson County and the District now desire to construct improvements along Weaver Creek at Belleview Avenue (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$500,000 to be at least matched by Jefferson 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 \$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 Weaver Creek at Belleview 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 Weaver Creek at Belleview Avenue.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 80, Series of 2020, Paragraph 3, is amended as follows:
"The District's maximum contribution to the Weaver Creek at Belleview Avenue project without prior approval of the Board shall be ~~\$1,292,303.27~~ **\$1,792,303.27** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Jefferson County."
2. All other conditions and authorizations remain as stated in Resolution No. 80, Series of 2020.

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

Date: _____

ATTEST:

Secretary

Chairperson

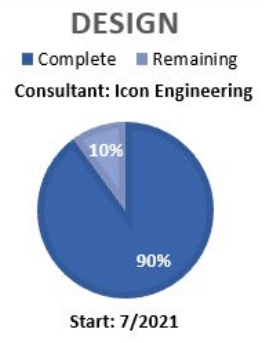
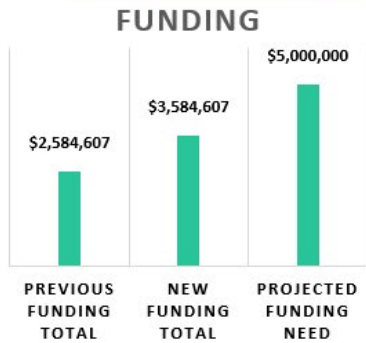
URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 85, SERIES OF 2023

(Additional Authorization to Participate in Drainage and Flood Control Improvements Weaver Creek at Belleview Avenue, Jefferson County)

EXHIBIT A

Weaver Creek at Belleview Avenue



- GOALS**
- Reduce flood overtopping of Belleview Avenue
 - Improve public safety
 - Protect Utilities
 - Stabilize the stream bed and roadway banks