

BOARD OF DIRECTORS MEETING

Phone: 303-455-6277

Date: Friday, January 5th, 2024

Time: 11:00 am

- 1. Call to Order and Pledge of Allegiance 11:00am
- 2. Swearing in of New Board Members
- 3. Roll Call Determination of Quorum
- 4. Presentation Agenda
 - a. Certification of Tax Levy (Resolution 86, Series of 2023)
- 5. Roll Call Vote on Certification of Tax Levy
- 6. Announcements
 - a. Next Meeting: Thursday, January 18, 2024
- 7. Adjournment

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

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

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

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

County	A	Assessed Valuation
Adams	\$	12,235,570,585
Arapahoe	\$	15,720,510,376
Boulder	\$	8,374,635,058
Broomfield	\$	2,217,749,130
Denver	\$	25,179,372,911
Douglas	\$	7,750,490,890
Jefferson	\$	12,000,827,141

Main Mill Levy Service Area Total \$83,479,156,091

South Platte River Mill Levy Service Area Total (excludes Boulder and Broomfield Counties) \$72,886,771,903

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

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

IN ADDITION:

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

NOW, THEREFORE, BE IT RESOLVED THAT:

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

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

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

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

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

	URBAN DRAINAGE AND FLOOD CONTROL DISTRICT d/b/a MILE HIGH FLOOD DISTRICT	
	Date:	
ATTEST:		
Secretary	Chairperson	

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

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

Exhibit A

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

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

TOTAL 1.000 1.000

Mill Levy is 1.000 Mill

Exhibit B

2024 Mill Levy for Boulder and Broomfield Counties:

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

TOTAL 0.900 0.900

Mill Levy is 0.900 Mill