

Date: Thursday, January 18, 2024

Time: 1:00 pm

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

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

2. Introductions

- a. Swearing in of New Board Members
 - i. Mayor Wendi Strom, City of Lakewood
 - ii. Mayor Pro Tem Nicole Speer, City of Boulder
- b. Visitors/Guests
- c. Awards/Recognitions

3. Roll Call – Determination of Quorum

4. Approval of Meeting Minutes

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

- a. November 16, 2023
- b. January 5, 2024

5. Reports/Discussions

- a. Executive Director’s Report

6. Presentation Agenda

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

- a. Reappointment of Michael Anderson to Board of Directors
(Resolution No. 01, Series of 2024)
- b. 2024 Audit and Finance Committee
(Resolution No. 02, Series of 2024)
- c. Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the Proposed Carr Street Urban Renewal Area
(Resolution No. 03, Series of 2024)
- d. Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the Proposed Lone Tree Entertainment District Urban Renewal Area
(Resolution No. 04, Series of 2024)
- e. Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the Proposed Lutheran Legacy Campus Urban Renewal Area
(Resolution No. 05, Series of 2023)

7. Consent Agenda

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

- a. Review of Cash Disbursements
- b. Additional Authorization to Participate in Drainage and Flood Control Improvements on Irondale Gulch at Highway 2, Commerce City, Adams County
(Resolution No. 06, Series of 2024)
- c. Additional Authorization to Participate in Drainage and Flood Control Improvements on First Creek Detention Basins upstream of I-70, City of Aurora, Arapahoe County
(Resolution No. 07, Series of 2024)

- d. Additional Authorization to Participate in Drainage and Flood Control Improvements on Coal Creek from 2nd Avenue to McCaslin Boulevard, Town of Superior, Boulder County (Resolution No. 08, Series of 2024)
- e. Additional Authorization to Participate in Drainage and Flood Control Improvements on Fourmile Canyon Creek at 19th Street, City of Boulder, Boulder County (Resolution No. 09, Series of 2024)
- f. Additional Authorization to Participate in Drainage and Flood Control Improvements on Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue, City of Boulder, Boulder County (Resolution No. 10, Series of 2024)
- g. Additional Authorization to Participate in Drainage and Flood Control Improvements on Coal Creek Drainageway A-1 at Garfield Avenue, City of Louisville, Boulder County (Resolution No. 11, Series of 2024)
- h. Additional Authorization to Participate in Drainage and Flood Control Improvements on South Boulder Creek upstream of US Highway 36, City of Boulder, Boulder County (Resolution No. 12, Series of 2024)
- i. Additional Authorization to Participate in Drainage and Flood Control Improvements on Irondale Gulch Tributaries, City and County of Denver (Resolution No. 13, Series of 2024)
- j. Additional Authorization to Participate in Drainage and Flood Control Improvements on Big Dry Creek between County Line Road and East Orchard Road, Arapahoe County (Resolution No. 14, Series of 2024)
- k. 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. 15, Series of 2024)
- l. Additional Authorization to Participate in Drainage and Flood Control Improvements on Lena Gulch at Zeta Street and upstream, City of Golden, Jefferson County (Resolution No. 16, Series of 2024)
- m. Designation of Public Place for Posting of Meeting Notices (Resolution No. 17, Series of 2024)

8. Vote on Approval of the Consent Agenda

(Motion and roll call vote required)

9. Board Member Roundtable

10. Announcements

- a. Next Meeting: **Thursday, February 15, 2024**

11. 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
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
Kyle Schlachter	Mayor, City of Littleton
Bud Starker	Mayor, City of Wheat Ridge
Ashley Stolzmann	Commissioner, Boulder County
George Teal	Commissioner, Douglas County
Jamie Torres	Council President, City/ County Denver
Mark Wallach	Mayor Pro Tem, City of Boulder

Board Members Absent:

Stacie Gilmore	Council Member, City/County of Denver
Dennis Maloney	Mayor, City of Louisville
Adam Paul	Mayor, City of Lakewood
Stephanie Piko	Mayor, City of Centennial
Leslie Summey	Commissioner, Arapahoe County
Marc Williams	Mayor, City of Arvada

MHFD Staff Present:

Laura Kroeger	Executive Director	Dan Hill	Watershed Manager
David Anderson	Project Manager	Hung-Teng Ho	Hydraulic Modeler
Will Barkman	Project Engineer	Chad Kudym	IT Director
Jeff Battiste	Project Manager	Montana Moore	GIS Intern
David Bennetts	Government Relations Director	Charlie Pajares	Project Engineer
		Ellie Paulsen	Sr. Administrative Assistant
Darren Bradshaw	Sr. Construction Manager	Holly Piza	Research & Development Director
Shannon Carscallen	Administrative Assistant		
Bao Chongtoua	Development Services Director	Drew Roberts	Project Engineer
		Rachel Rodriguez	Administrative Assistant
Amelia Deleon	Human Resources Director	Terri Schafer	Finance Director
Kyle Donovan	Watershed Manager	Derrick Schauer	Network Administrator
Katie Evers	GIS Manager	Brooke Seymour	Planning & FPM Director
Lindsay Franklin	Office Coordinator	David Skuodas	DCM Director
Colin Haggerty	Watershed Manager	Andy Stewart	Watershed Manager
KristiLee Halpin	Environmental Specialist	Joe Williams	Sr. Construction Manager

Others Present:

Bruce Baskette	Community Member
Cayla Cappello	City of Greenwood Village
Joseph Lammers	City of Golden
Reagan Robles	ABT, Inc.
Melanie Walter	City of Arvada

How the District Works

Ms. Holly Piza, Research and Development Director, gave a presentation to the Board on the District's efforts in Education and Outreach.

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: Cayla Cappello/ Greenwood Village, Melanie Walter/ City of Arvada, Joseph Lammers/ City of Golden, Reagan Robles/ ABT, Inc. and member of the public, Bruce Baskette.

b. Awards/Recognitions

i. American Public Works Association (APWA) Professional Manager of the Year (Water Resources) – Brooke Seymour

Ms. Kroeger recognized Ms. Brooke Seymour for her accomplishment and thanked her for her leadership in the community; positively representing the District.

ii. APWA Project of the Year for Large Community (Environmental Category) – Lake Arbor

Ms. Kroeger recognized the project award for Lake Arbor, done in partnership with the City of Arvada and Melanie Walter, and special thanks to Dan Hill, District Watershed Manager for this project.

iii. APWA Project of the Year for Medium Community (Environmental Category)- Brighton North Outfall Phase 3

Ms. Kroeger recognized this project award for Brighton North Outfall Phase 3, several District project managers have worked on this project through the years. This was a very important project for the community, and Ms. Kroeger congratulated the project team.

iv. Thank You

Ms. Kroeger recognized both Mayor Pro Tem Curtis Gardner and Mayor Pro Tem Mark Wallach for their service on the Board of Directors, this being their last meeting with the District. On behalf of the board, Ms. Kroeger thanked them both for their service to the District.

v. Congratulations

Ms. Kroeger congratulated Board Members Mayor Merideth Leighty, Mayor Jan Kulmann, Mayor Guyleen Castriotta, and Mayor Pro Tem Gardner for their respective re-elections.

3. Roll Call - Determination of Quorum

Roll was called and a quorum was declared present.

4. Approval of October 19, 2023 Meeting Minutes

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

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

5. Committee Reports

a. Audit and Finance Committee

Commissioner Tracy Kraft-Tharp provided an update on the Audit and Finance Committee meeting that took place on October 30, 2023 at 11:00am. The committee met to review in depth the draft 2024 budget. Committee members in attendance included: Commissioner Kraft-Tharp, Commissioner Ashley Stolzmann, and Mr. Mike Anderson. Also in attendance was Executive Director, Laura Kroeger and Finance Director, Terri Schafer.

Before Ms. Kroeger presented the budget, Commissioner Stolzmann asked the committee to consider a temporary mill levy reduction to help offset the substantial rise in assessed valuations and property tax payments that homeowners will potentially be experiencing. There was a lot of discussion around that topic and potential outcomes if Proposition HH did or did not pass. There was also discussion about the Colorado Property Tax Revenue Cap Initiative, a ballot measure in 2024 that would limit property tax revenue growth.

Ms. Kroeger presented the budget as prepared with 1.0 mills for Adams, Arapahoe, Denver, Douglas, and Jefferson Counties and .9 mills for Boulder and Broomfield. With the projected increase in revenue for 2024, there is enough revenue to cover the General Fund expenditures with no need to transfer from other funds.

After much discussion, the committee recommended that Ms. Kroeger present to the Board, the budget as prepared, with the full mill for the five counties and .9 mill for Boulder and Broomfield. A presentation will be provided during the Public Hearing portion of the meeting.

b. Nominating Committee

Mr. Mike Anderson provided an update on the Nominating Committee meeting that took place on Wednesday, November 8th at 2:30pm to discuss the 2024 Executive Committee Candidates. Committee Members in attendance were Mr. Anderson, Mayor Pro Tem Curtis Gardner, Mayor Kyle Schlachter, and Council Member Paul Kashmann. Also in attendance was Amelia Deleon, Human Resources Director. Commissioner Lynn Baca was not present but was updated on the outcome of this meeting.

There were 5 board members who expressed interest in serving on the Executive Committee: Upon reviewing the District's Bylaws regarding the make-up of the MHFD Executive Committee, and seeing how no other Board Members have expressed interest in volunteering, the Nominating Committee recommended the make-up of the Executive Committee to remain the same as last year:

1. Mayor Bud Starker (Chair)
2. Mayor Stephanie Piko (Chair Pro Tem)
3. Commissioner Tracy Kraft-Tharp (Treasurer)
4. Mayor Jan Kulmann (Secretary)
5. Mayor Nancy McNally (Member at Large)

6. Reports / Discussions

a. Executive Director's Report

Strategy: Cyber-Security & Federal/ Legislative and Agency Update

Ms. Kroeger gave an update to the board on the efforts the District has taken to improve cyber-security through security awareness training and simulated phishing attacks for staff to participate in.

Ms. Kroeger and Ms. Seymour attended meetings in DC with the National Association of Flood and Stormwater Agencies (NAFSMA) that included an Environmental Justice Panel where they were able to share their experience regarding both Fair Treatment and Meaningful Engagement. Through the panel it was discussed that when it comes to federal funding, there are a lot of lower income and

disadvantaged communities that are not able to rank as high in the cost benefit ratio. Outreach efforts are being looked to as a way to bring in some of these communities. Social justice components are being included in discussion of this issue and the District will continue to engage in the conversation as it develops.

There was also a partnering session that took place with the US Army Corps of Engineers (USACE). Rather than “partnering” they decided to call it “relationship building.” Using this platform, the District is able to express concerns including those of 408 permissions needed to do work on federal projects, as well as compensatory mitigations.

A few draft bills that the District is following are being considered for possible introduction during the 2024 Colorado General Assembly. Ms. Holly Piza is following these on behalf of the District: Bill D- Prohibit Landscaping Practices for Water Conservation; and Bill F – Study Green Infrastructure for Water Quality Management.

Budget and Finance

Ms. Kroeger provided an overview of the budget ending October 30, 2023. Ms. Kroeger advised that there is a flow of end of year intergovernmental agreements coming in, so that money will be encumbered soon and reflected in the budget.

Ms. Kroeger gave the board an overview of the budget timeline and where we are this month. In November the budget is approved and adopted. In December, there will be a special session in the Colorado General Assembly that will possibly impact the budgeting process. The District will most likely have to wait to see what will happen with the session and the updated County Assessed Valuations as it pertains to certifying the Mill Levy. The District and Board of Directors will evaluate those actions in January and potentially need to re-budget in April 2024.

Visibility and Influence

The District is hosting Local Government Regional Meetings in November and December to celebrate the partnerships with local government, and to also share with them the District’s updates regarding the Strategic plan, budget, and Project Partners Philosophy.

Other outreach engagements that District staff participated in: Ms. Kroeger presented in front of the APWA on the Workforce and the Great Resetting; Ms. Piza presented on District Criteria updates at the International Erosion Control Association as well as the Colorado Stormwater Center Symposium; and Ms. Teresa Patterson will be hosting a MHFD booth for a 5K run to support the Uvalda project this month.

Ms. Kroeger travelled to Kansas City for the Emerging Leaders Academy (ELA) conference last week to talk with new Emerging Leaders from across the country. A common theme discussed was how to cultivate a positive culture within the work environment. Ms. Kroeger shared the District’s positive culture with photos from Halloween.

Ms. Kroeger concluded her Director’s Report by expressing gratitude to the Board of Directors for their dedication to the mission of protecting people, property, and the environment.

7. Public Hearing

a. 2024 Budget

Mayor Starker opened the Public Hearing at 1:19pm. The final budget was presented to the Audit & Finance Committee on Monday, October 30, and sent via email to the Board on Tuesday, November 14. Ms. Kroeger provided an overview of the final 2024 Budget to the Board, with emphasis on revenue sources, revenue and expenditure trends, reserves, and drivers of the 2024 budget.

The overview of the 2024 Budget identified changes in the revenue and expenditures. Three resolutions were highlighted in the budget discussion: Resolution No. 86 certifies the tax levy, Resolution No. 87 adopts the 2024 budget, and Resolution No. 88 appropriates the funds.

Mayor Starker asked if there were any questions or comments from the Board or public. There being none, the Public Hearing was closed at 1:33pm.

b. 2023-2027 Five-Year Capital Improvement Plan

Mayor Starker opened the Public Hearing at 1:33pm. Mr. David Skuodas presented the 2023-2027 Five-Year Capital Improvement Plan (CIP). All CIP projects must meet the following requirements:

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

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

Two resolutions were highlighted in the Five-Year CIP discussion. Resolution No. 89 adopts the 2024 work plan and authorization of expenditures and Resolution No. 90 adopts the Five-Year CIP 2023-2027.

Mayor Starker asked if there were any questions or comments from the Board and public. There being none, the Public Hearing was closed at 1:46pm.

c. Adoption of Floodplain Maps – Clear Creek, Goldsmith Gulch, and Second Creek (Lower) and Third Creek (Lower)

Mayor Starker opened the Public Hearing at 1:46pm. Ms. Brooke Seymour gave a presentation about the adoption of the floodplain maps from three studies.

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

1. **"Flood Hazard Area Delineation of Clear Creek,"** (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,"** (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),"** (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.

The above studies were designated and approved by the Colorado Water Conservation Board (CWCB). Clear Creek was designated and approved by CWCB in November 2022. Goldsmith Gulch and Second Creek (Lower) and Third Creek (Lower) were designated and approved by CWCB in January 2023. The FHADs are in digital format and available on the District's website. The information in the new maps supersedes any previously adopted floodplain information.

Resolution No. 92 adopts the maps, profiles and floodway tables contained in the FHAD reports listed in the resolution.

Mayor Starker asked if there were any questions or comments from the Board or public. There being none, the Public Hearing was closed at 1:50pm.

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 the Tax Levy

(Resolution No. 86, Series of 2023)

Resolution 86, Certification of the Tax Levy, was discussed during the Public Hearing portion of the meeting. The proposed mill levy is set as the 2024 budget collecting the full mill for Adams, Arapahoe, Denver, Douglas, and Jefferson Counties; and 0.9 for Boulder and Broomfield Counties. Ms. Kroeger shared a table that included numbers from the different reduction scenarios discussed in the Audit and Finance Committee Meeting.

Commissioner Ashley Stolzmann shared that the Audit and Finance Committee could not come to complete agreement regarding the mill levy certification and would like to bring the discussion to the Board. The budget as it is shown reflects a 26% increase projected in property tax, and if there is any reduction in that percentage, it is shown in the table that Ms. Kroeger provided to the Board. If there were to be a reduction in the property tax percentage, this would result in reduction of the maintenance budget. Commissioner Stolzmann would like to bring this discussion to the Board in an effort to meet the concerns of property owners and the potential property tax increases.

Commissioner Stolzmann recommended to the Board an alternative option of a temporary credit levy that would reduce the mill and would allow for re-growth over time. Normally during non-assessment years, the growth each year is flat, and a credit levy would allow for predictable growth each year. The risk to this approach being that since the special session is going on right now, it is not possible to accurately calculate the 15% until it is determined what the updated values will be. Another risk to this would be that if Initiative 50 passes which would cap the growth each year at 4%, it is unknown if the District could take advantage of a credit levy. If the credit levy is not an option, Commissioner Stolzmann would recommend the 15% or lower reductions to the mill levy.

There was much discussion amongst the Board about the implications of the different Mill Levy scenarios whether it is kept as is, or reduced to 15%, with the main concern of a reduction being the amount of maintenance dollars spent in the District.

There being no further comments or questions, it was the consensus of the Board to vote separately on Resolution 86, Series of 2024, and will not be moved to the Consent Agenda.

There was a motion and a second to approve Resolution No. 86, Series of 2023. Commissioner Stolzmann and Commissioner Teal spoke against the motion in support of the property owner's concern regarding overall increase in taxes to government services in 2024.

After further discussion by the Board a request was made by Commissioner Stolzmann to make a substitute motion to table this discussion until after December 11. The substitute motion was seconded by Council Member Kashmann.

The substitute motion was passed unanimously. There will be a Special Virtual Board Meeting that will take place after December 11 for the Board to certify the Mill Levy.

a. Adoption of 2024 Budget

(Resolution No. 87, Series of 2023)

Resolution No. 87, Adoption of 2024 Budget, was discussed during the Public Hearing portion of the meeting.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 87 on the Consent Agenda.

b. Appropriation of Funds for 2024

(Resolution No. 88, Series of 2023)

Resolution No. 88, Appropriation of Funds, was discussed during the Public Hearing portion of the meeting.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 88 on the Consent Agenda.

c. Adoption of 2024 Work Program and Authorization of Expenditures (Resolution No. 89, Series of 2023)

Resolution No. 89, Adoption of 2024 Work Program and Authorization of Expenditures was discussed during the Public Hearing portion of the meeting.

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

d. Adoption of Five-Year Capital Improvement Plan (CIP) 2023-2027 (Resolution No. 90, Series of 2023)

Resolution No. 90, Adoption of Five-Year Capital Improvement Plan (CIP) 2023-2027, was discussed during the Public Hearing portion of the meeting.

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

e. Authorization to Participate in the Acquisition of 208 3rd Avenue, Town of Superior (Resolution No. 91, Series of 2023)

This is a joint project with the Town of Superior, who requested the acquisition. The structures in this area were heavily impacted by the Marshall Fire, with many of the affected properties being in the floodplain. This is one of the several acquisitions that the Town of Superior has requested. Once the acquisition is complete, the Town of Superior is going to change the zoning of the property from residential to open space to prevent future development in this area. The property has been through a full environmental assessment in which nothing was found to be of concern.

Resolution No. 91 authorizes the Executive Director to enter into a contract with the Town of Superior to provide the funds from the Special Revenue Fund – Budget for the District’s share of the acquisition of 208 3rd Avenue, Town of Superior.

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

f. Adoption of Floodplain Maps for Clear Creek, Goldsmith Gulch, and Second Creek (Lower) and Third Creek (Lower) (Resolution No. 92, Series of 2023)

Resolution No. 92, Adoption of Floodplain Maps for Clear Creek, Goldsmith Gulch, and Second Creek (Lower) and Third Creek (Lower) was discussed during the Public Hearing portion of the meeting.

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

2. Consent Agenda

Ms. Kroeger briefly described the preceding 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 November 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.

3. 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, with Resolution No. 86 removed from the Consent agenda. Upon a roll call vote, the motion was passed unanimously.

12. Board Member Roundtable

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

13. Announcements

- a. Special Meeting to be scheduled to vote and approve the Certification of the Mill Levy: TBD
- b. Next Meeting: Annual Meeting, January 18, 2024

14. Adjournment

Mayor Starker adjourned the meeting at 2:40pm.



MILE HIGH FLOOD DISTRICT

SPECIAL BOARD OF DIRECTORS MEETING

Meeting Minutes

January 5, 2024

This Meeting Was Held 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
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
Stephanie Piko	Mayor, City of Centennial
Armando Saldate	Deputy Mayor, City / County of Denver
Kyle Schlachter	Mayor, City of Littleton
Lauren Simpson	Mayor, City of Arvada
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
Dustin Zvonek	Mayor Pro Tem, City of Aurora

Board Members Absent:

Merideth Leighty	Mayor, City of Northglenn
------------------	---------------------------

MHFD Staff Present:

Laura Kroeger	Executive Director	Chad Kudym	IT Director
David Adams	Student Intern	Charlie Pajares	Project Manager
David Anderson	Project Manager	Ellie Paulsen	Board Liaison
Jeff Battiste	Project Manager	Holly Piza	Research & Development Director
David Bennetts	Gov. Relations Director	Mary Powell	Environmental Manager
Darren Bradshaw	Sr. Construction Manager	Drew Roberts	Project Engineer
Bao Chongtoua	Development Services Director	Terri Schafer	Finance Director
Kelsey Clements	Student Intern	Brooke Seymour	Planning & FPM Director
Amelia Deleon	Human Resources Director	David Skuodas	DCM Director
Kyle Donovan	Watershed Manager	Aaron Toone	Accountant
Dan Hill	Watershed Manager	Joe Williams	Sr. Construction Manager
Hung-Teng Ho	Hydraulic Modeler		

Others Present:

Jim Kaiser	City of Thornton
Ed Krisor	Legal Council

1. Call to Order and Pledge of Allegiance - 1:02 pm

Mayor Bud Starker called the meeting to order at 1:02 pm.

2. Introductions

a. Swearing in of New Board Members

- i. Deputy Mayor Armando Saldate, City and County of Denver
- ii. Mayor Lauren Simpson, City of Arvada
- iii. Mayor Pro Tem Dustin Zvonek, City of Aurora

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

3. Roll Call - Determination of Quorum

Roll was called and a quorum was declared present.

4. 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 the Tax Levy

(Resolution No. 86, Series of 2023)

Laura Kroeger gave a presentation to the Board on the Mill Levy Certification. Background was provided on the budgeting process and timeline, the impacts of SB 23B-001, scenarios regarding a temporary mill levy reduction, and time for discussion was given. Ms. Kroeger informed the Board that we need to report the final mill levy certification to the County Assessors by January 10, 2024.

As a reminder, Ms. Kroeger showed the Board a visual representation of District revenue sources, with 95% of revenue coming from property taxes, and the sources of this revenue which make up a 1.0 Mill Levy. Ms. Kroeger showed the revenue trends and drivers with an emphasis on the rising requests from local governments, and the rising costs of construction. Through SB23B-001, the proposed budget increase was required to go down from the original 26% to 21%, while staying at 1.0 mill levy. Both budget scenarios were provided, showing that the difference would result in fewer maintenance dollars as well as South Platte River funds. At the November 16th board meeting, an additional option was proposed to reduce the increase to the budget by 15%. Three different budget scenarios were shown: the original budget presented to the board in November (1 Mill Levy, 26% increase); the budget with the new tax relief bill (SB23B-001) (1 Mill Levy, 21% increase); and a budget with Mill Levy Reduction (0.953 Mill Levy, 15% increase).

Ms. Kroeger elaborated on the 15% increase scenario and the impacts this would have on the District's Maintenance spending, which would amount in a \$3.6 million reduction in the Maintenance budget. There were some questions and discussion from the board regarding the kind of work that will not be able to get completed, how certain disadvantaged communities will be affected, and how climate change impacts maintenance efforts.

Commissioner Ashley Stolzmann noted that the 15% decrease is still technically an increase from the 2023 budget, and this is an important factor to keep in mind during this discussion. She stated that it is not a question of whether the District can spend the money, but that there is also a question of financial responsibility to the community, how do the limited funds get managed, and what can the community bear from a tax burden perspective. This brought up a discussion around the history of the District's collection of the Mill Levy, and how as community needs have grown, the District has collected the full Mill Levy. Commissioner Stolzmann posed the question of why the District did not ask for 1.25 Mills when going to the voters in 2018. Ms. Kroeger clarified that prior to 2018, the District was not able to collect the full mill due to Tabor, and by going to the voters, the District was authorized to collect the full mill.

Commissioner George Teal concurred with Commissioner Stolzmann regarding the fact that this is still an increase in maintenance dollars spent and brought up the concern of this increased burden to the taxpayers, specifically the increased property taxes. Commissioner Teal expressed that there is an opportunity here to provide tax relief to the taxpayers of the District.

Commissioner Tracy Kraft-Tharp reminded the Board that this was a discussion that was had in the Audit and Finance Committee Meeting, and these scenarios were all considered and taken seriously. Commissioner Kraft Tharp further stated that she too is worried about the property tax increase, and if this was a question of spending additional funds on new projects this would be a different discussion, however, the importance of maintaining existing projects is critical. The average household (\$575,000) difference in property tax collected between the budget as is (21%) and the proposed 15% increase, would amount in a difference of \$1.64.

Commissioner Teal stated that through the law of averages, the tax burden to those lower income households is high. Ms. Kroeger shared a graph that showed how MHFD compares to several other Special District Mill Levy Amounts in the area, being on the lower end of the Mill Levy Amounts collected. Commissioner Stolzmann noted that while it may be a small fraction collected, it is the responsibility of the District and of all governing bodies to keep their part of the burden to the taxpayers at minimum. Furthermore, while she recognizes the rising cost of construction and the growing needs of the community, she has greater concern for the community members who are fearful of their growing tax bill, without a growing paycheck.

Commissioner Kraft Tharp moved that the Mile High Flood District collect the full Mill Levy as designated and Mayor Guyleen Castriotta seconded. Mayor Simpson spoke in favor of the motion. Commissioner Teal registered an objection to the motion, stating he was the original board member to request a motion. Commissioner Teal also spoke against the motion, stating that although the District's part of the average tax bill is minimal, it is the responsibility of the Board to do its part to pass on tax relief where able.

Commissioner Stolzmann made a substitute motion to set the mill rate at a 15% increase in revenue and Commissioner Teal seconded. Commissioner Teal spoke in favor of the substitute motion, restating that the board has the responsibility to pass on tax relief where it can. Commissioner Kraft-Tharp and Mr. Mike Anderson spoke against the substitute motion with concerns about rising project costs and the importance of maintaining existing work.

Mayor Castriotta called the question to vote on the substitute motion to set the mill rate to designate the District at a 15% increase. After a roll call vote, the substitute motion failed with a vote of 16 no's and 3 yes's.

Commissioner Teal and Commissioner Stolzmann spoke against the original motion. Mayor Kulmann spoke in favor of the original motion and called the question to vote on the approval of Resolution No. 86, Series of 2023, Certification of the Tax Levy which increases the mill levy to 21%.

After a roll call vote, Resolution No. 86, Series of 2023 was approved with a vote of 16 yes's and 3 no's. With Commissioner Stolzmann, Commissioner Teal, and Mayor Pro Tem Zvonek voting no.

12. Announcements

- a. Next Meeting: January 18, 2024

13. Adjournment

Mayor Starker adjourned the meeting at 2:40pm.

MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 01, SERIES OF 2024
(Reappointment of Michael Anderson to Board of Directors)

WHEREAS, the term of Mr. Michael Anderson as director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District ends January 31, 2024; and

WHEREAS, subsection 204(6)(a) of the Urban Drainage and Flood Control Act provides that “On or after the twenty-first day of January of each year but on or before the last day of January in such year, a director shall be appointed to the board by such board...”; and

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

WHEREAS, subsection 204(9) provides “Except as otherwise provided in this article, any incumbent may be reappointed as director to the board.”; and

WHEREAS, Mr. Michael Anderson is a taxpaying elector of the District, is not an officer of, or employed by any public body, and is a licensed Colorado professional engineer holding license number PE. 0017172.

NOW, THEREFORE, BE IT RESOLVED THAT:

Mr. Michael Anderson is reappointed as a member of the Board of Directors of the Urban Drainage and Flood Control District d/b/a Mile High Flood District, effective February 01, 2024 for a term ending on January 31, 2026.

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. 02 SERIES OF 2024
(2024 Audit and Finance Committee)

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. For fiscal year 2024, the Audit and Finance Committee shall be comprised of Board Members:, Commissioner Tracy Kraft-Tharp, Mr. Mike Anderson, and Mayor Pro Tem Nicole Speer.
2. The Committee's authority and powers shall be limited to those tasks specified in Resolution No. 30, Series of 2017.

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

Date: _____

ATTEST:

Secretary

Chairperson

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

RESOLUTION NO.03, SERIES OF 2024
(Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the
Proposed Carr Street Urban Renewal Area)

WHEREAS, by Resolution No. 55, Series of 2020, the Board of Directors of the Urban Drainage and Flood Control District d/b/a Mile High Flood District created a policy offsetting the fiscal impact of property tax increment financing to the District with a corresponding reduction in programmatic expenditures in that County in which the property tax increment financing is requested; and

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

WHEREAS, the Wheat Ridge Urban Renewal Authority (WRURA) has made a written request of the District to use property tax increment financing for an urban renewal project known as the Carr Street Urban Renewal Plan (Exhibit A), and for the District to additionally accept the use of property tax increment financing for the Carr Street Urban Renewal Area consisting now of approximately 109 acres; and

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

WHEREAS, no extraordinary circumstances have been brought to the attention of the Board of Directors of the District by a Board Member that would prevent the District agreeing in writing to accept the use of property tax increment financing for the proposed Carr Street Urban Renewal Area; and

WHEREAS, the fiscal impact to the District resulting from this resolution is a property tax revenue reduction of approximately \$463,106 over the 25-year term of the property tax increment financing; and

WHEREAS, District has prepared a letter agreement setting forth the terms for the District to accept the use of property tax increment financing for the Carr Street Urban Renewal Area, which agreement is attached hereto as Exhibit B; and

WHEREAS, the attached Exhibit B agreement, in order for the District's approval to be binding, requires the execution by both the District and WRURA; and

WHEREAS, the legal description of such redevelopment area is attached hereto as Exhibit C.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of the Urban Drainage and Flood Control District d/b/a Mile High Flood District hereby agrees to accept the use of property tax increment financing for the proposed Carr Street Urban Renewal Area.
2. The Executive Director of the District is authorized to execute the attached Exhibit B letter agreement and forward it to Wheat Ridge Urban Renewal Authority.
3. The Exhibit B letter agreement will become effective upon the District's receipt of a copy of the letter bearing the signature of the Executive Director acknowledging and agreeing to the terms therein.
4. The Exhibit B letter agreement will expire on its own terms if the Carr Street Urban Renewal Area does not commence by December 31, 2024.

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

Date: _____

ATTEST:

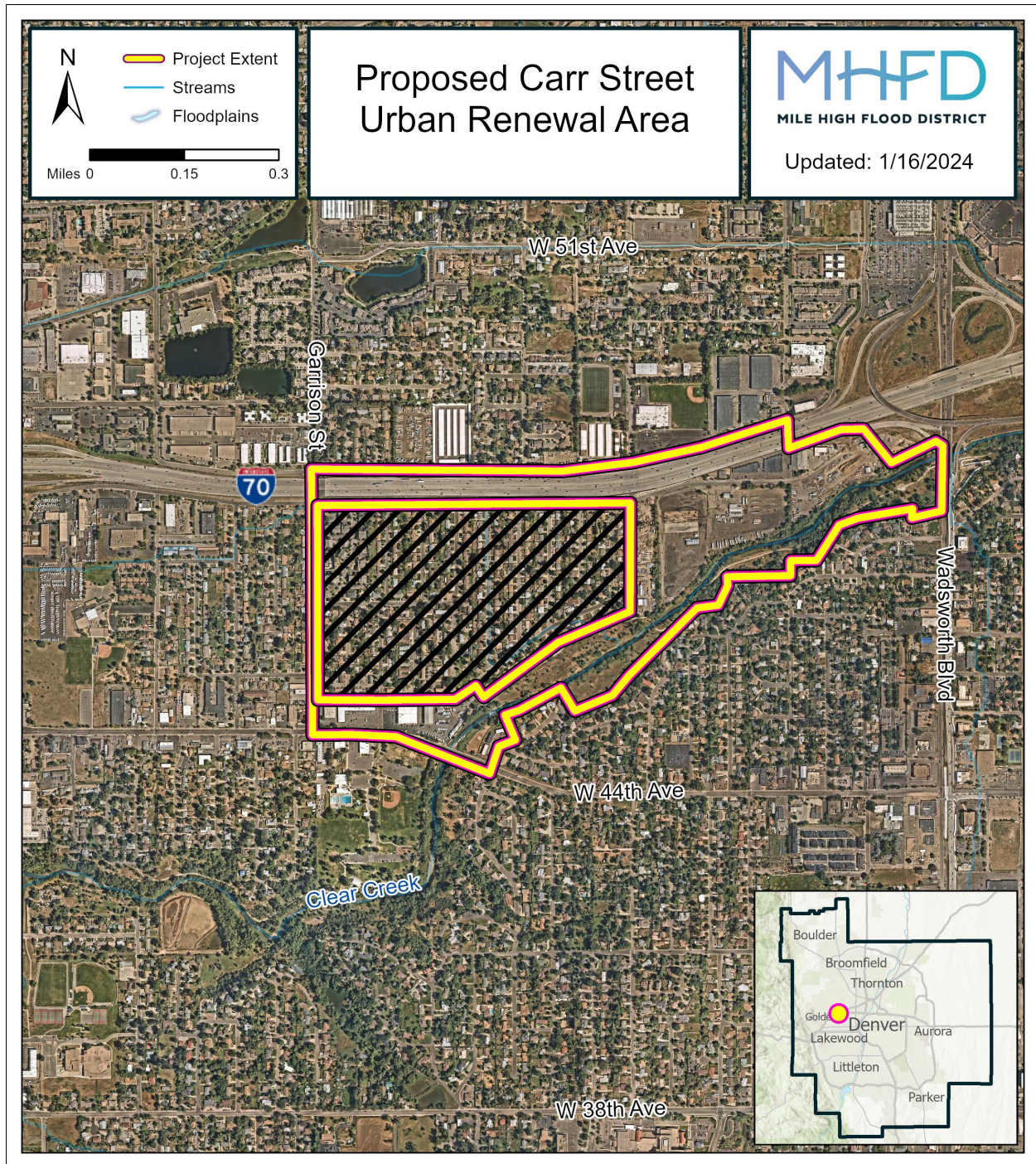
Secretary

Chairperson

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

RESOLUTION NO. 03, SERIES OF 2024
(Authorization to Agree In Writing to Accept the Use of Property Tax Increment Financing for the
Proposed Carr Street Urban Renewal Area)

EXHIBIT A



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

RESOLUTION NO. 03, SERIES OF 2024
(Authorization to Agree In Writing to Accept the Use of Property Tax Increment Financing for the
Proposed Carr Street Urban Renewal Area)

EXHIBIT B

January 18, 2024

Wheat Ridge Urban Renewal Authority
7500 W. 29th Avenue
Wheat Ridge, CO 80033-8001

Re: Carr Street Urban Renewal Plan

Dear Mr. Art:

This letter agreement (“Agreement”) is entered into pursuant to Section 31-25-107(9.5), C.R.S. The Urban Drainage and Flood Control District d/b/a Mile High Flood District (“District”) understands that the Wheat Ridge Urban Renewal Authority (“Authority”) and the City of Wheat Ridge intend to adopt the Carr Street Urban Renewal Plan (the “Plan”) and to create the Carr Street Property Tax Increment and Sales Tax Increment Area (the “Tax Increment Area”).

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

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

The District further agrees that, as permitted under C.R.S. § 31-25-107(9.5)(b)(i), the District waives the requirements of (i) any future notice, except for substantial modifications or amendments to the Plan, including the addition of a project or regarding

the modification of the Tax Increment Area under the Plan, (ii) any future filings with or by the District, (iii) any requirement for future consent by the District, except consent to any substantial modifications or amendments to the Plan, including the addition of a project or regarding the modification of the Tax Increment Area under the Plan and (iv) any enforcement right regarding the Plan, or matters contemplated under the Plan, except that the District shall have the right to take any actions necessary to enforce this Agreement.

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

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

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

Respectfully,

Laura A. Kroeger
Executive Director
Mile High Flood District

ACKNOWLEDGED AND AGREED:

Wheat Ridge Urban Renewal Authority

By: _____
Steve Art
Executive Director

Date: _____

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

RESOLUTION NO. 03 SERIES OF 2024
(Authorization to Agree In Writing to Accept the Use of Property Tax Increment Financing for the
Proposed Carr Street Urban Renewal Area)

EXHIBIT C

**EXHIBIT A
LAND DESCRIPTION**

A PARCEL OF LAND BEING A PORTION OF THE NORTHEAST ONE-QUARTER OF SECTION 22, TOWNSHIP 4 SOUTH, RANGE 69 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF WHEATRIDGE, COUNTY OF JEFFERSON, STATE OF COLORADO; BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS WITH BEARINGS REFERENCED TO THE WESTERLY RIGHT OF WAY LINE OF GARRISON STREET, ASSUMED TO BEAR NORTH 00°34'24" WEST;

BEGINNING AT A POINT ON THE NORTHERLY RIGHT OF WAY LINE OF INTERSTATE 70;

THENCE COINCIDENT WITH SAID NORTHERLY RIGHT OF WAY LINE THE FOLLOWING EIGHT (8) COURSES:

1. THENCE SOUTH 73°11'09" EAST, A DISTANCE OF 34.78 FEET;
2. THENCE NORTH 87°28'21" EAST, A DISTANCE OF 29.93 FEET;
3. THENCE NORTH 89°41'37" EAST, A DISTANCE OF 2,162.43 FEET;
4. THENCE NORTH 79°55'21" EAST, A DISTANCE OF 117.33 FEET;
5. THENCE NORTH 88°59'55" EAST, A DISTANCE OF 73.81 FEET;
6. THENCE NORTH 82°56'39" EAST, A DISTANCE OF 315.78 FEET;
7. THENCE NORTH 82°43'16" EAST, A DISTANCE OF 199.22 FEET;
8. THENCE NORTH 73°15'58" EAST, A DISTANCE OF 1,100.38 FEET;

THENCE SOUTH 02°23'50" EAST, A DISTANCE OF 231.43 FEET TO A POINT ON THE SOUTHERLY RIGHT OF WAY LINE OF SAID INTERSTATE 70;

THENCE COINCIDENT WITH SAID SOUTHERLY RIGHT OF WAY LINE THE FOLLOWING FIVE (5) COURSES:

1. THENCE NORTH 72°17'56" EAST, A DISTANCE OF 548.10 FEET;
2. THENCE NORTH 89°58'25" EAST, A DISTANCE OF 109.22 FEET;
3. THENCE SOUTH 53°57'22" EAST, A DISTANCE OF 117.91 FEET;
4. THENCE SOUTH 47°23'24" EAST, A DISTANCE OF 250.46 FEET;
5. THENCE NORTH 76°00'44" EAST, A DISTANCE OF 370.39 FEET;

THENCE SOUTH 41°50'29" EAST, A DISTANCE OF 85.40 FEET;

THENCE SOUTH 00°14'36" EAST, A DISTANCE OF 499.89 FEET;

THENCE SOUTH 78°20'20" WEST, A DISTANCE OF 40.67 FEET;

SHEET 1 OF 8

THENCE NORTH 00°10'48" WEST, A DISTANCE OF 28.63 FEET;

THENCE SOUTH 69°09'20" WEST, A DISTANCE OF 175.87 FEET ;

THENCE SOUTH 78°08'58" WEST, A DISTANCE OF 88.33 FEET TO A POINT ON THE EXTERIOR BOUNDARY OF JOHNSON HEIGHTS SUBDIVISION, AS RECORDED IN THE CLERK AND RECORDER OF JEFFERSON COUNTY UNDER RECEPTION NUMBER 45377975;

THENCE COINCIDENT WITH SAID EXTERIOR BOUNDARY THE FOLLOWING FOUR (4) COURSES;

1. THENCE NORTH 00°10'22" WEST, A DISTANCE OF 116.18 FEET;
2. THENCE SOUTH 78°26'06" WEST, A DISTANCE OF 593.33 FEET;
3. THENCE SOUTH 49°32'03" WEST, A DISTANCE OF 167.00 FEET;
4. THENCE SOUTH 18°59'17" WEST, A DISTANCE OF 207.70 FEET TO A POINT ON THE EXTERIOR BOUNDARY OF HILLCREST HEIGHTS, AS RECORDED IN THE CLERK AND RECORDER OF JEFFERSON COUNTY UNDER RECEPTION NUMBER 46389909;

THENCE COINCIDENT WITH SAID EXTERIOR BOUNDARY THE FOLLOWING SEVEN (7) COURSES;

1. THENCE SOUTH 89°32'24" WEST, A DISTANCE OF 251.55 FEET;
2. THENCE SOUTH 00°10'17" EAST, A DISTANCE OF 157.28 FEET;
3. THENCE SOUTH 85°50'52" WEST, A DISTANCE OF 498.01 FEET;
4. THENCE SOUTH 05°01'01" EAST, A DISTANCE OF 104.86 FEET;
5. THENCE SOUTH 53°27'55" WEST, A DISTANCE OF 66.00 FEET;
6. THENCE NORTH 80°24'20" WEST, A DISTANCE OF 131.28 FEET;
7. THENCE SOUTH 38°40'14" WEST, A DISTANCE OF 452.05 FEET TO A POINT ON THE EXTERIOR BOUNDARY OF KENRIDGE SUDIVISION, AS RECORDED IN THE CLERK AND RECORDER OF JEFFERSON COUNTY IN BOOK 13 AT PAGE 20;

THENCE COINCIDENT WITH SAID EXTERIOR BOUNDARY THE FOLLOWING TWENTY-TWO (22) COURSES;

1. THENCE SOUTH 88°50'31" WEST, A DISTANCE OF 33.64 FEET;
2. THENCE SOUTH 45°05'50" WEST, A DISTANCE OF 174.98 FEET;
3. THENCE SOUTH 50°09'01" WEST, A DISTANCE OF 107.99 FEET;
4. THENCE NORTH 41°38'00" WEST, A DISTANCE OF 57.44 FEET;
5. THENCE SOUTH 50°15'24" WEST, A DISTANCE OF 111.83 FEET;
6. THENCE SOUTH 40°00'34" WEST, A DISTANCE OF 98.60 FEET;

7. THENCE SOUTH 52°29'50" EAST, A DISTANCE OF 80.63 FEET;
8. THENCE SOUTH 55°37'28" EAST, A DISTANCE OF 8.09 FEET;
9. THENCE SOUTH 43°21'43" WEST, A DISTANCE OF 53.19 FEET;
10. THENCE SOUTH 51°56'44" WEST, A DISTANCE OF 50.11 FEET;
11. THENCE SOUTH 39°50'31" WEST, A DISTANCE OF 40.11 FEET;
12. THENCE SOUTH 40°35'49" WEST, A DISTANCE OF 69.35 FEET;
13. THENCE SOUTH 50°46'35" WEST, A DISTANCE OF 27.96 FEET;
14. THENCE NORTH 26°14'08" WEST, A DISTANCE OF 58.34 FEET;
15. THENCE SOUTH 58°30'22" WEST, A DISTANCE OF 48.41 FEET;
16. THENCE SOUTH 76°10'29" WEST, A DISTANCE OF 71.18 FEET;
17. THENCE SOUTH 57°44'42" WEST, A DISTANCE OF 71.76 FEET;
18. THENCE SOUTH 57°44'30" WEST, A DISTANCE OF 76.59 FEET;
19. THENCE SOUTH 19°01'48" EAST, A DISTANCE OF 17.05 FEET;
20. THENCE SOUTH 53°44'25" WEST, A DISTANCE OF 76.46 FEET;
21. THENCE SOUTH 17°18'35" EAST, A DISTANCE OF 10.79 FEET;
22. THENCE SOUTH 89°21'17" WEST, A DISTANCE OF 29.31 FEET;

THENCE NORTH 00°13'41" EAST, A DISTANCE OF 52.73 FEET;

THENCE NORTH 39°01'13" WEST, A DISTANCE OF 144.78 FEET;

THENCE NORTH 15°00'50" EAST, A DISTANCE OF 107.47 FEET;

THENCE SOUTH 55°48'46" WEST, A DISTANCE OF 91.10 FEET;

THENCE SOUTH 64°30'26" WEST, A DISTANCE OF 62.02 FEET;

THENCE SOUTH 64°06'06" WEST, A DISTANCE OF 95.10 FEET;

THENCE SOUTH 75°03'39" WEST, A DISTANCE OF 63.38 FEET;

THENCE NORTH 40°14'09" WEST, A DISTANCE OF 57.47 FEET TO A POINT ON THE EXTERIOR BOUNDARY LINE OF CRESTVIEW HEIGHTS, AS RECORDED IN THE CLERK AND RECORDER OF JEFFERSON COUNTY AT RECEPTION NUMBER 61859471;

THENCE COINCIDENT WITH SAID EXTERIOR BOUNDARY THE FOLLOWING FIVE (5) COURSES:

1. THENCE SOUTH 65°21'40" WEST, A DISTANCE OF 115.62 FEET;
2. THENCE SOUTH 14°38'18" EAST, A DISTANCE OF 304.89 FEET;
3. THENCE SOUTH 74°00'46" WEST, A DISTANCE OF 114.91 FEET TO A TANGENT CURVE HAVING A RADIUS OF 54.87 FEET, WHOSE CENTER BEARS SOUTH 15°59'14" EAST;
4. THENCE SOUTHWESTERLY AND COINCIDENT WITH SAID TANGENT CURVE, THROUGH A CENTRAL ANGLE OF 53°24'27", AN ARC DISTANCE OF 51.15 FEET AND HAVING A CHORD THAT BEARS SOUTH 47°18'32" WEST, A DISTANCE OF 49.31 FEET;
5. THENCE ALONG A LINE NON-TANGENT TO SAID CURVE, SOUTH 20°36'40" WEST, A DISTANCE OF 223.85 FEET TO A POINT ON THE SOUTHERLY RIGHT OF WAY LINE OF W 44TH AVENUE;

THENCE COINCIDENT WITH SAID SOUTHERLY RIGHT OF WAY LINE THE FOLLOWING THIRTEEN (13) COURSES:

1. THENCE NORTH 69°26'39" WEST, A DISTANCE OF 267.54 FEET;
2. THENCE NORTH 68°20'32" WEST, A DISTANCE OF 119.30 FEET;
3. THENCE NORTH 72°16'47" WEST, A DISTANCE OF 169.86 FEET;
4. THENCE NORTH 67°57'08" WEST, A DISTANCE OF 51.84 FEET;
5. THENCE NORTH 69°02'42" WEST, A DISTANCE OF 52.06 FEET;
6. THENCE NORTH 70°00'48" WEST, A DISTANCE OF 52.31 FEET;
7. THENCE NORTH 72°19'24" WEST, A DISTANCE OF 51.34 FEET;
8. THENCE NORTH 74°38'35" WEST, A DISTANCE OF 52.30 FEET;
9. THENCE NORTH 77°02'05" WEST, A DISTANCE OF 51.52 FEET;
10. THENCE NORTH 75°15'22" WEST, A DISTANCE OF 101.53 FEET;
11. THENCE SOUTH 89°41'23" WEST, A DISTANCE OF 515.41 FEET;
12. THENCE SOUTH 00°13'47" EAST, A DISTANCE OF 7.53 FEET;
13. THENCE SOUTH 89°33'58" WEST, A DISTANCE OF 27.36 FEET TO A POINT ON THE WESTERLY RIGHT OF WAY LINE OF GARRISON STREET;

THENCE NORTH 00°12'53" EAST, COINCIDENT WITH SAID RIGHT OF WAY LINE, A DISTANCE OF 552.05 FEET;

THENCE NORTH 00°34'24" WEST, A DISTANCE OF 1,691.70 FEET TO THE POINT OF BEGINNING.

EXCEPTING THEREFROM ANY AND ALL OF THE FOLLOWING AREAS THAT FALL WITHIN THE ABOVE DESCRIPTION IN THE RECORDS OF THE CLERK AND RECORDER OF JEFFERSON COUNTY;

CARNATION GARDENS, RECORDED UNDER RECEPTION NUMBER 90399762, CLEARVALE SUBDIVISION, RECORDED UNDER RECEPTION NUMBER 55623380, GARRISON VILLAGE CONDOMINIUMS, RECORDED UNDER RECEPTION



NUMBER F2087928, NORTH GREEN VALLY SUBDIVISION, RECORDED UNDER RECEPTION NUMBER 61886157, RICE'S MINOR SUBDIVISION, RECORDED UNDER RECEPTION NUMBER 80017735, WOODBINE SUBDIVISION, RECORDED UNDER RECEPTION NUMBER 60814784, TROUT SUBDIVISION, RECORDED UNDER RECEPTION NUMBER 54574734, WILLIAMS SUBDIVISION, RECORDED UNDER RECEPTION NUMBER 47426216 AND HABITAT ON CARR STREET FILING NO. 1, RECORDED UNDER RECEPTION NUMBER 2005087628.

THE ABOVE DESCRIPTION CONTAINS A CALCULATED AREA OF 4,864,468 SQUARE FEET OR (111.67281 ACRES), MORE OR LESS, AND IS DEPICTED ON THE ATTACHED GRAPHICAL EXHIBIT FOR REFERENCE.



JERRY R. BESSIE, PLS 38576
PREPARED FOR AND ON BEHALF OF MATRIX DESIGN GROUP
7107 17TH STREET, SUITE 3150 – DENVER, COLORADO 80202

SHEET 5 OF 8

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

RESOLUTION NO.04, SERIES OF 2024
(Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the
Proposed Lone Tree Entertainment District Urban Renewal Area)

WHEREAS, by Resolution No. 55, Series of 2020, the Board of Directors of the Urban Drainage and Flood Control District d/b/a Mile High Flood District created a policy offsetting the fiscal impact of property tax increment financing to the District with a corresponding reduction in programmatic expenditures in that County in which the property tax increment financing is requested; and

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

WHEREAS, the Lone Tree Urban Renewal Authority (LTURA) has made a written request of the District to use property tax increment financing for an urban renewal project known as the Lone Tree Entertainment District (Exhibit A), and for the District to additionally accept the use of property tax increment financing for the Lone Tree Entertainment District Urban Renewal Area consisting now of approximately 67 acres; and

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

WHEREAS, no extraordinary circumstances have been brought to the attention of the Board of Directors of the District by a Board Member that would prevent the District agreeing in writing to accept the use of property tax increment financing for the proposed Lone Tree Entertainment District Urban Renewal Area; and

WHEREAS, the fiscal impact to the District resulting from this resolution is a property tax revenue reduction of approximately \$271,121 over the 25-year term of the property tax increment financing; and

WHEREAS, District has prepared a letter agreement setting forth the terms for the District to accept the use of property tax increment financing for the Lone Tree Entertainment District Urban Renewal Area, which agreement is attached hereto as Exhibit B; and

WHEREAS, the attached Exhibit B agreement, in order for the District's approval to be binding, requires the execution by both the District and LTURA; and

WHEREAS, the legal description of such redevelopment area is attached hereto as Exhibit C.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of the Urban Drainage and Flood Control District d/b/a Mile High Flood District hereby agrees to accept the use of property tax increment financing for the proposed Lone Tree Entertainment District Urban Renewal Area.
2. The Executive Director of the District is authorized to execute the attached Exhibit B letter agreement and forward it to Lone Tree Urban Renewal Authority.
3. The Exhibit B letter agreement will become effective upon the District's receipt of a copy of the letter bearing the signature of the Chair acknowledging and agreeing to the terms therein.
4. The Exhibit B letter agreement will expire by its own terms if the Lone Tree Entertainment District Urban Renewal Area is not commenced by December 31, 2024.

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

Date: _____

ATTEST:

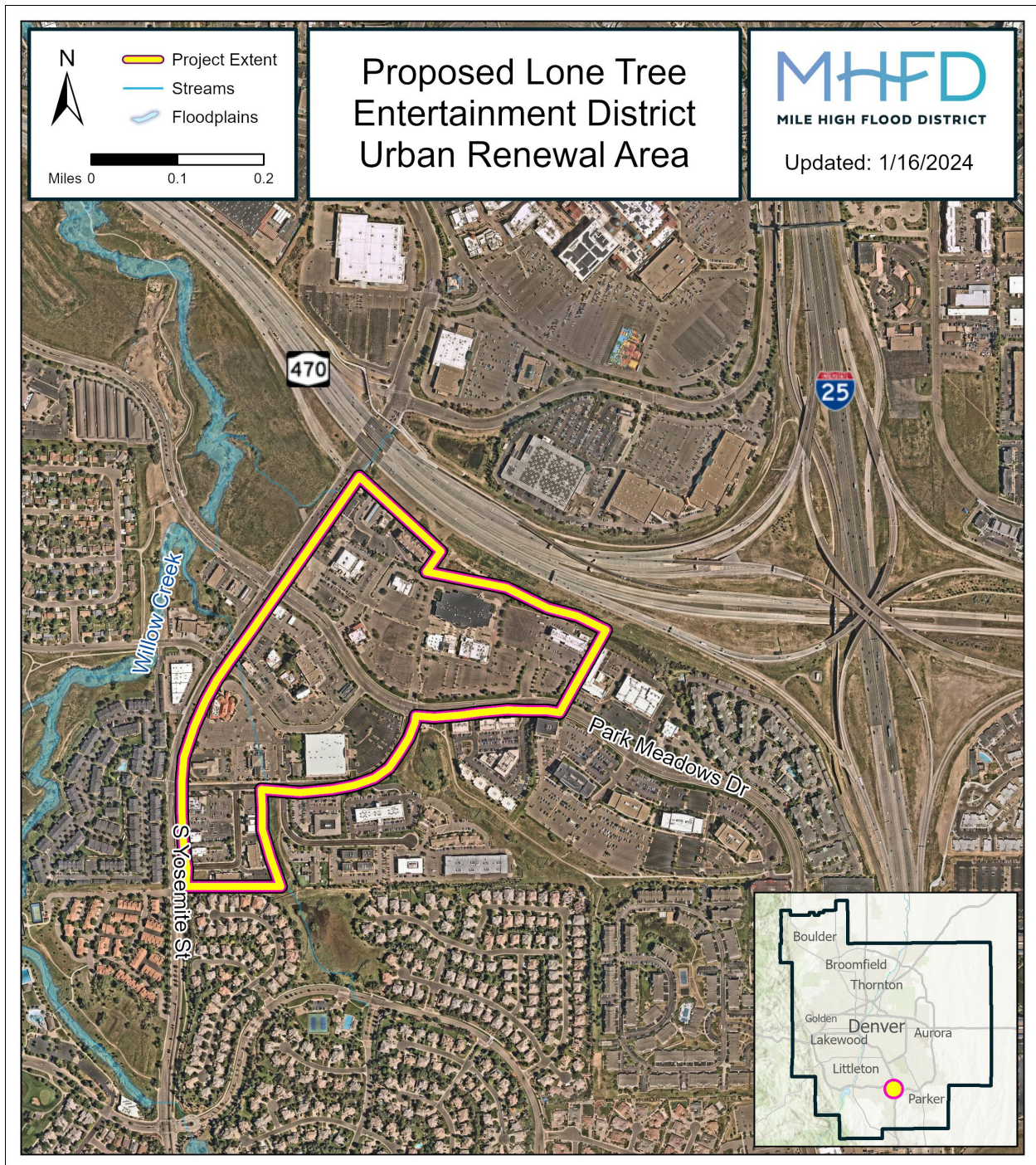
Secretary

Chairperson

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

RESOLUTION NO. 04, SERIES OF 2024
(Authorization to Agree In Writing to Accept the Use of Property Tax Increment Financing for the
Proposed Lone Tree Entertainment District Urban Renewal Area)

EXHIBIT A



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

RESOLUTION NO. 04, SERIES OF 2024
(Authorization to Agree In Writing to Accept the Use of Property Tax Increment Financing for the
Proposed Lone Tree Entertainment District Urban Renewal Area)

EXHIBIT B

January 18, 2024

Lone Tree Urban Renewal Authority
9220 Kimmer Drive, Suite 100
City of Lone Tree, CO 80124

Re: Lone Tree Entertainment District Urban Renewal Plan

Dear Ms. Millet

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

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

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

The District further agrees that, as permitted under C.R.S. § 31-25-107(9.5)(b)(i), the District waives the requirements of (i) any future notice, except for substantial modifications or amendments to the Plan, including the addition of a project or regarding

the modification of the Tax Increment Area under the Plan, (ii) any future filings with or by the District, (iii) any requirement for future consent by the District, except consent to any substantial modifications or amendments to the Plan, including the addition of a project or regarding the modification of the Tax Increment Area under the Plan and (iv) any enforcement right regarding the Plan, or matters contemplated under the Plan, except that the District shall have the right to take any actions necessary to enforce this Agreement.

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

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

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

Respectfully,

Laura A. Kroeger
Executive Director
Mile High Flood District

ACKNOWLEDGED AND AGREED:

Lone Tree Urban Renewal Authority

By: Jackie Millet
Chair

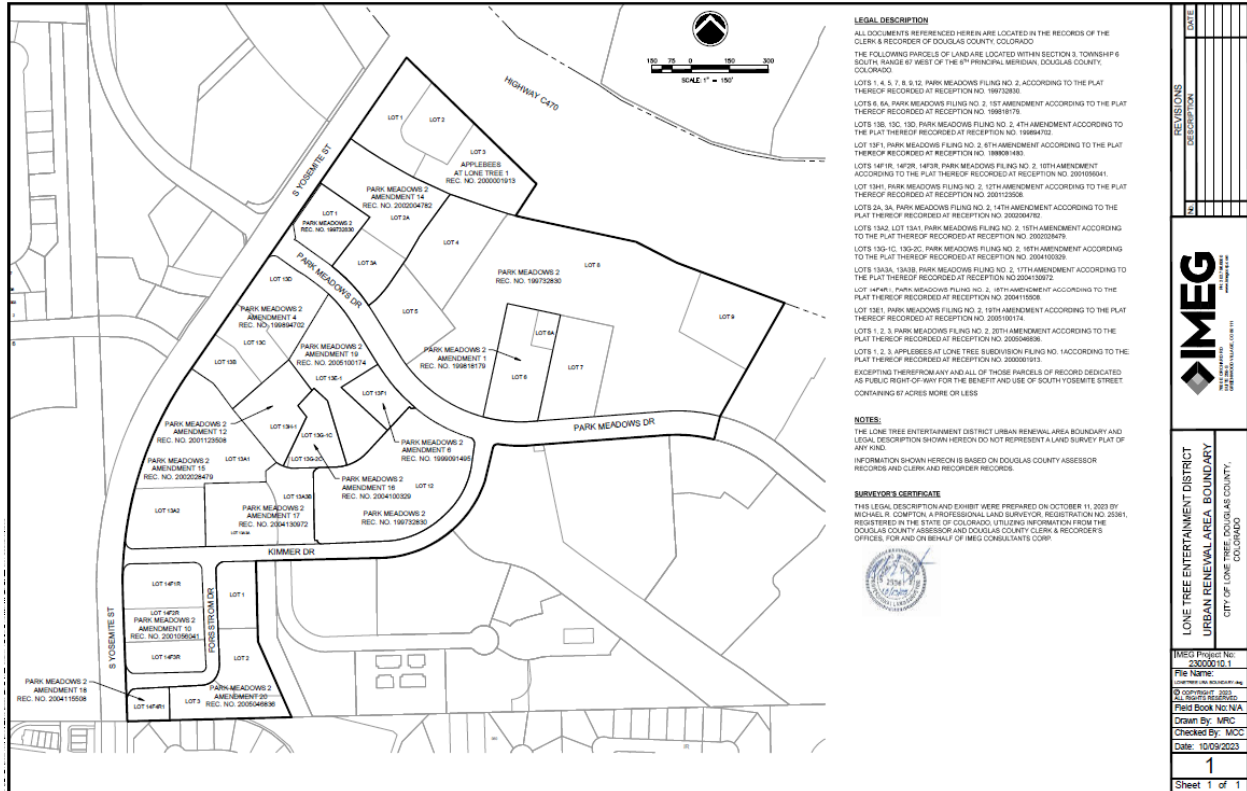
Date: _____

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 04 SERIES OF 2024
(Authorization to Agree In Writing to Accept the Use of Property Tax Increment Financing for the
Proposed Lone Tree Entertainment District Urban Renewal Area)

EXHIBIT C



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

RESOLUTION NO. 05, SERIES OF 2024
(Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the
Proposed Lutheran Legacy Campus Urban Renewal Area)

WHEREAS, by Resolution No. 55, Series of 2020, the Board of Directors of the Urban Drainage and Flood Control District d/b/a Mile High Flood District created a policy offsetting the fiscal impact of property tax increment financing to the District with a corresponding reduction in programmatic expenditures in that County in which the property tax increment financing is requested; and

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

WHEREAS, the Wheat Ridge Urban Renewal Authority (WRURA) has made a written request of the District to use property tax increment financing for an urban renewal project known as the Lutheran Legacy Campus Urban Renewal Plan (Exhibit A), and for the District to additionally accept the use of property tax increment financing for the Lutheran Legacy Campus Urban Renewal Area consisting now of approximately 146 acres; and

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

WHEREAS, no extraordinary circumstances have been brought to the attention of the Board of Directors of the District by a Board Member that would prevent the District agreeing in writing to accept the use of property tax increment financing for the proposed Lutheran Legacy Campus Urban Renewal Area; and

WHEREAS, the fiscal impact to the District resulting from this resolution is a property tax revenue reduction of approximately \$1,242,707 over the 25-year term of the property tax increment financing; and

WHEREAS, District has prepared a letter agreement setting forth the terms for the District to accept the use of property tax increment financing for the Lutheran Legacy Campus Urban Renewal Area, which agreement is attached hereto as Exhibit B; and

WHEREAS, the attached Exhibit B agreement, in order for the District's approval to be binding, requires the execution by both the District and WRURA; and

WHEREAS, the legal description of such redevelopment area is attached hereto as Exhibit C.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of the Urban Drainage and Flood Control District d/b/a Mile High Flood District hereby agrees to accept the use of property tax increment financing for the proposed Lutheran Legacy Campus Urban Renewal Area.
2. The Executive Director of the District is authorized to execute the attached Exhibit B letter agreement and forward it to Wheat Ridge Urban Renewal Authority.
3. The Exhibit B letter agreement will become effective upon the District's receipt of a copy of the letter bearing the signature of the Executive Director acknowledging and agreeing to the terms therein.
4. The Exhibit B letter agreement will expire on its own terms if the Lutheran Legacy Campus Urban Renewal Area does not commence by December 31, 2024.

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

Date: _____

ATTEST:

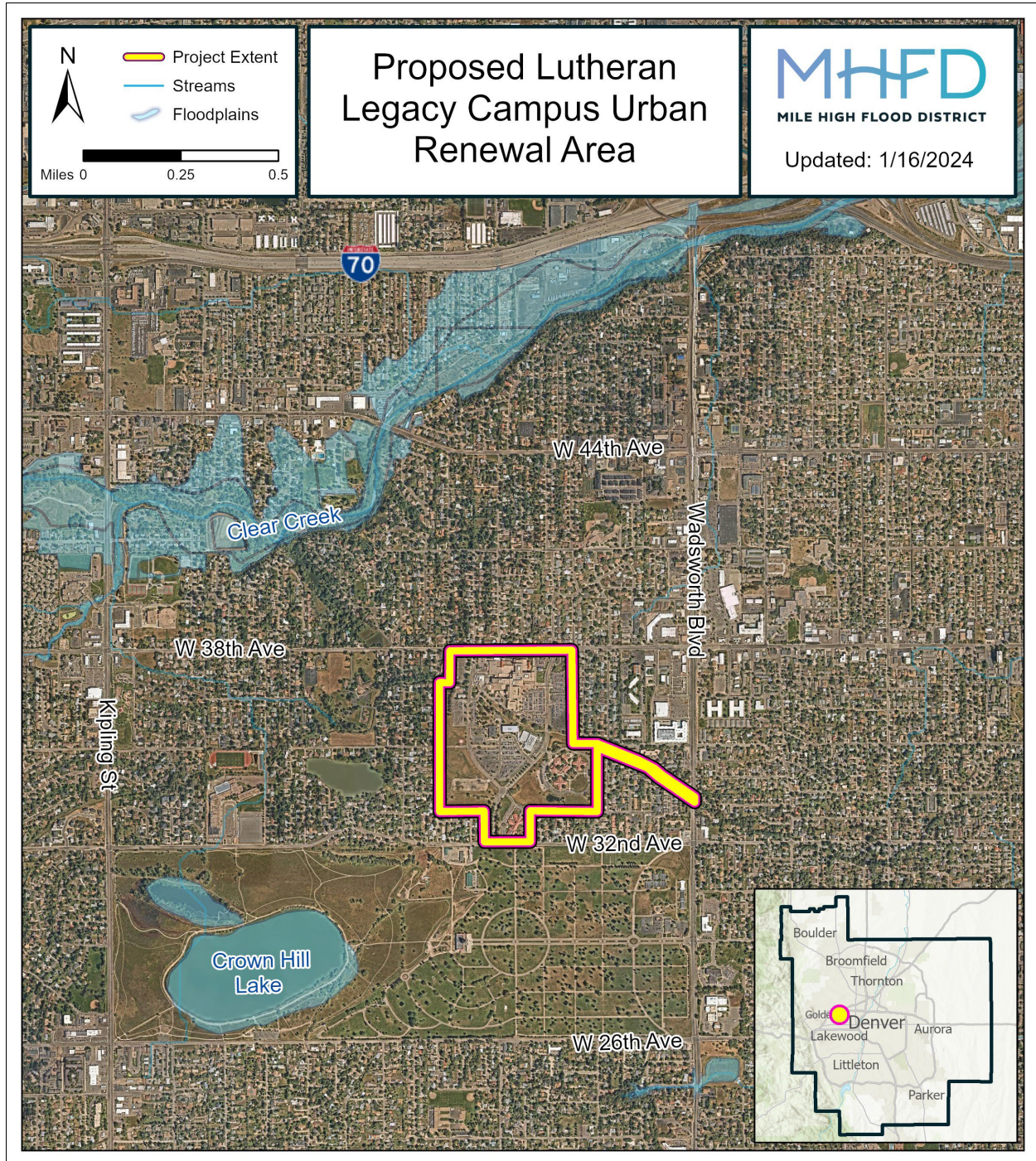
Secretary

Chairperson

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

RESOLUTION NO. 05, SERIES OF 2024
(Authorization to Agree In Writing to Accept the Use of Property Tax Increment Financing for the
Proposed Lutheran Legacy Campus Urban Renewal Area)

EXHIBIT A



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

RESOLUTION NO. 05, SERIES OF 2024
(Authorization to Agree In Writing to Accept the Use of Property Tax Increment Financing for the
Proposed Lutheran Legacy Campus Urban Renewal Area)

EXHIBIT B

January 18, 2024

Wheat Ridge Urban Renewal Authority
7500 W. 29th Avenue
Wheat Ridge, CO 80033-8001

Re: Lutheran Legacy Campus Urban Renewal Plan

Dear Mr. Art:

This letter agreement (“Agreement”) is entered into pursuant to Section 31-25-107(9.5), C.R.S. The Urban Drainage and Flood Control District d/b/a Mile High Flood District (“District”) understands that the Wheat Ridge Urban Renewal Authority (“Authority”) and the City of Wheat Ridge intend to adopt the Lutheran Legacy Campus Urban Renewal Plan (the “Plan”) and to create the Lutheran Legacy Campus Property Tax Increment and Sales Tax Increment Area (the “Tax Increment Area”).

The District is in receipt of the proposed Plan creating the Lutheran Legacy Campus Urban Renewal Area as proposed to the City Council of Wheat Ridge and, the proposed Ordinance establishing the Tax Increment Area and authorizing the use of property tax increment and sales tax increment for redevelopment of the Urban Renewal Area.

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

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

enforcement right regarding the Plan, or matters contemplated under the Plan, except that the District shall have the right to take any actions necessary to enforce this Agreement.

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

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

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

Respectfully,

Laura A. Kroeger
Executive Director
Mile High Flood District

ACKNOWLEDGED AND AGREED:

Wheat Ridge Urban Renewal Authority

By: _____
Steve Art
Executive Director

Date: _____

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

RESOLUTION NO. 05 SERIES OF 2024
(Authorization to Agree In Writing to Accept the Use of Property Tax Increment Financing for the
Proposed Lutheran Campus Urban Renewal Area)

EXHIBIT C



Matrix Design Group, Inc.
2435 Research Parkway, Suite 300
Colorado Springs, CO 80920
O 719.575.0100
F 719.575.0208
matrixdesigngroup.com

LEGAL DESCRIPTION

TWO PARCELS OF LAND LOCATED IN THE NORTHEAST QUARTER OF SECTION 27 AND THE NORTHWEST QUARTER OF SECTION 26, TOWNSHIP 3 SOUTH, RANGE 69 WEST OF THE SIXTH PRINCIPAL MERIDIAN, CITY OF WHEATRIDGE, COUNTY OF JEFFERSON, STATE OF COLORADO; MORE PARTICULARLY DESCRIBED AS FOLLOWS WITH BEARINGS REFERENCED TO THE NORTHERLY RIGHT-OF-WAY LINE OF WEST 38TH AVENUE, SECTIONS 26 AND 27, TOWNSHIP 3 SOUTH, RANGE 69 WEST, IS ASSUMED TO BEAR NORTH 89°40'03" EAST;

PARCELA

BEGINNING AT A POINT ON THE NORTHERLY RIGHT-OF WAY LINE OF WEST 38TH AVENUE;

THENCE NORTH 89°40'03" EAST, COINCIDENT WITH SAID NORTHERLY RIGHT-OF-WAY LINE, A DISTANCE OF 1,832.06 FEET;

THENCE SOUTH 12°53'32" EAST, A DISTANCE OF 61.26 FEET TO THE EXTERIOR OF THAT QUIT CLAIM DEED RECORDED APRIL 84, 2022 IN SAID RECORDS UNDER RECEPTION NUMBER 2022031541;

THENCE COINCIDENT WITH SAID QUIT CLAIM DEED THE FOLLOWING (2) TWO COURSES;

1. SOUTH 00°31'59" EAST, A DISTANCE OF 1,266.87 FEET;
2. SOUTH 89°55'13" EAST, A DISTANCE OF 333.84 FEET;

THENCE COINCIDENT WITH THE EXTERIOR OF THE ROCKY MOUNTAIN WATER COMPANY DITCH, RECORDED APRIL 29, 2009 IN SAID RECORDS UNDER RECEPTION NUMBER 2009037470, THE FOLLOWING (15) FIFTEEN COURSES;

1. SOUTH 71°16'42" EAST, A DISTANCE OF 75.62 FEET;
2. SOUTH 67°16'19" EAST, A DISTANCE OF 522.18 FEET;
3. SOUTH 62°00'10" EAST, A DISTANCE OF 221.74 FEET;
4. SOUTH 52°15'27" EAST, A DISTANCE OF 171.75 FEET;
5. SOUTH 55°23'17" EAST, A DISTANCE OF 250.12 FEET;
6. SOUTH 55°25'27" EAST, A DISTANCE OF 146.95 FEET;
7. SOUTH 57°54'53" EAST, A DISTANCE OF 58.88 FEET;
8. SOUTH 60°29'59" EAST, A DISTANCE OF 64.43 FEET;
9. SOUTH 00°12'48" EAST, A DISTANCE OF 71.91 FEET;
10. NORTH 50°48'20" WEST, A DISTANCE OF 22.73 FEET;
11. NORTH 47°50'12" WEST, A DISTANCE OF 20.03 FEET;
12. NORTH 54°45'43" WEST, A DISTANCE OF 490.20 FEET;
13. SOUTH 00°17'10" EAST, A DISTANCE OF 26.25 FEET;
14. NORTH 49°02'09" WEST, A DISTANCE OF 274.69 FEET;
15. NORTH 66°19'10" WEST, A DISTANCE OF 590.21 FEET;
16. NORTH 74°15'03" WEST, A DISTANCE OF 145.70 FEET TO THE EXTERIOR OF SAID QUIT CLAIM DEED;

THENCE COINCIDENT WITH SAID QUIT CLAIM DEED THE FOLLOWING (9) NINE COURSES;

1. SOUTH 00°00'51" WEST, A DISTANCE OF 865.66 FEET;
2. NORTH 89°51'09" WEST, A DISTANCE OF 777.71 FEET;
3. NORTH 00°24'02" WEST, A DISTANCE OF 5.20 FEET;
4. THENCE NORTH 89°13'17" WEST, A DISTANCE OF 130.90 FEET;

LEGAL DESCRIPTION CONT...

5. THENCE SOUTH 00°01'31" EAST, A DISTANCE OF 418.08 FEET;
6. SOUTH 89°54'35" WEST, A DISTANCE OF 621.03 FEET;
7. NORTH 00°27'45" WEST, A DISTANCE OF 414.22 FEET;
8. SOUTH 88°57'17" WEST, A DISTANCE OF 194.78 FEET;
9. NORTH 00°04'23" WEST, A DISTANCE OF 3.42 FEET;

THENCE SOUTH 89°38'38" WEST, A DISTANCE OF 408.03 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF DUDLEY STREET;

THENCE SOUTH 00°26'01" EAST, COINCIDENT WITH SAID WESTERLY RIGHT-OF-WAY LINE, A DISTANCE OF 475.09 FEET TO THE SOUTHERLY RIGHT-OF-WAY LINE OF WEST 32ND AVENUE;

THENCE SOUTH 89°58'13" WEST, COINCIDENT WITH SAID SOUTHERLY RIGHT-OF-WAY LINE OF WEST 32ND AVENUE, A DISTANCE OF 53.59 FEET;

THENCE NORTH 00°01'47" WEST, A DISTANCE OF 69.68 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF DUDLEY STREET;

THENCE NORTH 00°03'19" WEST, A DISTANCE OF 2,640.56 FEET TO THE **POINT OF BEGINNING**.

EXCEPTING THEREFROM THE FOLLOWING DESCRIBED PARCEL

BEGINNING AT THE SOUTHEAST INTERSECTION OF SAID WEST 38TH AVENUE AND SAID DUDLEY STREET;

THENCE NORTH 88°57'45" EAST COINCIDENT WITH THE SOUTH RIGHT-OF-WAY LINE OF SAID WEST 38TH AVENUE, A DISTANCE OF 142.49 FEET;

THENCE SOUTH 00°39'19" WEST, A DISTANCE OF 412.69 FEET;

THENCE NORTH 82°24'39" WEST, A DISTANCE OF 139.25 FEET TO THE EAST RIGHT-OF-WAY LINE OF SAID DUDLEY STREET;

THENCE NORTH 00°02'31" EAST COINCIDENT SAID EAST RIGHT-OF-WAY LINE, A DISTANCE OF 391.70 FEET TO THE **POINT OF BEGINNING** OF THE EXCEPTED PARCEL .

THE NET CALCULATED AREA OF PARCEL A CONTAINS 423,840 SQUARE FEET OR (108.95849 ACRES), MORE OR LESS, AND IS DEPICTED ON THE ATTACHED GRAPHICAL EXHIBIT FOR REFERENCE.

PARCEL B

BEGINNING AT THE SOUTHEAST INTERSECTION OF SAID DUDLEY STREET AND WEST 32ND AVENUE;

THENCE NORTH 00°26'00" WEST, A DISTANCE OF 55.00 FEET TO THE NORTHEAST INTERSECTION OF SAID DUDLEY STREET AND SAID WEST 32ND AVENUE;

THENCE COINCIDENT WITH THE EXTERIOR RIGHT-OF-WAY LINES OF SAID WEST 32ND AVENUE THE FOLLOWING (5) FIVE COURSES:

1. NORTH 89°47'00" EAST, A DISTANCE OF 2,091.58 FEET;
2. NORTH 00°16'48" EAST, A DISTANCE OF 410.87 FEET;
3. SOUTH 89°51'09" EAST, A DISTANCE OF 38.85 FEET;
4. SOUTH 00°05'27" WEST, A DISTANCE OF 465.61 FEET;
5. SOUTH 89°47'00" WEST, A DISTANCE OF 2,131.29 FEET TO THE **POINT OF BEGINNING**.



LEGAL DESCRIPTION CONT...

THE ABOVE DESCRIPTION CONTAINS A CALCULATED AREA OF 133,469 SQUARE FEET OR (3.06401 ACRES), MORE OR LESS, AND IS DEPICTED ON THE ATTACHED GRAPHICAL EXHIBIT FOR REFERENCE.



JERRY R. BESSIE, PLS 38576
PREPARED FOR AND ON BEHALF OF MATRIX DESIGN GROUP
2435 RESEARCH PARKWAY, SUITE 300
COLORADO SPRINGS, CO. 80920

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

RESOLUTION NO. 06, SERIES OF 2024
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Irondale Gulch at Highway 2, Commerce City, Adams County)

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

WHEREAS, Commerce City has enacted floodplain regulations; and

WHEREAS, Commerce City and the District cooperated in the preparation of "Irondale Gulch Outfall Systems Plan," dated September 2011; which recommends improvements on Irondale Gulch at Highway 2; and

WHEREAS, the Board previously authorized \$700,000 for the Irondale Gulch at Highway 2 project; and

WHEREAS, Commerce City and the District now desire to construct improvements along Irondale Gulch at Highway 2 (Exhibit A); and

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

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

WHEREAS, the total project cost is anticipated to be \$5,000,000; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 87, Series of 2023) for calendar year 2024 which includes funds for construction of drainage and flood control improvements along Irondale Gulch at Highway 2; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 90, Series of 2023) which includes funds for the improvements along Irondale Gulch at Highway 2.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 42, Series of 2021, Paragraph 3, is amended as follows:
"The District's maximum contribution to the Irondale Gulch at Highway 2 project without prior approval of the Board shall be ~~\$700,000~~ **\$1,000,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Commerce City."
2. All other conditions and authorizations remain as stated in Resolution No. 42, Series of 2021.

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

Date: _____

ATTEST:

Secretary

Chairperson

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

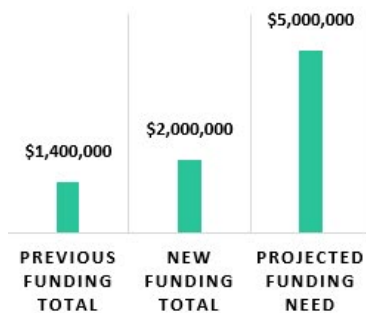
RESOLUTION NO. 06, SERIES OF 2024
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Irondale Gulch at Highway 2, Commerce City, Adams County)

EXHIBIT A

Irondale Gulch at Highway 2

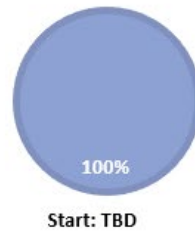


FUNDING



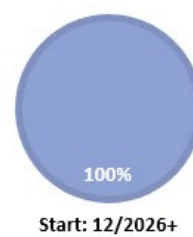
DESIGN

■ Complete ■ Remaining
Consultant: TBD



CONSTRUCTION

■ Complete ■ Remaining
Contractor: TBD



GOALS

- Reduce flood risk through regional detention
- Promote efficiency with implementation of major storm pipe along 88th Avenue
- Acquire property for siting of regional detention

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

RESOLUTION NO. 07, SERIES OF 2024

(Additional Authorization to Participate in Drainage and Flood Control Improvements on First Creek Detention Basins upstream of I-70, City of Aurora, Arapahoe County)

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

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

WHEREAS, the City of Aurora, the City and County of Denver, and the District cooperated in the preparation of "First Creek (Upstream of Buckley Road) Major Drainageway Plan," dated September 2010; which recommends improvements on First Creek; and

WHEREAS, the Board previously authorized \$5,049,000 for the First Creek Detention Basins upstream of I-70 project; and

WHEREAS, the City of Aurora and the District now desire to construct improvements along First Creek Detention Basins upstream of I-70 (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$1,000,000 to be at least matched by the City of Aurora; 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 \$30,000,000; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 87, Series of 2023) for calendar year 2024 which includes funds for construction of drainage and flood control improvements along First Creek Detention Basins Upstream of I-70; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 90, Series of 2023) which includes funds for the improvements along First Creek Detention Basins Upstream of I-70.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 58, Series of 2009, Paragraph 3, is amended as follows:
"The District's maximum contribution to the First Creek Detention Basins upstream of I-70 project without prior approval of the Board shall be ~~\$5,049,000~~ **\$6,049,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Aurora."
2. All other conditions and authorizations remain as stated in Resolution No. 58, Series of 2009.

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

Date: _____

ATTEST:

Secretary

Chairperson

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

RESOLUTION NO. 07, SERIES OF 2023

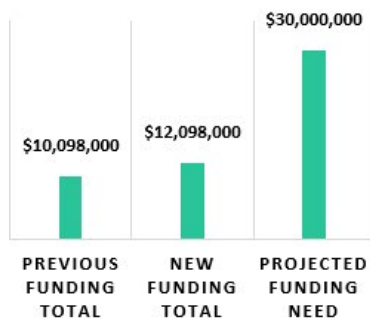
(Additional Authorization to Participate in Drainage and Flood Control Improvements on First Creek Detention Basins upstream of I-70, City of Aurora, Arapahoe County)

EXHIBIT A

First Creek Detention Basin Upstream of I-70

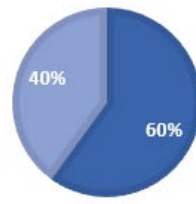


FUNDING



DESIGN

■ Complete ■ Remaining
Consultant: Merrick and Company



Start: 3/2011

CONSTRUCTION

■ Complete ■ Remaining
Contractor: TBD



Start: 12/2025+

GOALS

- Reduce flood risk downstream of I-70
- Meet IGA requirements between Aurora and Denver
- Restore natural and beneficial functions

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

RESOLUTION NO. 08, SERIES OF 2024

(Additional Authorization to Participate in Drainage and Flood Control Improvements on Coal Creek from 2nd Avenue to McCaslin Boulevard, 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 Major Drainageway Plan," dated October 2014; which recommends improvements on Coal Creek from 2nd Avenue to McCaslin Boulevard; and

WHEREAS, the Board previously authorized \$550,000 for the Coal Creek from 2nd Avenue to McCaslin Boulevard project; and

WHEREAS, the Town of Superior and the District now desire to construct improvements along Coal Creek from 2nd Avenue to McCaslin Boulevard (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$75,000 to be at least matched by Town of Superior; and

WHEREAS, the total project cost is anticipated to be \$1,300,000; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 87, Series of 2023) for calendar year 2024 which includes funds for construction of drainage and flood control improvements along Coal Creek from 2nd Avenue to McCaslin Boulevard; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 90, Series of 2023) which includes funds for the improvements along Coal Creek from 2nd Avenue to McCaslin Boulevard.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 06, Series of 2021, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Coal Creek from 2nd Avenue to McCaslin Boulevard project without prior approval of the Board shall be ~~\$550,000~~ **\$625,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the Town of Superior."
2. All other conditions and authorizations remain as stated in Resolution No. 06, Series of 2021.

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

Date: _____

ATTEST:

Secretary

Chairperson

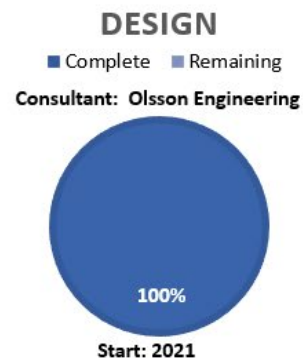
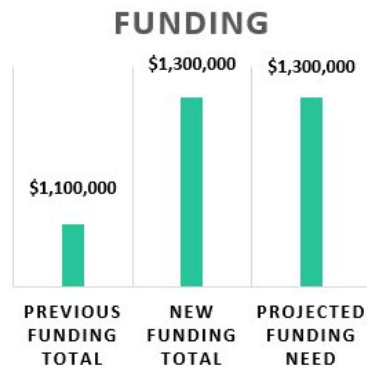
URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 08, SERIES OF 2024

(Additional Authorization to Participate in Drainage and Flood Control Improvements on Coal Creek from 2nd Avenue to McCaslin Boulevard, Town of Superior, Boulder County)

EXHIBIT A

Coal Creek 2nd to McCaslin Boulevard



GOALS

- Provide 100-year channel improvements from 2nd to McCaslin Boulevard
- Extend multi-use path system including a new pedestrian bridge and provide upgraded parking facilities

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

RESOLUTION NO. 09, SERIES OF 2024
(Additional Authorization to Participate in Drainage and Flood Control Improvements on
Fourmile Canyon Creek at 19th Street, City of Boulder, Boulder County)

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

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

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

WHEREAS, the Board previously authorized \$2,087,500 for the Fourmile Canyon Creek at 19th Street project; and

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

WHEREAS, the District's additional participation being authorized by this resolution is \$875,000 to be at least matched by City of Boulder; and

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

WHEREAS, the total project cost is anticipated to be \$19,000,000 and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 87, Series of 2023) for calendar year 2024 which includes funds for construction of drainage and flood control improvements along Fourmile Canyon Creek at 19th Street; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 90, Series of 2023) which includes funds for the improvements along Fourmile Canyon Creek at 19th Street.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 18, Series of 2012, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Fourmile Canyon Creek at 19th Street project without prior approval of the Board shall be ~~\$2,087,500~~ **\$2,962,500** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by City and County of Boulder."
2. All other conditions and authorizations remain as stated in Resolution No. 18, Series of 2012.

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

Date: _____

ATTEST:

Secretary

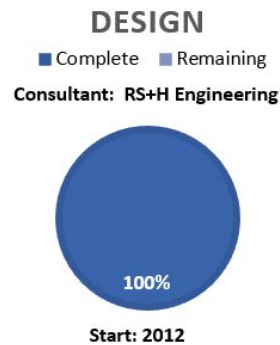
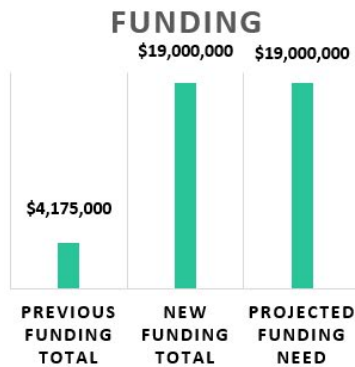
Chairperson

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

RESOLUTION NO. 09, SERIES OF 2024
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Fourmile Canyon Creek at 19th Street,
City of Boulder, Boulder County)

EXHIBIT A

Fourmile Canyon Creek at 19th Street



GOALS

- Provide safe multi-use underpass system and larger channel and bridge.
- Reduce flood risk to local streets, adjacent properties, and school

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

RESOLUTION NO. 10, SERIES OF 2024

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

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

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

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

WHEREAS, the Board previously authorized \$2,450,000 for the Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue project; and

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

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

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

WHEREAS, the total project cost is anticipated to be \$19,000,000; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 87, Series of 2023) for calendar year 2024 which includes funds for construction of drainage and flood control improvements along Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 90, Series of 2023) which includes funds for the improvements along Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue.

NOW, THEREFORE, BE IT RESOLVED THAT:

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

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

Date: _____

ATTEST:

Secretary

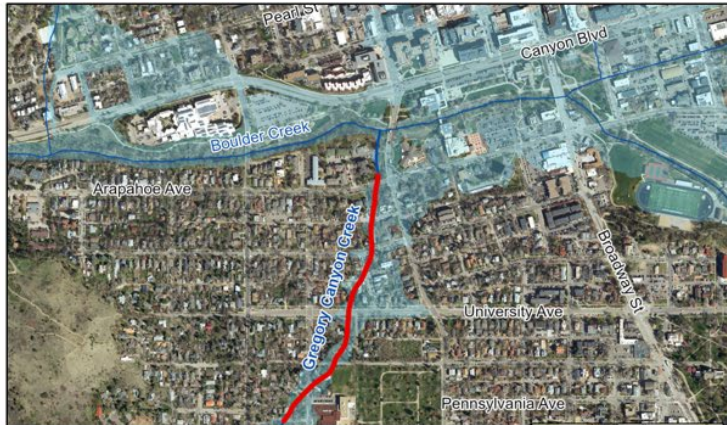
Chairperson

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

RESOLUTION NO. 10, SERIES OF 2024
(Additional Authorization to Participate in Drainage and Flood Control Improvements on
Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue, City of Boulder, Boulder County)

EXHIBIT A

Gregory Canyon Creek from Arapahoe to Pennsylvania Avenue

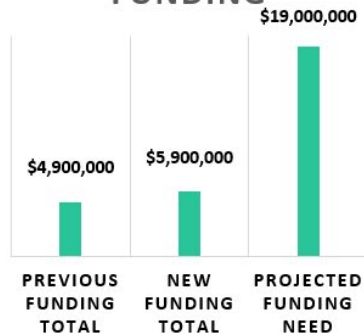


Extensive flooding in 2013



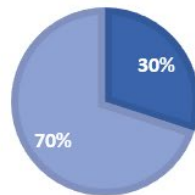
Tight residential corridor

FUNDING



DESIGN

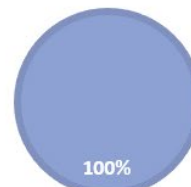
■ Complete ■ Remaining
Consultant: Jacobs Engineering



Start: 2017

CONSTRUCTION

■ Complete ■ Remaining
Contractor: CEI



Start: 2025

GOALS

- Provide at least a 10-year capacity in a channel designed to mimic a steep mountain stream
- Reduce flood risk to local roads and adjacent properties

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

RESOLUTION NO. 11, SERIES OF 2024
(Additional Authorization to Participate in Drainage and Flood Control Improvements on
Coal Creek Drainageway A-1 at Garfield Avenue, City of Louisville, Boulder County)

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

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

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

WHEREAS, the Board previously authorized \$879,548 for the Coal Creek Drainageway A-1 at Garfield Avenue project; and

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

WHEREAS, the District's additional participation being authorized by this resolution is \$125,000; and

WHEREAS, the total project cost is anticipated to be \$2,025,527; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 87, Series of 2023) for calendar year 2024 which includes funds for construction of drainage and flood control improvements along Coal Creek Drainageway A-1 at Garfield Avenue; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 90, Series of 2023) which includes funds for the improvements along Coal Creek Drainageway A-1 at Garfield Avenue.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 39, Series of 2020, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Coal Creek Drainageway A-1 at Garfield Avenue project without prior approval of the Board shall be ~~\$879,548~~ **\$1,004,548** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by City of Louisville."
2. All other conditions and authorizations remain as stated in Resolution No. 39, Series of 2020.

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

Date: _____

ATTEST:

Secretary

Chairperson

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

RESOLUTION NO. 11, SERIES OF 2024

(Additional Authorization to Participate in Drainage and Flood Control Improvements on Coal Creek Drainageway A-1 at Garfield Avenue,
City of Louisville, Boulder County)

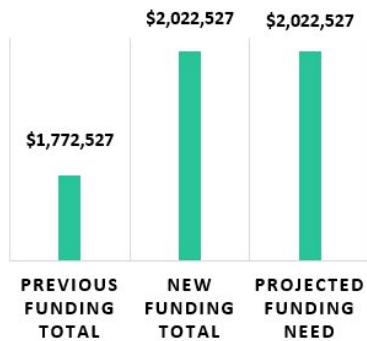
EXHIBIT A

Coal Creek Drainageway A-1 at Garfield Ave



Existing culvert and channel

FUNDING



DESIGN

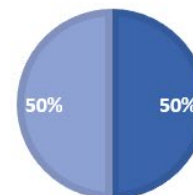
■ Complete ■ Remaining
Consultant: Olsson Engineering



Start: 2020

CONSTRUCTION

■ Complete ■ Remaining
Contractor: Edge Contracting



Start: Fall 2023

GOALS

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

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

RESOLUTION NO. 12, SERIES OF 2024
(Additional Authorization to Participate in Drainage and Flood Control Improvements on
South Boulder Creek upstream of US Highway 36, City of Boulder, Boulder County)

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

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

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

WHEREAS, the Board previously authorized \$3,720,000 for the South Boulder Creek upstream of US Highway 36 project; and

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

WHEREAS, the District's additional participation being authorized by this resolution is \$1,400,000 to be at least matched by City of Boulder; and

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

WHEREAS, the total project cost is anticipated to be \$58,000,000; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 87, Series of 2023) for calendar year 2024 which includes funds for construction of drainage and flood control improvements along South Boulder Creek upstream of US Highway 36; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 90, Series of 2023) which includes funds for the improvements along South Boulder Creek upstream of US Highway 36.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 42, Series of 2018, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the South Boulder Creek upstream of US Highway 36 project without prior approval of the Board shall be ~~\$3,720,000~~ **\$5,120,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by City and County of Boulder."
2. All other conditions and authorizations remain as stated in Resolution No. 42, Series of 2018.

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

Date: _____

ATTEST:

Secretary

Chairperson

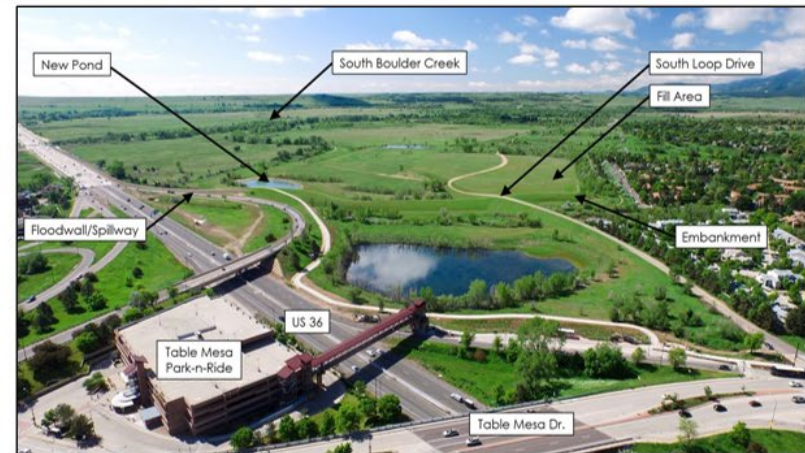
URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 12, SERIES OF 2024

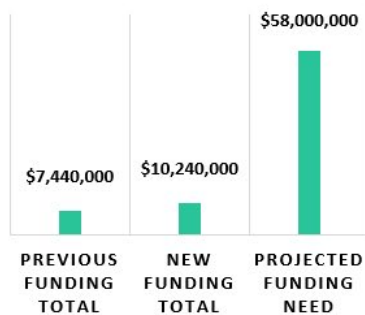
(Additional Authorization to Participate in Drainage and Flood Control Improvements on South Boulder Creek Upstream of US Highway 36,
City of Boulder, Boulder County)

EXHIBIT A

South Boulder Creek Upstream of US 36

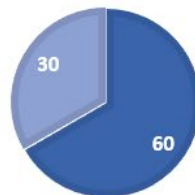


FUNDING



DESIGN

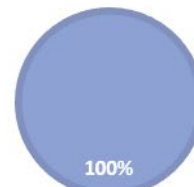
■ Complete ■ Remaining
Consultant: RJH Engineering



Start: 2012

CONSTRUCTION

■ Complete ■ Remaining
Contractor: TBD



Start: 2024/2025

GOALS

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

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

RESOLUTION NO. 13, SERIES OF 2024
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Irondale Gulch Tributaries, City and County of Denver)

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

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

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

WHEREAS, the Board previously authorized \$5,950,000 for the Irondale Gulch Tributaries project; and

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

WHEREAS, the District's additional participation being authorized by this resolution is \$5,230,000 to be at least matched by the City and County of Denver; and

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

WHEREAS, the total project cost is anticipated to be \$26,500,000; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 87, Series of 2023) for calendar year 2024 which includes funds for construction of drainage and flood control improvements along the Irondale Gulch Tributaries; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 90, Series of 2023) which includes funds for the improvements along the Irondale Gulch Tributaries.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No.40, Series of 2019, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Irondale Gulch Tributaries project without prior approval of the Board shall be ~~\$5,950,000~~ **\$11,180,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City and County of Denver."
2. All other conditions and authorizations remain as stated in Resolution No. 40, Series of 2019.

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

Date: _____

ATTEST:

Secretary

Chairperson

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

RESOLUTION NO. 13, SERIES OF 2024

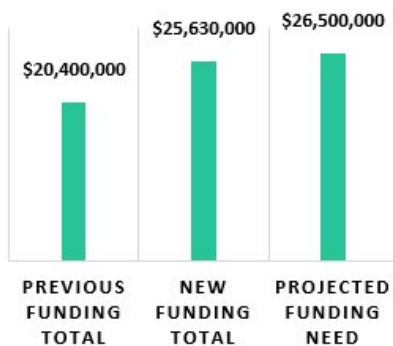
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Irondale Gulch Tributaries, City and County of Denver)

EXHIBIT A

Irondale Gulch Tributaries – Uvalda



FUNDING



DESIGN

■ Complete ■ Remaining
Consultant: Muller Engineering



Start: 3/2021

CONSTRUCTION

■ Complete ■ Remaining
Contractor: CEI



Start: 1/2023

GOALS

- Reduce flood risk and long-term maintenance needs along Uvalda St. in the Montbello neighborhood
- Improve water quality and restore ecology
- Provide a park-like amenity to the neighborhood

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

RESOLUTION NO. 14, SERIES OF 2024
(Additional Authorization to Participate in Drainage and Flood Control Improvements on
Big Dry Creek between County Line Road and East Orchard Road, Arapahoe County)

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

WHEREAS, Arapahoe County has enacted floodplain regulations; and

WHEREAS, Arapahoe County has assigned and transferred to the Southeast Metro Stormwater Authority (SEMSWA) its rights and obligations for the Big Dry Creek between County Line Road and East Orchard Road project; and

WHEREAS, SEMSWA and the District cooperated in the preparation of "Big Dry Creek (Downstream of County Line Road) Major Drainageway Plan," dated June 2015; which recommends improvements on Big Dry Creek between County Line Road and East Orchard Road; and

WHEREAS, the Board previously authorized \$1,950,000 for the Big Dry Creek between County Line Road and East Orchard Road project; and

WHEREAS, SEMSWA, South Suburban Parks and Recreation District (SSPRD), and the District now desire to construct improvements along Big Dry Creek between County Line Road and East Orchard Road (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$500,000 to be at least matched by SEMSWA, and SSPRD; 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 \$5,176,112; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 87, Series of 2023) for calendar year 2024 which includes funds for construction of drainage and flood control improvements along Big Dry Creek between County Line Road and East Orchard Road; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 90, Series of 2023) which includes funds for the improvements along Big Dry Creek between County Line Road and East Orchard Road.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 57, Series of 2018, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Big Dry Creek between County Line Road and East Orchard Road project without prior approval of the Board shall be ~~\$1,950,000~~ **\$2,450,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the Southwest Metro Stormwater Authority (SEMSWA) and South Suburban Parks and Recreation District (SSPRD)."
2. All other conditions and authorizations remain as stated in Resolution No. 57, Series of 2018.

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

Date: _____

ATTEST:

Secretary

Chairperson

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

RESOLUTION NO. 14, SERIES OF 2024

(Additional Authorization to Participate in Drainage and Flood Control Improvements on Big Dry Creek between County Line Road and East Orchard Road, Arapahoe County)

EXHIBIT A

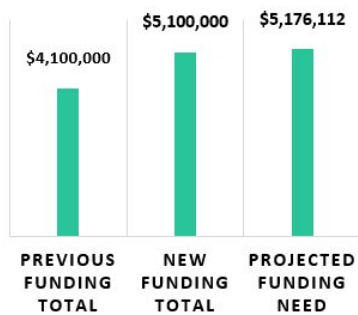
Big Dry Creek Between County Line Road and East Orchard Road



August 16, 2022, Storm Damage:



FUNDING



DESIGN

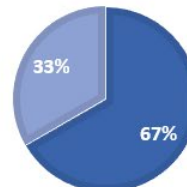
■ Complete ■ Remaining



Completed: 5/2023

CONSTRUCTION

■ Complete ■ Remaining



Construction Start Date: 10/2023
Anticipated Completion: 5/2024

GOALS

- Stabilize downcutting channel and eroding banks
- Replace high maintenance stream crossings
- Improve stream function by connecting floodplain and re-establishing healthy vegetation

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

RESOLUTION NO. 15, SERIES OF 2024

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

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

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

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

WHEREAS, the Board previously authorized \$5,426,314.17 for the Big Dry Creek (ADCO) and South and Middle Branches Hylands Creek upstream of Sheridan Boulevard project; and

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

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

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

WHEREAS, the total project cost is anticipated to be \$21,500,000; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 87, Series of 2023) for calendar year 2024 which includes funds for construction of drainage and flood control improvements along Big Dry Creek (ADCO) and South and Middle Branches Hylands Creek upstream of Sheridan Boulevard; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 90, Series of 2023) which includes funds for the improvements along Big Dry Creek (ADCO) and South and Middle Branches Hylands Creek upstream of Sheridan Boulevard.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 75, Series of 2016, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Big Dry Creek (ADCO) and South and Middle Branches Hylands Creek upstream of Sheridan Boulevard project without prior approval of the Board shall be ~~\$5,426,314.17~~ **\$6,426,314.17** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Westminster."
2. All other conditions and authorizations remain as stated in Resolution No. 75, Series of 2016.

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

Date: _____

ATTEST:

Secretary

Chairperson

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

RESOLUTION NO. 15, SERIES OF 2024

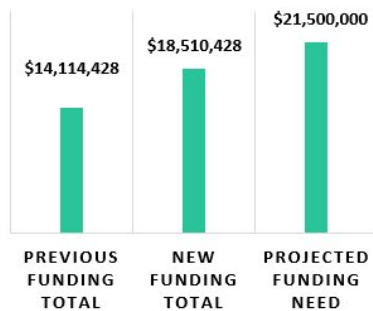
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Big Dry Creek [ADCO] and South and Middle Branches Hylands Creek upstream of Sheridan Boulevard, City of Westminster, Jefferson County)

EXHIBIT A

Big Dry Creek (ADCO) and South and Middle Hylands Branch Creek Upstream of Sheridan



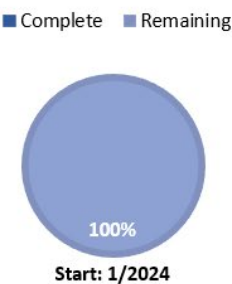
FUNDING



DESIGN



CONSTRUCTION



GOALS

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

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

RESOLUTION NO. 16, SERIES OF 2024
(Additional Authorization to Participate in Drainage and Flood Control Improvements on
Lena Gulch at Zeta Street and upstream, City of Golden, Jefferson County)

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

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

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

WHEREAS, the Board previously authorized \$3,000,000 for the Lena Gulch at Zeta Street and Upstream project; and

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

WHEREAS, the District's additional participation being authorized by this resolution is \$1,250,000 to be at least matched by City of Golden; and

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

WHEREAS, the total project cost is anticipated to be \$18,000,000; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 87, Series of 2023) for calendar year 2024 which includes funds for construction of drainage and flood control improvements along Lena Gulch at Zeta Street and Upstream; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 90, Series of 2023) which includes funds for the improvements along Lena Gulch at Zeta Street and Upstream.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 69, Series of 2020, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Lena Gulch at Zeta Street and Upstream project without prior approval of the Board shall be ~~\$3,000,000~~ **\$4,250,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Golden."
2. All other conditions and authorizations remain as stated in Resolution No. 69, Series of 2020.

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

Date: _____

ATTEST:

Secretary

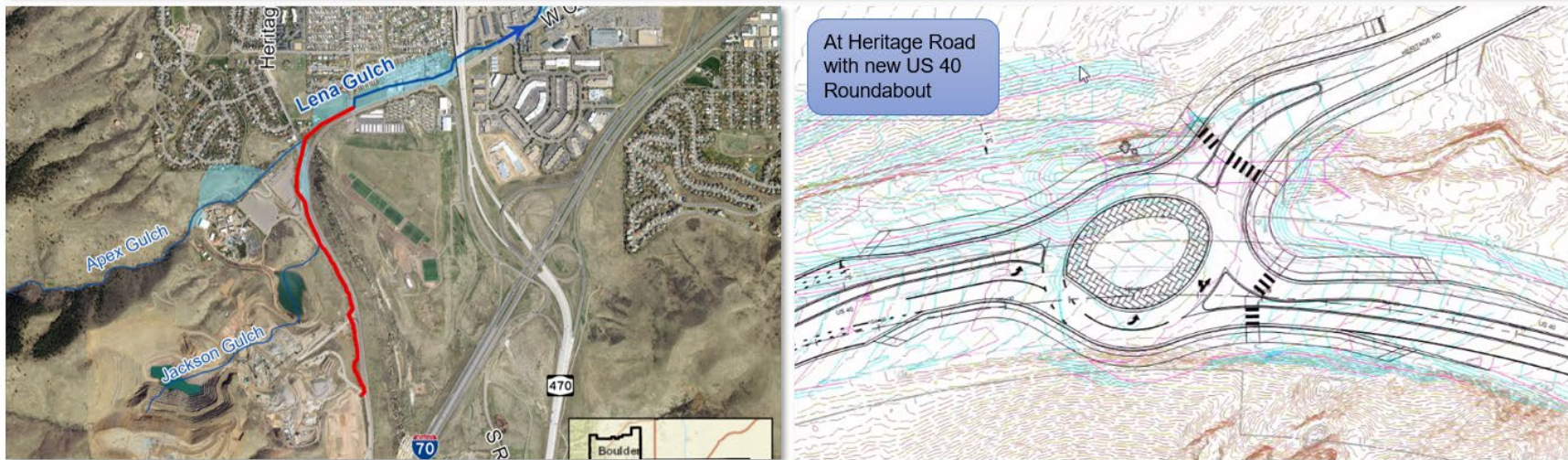
Chairperson

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

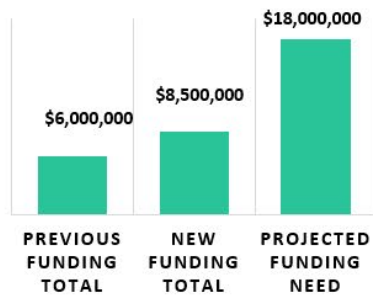
RESOLUTION NO. 16, SERIES OF 2024
(Additional Authorization to Participate in Drainage and Flood Control Improvements on
Lena Gulch at Zeta Street and Upstream, City of Golden, Jefferson County)

EXHIBIT A

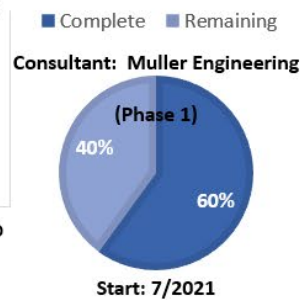
Lena Gulch at Zeta Street and Upstream



FUNDING



DESIGN



CONSTRUCTION



GOALS

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

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

RESOLUTION NO. 17, SERIES OF 2024
(Designation of Public Place for Posting of Meeting Notices)

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors hereby designates that all notices of public meeting shall be posted at least twenty-four hours in advance of said meeting on its website at www.mhfd.org and said meeting will be easily accessible and searchable by terms such as type of meeting, date and/or time of meeting, agenda, or any other term that the local governing body deems necessary.
2. If the governing body is unable to post the notice of public meeting to www.mhfd.org due to technological or otherwise unforeseen circumstances, the notice of public meeting shall be posted at least twenty-four hours in advance in the window adjacent to the entrance of the Mile High Flood District's office at 12575 W. Bayaud Avenue, Lakewood, Colorado 80228.

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

Date: _____

ATTEST:

Secretary

Chairperson