

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

- 1. Call to Order and Pledge of Allegiance – 1:00 pm**
- 2. Introductions**
 - a. Visitors/Guests
- 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. January 18, 2024
- 5. Reports/Discussions**
 - a. Executive Committee
 - b. 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. Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the Proposed 17th and Newton Urban Redevelopment Area (Resolution No. 18, Series of 2024)
 - b. Authorization to Participate in a Planning Study of Lower Hayesmont Creek and Lynne Creek (Resolution No. 19, Series of 2024)
 - c. Authorization to Participate in a Planning Study of South Lakewood Gulch (Resolution No. 20, Series of 2024)
 - d. Authorization to Participate in a Planning Study of Slaughterhouse Gulch (Resolution No. 21, Series of 2024)
 - e. Authorization to Participate in a Planning Study of Rangeview Gulch (Resolution No. 22, Series of 2024)
- 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 Coal Creek from County Line Road to Kenosha Road, City of Boulder, Boulder County (Resolution No. 23, Series of 2024)
 - c. Additional Authorization to Participate in Drainage and Flood Control Improvements on 22nd Avenue Outfall to Westerly Creek, City of Aurora, Arapahoe County (Resolution No. 24, Series of 2024)
 - d. Additional Authorization to Participate in Drainage and Flood Control Improvements on Goldsmith Gulch at Caley Pond, City of Greenwood Village, Arapahoe County (Resolution No. 25, Series of 2024)

- e. Additional Authorization to Participate in Drainage and Flood Control Improvements on the South Platte River - Globeville Levee from 31st Street to East 50th Avenue, City and County of Denver
(Resolution No. 26, Series of 2024)
 - f. Additional Authorization to Participate in Drainage and Flood Control Improvements on Marston Lake North Drainageway at Bowles Ditch, City and County of Denver
(Resolution No. 27, Series of 2024)
 - g. Additional Authorization to Participate in Drainage and Flood Control Improvements on Cherry Creek at Dransfeldt Road, Town of Parker, Douglas County
(Resolution No. 28, 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, April 18, 2024**
 - b. No March Meeting
- 11. Adjournment**



MILE HIGH FLOOD DISTRICT

BOARD OF DIRECTORS MEETING

Meeting Minutes

January 18, 2024

This Meeting was Held In-Person and via Video Conference

Board Members Present

Mike Anderson	Professional Engineer
Lynn Baca	Commissioner, Adams County
Guyleen Castriotta	Mayor, City/ County of Broomfield
Tracy Engerman	Mayor, City of Castle Pines
Stacie Gilmore	Council Member, City/ County of Denver
Robert Harberg	Professional Engineer
Tracy Kraft-Tharp	Commissioner, Jefferson County
Jan Kulmann	Mayor, City of Thornton
Merideth Leighty	Mayor, City of North Glenn
Nancy McNally	Mayor, City of Westminster
Armando Saldate	Deputy Mayor, City/ County of Denver
Lauren Simpson	Mayor, City of Arvada
Nicole Speer	Mayor Pro Tem, City of Boulder
Bud Starker	Mayor, City of Wheat Ridge
Ashley Stolzmann	Commissioner, Boulder County
Wendi Strom	Mayor, City of Lakewood
George Teal	Commissioner, Douglas County
Jamie Torres	Council President, City/ County of Denver
Dustin Zvonek	Mayor Pro Tem, City of Aurora

Board Members Absent:

Paul Kashmann	Council Member, City/ County of Denver
Kyle Schlachter	Mayor, City of Littleton
Stephanie Piko	Mayor, City of Centennial
Leslie Summey	Commissioner, Arapahoe County

MHFD Staff Present:

Laura Kroeger	Executive Director	KristiLee Halpin	Environmental Specialist
David Anderson	Project Manager	Dan Hill	Watershed Manager
Jeff Battiste	Project Manager	Hung Teng Ho	Hydraulic Modeler
David Bennetts	Gov. Relations Director	Chad Kudym	IT Director
Darren Bradshaw	Sr. Construction Manager	Teddy Larkin	GIS Technician
Kirstian Brady	Student Intern	Keiko Ohtake-Gordon	GIS Analyst
Shannon Carscallen	Project Coordinator	Ellie Paulsen	Board Liaison
Bao Chongtoua	Dev. Services Director	Holly Piza	Research and Dev. Director
Derek Clark	Project Manager	Charlie Pajares	Project Manager
Kelsey Clements	Student Intern	Mollie Ritsch	Student Intern
Jonah Crocker	Student Intern	Drew Roberts	Project Engineer
Amelia Deleon	HR Director	Rachel Rodriguez	Sr. Admin Assistant
Katie Evers	GIS Manager	David Skuodas	DCM Director
Lindsay Franklin	Office Coordinator	Andy Stewart	Watershed Manager
Colin Haggerty	Watershed Manager	Aaron Toone	Accountant

Jim Watt	Watershed Manager
Jennifer Winters	Watershed Manager

Others Present:

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

How the District Works:

Mr. Jim Watt, Cherry Creek Watershed Manager, and Mr. Andy Stewart, North Watershed Manager each gave a presentation to the Board on their respective projects; Happy Canyon Creek in Douglas County and Baseline Outfall in the City of Brighton.

1. Call to Order and Pledge of Allegiance:

Mayor Bud Starker called the meeting to order at 1:01 p.m.

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

Two 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.

b. Visitors/ Guests

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

c. Awards and Recognitions:

i. Certificate of Achievement for Excellence in Financial Reporting

Ms. Kroeger recognized Finance Director, Terri Schafer, for her diligent work in ensuring the District receives this certificate on a yearly basis. This award is important because it shows the effort the District takes to be transparent in the ways money is both collected and spent.

ii. “Who’s Who in American Infrastructure in 2023” – Laura Kroeger

Ms. Kroeger told the Board this recognition is a result of her numerous opportunities to share the District’s work and approach, as well as getting to hear best practices from other organizations to apply at the District.

3. Roll Call – Determination of Quorum:

Roll was called and a quorum was declared present.

4. Approval of Meeting Minutes:

Mayor Starker asked if there were any corrections to both the November 16, 2024, and the January 5, 2024 meeting minutes. Hearing none, the minutes were approved as submitted.

5. Reports / Discussions:

a. Executive Director’s Report

i. Strategy

Legislative and Regulatory Updates: Ms. Kroeger gave an update to the Board on the status of the Water Resources Development Act (WRDA) 2024. This is an important piece of legislation for the District because it authorizes the work that the US Army Corp of Engineers does, including flood control and ecosystem restoration. WRDA is a bipartisan bill that is regularly passed every 2 years.

Ms. Kroeger also shared that there are legislative update meetings coming up locally that the District will be represented at to see what is being introduced this session – including the Colorado Municipal League (CML) on January 19th, the Special Districts Association (SDA) on January 23rd, and the Colorado Water Congress- January 31st - February 2nd.

Intergovernmental Agreements (IGA's): Ms. Kroeger gave an overview of where the District is in the process of standardizing its IGA's. The District collaborates with around 40 local government communities and will typically enter into about 100 IGA's per year. Utilizing a Standard IGA helps the District remain consistent and streamlined, especially since we don't have an attorney on staff. Traditionally our standard IGA was accepted by our partners as written. But a few years ago, the District began accepting edits and comments to its standard IGA from the local government attorneys, which has become cumbersome. Ms. Kroeger and Mr. Krisor have worked together to reinstitute a standard IGA that works for everyone. To ensure that there was buy in from the District's local government partners, an outreach effort was made to solicit feedback on the standard language. 18 replies were received, and all comments were reviewed in depth to determine which to accept. Although there were not numerous changes made to the standard agreement, there were a few meaningful changes incorporated that clarified the language. The District is in the process of finalizing the Standard IGA and moving forward will not entertain changes unless there is a legal reason to do so. Ms. Kroeger wanted to make sure the Board understood the reasoning behind this and asked if there were any questions or concerns.

ii. **Budget and Finance**

Ms. Kroeger showed the budget timeline and where the District currently is in the budgeting process. The process of approving the budget and certifying the mill levy is complete. The District is currently preparing for the 2023 Audit. The Audit will be completed in April, when it will be presented to the Board along with a public hearing for the adoption of a re-budgeting resolution.

Ms. Kroeger showed a graph of Revenue and Expenditures at the end of 2023, showing the numbers lining up very well to what was anticipated to spend and what was spent. Ms. Kroeger gave kudos to the District managers for the thought and effort put into making a plan and working the plan to ensure projects and services are being completed to reduce flood risks while advancing the quality of life. A few numbers were pointed out:

- Maintenance – underspent, the reason being that money was projected forward in the 2024 budget for a specific project that needed two years of funding to complete.
- Payroll and Benefits – The District has open positions.
- Floodplain Management and Watershed Planning – one is under and one is over, but this is a combined line item on the budget so they do even out.
- The projected revenue – more money was brought in than anticipated and this is due to interest earned on investments.

iii. **Visibility and Influence**

Ms. Kroeger shared with the board a variety of outreach efforts:

- Highlands Ranch Citizen's Academy: Ms. Kroeger sat on a panel with the Highlands Ranch Citizen's Academy to discuss partnering and good government, joined by both the library and Douglas County.
- Public Works Institute: Ms. Kroeger was able to teach at the Public Works Institute about management and leadership, where many representatives from the District's local government partners were in attendance.
- FEMA and National Agencies: Ms. Brooke Seymour, Planning and Floodplain Management Director, is attending a FEMA and NAFSMA Operating Partners Meeting, representing the District on floodplain regulation.
- State Water Partners: Ms. Bao Chongtouna, Development Services Director, represented the District on the Urban Landscape Conservation Task Force. Their report is now under review and its purpose was to look for ways to better utilize water while keeping the urban environment resilient, productive, and beneficial.
- Ms. Holly Piza has been working with District Partners on training efforts to stay engaged with what is being offered in the industry.

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)

Mr. Anderson is willing to be reappointed to the Board and meets the requirements under 32-11-204 CRS.

Ms. Kroeger recognized Mr. Anderson's contributions to the District in the 2 years he has served on the Board. The District is honored for his continued support as a member of the Board of Directors. Resolution No. 01, Series of 2024, would reappoint Mr. Anderson to a 2-year term through January 31, 2026.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 01 on the Consent Agenda.

b. 2024 Audit and Finance Committee

(Resolution No. 02, Series of 2024)

Resolution No. 02, Series of 2021 appoints members of the Audit & Finance Committee for 2024. This committee will act in an advisory capacity to the Board ensuring that the District's financial records and statements are fairly and appropriately presented and in accordance with Generally Accepted Accounting Principles.

The 2024 Audit & Finance Committee includes the following Board Members: Commissioner Tracy Kraft-Tharp, Mr. Michael Anderson, and Mayor Pro Tem Nicole Speer.

The time commitment for committee members in 2024 will include at a minimum these additional uncompensated in-person meetings:

- A meeting to occur before the April Board meeting. The committee will meet with the previous year's selected auditor and District staff to review the audit results and financial records and statements before the auditor presents their findings to the entire Board at the April Board meeting.
- A meeting as needed to occur before the April Board meeting. The committee will meet with District staff to review an amendment to the annual budget before it is presented to the board. The budget amendment is necessary to redirect revenues not expended in the previous fiscal year.
- A meeting to occur before the October Board meeting. The committee will meet with District staff to review the District's proposed annual budget for the following year before it is presented to the Board.

There being no further comments or questions it was the consensus of the Board to place Resolution No. 02 on the Consent Agenda.

c. Authorization to Agree in Writing to the Accept the Use of Property Tax increment Financing for the Proposed Carr Street Renewal Area

(Resolution No. 03, Series of 2024)

Mr. David Bennetts, Government Relations Director, had 3 Property Tax increment Financing (TIF's) resolutions to present and started out with a high-level overview. TIF's are a financial tool used by Local Governments to fund economic development. In 2020, the Board developed an updated policy that stated if the requesting entity met both State and District requirements, the Board would approve its use. Since 2017, the Board has approved over 20 TIF's, and in 2023, the TIF's approved amounted to \$3.9 Million in revenue not collected.

The District received a written request from the Wheat Ridge Urban Renewal Authority (WRURA) and the City of Wheat Ridge to accept the use of property tax increment financing (TIF) for the proposed Carr Street Urban Renewal Area (URA). The land is located on 109 acres of land, including 28 individual parcels that make up the URA, many of these are older commercial and industrial properties. There is also open space associated with Clear Creek and the Clear Creek trail. The overall vision for the area includes industrial and commercial development, improved streets and multimodal connections, and other public improvements such as undergrounding utilities, bike parking, seating, lighting, signage and wayfinding, connections to the

Clear Creek trail system, public art and landscaping improvements. A large portion of the proposed area is in the 100-year floodplain; and redevelopment will need to mitigate that as development occurs.

The fiscal impact to the District resulting from this resolution is a property tax revenue reduction of approximately \$463,106 (under the current revenue projections) over the 25-year term of the property TIF. Resolution No. 03 accepts the use of property TIF for the Carr Street Urban Renewal Area and authorizes the Executive Director to enter into an agreement with WRURA to that effect.

There being no further comments or questions it was the consensus of the Board to place Resolution No. 03 on the Consent Agenda.

d. Authorization to Agree in Writing to the Accept the Use of Property Tax increment Financing for the Proposed Lone Tree Entertainment District Renewal Area (Resolution No. 04, Series of 2024)

The District received a written request from the Lone Tree Urban Renewal Authority (LTURA) and the City of Lone Tree to accept the use of property tax increment financing (TIF) for the proposed Lone Tree Entertainment District Urban Renewal Area. The site is a 67-acre parcel that includes approximately 30 individual parcels that make up the URA, many of these are older commercial and retail properties. The planned project for the area includes mixed use residential, commercial, retail, and public use spaces phased in several projects over the next 5 years.

The fiscal impact to the District resulting from this resolution is a property tax revenue reduction of approximately \$271,121 (under the current revenue projections) over the 25-year term of the property TIF. Resolution No. 04 accepts the use of property TIF for the Lone Tree Entertainment District Urban Renewal Area and authorizes the Executive Director to enter into an agreement with LTURA to that effect.

There being no further comments or questions it was the consensus of the Board to place Resolution No. 04 on the Consent Agenda.

e. Authorization to Agree in Writing to the Accept the Use of Property Tax increment Financing for the Proposed Lutheran Legacy Campus Urban Renewal Area (Resolution No. 05, Series of 2024)

The District received a written request from the Wheat Ridge Urban Renewal Authority (WRURA) and the City of Wheat Ridge to accept the use of property tax increment financing (TIF) for the proposed Lutheran Legacy Campus Urban Renewal Area. The site is located on a 146-acre parcel that was the previous site of Lutheran hospital and approximately 18 other medical and office buildings supporting the hospital.

The overall vision for the area has not been completely determined, but the focus will be to create flexible mixed development while creating a buffer along the periphery of the site to help shield residences. There will also be integrated bicycle and pedestrian pathways connecting residents to the center of the site.

The fiscal impact to the District resulting from this resolution is a property tax revenue reduction of approximately \$1,242,707 (under the current revenue projections) over the 25-year term of the property TIF.

Resolution No. 05 accepts the use of property TIF for the Lutheran Legacy Campus Urban Renewal Area and authorizes the Executive Director to enter into an agreement with WRURA to that effect.

Mayor Bud Starker answered a few questions from the Board on some of the proposed uses that the City of Wheat Ridge is planning for the site.

There being no further comments or questions it was the consensus of the Board to place Resolution No. 05 on the Consent Agenda.

7. Consent Agenda

Ms. Kroeger briefly described the following items on the consent agenda and asked the Board if there were any questions. Ms. Kroeger showed a summary of the Additional Authorizations from this month to show which are going to construction in 2024, in construction in 2024, and projected to go to construction in the future. There were no further questions or comments.

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 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 for Public Place for Posting of Meeting Notices (Resolution No. 17, Series of 2024)

8. Vote on Approval of the Consent Agenda

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

9. Board Member Roundtable

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

10. Announcements

- a. Next Meeting: February 15, 2024

11. Adjournment

Mayor Starker adjourned the meeting at 1:50 p.m.

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

RESOLUTION NO. 18, SERIES OF 2024
(Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the
Proposed 17th & Newton Urban Redevelopment 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 Denver Urban Renewal Authority (DURA) has made a written request of the District to use property tax increment financing for an urban renewal project known as the 17th & Newton Urban Redevelopment Plan (Exhibit A), and for the District to additionally accept the use of property tax increment financing for the 17th & Newton Urban Redevelopment Area consisting now of approximately 4.3 acres; and

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

WHEREAS, no extraordinary circumstances have been brought to the attention of the Board of Directors of the District by a Board Member that would prevent the District agreeing in writing to accept the use of property tax increment financing for the proposed 17th & Newton Urban Redevelopment Area; and

WHEREAS, the fiscal impact to the District resulting from this resolution is a property tax revenue reduction of approximately \$373,414 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 17th & Newton Urban Redevelopment 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 DURA; 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 17th & Newton Urban Redevelopment Area.
2. The Executive Director of the District is authorized to execute the attached Exhibit B letter agreement and forward it to the Denver Urban Renewal Authority (DURA).
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 of DURA acknowledging and agreeing to the terms therein.
4. The Exhibit B letter agreement will expire by its own terms if the 17th & Newton Urban Redevelopment Area is not commenced by December 31, 2026.

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

Date: _____

ATTEST:

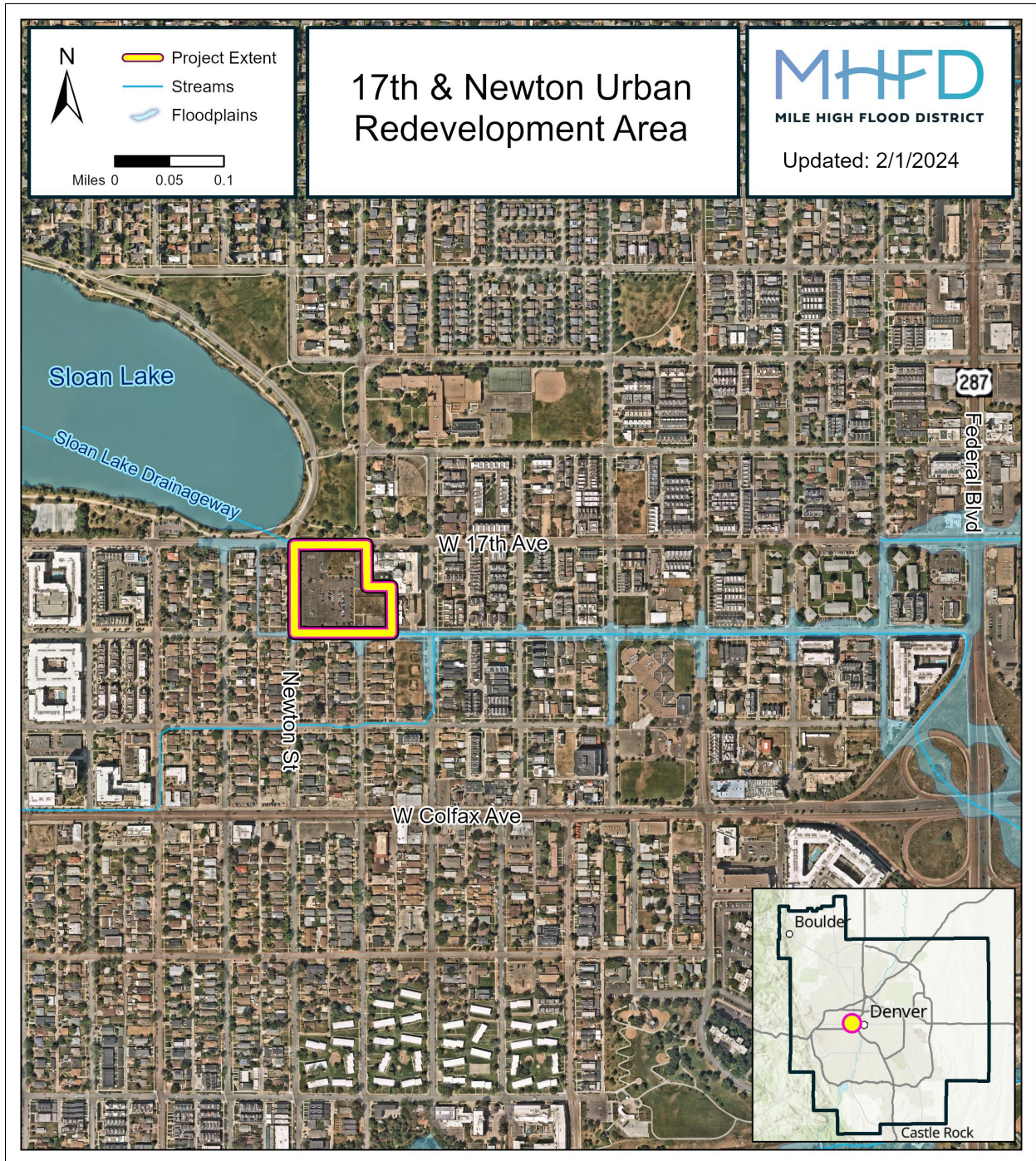
Secretary

Chairperson

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

RESOLUTION NO. 18, SERIES OF 2024
(Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the
Proposed 17th & Newton Urban Redevelopment Area)

EXHIBIT A



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

RESOLUTION NO. 18, SERIES OF 2024

(Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the
Proposed 17th & Newton Urban Redevelopment Area)

EXHIBIT B

January 31, 2024

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

Re: 17th and Newton Urban Redevelopment Plan

Dear Ms. Huggins:

This letter agreement ("Agreement") is entered into pursuant to Section 31-25-107(9.5), C.R.S. The Urban Drainage and Flood Control District d/b/a Mile High Flood District ("District") understands that the Denver Urban Renewal Authority ("Authority") and the City and County of Denver ("Denver") intend to adopt the 17th and Newton Urban Redevelopment Plan (the "Plan") and to create the 17th and Newton Property Tax Increment and Sales Tax Increment Area (the "Tax Increment Area").

The District is in receipt of the proposed Plan creating the 17th and Newton Urban Redevelopment Area as proposed to the City Council of Denver and, the proposed Ordinance establishing the Tax Increment Area and authorizing the use of property tax increment and sales tax increment for redevelopment of the Urban Redevelopment Area.

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

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

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

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

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, 2026.

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

Respectfully,

Laura A. Kroeger
Executive Director
Mile High Flood District

ACKNOWLEDGED AND AGREED:

DENVER URBAN RENEWAL AUTHORITY

By: _____
Tracy Huggins
Executive Director

Date: _____

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

RESOLUTION NO. 18, SERIES OF 2024

(Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the
Proposed 17th & Newton Urban Redevelopment Area)

EXHIBIT C

**LEGAL DESCRIPTION OF 17TH AND NEWTON
URBAN REDEVELOPMENT AREA AND PROPERTY TAX INCREMENT AREA AND SALES TAX
INCREMENT AREA**

A PARCEL OF LAND BEING ALL OF BLOCK 3 AND A PORTION OF BLOCK 4, PIERSON'S ADDITION TO DENVER, AND VACATED MEADE STREET AS DESCRIBED IN BOOK 1876 AT PAGE 314, AND A PORTION OF THE NORTH 1/2 WEST 16TH AVENUE, AND A PORTION OF THE EAST 1/2 OF NEWTON STREET, AND A PORTION OF THE SOUTH 1/2 OF WEST 17TH AVENUE, CITY AND COUNTY OF DENVER, STATE OF COLORADO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE RANGE POINT IN THE INTERSECTION OF NEWTON STREET AND WEST 17TH AVENUE BEING A FOUND AXLE FROM WHENCE THE RANGE POINT IN THE INTERSECTION OF LOWELL BOULEVARD AND WEST 17TH AVENUE BEING A FOUND AXLE BEARS NORTH 89°48'03" EAST, A DISTANCE OF 702.89 FEET WITH ALL BEARINGS HEREIN RELATIVE THERETO;

THENCE NORTH 31°43'44" EAST, A DISTANCE OF 23.57 FEET TO THE INTERSECTION OF NEWTON STREET AND WEST 17TH AVENUE AND THE POINT OF BEGINNING;

THENCE NORTH 89°48'03" EAST ALONG THE CENTERLINE OF SAID WEST 17TH AVENUE, A DISTANCE OF 371.29 FEET;

THENCE SOUTH 00°18'25" EAST, A DISTANCE OF 215.48 FEET;

THENCE NORTH 89°48'03" EAST, A DISTANCE OF 117.55 FEET;

THENCE SOUTH 00°18'25" EAST, A DISTANCE OF 226.53 FEET TO THE CENTERLINE OF SAID WEST 16TH AVENUE;

THENCE SOUTH 89°48'03" WEST ALONG SAID CENTERLINE OF WEST 16TH AVENUE, A DISTANCE OF 488.84 FEET TO THE CENTERLINE OF SAID NEWTON STREET;

THENCE NORTH 00°18'25" WEST ALONG SAID CENTERLINE OF NEWTON STREET, A DISTANCE OF 442.03 FEET TO THE CENTERLINE OF SAID WEST 17TH AVENUE AND THE POINT OF BEGINNING.

CONTAINING 190,753 SQUARE FEET OR 4.379 ACRES OF LAND, MORE OR LESS.

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

RESOLUTION NO. 19, SERIES OF 2024
(Authorization to Participate in a Planning Study of Lower Hayesmont Creek and Lynne Creek)

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

WHEREAS, Adams County and Commerce City have enacted floodplain regulations; and

WHEREAS, the Board has previously established a Work Program for 2024 (Resolution No. 89, Series of 2023) which includes master planning; and

WHEREAS, the Board previously cooperated with Adams County and Commerce City in the preparation of "Box Elder Creek (Lower) Outfall Systems Plan and Flood Hazard Area Delineation," dated 2001; and

WHEREAS, the Adams County and Commerce City have expressed a desire to participate in a study leading to a major drainageway plan and flood hazard area delineation (FHAD) of Lower Hayesmont Creek and Lynne Creek; and

WHEREAS, the Board wishes to cooperate with Adams County and Commerce City in the identification of solutions to stormwater drainage and flood control management problems for Lower Hayesmont Creek and Lynne Creek (Exhibit A); and

WHEREAS, the cost of engineering and mapping services for the study is estimated to be \$500,000 and is expected to be divided among participating entities as follows:

Sponsor	Master Plan Contribution
MHFD	\$150,000
MHFD - FHAD	\$200,000
Adams County	\$75,000
Commerce City	\$75,000
TOTAL	\$500,000

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute an agreement with Adams County and Commerce City to fund the required engineering and mapping services for the Lower Hayesmont Creek and Lynne Creek planning study.
2. The Executive Director is authorized to enter into agreements with qualified engineers, surveyors, and others as necessary for preparation of the study.
3. The expenditures for the engineering and mapping services are estimated to be \$500,000 and the District's share of total costs shall not exceed \$350,000 plus interest earned on monies deposited in the project fund, which contribution for the planning portion of this project shall be at least matched by Adams County and Commerce City.

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

Date: _____

ATTEST:

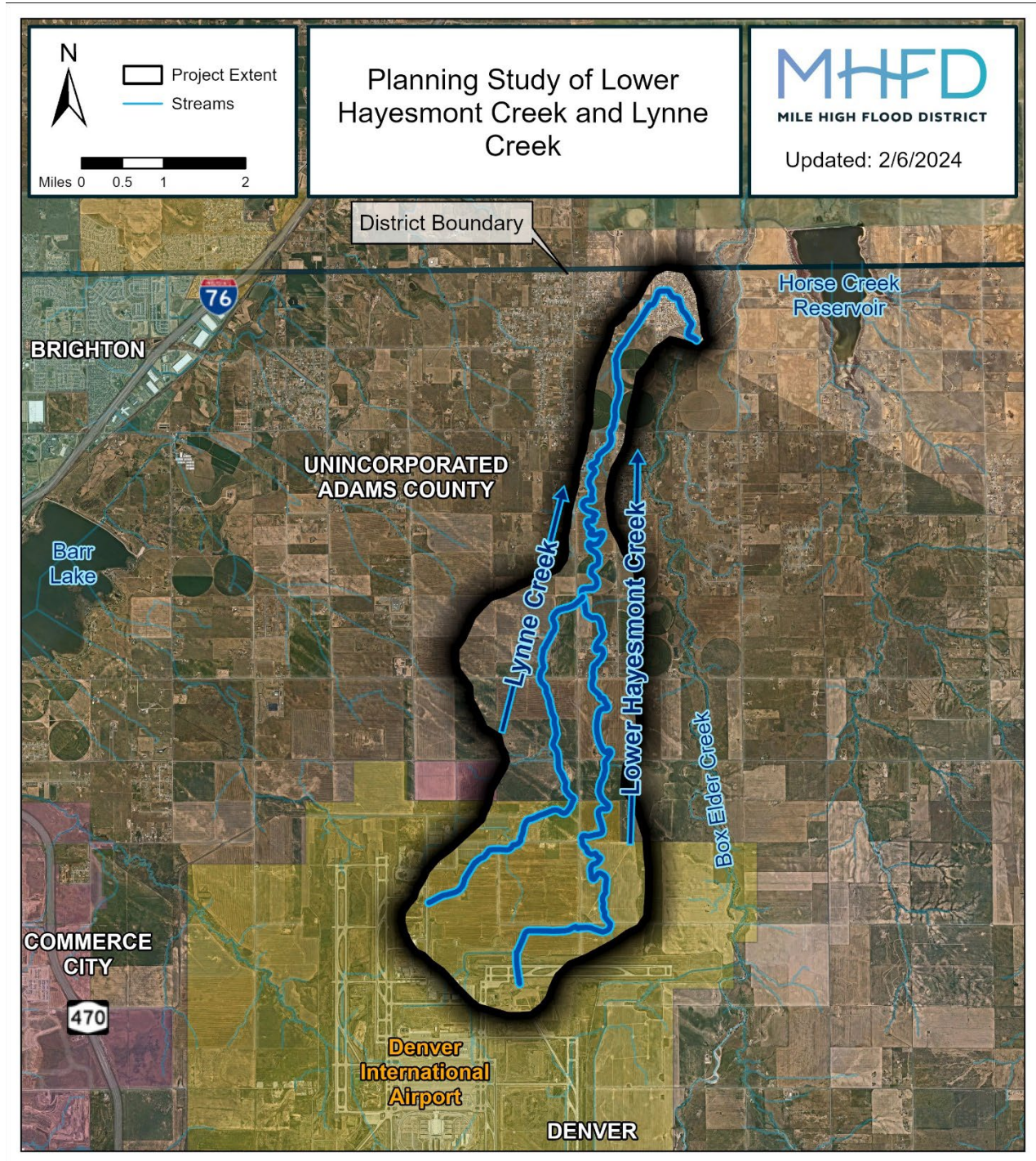
Secretary

Chairperson

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

RESOLUTION NO. 19, SERIES OF 2024
(Authorization to Participate in a Planning Study of Lower Hayesmont Creek and Lynne Creek)

Exhibit A



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

RESOLUTION NO. 20, SERIES OF 2024
(Authorization to Participate in a Planning Study of South Lakewood Gulch)

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

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

WHEREAS, the Board has previously established a Work Program for 2024 (Resolution No. 89, Series of 2023) which includes master planning; and

WHEREAS, the Board previously cooperated with the City of Lakewood in the preparation of "South Lakewood Gulch FHAD and MDP," dated 1978; and

WHEREAS, the City of Lakewood has expressed a desire to participate in a study leading to a major drainageway plan and flood hazard area delineation (FHAD) for South Lakewood Gulch; and

WHEREAS, the Board wishes to cooperate with the City of Lakewood in the identification of solutions to stormwater drainage and flood control management problems for South Lakewood Gulch (Exhibit A); and

WHEREAS, the cost of engineering and mapping services for the study is estimated to be \$350,000 and is expected to be divided among participating entities as follows:

Sponsor	Master Plan Contribution
MHFD	\$100,000
MHFD - FHAD	\$150,000
City of Lakewood	\$100,000
TOTAL	\$350,000

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute an agreement with the City of Lakewood, to fund the required engineering and mapping services for the South Lakewood Gulch planning study.
2. The Executive Director is authorized to enter into agreements with qualified engineers, surveyors, and others as necessary for preparation of the study.
3. The expenditures for the engineering and mapping services are estimated to be \$350,000 and the District's share of total costs shall not exceed \$250,000 plus interest earned on monies deposited in the project fund, which contribution for the planning portion of this project shall be at least matched by the City of Lakewood.

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

Date: _____

ATTEST:

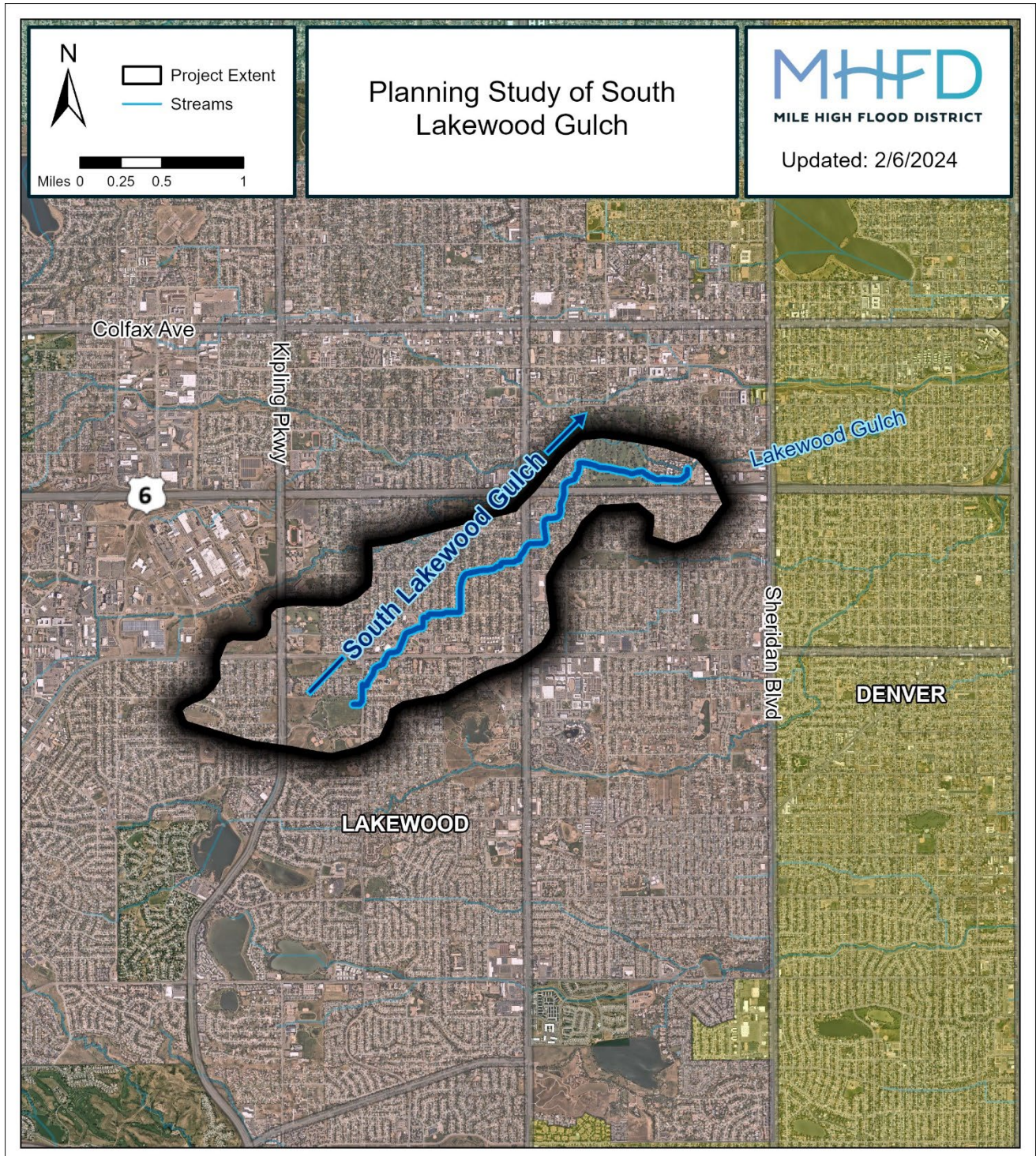
Secretary

Chairperson

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

RESOLUTION NO. 20, SERIES OF 2024
(Authorization to Participate in a Planning Study of South Lakewood Gulch)

Exhibit A



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

RESOLUTION NO. 21, SERIES OF 2024
(Authorization to Participate in a Planning Study of Slaughterhouse Gulch)

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

WHEREAS, the City of Littleton and Southeast Metro Stormwater Authority (SEMSWA) have enacted floodplain regulations; and

WHEREAS, the City of Centennial has assigned and transferred to the SEMSWA their rights and obligations for Slaughterhouse Gulch; and

WHEREAS, the Board has previously established a Work Program for 2024 (Resolution No. 89, Series of 2023) which includes master planning; and

WHEREAS, the Board previously cooperated with the City of Littleton in the preparation of "Slaughterhouse Gulch Lower Major Drainageway Plan," dated 1993; and "Slaughterhouse Gulch Upper Major Drainageway Plan," dated 1993; and

WHEREAS, the City of Littleton and SEMSWA have expressed a desire to participate in a study leading to a major drainageway plan and flood hazard area delineation for Slaughterhouse Gulch; and

WHEREAS, the Board wishes to cooperate with the City of Littleton and SEMSWA in the identification of solutions to stormwater drainage and flood control management problems for Slaughterhouse Gulch (Exhibit A); and

WHEREAS, the cost of engineering and mapping services for the study is estimated to be \$400,000 and is expected to be divided among participating entities as follows:

Sponsor	Master Plan Contribution
MHFD	\$100,000
MHFD - FHAD	\$200,000
City of Littleton	\$50,000
SEMSWA	\$50,000
TOTAL	\$400,000

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute an agreement with the City of Littleton and the Southeast Stormwater Metro Authority (SEMSWA), to fund the required engineering and mapping services for the Slaughterhouse Gulch planning study.
2. The Executive Director is authorized to enter into agreements with qualified engineers, surveyors, and others as necessary for preparation of the study.
3. The expenditures for the engineering and mapping services are estimated to be \$400,000 and the District's share of total costs shall not exceed \$300,000 plus interest earned on monies deposited in the project fund, which contribution for the planning portion of this project shall be at least matched by the City of Littleton and SEMSWA.

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

Date: _____

ATTEST:

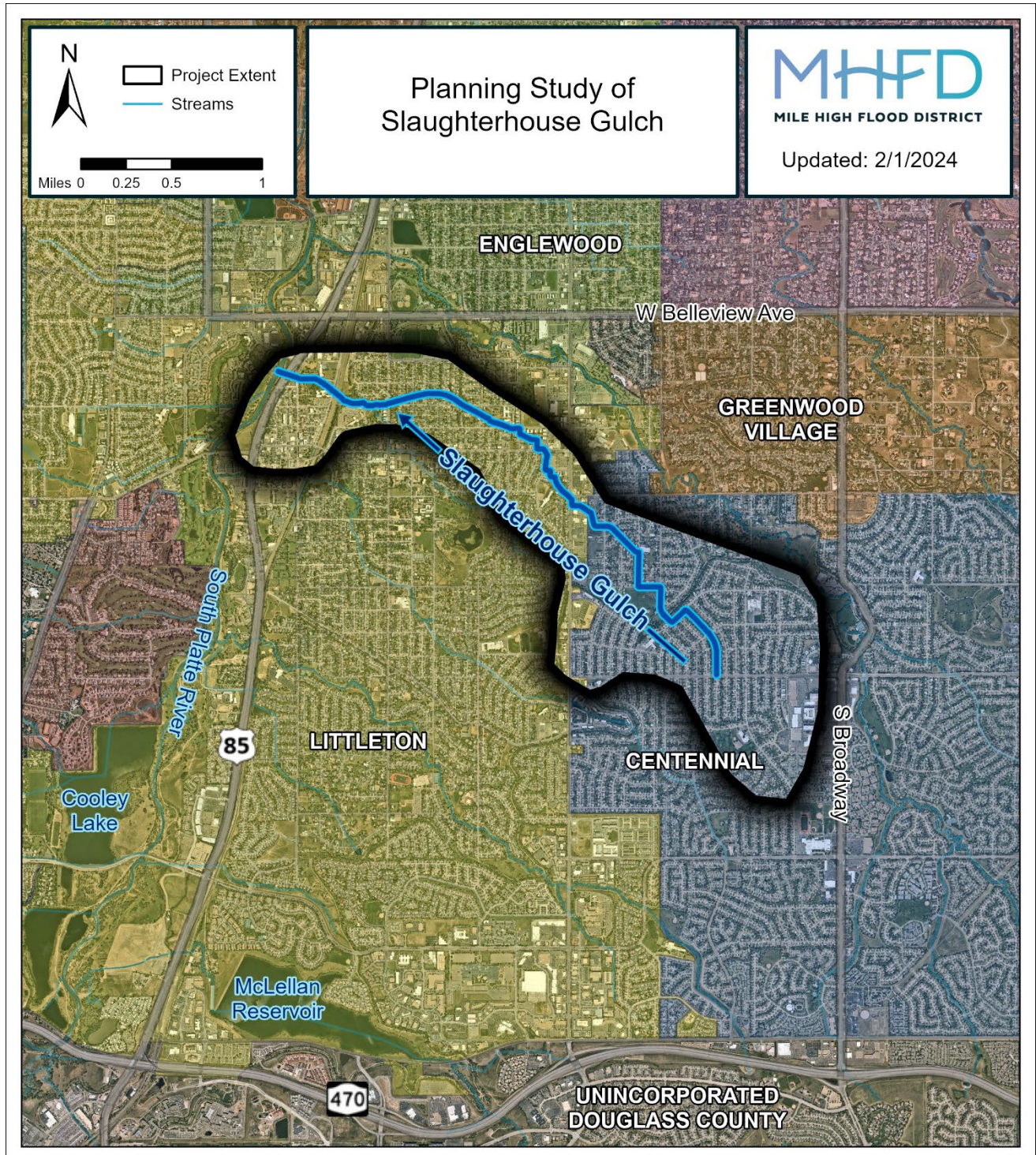
Secretary

Chairperson

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

RESOLUTION NO. 21, SERIES OF 2024
(Authorization to Participate in a Planning Study of Slaughterhouse Gulch)

Exhibit A



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

RESOLUTION NO. 22, SERIES OF 2024
(Authorization to Participate in a Planning Study of Rangeview Gulch)

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

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

WHEREAS, the Board has previously established a Work Program for 2024 (Resolution No. 89, Series of 2023) which includes master planning; and

WHEREAS, the Board previously cooperated with the City of Littleton in the preparation of "Dad Clark Gulch Lower and DFA 0068 and Outfall Systems Plan," dated 1991; and

WHEREAS, the City of Littleton has expressed a desire to participate in a study leading to a major drainageway plan for Rangeview Gulch; and

WHEREAS, the Board wishes to cooperate with the City of Littleton in the identification of solutions to stormwater drainage and flood control management problems for Rangeview Gulch (Exhibit A); and

WHEREAS, the cost of engineering and mapping services for the study is estimated to be \$100,000 and is expected to be divided among participating entities as follows:

Sponsor	Master Plan Contribution
MHFD	\$50,000
City of Littleton	\$50,000
TOTAL	\$100,000

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute an agreement with the City of Littleton, to fund the required engineering and mapping services for the Rangeview Gulch planning study.
2. The Executive Director is authorized to enter into agreements with qualified engineers, surveyors, and others as necessary for preparation of the study.
3. The expenditures for the engineering and mapping services are estimated to be \$100,000 and the District's share of total costs shall not exceed \$50,000 plus interest earned on monies deposited in the project fund, which contribution for the planning portion of this project shall be at least matched by the City of Littleton.

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

Date: _____

ATTEST:

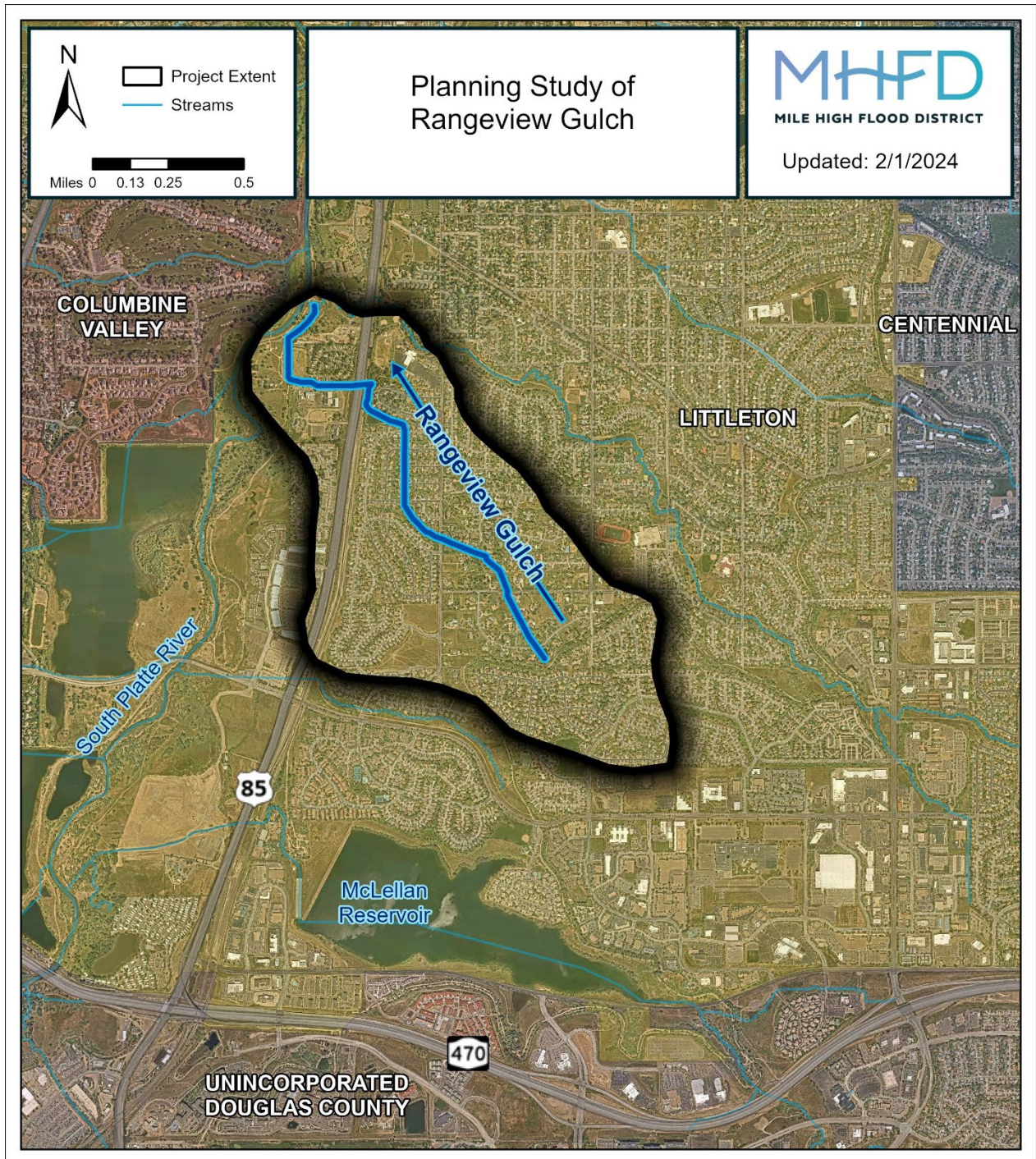
Secretary

Chairperson

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

RESOLUTION NO. 22, SERIES OF 2024
(Authorization to Participate in a Planning Study of Rangeview Gulch)

Exhibit A



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

RESOLUTION NO. 23, SERIES OF 2024
(Additional Authorization to Participate in Drainage and Flood Control Improvements on
Coal Creek from County Line Road to Kenosha Road, Town of Erie, Boulder County)

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

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

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

WHEREAS, the Board previously authorized \$3,038,494.53 for the Coal Creek from County Line Road to Kenosha Road project; and

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

WHEREAS, the District's additional participation being authorized by this resolution is \$125,000 to be at least matched by the Town of Erie; and

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

WHEREAS, the total project cost is anticipated to be \$27,406,700; 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 2023 which includes funds for construction of drainage and flood control improvements along Coal Creek from County Line Road to Kenosha Road; and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 06, Series of 2015, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Coal Creek from County Line Road to Kenosha Road project without prior approval of the Board shall be ~~3,038,494.53~~ **3,163,494.53** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Boulder County."
2. All other conditions and authorizations remain as stated in Resolution No. 06, Series of 2015.

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

Date: _____

ATTEST:

Secretary

Chairperson

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

RESOLUTION NO. 23, SERIES OF 2024

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

EXHIBIT A

Coal Creek from County Line Road to Kenosha Road

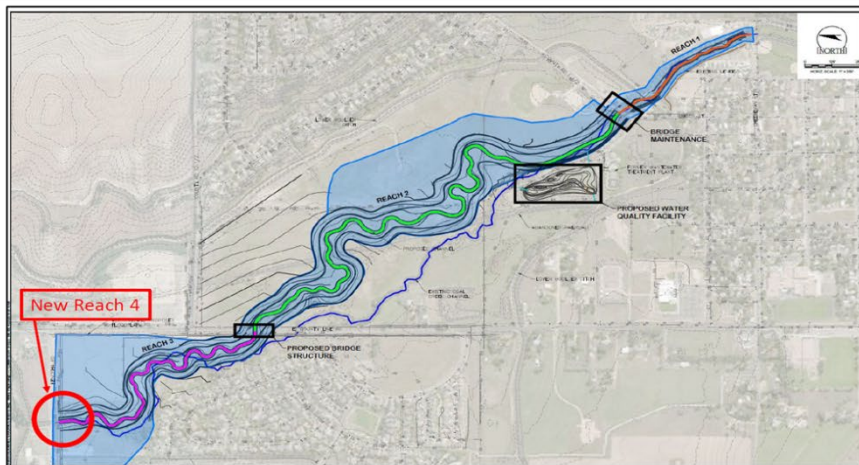
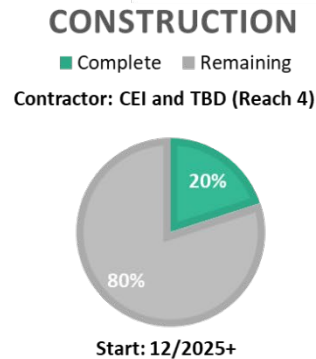
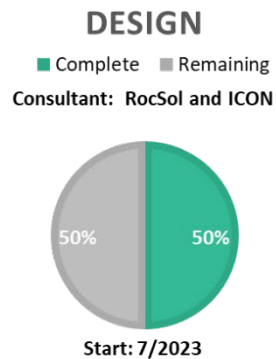
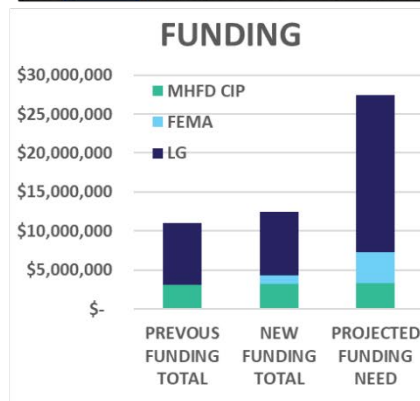


Figure 9-10: Kenosha Rd Bridge Upstream



Figure 9-11: Kenosha Rd Bridge Downstream



- ### GOALS
- New Reach 4- Replace an undersized crossing at Kenosha Road and reconstruct the creek to the immediate area
 - This project will help complete the missing reaches in this area that are currently under construction (Reaches 1+3) or in design (Reach 2)

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

RESOLUTION NO. 24, SERIES OF 2024

(Additional Authorization to Participate in Drainage and Flood Control Improvements 22nd Avenue Outfall to Westerly Creek, City of Aurora, 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, the City of Aurora has enacted floodplain regulations; and

WHEREAS, the City of Aurora and the District cooperated in the preparation of "Easterly Creek Outfall Systems Plan," dated December 2012, and "Original Aurora and Stormwater Master Plan," dated 2018; which recommends improvements on the 22nd Avenue Outfall to Westerly Creek; and

WHEREAS, the Board previously authorized \$2,195,000 for the 22nd Avenue Outfall to Westerly Creek project); and

WHEREAS, the City of Aurora and the District now desire to construct improvements along 22nd Avenue Outfall to Westerly Creek (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$2,000,000 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 \$13,505,000; 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 22nd Avenue Outfall to Westerly Creek; 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 22nd Avenue Outfall to Westerly Creek.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 43, Series of 2018, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the 22nd Avenue Outfall to Westerly Creek project without prior approval of the Board shall be ~~\$2,195,000~~ **\$4,195,000** 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. 43, 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. 24, SERIES OF 2024

(Additional Authorization to Participate in Drainage and Flood Control Improvements 22nd Avenue Outfall to Westerly Creek, City of Aurora, Adams County)

EXHIBIT A

Westerly Creek at 22nd Outfall



**WESTERLY CREEK AT STANLEY MARKETPLACE
PROJECT VISION PLAN DEVELOPMENT**

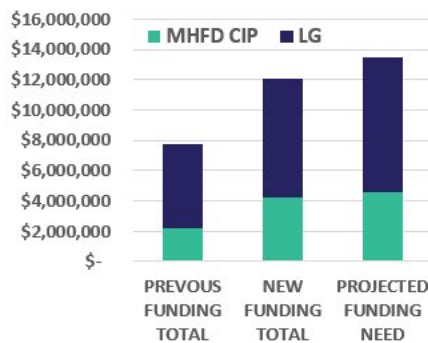
Existing Birdseye View



Proposed Site Rendering

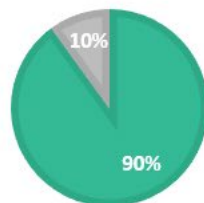


FUNDING



DESIGN

■ Complete ■ Remaining
Consultant: **ICON Engineering**



Start: 5/2019

CONSTRUCTION

■ Complete ■ Remaining
Contractor: **Concrete Express, Inc**



Start: 10/2024

GOALS

- Make Water Quality an amenity
- Rehabilitate Channel Health
- Maximize Open Space and Recreation

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

RESOLUTION NO. 25, SERIES OF 2024

(Additional Authorization to Participate in Drainage and Flood Control Improvements on Goldsmith Gulch at Caley Pond, City of Greenwood Village, Arapahoe County)

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

WHEREAS, the City of Greenwood Village has enacted floodplain regulations; and

WHEREAS, the City of Greenwood Village and the District cooperated in the preparation of "Goldsmith Gulch Major Drainageway Plan," dated October 2022; which recommends improvements on Goldsmith Gulch at Caley Pond; and

WHEREAS, the Board previously authorized \$50,000 for the Goldsmith Gulch at Caley Pond project; and

WHEREAS, the City of Greenwood Village and the District will use the additional funding for continued final design services and future construction for improvements on Goldsmith Gulch at Caley Pond (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$325,000 to be at least matched by the City of Greenwood Village; and

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

WHEREAS, the total project cost is anticipated to be \$1,700,000; 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 Goldsmith Gulch at Caley Pond; 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 Goldsmith Gulch at Caley Pond.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 49, Series of 2023, Paragraph 3, is amended as follows:
"The District's maximum contribution to the Goldsmith Gulch at Caley Pond project without prior approval of the Board shall be ~~\$50,000~~ **\$375,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Greenwood Village."
2. All other conditions and authorizations remain as stated in Resolution No. 49, Series of 2023.

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

Date: _____

ATTEST:

Secretary

Chairperson

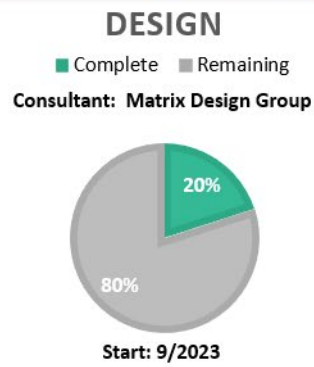
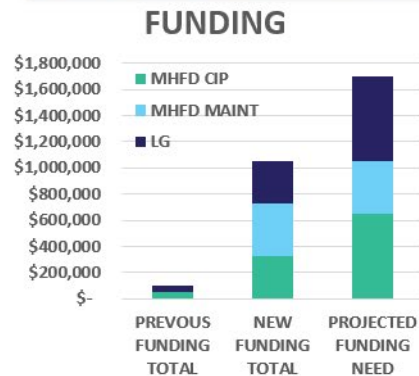
URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 25, SERIES OF 2024

(Additional Authorization to Participate in Drainage and Flood Control Improvements on Goldsmith Gulch at Caley Pond, City of Greenwood Village, Arapahoe County)

EXHIBIT A

Goldsmith Gulch at Caley Pond



GOALS

- Improve maintenance access for easier cleaning and sediment removal
- Remove accumulated sediment to maintain detention functionality
- Remove phragmites, which is an invasive species found at the site

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

RESOLUTION NO. 26, SERIES OF 2024

(Additional Authorization to Participate in Drainage and Flood Control Improvements on the South Platte River
– Globeville Levee from 31st Street to East 50th Avenue, City and County of Denver)

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 “Globeville Levee Recertification Conceptual Design,” dated July 2018; which recommends improvements on the South Platte River – Globeville Levee from 31st Street to East 50th Avenue; and

WHEREAS, the Board previously authorized \$7,700,000 for the South Platte River – Globeville Levee from 31st Street to East 50th Avenue project; and

WHEREAS, the City and County of Denver and the District now desire to construct improvements along the South Platte River – Globeville Levee from 31st Street to East 50th Avenue (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is \$2,250,000 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 \$50,000,000; 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 2023 which includes funds for construction of drainage and flood control improvements along South Platte River – Globeville Levee from 31st Street to East 50th 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 South Platte River – Globeville Levee from 31st Street to East 50th Avenue.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 41, Series of 2022, Paragraph 3, is further amended as follows:
“The District’s maximum contribution to the South Platte River – Globeville Levee from 31st Street to East 50th Avenue project without prior approval of the Board shall be ~~\$7,700,000~~ **\$9,950,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City and County of Denver.”
2. All other conditions and authorizations remain as stated in Resolution No. 41, Series of 2022.

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

Date: _____

ATTEST:

Secretary

Chairperson

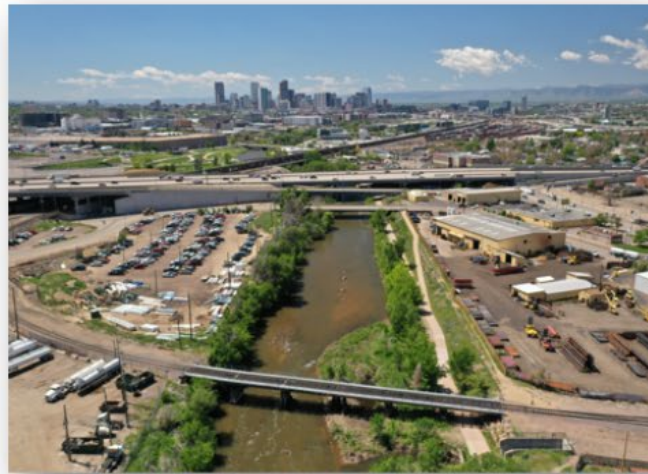
URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 26, SERIES OF 2024

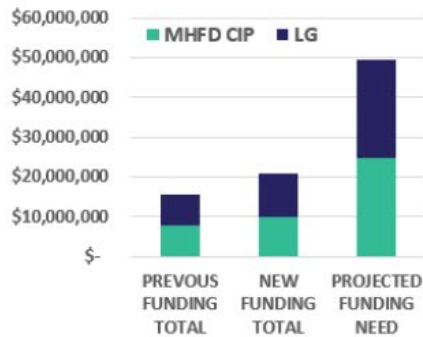
(Additional Authorization to Participate in Drainage and Flood Control Improvements on the South Platte River – Globeville Levee from 31st Street to East 50th Avenue, City and County of Denver)

Exhibit A:

South Platte River-Globeville Levee from 31st Street to E. 50th Avenue

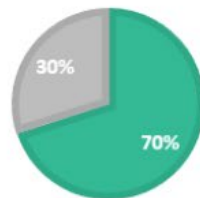


FUNDING



DESIGN

Complete Remaining
Consultant: Wilson & Company



Start: 2020

CONSTRUCTION

Complete Remaining
Contractor: Naranjo Civil Constructors



Start: 2024 (Ph 2)

GOALS

- Reduce flood risks to structures and property
- Protect people and property

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

RESOLUTION NO. 27, SERIES OF 2024

(Additional Authorization to Participate in Drainage and Flood Control Improvements Marston Lake North
Drainageway at Bowles Ditch, City and County of Denver)

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

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

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

WHEREAS, the Board previously authorized \$3,100,000 for the Marston Lake North Drainageway at Bowles Ditch project; and

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

WHEREAS, the District's additional participation being authorized by this resolution is \$1,200,000 to be at least matched by the City and County of Denver; and

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

WHEREAS, the total project cost is anticipated to be \$10,000,000; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 87, Series of 2023) for calendar year 2023 which includes funds for construction of drainage and flood control improvements along Marston Lake North Drainageway at Bowles Ditch; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 90, Series of 2023) which includes funds for the improvements along Marston Lake North Drainageway at Bowles Ditch.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 17, Series of 2018, Paragraph 3, is amended as follows:
"The District's maximum contribution to the Marston Lake North Drainageway at Bowles Ditch project without prior approval of the Board shall be ~~\$3,400,000~~ **\$4,300,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City and County of Denver."
2. All other conditions and authorizations remain as stated in Resolution No. 17, Series of 2018.

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

Date: _____

ATTEST:

Secretary

Chairperson

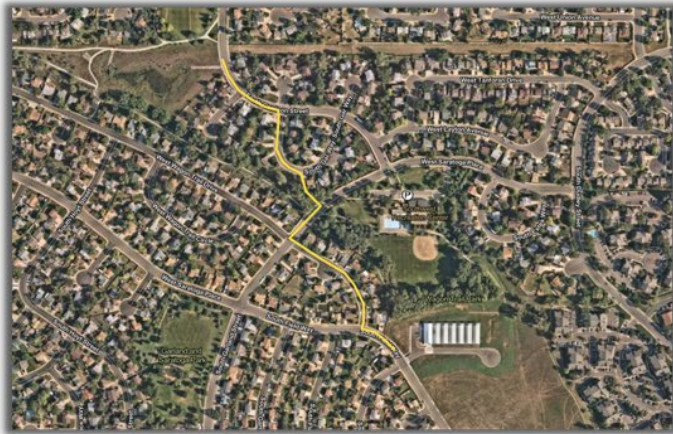
URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 27, SERIES OF 2024

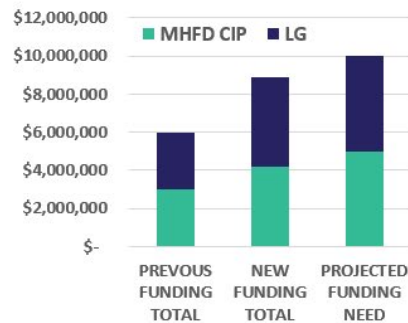
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Marston Lake North Drainageway at Bowles Ditch,
City and County of Denver)

EXHIBIT A

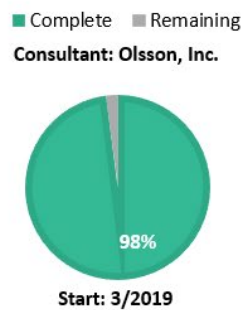
Marston Lake North Drainageway at Bowles Ditch



FUNDING



DESIGN



CONSTRUCTION



GOALS

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

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

RESOLUTION NO. 28, SERIES OF 2024

(Additional Authorization to Participate in Drainage and Flood Control Improvements on Cherry Creek at Dransfeldt Road, Town of Parker, Douglas County)

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

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

WHEREAS, the Town of Parker and the District cooperated in the preparation of "Cherry Creek Corridor - Reservoir to Scott Road Major Drainageway Planning Preliminary Design Report," dated January 2004; which recommends improvements on Cherry Creek at Dransfeldt Road; and

WHEREAS, the Board previously authorized \$1,142,010.32 for the Cherry Creek at Dransfeldt Road project; and

WHEREAS, the Town of Parker, the Cherry Creek Basin Water Quality Authority (CCBWQA), and District now desire to construct improvements along Cherry Creek at Dransfeldt Road (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$775,000 to be at least matched by the Town of Parker and CCBWQA; and

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

WHEREAS, the total project cost is anticipated to be \$8,200,000; 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 Cherry Creek at Dransfeldt 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 Cherry Creek at Dransfeldt Road.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 37, Series of 2021, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Cherry Creek at Dransfeldt Road project without prior approval of the Board shall be ~~\$1,142,010.32~~ **\$1,917,010.32** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the Town of Parker and the Cherry Creek Basin Water Quality Authority ."
2. All other conditions and authorizations remain as stated in Resolution No. 37, Series of 2021.

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

Date: _____

ATTEST:

Secretary

Chairperson

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

RESOLUTION NO. 28, SERIES OF 2024

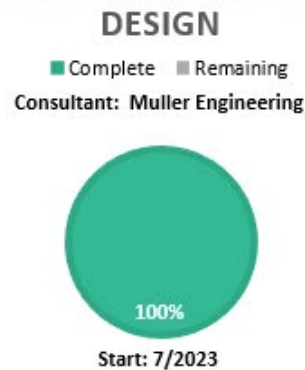
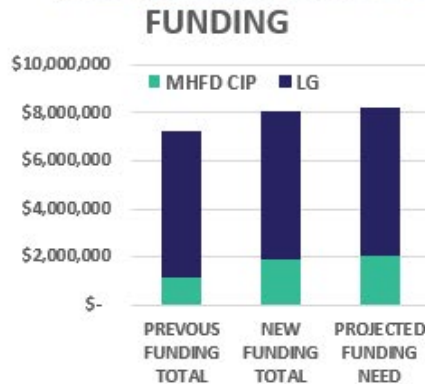
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Cherry Creek at Dransfeldt Road, Town of Parker, Douglas County)

EXHIBIT A

Cherry Creek at Dransfeldt



Existing Cherry Creek Channel upstream of project



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