

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

- 1. Call to Order and Pledge of Allegiance – 1:00 pm**
- 2. Introductions**
 - a. Visitors/Guests
 - b. Awards/Recognitions
- 3. Roll Call – Determination of Quorum**
- 4. Approval of October 19, 2023 Meeting Minutes**
(If there are no corrections “Minutes stand approved”, or with corrections “Minutes stand approved as corrected”)
- 5. Committee Reports**
 - a. Audit & Finance Committee
 - b. Nominating Committee
- 6. Reports/Discussions**
 - a. Executive Director’s Report
- 7. Public Hearing**
 - a. 2024 Budget
 - b. 2023 – 2027 Five-Year Capital Improvement Plan (CIP)
 - c. Adoption of Floodplain Maps – Clear Creek, Goldsmith Gulch, Second Creek (Lower) and Third Creek (Lower)
- 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. Certification of Tax Levy
(Resolution No. 86, Series of 2023)
 - b. Adoption of 2024 Budget
(Resolution No. 87, Series of 2023)
 - c. Appropriation of Funds for 2024
(Resolution No. 88, Series of 2023)
 - d. Adoption of 2024 Work Program and Authorization of Expenditures
(Resolution No. 89, Series of 2023)
 - e. Adoption of Five-Year Capital Improvement Plan (CIP) 2023 – 2027
(Resolution No. 90, Series of 2023)
 - f. Authorization to Participate in the Acquisition of 208 3rd Avenue, Town of Superior, Boulder County
(Resolution No. 91, Series of 2023)
 - g. Adoption of Floodplain Maps for Clear Creek, Goldsmith Gulch, and Second Creek (Lower) and Third Creek (Lower)
(Resolution No. 92, 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

10. Vote on Approval of the Consent Agenda

(Motion and roll call vote required)

11. Board Member Roundtable

12. Announcements

- a. Next Meeting: **Thursday, January 18, 2024**

13. Adjournment

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
Nancy McNally	Mayor, City of Westminster
Adam Paul	Mayor, City of Lakewood
Kyle Schlachter	Mayor, City of Littleton*
Bud Starker	Mayor, City of Wheat Ridge
Ashley Stolzmann	Commissioner, Boulder County
Leslie Summey	Commissioner, Arapahoe County
George Teal	Commissioner, Douglas County*
Jamie Torres	Council President, City/ County Denver
Mark Wallach	Mayor Pro Tem, City of Boulder*
Marc Williams	Mayor, City of Arvada

* Indicates virtual attendee

Board Members Absent:

Meredith Leighty	Mayor, City of Northglenn
Dennis Maloney	Mayor, City of Louisville
Stephanie Piko	Mayor, City of Centennial

MHFD Staff Present:

Laura Kroeger	Executive Director	KristiLee Halpin	Environmental Specialist
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
		Teddy Larkin	GIS Technician
David Skuodas	DCM Director	Montana Moore	GIS Intern
Darren Bradshaw	Sr. Construction Manager	Charlie Pajares	Project Engineer
Abbie Culbertson	Student Intern	Ellie Paulsen	Sr. Administrative Assistant
Shannon Carscallen	Administrative Assistant	Holly Piza	Research & Development Director
Bao Chongtoua	Development Services Director		
		Drew Roberts	Project Engineer
Amelia Deleon	Human Resources Director	Rachel Rodriguez	Administrative Assistant
Kyle Donovan	Watershed Manager	Wanda Salazar	Accountant
Lindsay Franklin	Office Coordinator	Terri Schafer	Finance Director
Colin Haggerty	Watershed Manager	Derrick Schauer	Network Administrator

Brooke Seymour	Planning & FPM Director	Joe Williams	Sr. Construction Manager
Andy Stewart	Watershed Manager	Jen Winters	Watershed Manager
Jon Villines	Watershed Manager	Brik Zivkovich	Project Engineer
Jim Watt	Watershed Manager		

Others Present:

Byron Fanning	Adams County
Jim Kaiser	City of Thornton
Ed Krisor	Legal Counsel
Melanie Walter	City of Arvada

How the District Works

Mr. David Skuodas, Design, Construction, and Maintenance Director, gave a presentation to the Board on the 10 Year Anniversary of the 2013 Floods.

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. Swearing in of New Board Member

- i. Council President Jamie Torres, City and County of Denver

The new board member was sworn in by Mr. Ed Krisor. On behalf of the Board, Mayor Starker welcomed Council Member Torres to the District.

b. Visitors/Guests

Ms. Laura Kroeger introduced the following guests: Jim Kaiser/City of Thornton, Byron Fanning/Adams County, and Melanie Walter/ City of Arvada.

c. Awards/Recognitions

- i. Ms. Kroeger recognized both Mayor Marc Williams and Mayor Adam Paul on their last meeting with the board of directors. Mayor Williams – 3 years, and Mayor Paul – 8 years. On behalf of the board of directors, Ms. Kroeger thanked them both for their dedication and service to the Mile High Flood District.

3. Roll Call - Determination of Quorum

Roll was called and a quorum was declared present.

4. Approval of August 17, 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 August 17, 2023 Meeting Minutes. Hearing none, the minutes were approved as submitted.

5. Committee Reports

a. Executive Committee

The Executive Committee met on Thursday, October 12, 2023 at the District's office to discuss Ms. Kroeger's performance to date. Committee members present were Mayor Bud Starker, Mayor Stephanie Piko, Mayor Jan Kulmann, Commissioner Kraft Tharp and Mayor Nancy McNally, also in attendance was Ms. Amelia Deleon, Human Resources Director. Mayor Starker advised there would be more discussion from the Executive Committee during the Executive Session.

b. Audit and Finance Committee

Commissioner Tracey Kraft-Tharp provided an update on the Audit and Finance Committee meeting that took place virtually on Wednesday, October 18, 2023. The committee met to review in depth the Salary and Benefits portion of the draft 2024 budget. Committee members in attendance included: Commissioner Kraft-Tharp and Mr. Mike Anderson. The Audit and Finance Committee will meet again on October 30th to review and discuss the proposed 2024 budget.

6. Reports / Discussions

a. Executive Director's Report

Strategy: Federal/ Legislative and Agency Update

Ms. Kroeger advised the board that there is a proposed FEMA policy that is accepting comments until December 4, related to the Federal Flood Risk Management Standard (FFRMS). Ms. Brooke Seymour is the Director of Planning and Floodplain Management and is monitoring this policy on behalf of the District.

Revised Rule – Jurisdictional Waters of the US – On August 29, 2023 the EPA and the Department of Army announced a new a final rule amending the 2023 definition of waters of the United States. The new rule was as anticipated, the number of Federal jurisdictional waters was reduced. This created “gap waters” which were formerly regulated by the Federal government and now fall under state regulation. Ms. Kroeger explained that now it is a matter of waiting again, for the State to establish a permitting program to protect these newly designated “gap waters”.

Budget and Finance

Ms. Kroeger provided an overview of the budget ending September 30, 2023. Ms. Kroeger advised that this time of year it is typical for numerous construction projects to get started, so that money will be encumbered soon and reflected on the budget.

Ms. Kroeger gave the board an overview of the budget timeline as it is almost time to approve the 2024 budget.

Visibility and Influence

Ms. Kroeger shared a summary of the results of the Annual Local Government Survey. The results indicated a high level of satisfaction and appreciation for District staff and quality of work.

Ms. Kroeger thanked the board members who were able to attend the District's Open House and shared some memorable photos from the event including past board members and past employees.

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)

The District worked with a consultant to survey, interview, and hold small discussions with industry partners, including the Board of Directors and held four internal workshops to update the District's core values and develop strategic goals.

The updated Core Values include Safety, Community, Stewardship, and Learning. The four strategic goals, which were introduced to the Board at the August Board Meeting, are Advocacy, Workforce, Empowerment, and Knowledge Leadership. Each one of these goals includes a success statement and action items that feed into it. Also included in the Strategic plan is an implementation plan with a detailed timeline and metrics for success. The board will receive updates on the progress of the Strategic Plan during the Executive Directors report going forward.

Resolution No. 83 approves the 2023-2027 Strategic Plan.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 83 on the Consent Agenda.

8. 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.

a. Review of Cash Disbursements

The Cash Disbursement list dated August through October 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 Northern Santa Fe (BNSF) Railway Crossing between Pecos Street and Federal Boulevard (Resolution No. 84, Series of 2023)
- c. Additional Authorization to Participate in Drainage and Flood Control Improvements on Weaver Creek at Bellevue Avenue, Jefferson County (Resolution No. 85, Series of 2023)

9. Vote on Approval of the Consent Agenda

Mayor Pro Tem Curtis Gardner moved and Mayor Jan Kulmann seconded the motion to adopt the Consent Agenda. Upon a roll call vote, the motion was passed unanimously.

10. Other Business

a. Call for Volunteers: Nominating Committee for 2024 Officers

Ms. DeLeon solicited volunteers in an email request prior to the Board Meeting for the Nominating Committee to recommend the 2024 Officers. The following committee members volunteered to serve:

- i. Mayor Pro Tem Curtis Gardner
- ii. Council Member Paul Kashmann
- iii. Commissioner Lynn Baca
- iv. Mayor Kyle Schlachter
- v. Mr. Michael Anderson

11. Executive Session

Council Member Kashmann moved and Mayor Kulmann seconded at 1:30pm to go into Executive Session to discuss the following matter:

- i. **Legal Matter** – Legal update regarding a specific personnel matter (Pursuant to 24-6-402(4)(b) CRS)

Commissioner Leslie Summey motioned and Mayor Paul seconded to close the first Executive session at 1:38pm. Mayor Pro Tem Gardner motioned and Mayor Paul seconded at 1:38pm to enter into Executive Session to discuss the following matter:

- ii. **Personnel Matter** – 2023 Salary and Benefits Discussion (Pursuant to 24-6-402(4)(f)(I) CRS)

Mayor Pro Tem Gardner moved and Mayor Castriotta Seconded at 1:51pm to close the Executive Session. Mayor Williams moved and Mayor Kulmann seconded at 1:51pm to enter into Executive Session to discuss the following matter:

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

Mayor Pro Tem Gardner moved and Council Member Kashmann seconded at 2:19pm to close the final Executive Session.

12. Acceptance of Executive Committee's Recommendation Regarding the Executive Director's Compensation for 2024

It was moved and seconded to accept the Executive's Committee's recommendation regarding the Executive Director's compensation for 2024. Upon a roll call vote, the motion passed unanimously.

13. Board Member Roundtable

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

14. Announcements

- a. Next Meeting: November 16, 2023

15. Adjournment

Mayor Starker adjourned the meeting at 2:25pm.

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

RESOLUTION NO. 86, SERIES OF 2023
(Certification of Tax Levy)

WHEREAS, authority for the Board of Directors to levy and cause to be collected taxes on and against all taxable property within the District by certifying to the body having authority to levy taxes within each county wherein the District has any territory, the rate so fixed with directions that such body having authority to levy taxes shall levy such taxes upon the assessed valuation of all taxable property within the District in addition to such other taxes as may be levied by such body as contained in 32-11-217(1)(c)(I) and (I.5) CRS; and

WHEREAS, the net assessed valuation of all property subject to taxation for the year 2024 for all territories within the District and the individual totals for each county wherein the District has territory are estimated to be as follows:

County	Assessed Valuation
Adams	\$ 12,776,393,570
Arapahoe	\$ 16,664,543,416
Boulder	\$ 8,432,847,356
Broomfield	\$ 2,285,388,044
Denver	\$ 26,099,799,272
Douglas	\$ 8,053,270,790
Jefferson	\$ 12,801,033,353
Main Mill Levy Service Area Total	\$ 87,113,275,801
South Platte River Mill Levy Service Area Total (excludes Boulder and Broomfield Counties)	\$ 76,395,040,401

WHEREAS, authority for the Board of Directors to levy a rate not in excess of one mill for those portions of Adams, Arapahoe, Denver, Douglas, and Jefferson counties lying within the District is contained in 32-11-217(1)(c)(I) and 32-11-217(1)(c)(I.5) CRS, with the further provision that one-tenth of a mill shall be used for engineering and operations of the District; four-tenths of a mill shall be used for capital construction; four-tenths of a mill shall be used for maintenance and preservation of floodways and floodplains; and one-tenth of a mill shall be used for the maintenance of and improvements on that portion of the South Platte River and its tributaries, which lie within the District; and

WHEREAS, authority for the Board of Directors to levy a rate not in excess of nine-tenths of a mill for that portion of Boulder County and the City and County of Broomfield lying within the District is contained in 32-11-217(1)(c)(I) CRS, with the further provision that one-tenth of a mill shall be used for engineering and operations of the District, four-tenths of a mill shall be used for capital construction, and four-tenths of a mill shall be used for maintenance and preservation of floodways and floodplains.

IN ADDITION:

WHEREAS, the District, for the fiscal year 2024 (2023 taxes are collected in 2024; hereinafter referred to as "fiscal year 2023"), has determined to levy 1.000 mill on all taxable property within the District in the counties of Adams, Arapahoe, Denver, Douglas, and Jefferson and levy 0.900 mill on all taxable property within the District in the County of Boulder and the City and County of Broomfield.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors of the District does hereby adopt the following:

SECTION 1: In Adams, Arapahoe, Denver, Douglas, and Jefferson Counties, the levy of taxes by the District shall be set at the rate of 1.000 mill (see Exhibit A) on and against all taxable property within the District subject to taxation for the year 2023.

SECTION 2: In Boulder and Broomfield Counties, the levy of taxes by the District shall be set at the rate of 0.900 mill (see Exhibit B) on and against all taxable property within the District subject to taxation for the year 2023.

SECTION 3: These levies shall be certified to the body having authority to levy taxes within each county wherein the District has any territory, to wit: the City Council of the City and County of Denver, the City Council of the City and County of Broomfield, and the separate Boards of County Commissioners of Adams, Arapahoe, Boulder, Douglas, and Jefferson Counties.

SECTION 4: The person whom the Board of Directors authorizes to receive the funds collected by the separate counties within the District shall be the Executive Director.

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
(Certification of Tax Levy)

Exhibit A

2024 Mill levy for Adams, Arapahoe, Denver, Douglas, and Jefferson Counties:

MHFD Mill Levy	Gross Mill Levy	Net Mill Levy
Main Mill Levy	0.900	0.900
South Platte River Mill Levy	0.100	0.100
TOTAL	1.000	1.000

Mill Levy is 1.000 Mill

Exhibit B

2024 Mill levy for Boulder and Broomfield Counties:

MHFD Mill Levy	Gross Mill Levy	Net Mill Levy
Main Mill Levy	0.900	0.900
South Platte River Mill Levy	0.000	0.000
TOTAL	0.900	0.900

Mill Levy is 0.900 Mill

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

RESOLUTION NO. 87, SERIES OF 2023
(Adoption of 2024 Budget)

WHEREAS, budgets for the following funds have been considered by the Board of Directors of the Mile High Flood District:

- I. General Fund
- II. Special Revenue Fund – Construction
- III. Special Revenue Fund – Maintenance
- IV. Special Revenue Fund – South Platte River
- V. Development Services Enterprise

WHEREAS, the Board of Directors of the Mile High Flood District consider all unreserved fund balances as of January 1, 2024 and December 31, 2024 to be “reserves” for future operations or capital replacement as defined in Section 20 of Article X of the Constitution of the State of Colorado; and

WHEREAS, the District scheduled a public hearing for November 16, 2023 and published notice of same; and

WHEREAS, said hearing has been held as provided by law.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors of the Mile High Flood District approves and adopts the following budgets for Fiscal (Calendar) Year 2024 as hereinafter set forth.

I. GENERAL FUND		Budget
A. FUND BALANCE: 1/1/2023		
- Restricted - TABOR Emergency Reserve		327,500
- Reserve for Future Operations		592,366
B. REVENUE:		
- Taxes		12,710,438
- Investment Interest		50,000
- Seminars and Conferences		10,100
Total Revenue		12,770,538
C. TRANSFERS FROM OTHER FUNDS		
		-
D. TOTAL FUNDS AVAILABLE:		
		13,690,404

E. EXPENDITURES:

- Salaries and Services	8,227,100
- Operating Costs	<u>2,393,700</u>
Total Expenditures	10,620,800

F. TRANSFERS TO OTHER FUNDS

-

G. FUND BALANCE: 12/31/2023

- Restricted - TABOR Emergency Reserve	383,000
- Reserve for Future Operations	2,154

II. SPECIAL REVENUE FUND: CONSTRUCTION	Budget
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A. FUND BALANCE: 1/1/2023

- Restricted - TABOR Emergency Reserve	820,000
- Reserve for Future Operations	554,173

B. REVENUE:

- Taxes	34,133,811
- Investment Interest	<u>250,000</u>
Total Revenues	34,383,811

C. TRANSFERS FROM OTHER FUNDS

-

D. TOTAL FUNDS AVAILABLE:

35,757,984

E. EXPENDITURES:

- Operating Costs	373,700
- Watershed Planning Studies	1,345,000
- Floodplain Management Activities	1,417,500
- Construction Projects	<u>30,000,000</u>
Total Expenditures	33,136,200

F. TRANSFERS TO OTHER FUNDS

-

G. FUND BALANCE: 12/31/2023

- Restricted - TABOR Emergency Reserve	1,040,000
- Reserve for Future Operations	1,581,784

III. SPECIAL REVENUE FUND: MAINTENANCE	Budget
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A. FUND BALANCE: 1/1/2023

- Restricted - TABOR Emergency Reserve	822,500
- Restricted - Floodplain Preservation Reserve	2,000,000
- Reserve for Future Operations	3,504,334

B. REVENUES:

- Taxes	34,133,811
- Investment Interest	404,000
Total Revenues	34,537,811

C. TRANSFERS FROM OTHER FUNDS

-

D. TOTAL FUNDS AVAILABLE:

40,864,644

E. EXPENDITURES:

- Operating Costs	383,800
- Operations and Development Projects	2,100,000
- Flood Warning and Information Services Projects	1,455,000
- Stream Management Projects	29,201,655
- Floodplain Preservation Projects	2,800,000
Total Expenditures	35,940,455

F. TRANSFERS TO OTHER FUNDS

-

G. FUND BALANCE: 12/31/2023

- Restricted - Floodplain Preservation Reserve	2,700,000
- Restricted - TABOR Emergency Reserve	1,040,000
- Reserve for Future Operations	1,184,190

IV. SPECIAL REVENUE FUND: SOUTH PLATTE RIVER	Budget
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A. FUND BALANCE: 1/1/2023

- Restricted - TABOR Emergency Reserve	250,000
- Reserve for Future Operations	216,237

B. REVENUE:

- Taxes	8,222,979
- Investment Interest	68,000
Total Revenues	8,290,979

C. TRANSFERS FROM OTHER FUNDS

-

D. TOTAL FUNDS AVAILABLE:

8,752,087

E. EXPENDITURES:

- Operating Costs	85,850
- Construction and Maintenance Projects	8,200,000
Total Expenditures	8,285,850

F. TRANSFERS TO OTHER FUNDS

-

G. FUND BALANCE: 12/31/2023

- Restricted - TABOR Emergency Reserve	250,000
- Reserve for Future Operations	216,237

V. DEVELOPMENT SERVICES ENTERPRISE**Budget****A. FUND BALANCE: 1/1/2023**

- Reserved for Future Operations	197,394
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B. REVENUE:

- Voluntary Developer Fees	20,000,000
- Administrative Fees	200,000
Total Revenues	20,200,000

C. TOTAL FUNDS AVAILABLE:

20,397,394

D. EXPENDITURES:

- Design and Construction of Regional Infrastructure	20,000,000
- Development Services Projects	200,000
Total Expenditures	20,200,000

E. TRANSFERS TO OTHER FUNDS

-

F. FUND BALANCE: 12/31/2023

- Reserve for Future Operation

197,394

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. 88, SERIES OF 2023
(Appropriation of Funds for 2024)

WHEREAS, the Board has duly adopted a budget for the fiscal (calendar) year of 2024 based on 2023 property tax revenues received in 2024 (hereinafter referred to as "Fiscal Year 2024") as provided by law; and

WHEREAS, the Statutes of the State of Colorado require that a resolution appropriating 2023 property tax revenue funds for use in Fiscal Year 2024 be adopted prior to making expenditures; and

WHEREAS, the Board of Directors of the Mile High Flood District considers all unreserved fund balances as of January 1, 2024 and December 31, 2024 to be "reserves" for future operations or capital replacement as defined in Section 20 of Article X of the Constitution of the State of Colorado.

NOW, THEREFORE, BE IT RESOLVED THAT:

The following sums of money are hereby appropriated as of this date, November 16, 2023, to the uses and purposes hereinafter indicated for the operation of the Mile High Flood District during Fiscal Year 2024.

I. GENERAL FUND		Budget
EXPENDITURES:		
- Salaries and Services		10,911,550
- Operating Costs		2,393,700
Total Expenditures		13,305,250
II. SPECIAL REVENUE FUND: CONSTRUCTION		Budget
EXPENDITURES:		
- Operating Costs		373,700
- Watershed Planning Studies		1,345,000
- Floodplain Management Activities		1,417,500
- Construction Projects		30,000,000
Total Expenditures		33,136,200
III. SPECIAL REVENUE FUND: MAINTENANCE		Budget
EXPENDITURES:		
- Operating Costs		383,800
- Operations and Development Projects		2,100,000
- Flood Warning and Information Services Projects		1,455,000
- Stream Management Projects		29,201,655
- Floodplain Preservation Projects		2,800,000
Total Expenditures		35,940,455

IV. SPECIAL REVENUE FUND: SOUTH PLATTE RIVER	Budget
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EXPENDITURES:

- Operating Costs	85,850
- Construction and Maintenance Projects	<u>8,200,000</u>
Total Expenditures	8,285,850

V. DEVELOPMENT SERVICES ENTERPRISE	Budget
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EXPENDITURES:

- Design and Construction of Regional Infrastructure	20,000,000
- Development Services Projects	<u>200,000</u>
Total Expenditures	20,200,000

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. 89, SERIES OF 2023
(Adoption of 2024 Work Program and Authorization of Expenditures)

WHEREAS, the 2024 Budget anticipated a work plan emphasizing the planning, design, and construction of solutions to flood control problems along the South Platte River and the maintenance of existing facilities on the River; and

WHEREAS, the 2024 Budget anticipated a work plan emphasizing maintenance and preservation of major drainageways in the District; and

WHEREAS, the 2024 Budget anticipated a work plan recognizing the need for floodplain management activities; and

WHEREAS, the 2024 Budget anticipated a work plan recognizing the need for information services and local flood warning enhancements; and

WHEREAS, the 2024 Budget anticipated a work plan recognizing the need for improvements and upgrades in technology to the District's project management system, as well as records and document management systems; and

WHEREAS, the 2024 Budget anticipated a work plan which includes District assistance to local governments within the District in complying with and applying for National Pollutant Discharge Elimination System (NPDES) storm sewer system permits and refining stormwater best management practices (BMP) technology for this semi-arid region; and

WHEREAS, the Board has considered the damage potential; local participation; work already completed by local governments, US Army Corps of Engineers (USACE), and others; and the feasibility of defining and accomplishing solutions to drainage and flood control problems in 2024.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The following 2024 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: \$8,200,000
 - 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: \$ 29,201,655
 - 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: \$ 1,417,500
 - 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: \$ 2,100,000
 - 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 District's 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: \$ 1,455,000
 - 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: \$ 20,200,000
 - a. Design and construct drainage and flood control improvements required by local governments for development projects on behalf of the developer and paid for by the developer.
 - b. Assist local governments and developers in the implementation of drainage and flood control improvements related to land development.
 - c. Review planning and engineering of drainage and flood control proposals related to land development.
 - d. Construct drainage and flood control improvements for proposed development upon request by the local governments and developers.
 - e. Inspect construction of drainage and flood control improvements related to development.
 - f. 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 2024 Work Program.
3. The costs of these services shall not exceed those amounts listed above for each service category for calendar year 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. 90, SERIES OF 2023
(Adoption of Five-Year Capital Improvement Plan [CIP]: 2023 – 2027)

WHEREAS, by Resolution No. 11, Series of 1973, the Board of Directors adopted a capital improvements expenditure policy; and

WHEREAS, by Title 32-11-214, CRS, it is stated:

- "(1) The District, acting by and through the board, may acquire, improve, equip, relocate, maintain, and operate the facilities, any project, or any part thereof, for the benefit of the district and the inhabitants thereof, after the board has made such preliminary studies and otherwise taken such action as it determines to be necessary or desirable as preliminaries thereto."
- "(2) When a comprehensive program for the acquisition of facilities for the district satisfactory to the board is available, such program shall be tentatively adopted. The program need only describe the proposed facilities in general terms and not in detail."
- "(3) A public hearing on the proposed program shall be scheduled, and notice of the hearing shall be given by publication. After the hearing and any adjournments thereof which may be ordered, the board may either require changes to be made in the program as the board shall consider desirable, or the board may approve the program as prepared."; and

WHEREAS, by Resolution No. 79, Series of 2021, the Board set forth projects that were adopted as a part of the comprehensive program for the years 2021 through 2025; and

WHEREAS, the Board desires to revise the comprehensive five-year capital improvement plan (CIP) (Exhibit A) on an annual basis; and

WHEREAS, by Resolution No. 11, Series of 1973, key policies set by the Board to guide the selection of projects were considered in determining the 2023 – 2027 CIP; and

WHEREAS, the Board of Directors adopted a budget for 2024 (Resolution No. 86, Series of 2023) which includes \$30,000,000 for CIP projects within the District; and

WHEREAS, a public hearing on the proposed plan was held on November 16, 2023 pursuant to published notice, and testimony was taken and data provided describing the comprehensive program in general terms to the satisfaction of the Board.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The improvements described herein are necessary for the health, comfort, safety, convenience, and welfare of all the people in the State and are of special benefit to the inhabitants of the District and the property therein.
2. The list of projects is adopted as a part of the comprehensive five-year program for the years 2023 through 2027 for the implementation of projects. Such projects are described in general, and not in detail, and individual projects and authorizations therefore shall be approved by the Board on a project-by-project basis.
3. Individual projects on the capital improvement plan (CIP) may be added, removed, or moved from one year to another in the CIP based on requests from the local governments and shifting priorities.
4. The following guidelines will be followed as the CIP is administered; or projects on the CIP are added, deleted, or moved from one year to another in the CIP:
 - a. Proposed improvements must be requested by local government.
 - b. Proposed projects must be master planned.
 - c. Local governments must provide at least a 50 percent match to District funds.
 - d. Local governments must agree to maintain the facilities.
 - e. The District shall allocate funds such that revenues from counties will be spent for improvements within those counties over a five-year time period.

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. 90, SERIES OF 2023
(Adoption of Five-Year Capital Improvement Plan [CIP]: 2023 – 2027)

EXHIBIT A

Summary							
MILE HIGH FLOOD DISTRICT							
Five-Year Capital Improvement Plan 2023 - 2027							
	COUNTY	2023	2024	2025	2026	2027	
	ADAMS COUNTY TOTALS	3,400,000	4,400,000	4,300,000	4,300,000	4,400,000	
	ARAPAHOE COUNTY TOTALS	5,000,000	5,500,000	5,400,000	5,600,000	5,900,000	
	BOULDER COUNTY TOTALS	3,000,000	3,100,000	3,000,000	3,000,000	3,000,000	
	BROOMFIELD COUNTY TOTALS	610,000	720,000	720,000	720,000	720,000	
	DENVER COUNTY TOTALS	7,640,000	8,680,000	9,300,000	9,300,000	9,100,000	
	DOUGLAS COUNTY TOTALS	2,600,000	3,000,000	2,900,000	2,900,000	2,800,000	
	JEFFERSON COUNTY	4,600,000	4,600,000	4,500,000	4,400,000	4,400,000	
	UNALLOCATED						
	MHFD TOTAL CIP PARTICIPATION	26,850,000	30,000,000	30,120,000	30,220,000	30,320,000	

MILE HIGH FLOOD DISTRICT
Five-Year Capital Improvement Plan 2023 - 2027

Project Number	Project Name	2023	2024	2025	2026	2027	Total Contribution	Watershed Area	Benefitting Entities
ADAMS COUNTY									
108533	Shaw Heights Tributary - Lowell to Little Dry Creek	350,000		100,000	500,000	500,000	1,450,000	West	Westminster
107303	Irondale Gulch - at Highway 2	300,000	300,000				600,000	Northeast	Commerce City
107146	22nd Avenue Outfall to Westerly Creek	920,000	2,000,000	400,000			3,320,000	Sand	Aurora
106259	Clear Creek at BNSF Railroad	1,450,000	1,000,000				2,450,000	West	Adams County
New	Grange Hall Creek Tributary South - Grant to Washington	180,000	500,000	1,500,000			2,180,000	North	Thomton
New	Fairfax Park Detention and Outfall	200,000		1,000,000	975,000		2,175,000	Northeast	Commerce City
New	Grange Hall Creek 104th Avenue Tributary		100,000				100,000	North	Thomton
New	Niver Creek - Washington Street to Nueva Vista Drive		150,000	250,000	500,000		900,000	North	Adams County
New	Ragweed Drain - O'Brian Canal Crossing			300,000	800,000		1,100,000	North	Commerce City
New	North Outfall Phase III - Eagle Ridge Academy to Bridge St			75,000	375,000		450,000	North	Brighton
100252	Grange Hall Creek - at Washington Street			450,000	600,000		1,050,000	North	Northglenn
New	Sable Avenue Outfall Channel at 144th Avenue			225,000	400,000	1,600,000	2,225,000	North	Brighton
New	Page Gulch - 70th Avenue to Clear Creek				150,000	350,000	500,000	West	Adams County
New	80th Avenue Pond Outfall					175,000	175,000	Northeast	Adams County
107788	Second Creek - I-76 to 112th Avenue					475,000	475,000	North	Commerce City
New	Niver Creek Trib N at Huron Street					200,000	200,000	North	Thomton
	Unidentified Project		350,000			1,100,000	1,450,000		
ADAMS COUNTY TOTALS		3,400,000	4,400,000	4,300,000	4,300,000	4,400,000	20,800,000		

MILE HIGH FLOOD DISTRICT
Five-Year Capital Improvement Plan 2023 - 2027

Project Number	Project Name	2023	2024	2025	2026	2027	Total Contribution	Watershed Area	Benefitting Entities
ARAPAHOE COUNTY									
108943	Little Dry Creek Easter Place to Holly Dam	100,000	300,000	300,000	300,000	500,000	1,500,000	South	SEMSWA
108518	Willow Creek Countyline to Quebec	225,000	300,000	400,000	500,000	300,000	1,725,000	South	SEMSWA/Centennial
109217	Goldsmith Gulch downstream of Berry Ave	10,000	100,000				110,000	Cherry	Greenwood Village
100407	Cherry Creek - At Arapahoe Road	300,000	350,000	400,000	600,000	600,000	2,250,000	Cherry	Aurora
108514	Happy Canyon - Jordan Rd to Broncos Pwky.	290,000	250,000	300,000	400,000		1,240,000	Cherry	SEMSWA/Centennial
107351	Big Dry Creek (ARAPCO) at South Suburban Golf Course	800,000	500,000				1,300,000	South	SEMSWA/Centennial
107346	Dry Gulch-Yale Ave to University Blvd.	375,000	375,000	375,000			1,125,000	South	Englewood
100260	First Creek Detention	400,000	900,000	1,400,000	400,000	400,000	3,500,000	Northeast	Aurora
108434	Westerly Creek at Alameda and Dakota Ave	1,000,000					1,000,000	Sand	Aurora
108702	South Englewood Basin Project	500,000	500,000	400,000	600,000		2,000,000	South	Englewood
107337	Jackass Gulch at Highline Canal (old name Dad Clark at Mineral)	675,000	600,000				1,275,000	South	Littleton
New	Goldsmith Gulch Caley Pond	50,000	325,000	275,000			650,000	Cherry	Greenwood Village
New	Dutch Creek at Racoon Creek	100,000	100,000	300,000	400,000	400,000	1,300,000	Southwest	SEMSWA
New	Piney Creek at Orchard Road		150,000	300,000	470,000	500,000	1,420,000	Cherry	SEMSWA
100415	Piney Creek at Tower	175,000					175,000	Cherry	SEMSWA
108756	Little's Creek at Caley		500,000	250,000			750,000	South	Littleton
New	Greenwood Gulch at Carson Park		50,000	200,000			250,000	South	Greenwood Village
New	Sampson / Robinson Gulch Regional Pond Sediment Removal		100,000	250,000			350,000	Cherry	Aurora
New	Coal Creek at Stephen D. Hogan and Picadilly		100,000		500,000	500,000	1,100,000	Sand	Arapahoe County, SEMSWA
New	Cottonwood Creek at Inverness			50,000	50,000	50,000	150,000	Cherry	SEMSWA
107338	Rangeview at Santa Fe (old name Dad Clark Gulch)			200,000	550,000		750,000	South	Littleton
	Unidentified Project				830,000	2,650,000	3,480,000		
ARAPAHOE COUNTY TOTALS		5,000,000	5,500,000	5,400,000	5,600,000	5,900,000	27,400,000		

MILE HIGH FLOOD DISTRICT
Five-Year Capital Improvement Plan 2023 - 2027

Project Number	Project Name	2023	2024	2025	2026	2027	Total Contribution	Watershed Area	Benefitting Entities
BOULDER COUNTY									
107315	Drainageway A-1 at Garfield Avenue	100,000	125,000				225,000	Boulder	Louisville
108400	Coal Creek - 2nd to McCaslin		75,000				75,000	Boulder	Superior
107316	95th Street at Boulder Creek	300,000					300,000	Boulder	Boulder County
107151	Gregory Canyon Creek - Arapahoe to Pennsylvania	500,000	500,000				1,000,000	Boulder	City of Boulder
105856	South Boulder Creek Upstream of HWY 36	1,000,000	1,400,000	1,500,000	1,000,000		4,900,000	Boulder	City of Boulder
100420	Fourmile Canyon Creek Restoration	200,000	875,000				1,075,000	Boulder	City of Boulder
101684	Coal Creek - County Line to Kenosha Rd	900,000	125,000	500,000			1,525,000	Boulder	Erie
New	Goose Creek			400,000	500,000	500,000	1,400,000	Boulder	City of Boulder
New	Coal Creek Drainageway #2 - Finch Ave to 119th St			300,000	300,000	300,000	900,000	Boulder	Lafayette
New	Coal Creek Drainageway #3 - Burlington Ave to Baseline Rd			300,000	300,000	300,000	900,000	Boulder	Lafayette
106228	Bullhead Gulch at BNSF				500,000	500,000	1,000,000	Boulder	Louisville
108013	Coal Creek Drainageway No. 7-1 at HWY 42					200,000	200,000	Boulder	Louisville
	Unidentified Project				400,000	1,200,000	1,600,000	Boulder	Unidentified
BOULDER COUNTY TOTALS		3,000,000	3,100,000	3,000,000	3,000,000	3,000,000	15,100,000		

MILE HIGH FLOOD DISTRICT									
Five-Year Capital Improvement Plan 2023 - 2027									
Project Number	Project Name	2023	2024	2025	2026	2027	Total Contribution	Watershed Area	Benefitting Entities
	BROOMFIELD CITY & COUNTY								
106302	Nissen Reservoir Drainageway - Lowell to Tennyson	610,000		720,000	720,000	720,000	2,770,000	West	Broomfield
106760	City Park Drainageway - Main St to Hwy 287		720,000				720,000	West	Broomfield
	Unidentified Project						0		Broomfield
	BROOMFIELD COUNTY TOTALS	610,000	720,000	720,000	720,000	720,000	3,490,000		

MILE HIGH FLOOD DISTRICT
Five-Year Capital Improvement Plan 2023 - 2027

Project Number	Project Name	2023	2024	2025	2026	2027	Total Contribution	Watershed Area	Benefitting Entities
DENVER CITY & COUNTY									
108582	Sanderson Gulch - Florida Ave to Arkansas Ave	440,000		300,000			740,000	Southwest	Denver
107056	Marston Lake North - Bowles Ditch Separation	750,000	1,200,000				1,950,000	Southwest	Denver
107637	Irondale Gulch - Upper Watershed at Montbello	2,450,000	5,230,000	2,000,000			9,680,000	Northeast	Denver
107473	Weir Gulch Reach 1 - 8th Ave to SPR	2,000,000		6,000,000			8,000,000	Southwest	Denver
108126	Globeville Levee Project	2,000,000	2,250,000	1,000,000	6,450,000	7,250,000	18,950,000	SPR	Denver
108100	Goldsmith Gulch at Evans Ave and Monaco Pkwy				2,550,000	1,250,000	3,800,000	Cherry	Denver
NEW	Valverde					100,000	100,000	Southwest	Denver
NEW	Montclair Basin at Hale Parkway					100,000	100,000	Sand	Denver
	Unidentified Project				300,000	400,000	700,000		Denver
DENVER COUNTY TOTALS		7,640,000	8,680,000	9,300,000	9,300,000	9,100,000	44,020,000		

MILE HIGH FLOOD DISTRICT
Five-Year Capital Improvement Plan 2023 - 2027

Project Number	Project Name	2023	2024	2025	2026	2027	Total Contribution	Watershed Area	Benefitting Entities
DOUGLAS COUNTY									
108522	Jordan Creek at Bradbury Ranch	150,000	300,000				450,000	Cherry	Parker
101897	Happy Canyon Creek - North of Lincoln Ave		200,000	300,000	300,000	300,000	1,100,000	Cherry	Douglas County
108520	Cottonwood Meadows Tributary		175,000				175,000	Cherry	Parker
108515	Cherry Creek at Dransfeldt Drive	700,000	600,000				1,300,000	Cherry	Parker, Douglas County
109140	West Fork Big Dry Creek at Cresthill Lane	510,000					510,000	South	Highlands Ranch
107751	Cherry Creek u/s of Scott Road	500,000					500,000	Cherry	Douglas County
106677	Timbers Creek - Downstream of Fox Sparrow Rd	50,000	50,000				100,000	Cherry	Douglas County
New	South Fork of Spring Tributary - Lagae Rd to I-25	50,000	100,000	300,000	300,000	300,000	1,050,000	Cherry	Castle Pines
107328	Newlin Gulch @ Recreation Drive		150,000	500,000	300,000		950,000	Cherry	Parker
New	East Dad Clark Gulch - Highlands Ranch Pkwy to Toepfer Park	640,000	1,100,000				1,740,000	South	Highlands Ranch
New	East Dad Clark Gulch Reach 2 - Wildcat Reserve Pkwy to Summit View Pkwy		100,000	250,000			350,000	South	Highlands Ranch
101481	Marcy Gulch - Upstream of Santa Fe Dr		100,000	600,000			700,000	South	Highlands Ranch
New	Dad Clark at West Fork Trail		125,000	25,000			150,000	South	Highlands Ranch
New	Happy Canyon Creek at Compark			200,000	500,000	700,000	1,400,000	Cherry	Parker
100303	Cherry Creek at Main Street (Reach A)			400,000	450,000		850,000	Cherry	Parker
New	Happy Canyon Creek at Monarch Blvd					100,000	100,000	Cherry	Castle Pines
New	East Dad Clark Gulch - Summit View Pkwy to Highlands Ranch Pkwy				250,000		250,000	South	Highlands Ranch
	Unidentified Project			325,000	800,000	1,400,000	2,525,000	South	County Wide
DOUGLAS COUNTY TOTALS		2,600,000	3,000,000	2,900,000	2,900,000	2,800,000	14,200,000		

MILE HIGH FLOOD DISTRICT
Five-Year Capital Improvement Plan 2023 - 2027

Project Number	Project Name	2023	2024	2025	2026	2027	Total Contribution	Watershed Area	Benefitting Entities
JEFFERSON COUNTY									
101477	Ralston Creek at Croke Canal	200,000					200,000	West	Arvada
107838	Weaver Creek at Belleview Ave	300,000	789,000				1,089,000	Southwest	Jefferson County
100444	North Dry Gulch - Lamar to Teller	775,000	775,000	775,000	775,000		3,100,000	Southwest	Lakewood
107331	Lena Gulch at Zeta Street and Upstream	1,000,000	1,250,000	1,000,000	800,000	1,500,000	5,550,000	West	Golden
106454	Big Dry Creek (ADCO) & Hylands Creek - u/s Sheridan Blvd	1,000,000	1,000,000	650,000	100,000	100,000	2,850,000	West	Westminster
NEW	Dry Gulch at Two Creeks Park	400,000					400,000	Southwest	Lakewood
NEW	Van Bibber Creek - Oak to Kipling	425,000	500,000	100,000	100,000	50,000	1,175,000	West	Arvada
NEW	Weaver Creek - Simms to Nelson	500,000		300,000			800,000	Southwest	Jefferson County
NEW	Bates Lake Watershed Improvements		100,000	500,000	500,000	1,000,000	2,100,000	West	Arvada
107330	Dutch Ck Culvert at Yukon Street			600,000			600,000	Southwest	Jefferson County
NEW	Dry Gulch - Vance St to Teller St		136,000	125,000	125,000		386,000	Southwest	Lakewood
NEW	Ralston Creek at 56th Avenue		50,000	200,000	500,000		750,000	West	Arvada
NEW	Clear Creek - Wadsworth Blvd to 44th Ave			250,000	1,000,000	1,000,000	2,250,000	West	Wheat Ridge
NEW	South Weir Gulch downstream of Union Blvd				400,000	500,000	900,000	Southwest	Jefferson County
NEW	Hidden Lake Drainageway at the Arvada Center				100,000	100,000	200,000	West	Arvada
	Unidentified Project					150,000	150,000		County Wide
JEFFERSON COUNTY TOTALS		4,600,000	4,600,000	4,500,000	4,400,000	4,400,000	22,500,000		

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

RESOLUTION NO. 91, SERIES OF 2023
(Authorization to Participate in the Acquisition of 208 3rd Avenue, Town of Superior,
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 Superior has enacted floodplain regulations; and

WHEREAS, 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 certain flood-prone properties; and

WHEREAS, the Town of Superior has negotiated with the owner of 208 3rd Avenue (Exhibit A) for the acquisition of that property; and

WHEREAS, the Town of Superior has negotiated an acquisition price of \$1,355,000; and

WHEREAS, the Town of Superior has requested District funding assistance in the purchase of 208 3rd Avenue; and

WHEREAS, District's share would be \$933,595; and

WHEREAS, the District's Preservation Policy (Resolution No. 10, Series of 1994) authorizes District participation in the acquisition of undeveloped floodplains in order to preserve them in their natural state; and

WHEREAS, the District has included, subsequent to public hearing, funding for floodplain preservation in the Special Revenue Fund – Budget (Resolution No. 90, Series of 2022) for calendar year 2023 which includes funds for the acquisition of the subject parcel.

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 Town of Superior for the acquisition of 208 3rd Avenue along Coal Creek.
2. The District's maximum contribution to the acquisition of the above floodplain area without prior approval of the Board, shall be \$933,595.
3. Such approval for expenditure of District funds is contingent upon the Town of Superior agreeing to regulate and control any defined floodplains on Coal Creek in accordance with the National Flood Insurance Program regulations as a minimum; agreeing to maintain the property in a manner acceptable to the District; granting the District access to the acquired property at all times; and agreeing not to make any changes to the property without the District's approval.

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

Date: _____

ATTEST:

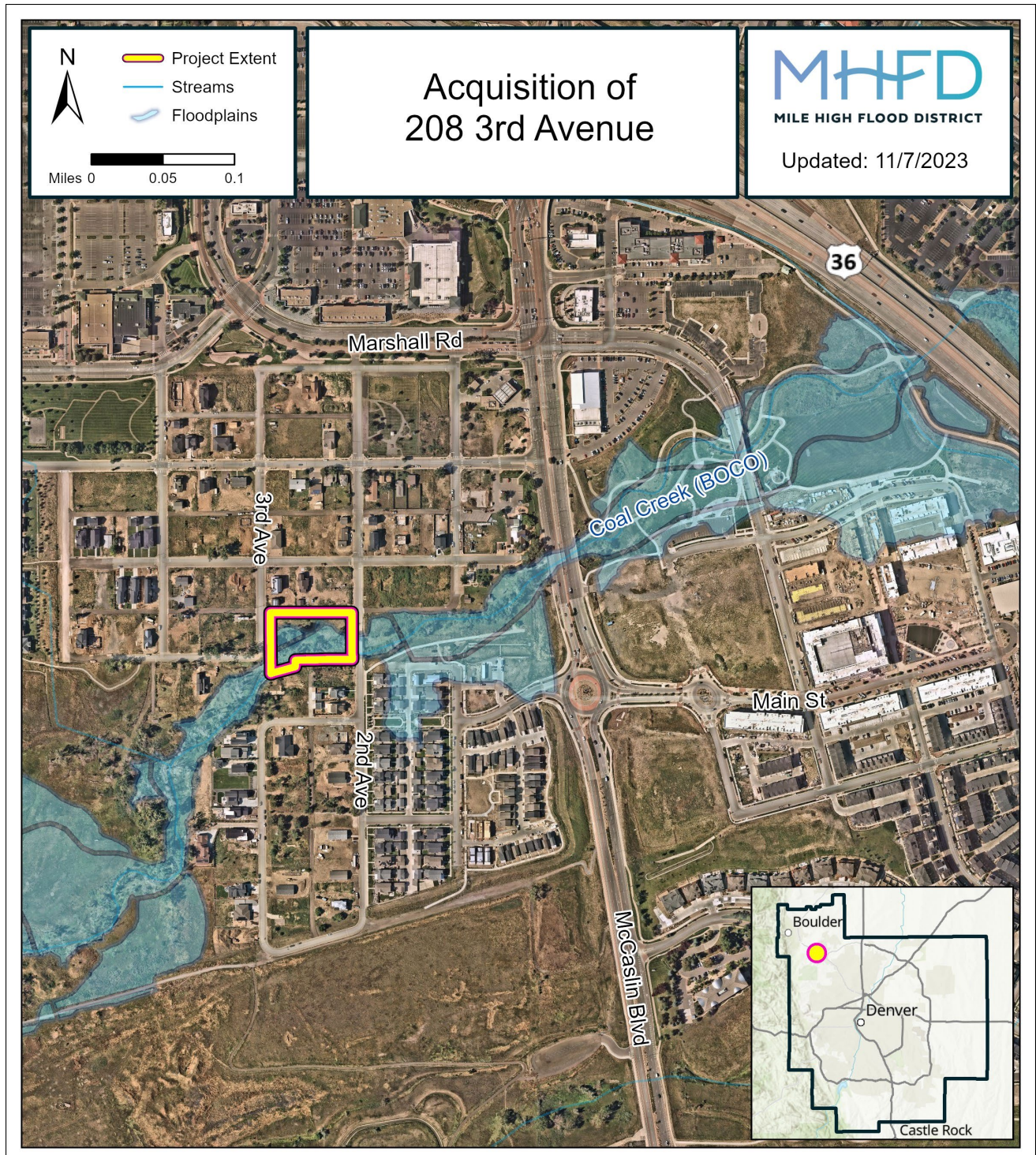
Secretary

Chairperson

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

RESOLUTION NO. 91, SERIES OF 2023
(Authorization to Participate in the Acquisition of 208 3rd Avenue, Town of Superior,
Boulder County)

EXHIBIT A



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

RESOLUTION NO. 92, SERIES OF 2023
(Adoption of Floodplain Maps for Clear Creek, Goldsmith Gulch,
Second Creek [Lower] and Third Creek [Lower])

WHEREAS, the Board of Directors adopted a Floodplain Regulation (Resolution No. 11, Series of 1970); and

WHEREAS, the Board of Directors amended the Floodplain Regulation (last amended: Resolution No. 57, Series of 2020); and

WHEREAS, floodplain maps for Clear Creek, Goldsmith Gulch, Second Creek (Lower) and Third Creek (Lower) have been prepared by the District, but not yet adopted by the Board pursuant to public hearing, Exhibit A; and

WHEREAS, the Floodplain Regulation is only applicable for those floodplain maps adopted by the Board of Directors after a public hearing as required by Section 32-11-218(1)(f)(II), CRS; and

WHEREAS, a public hearing duly noticed was held on November 16, 2023.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors of the Urban Drainage and Flood Control District d/b/a Mile High Flood District hereby adopts the maps and profiles contained in the following engineering reports as Flood Regulatory Districts and further subdivides the Flood Regulatory Districts into Floodway Districts and Flood Storage Districts by adopting all floodplain and floodway tables contained in the reports and referenced below:

1. "Flood Hazard Area Delineation of Clear Creek," dated September 2022; in the City of Golden, City of Wheat Ridge, City of Arvada, City and County of Denver, Jefferson County, and Adams County, Colorado; by ICON Engineering, including Appendix D, Floodplain and Floodway Data Table.
2. "Flood Hazard Area Delineation Goldsmith Gulch," dated October 2022; in the City and County of Denver, City of Greenwood Village, City of Centennial and Arapahoe County, Colorado; by Matrix Design Group, including Appendix D, Floodplain and Floodway Data Table.
3. "Flood Hazard Area Delineation Second Creek (Lower) and Third Creek (Lower)," dated October 2022; in the City of Brighton, City of Commerce City and Adams County, Colorado; by RESPEC Consulting & Services, including Appendix D, Floodplain and Floodway Data Table.

These maps, profiles and tables supersede any previously adopted maps, profiles and tables for the same areas.

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. 92, SERIES OF 2023
(Adoption of Floodplain Maps for Clear Creek, Goldsmith Gulch,
Second Creek [Lower] and Third Creek [Lower])

EXHIBIT A

