

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

- 1. Call to Order and Pledge of Allegiance – 1:00 pm**
- 2. Introductions**
- 3. Roll Call – Determination of Quorum**
- 4. Approval of February 15, 2024 Meeting Minutes**
(If there are no corrections “Minutes stand approved”, or with corrections “Minutes stand approved as corrected”)
- 5. Committee Reports**
 - a. Audit and Finance Committee
- 6. Presentation of 2023 Audit – Discussion**
 - a. Janeen Hathcock, CPA, Eide Bailly LLP
 - b. Paul Kane, CPA, Eide Bailly LLP
- 7. Public Hearing**
 - a. Revision of 2024 Budget and Reappropriation of Expenditures
- 8. Reports/Discussions**
 - a. Executive Director’s Report
- 9. 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. Acceptance of 2023 Audit Report
(Resolution No. 29, Series of 2024)
 - b. Revision of 2024 Budget and Reappropriation of Expenditures
(Resolution No. 30, Series of 2024)
 - c. Revision of 2024 Work Program and Reauthorization of Expenditures
(Resolution No. 31, Series of 2024)
 - d. Acceptance of Second Creek (Lower) and Third Creek (Lower) Planning Study
(Resolution No. 32, Series of 2023)
 - e. Acceptance of Lafayette Area Planning Study
(Resolution No. 33, Series of 2023)
 - f. Authorization to Participate in a Planning Study of Sulphur Gulch and Tallman Gulch Watersheds
(Resolution No. 34, Series of 2024)
 - g. Authorization to Participate in a Planning Study of the Highline Canal
(Resolution No. 35, Series of 2024)
 - h. Authorization to Participate in Drainage and Flood Control Improvements on Coal Creek at Picadilly Road, City of Aurora, Arapahoe County
(Resolution No. 36, Series of 2024)
 - i. Authorization to Participate in Drainage and Flood Control Improvements on Sampson/ Robinson Gulch Regional Pond, City of Aurora, Arapahoe County
(Resolution No. 37, Series of 2024)

- j. Authorization to Participate in Drainage and Flood Control Improvements on Greenwood Gulch at Carson Park, City of Greenwood Village, Arapahoe County (Resolution No. 38, Series of 2024)
- k. Authorization to Participate in Drainage and Flood Control Improvements on Piney Creek at Orchard Road, City of Centennial, Arapahoe County (Resolution No. 39, Series of 2024)
- l. Authorization to Participate in Drainage and Flood Control Improvements on City Park Drainageway at Main Street, City and County of Broomfield (Resolution No. 40, Series of 2024)
- m. Authorization to Participate in Drainage and Flood Control Improvements on Willow Creek downstream of Park Meadows Drive, City of Lone Tree, Douglas County (Resolution No. 41, Series of 2024)
- n. Authorization to Participate in Drainage and Flood Control Improvements on Hidden Lake Drainageway at Arvada Center, City of Arvada, Jefferson County (Resolution No. 42, Series of 2024)
- o. Authorization to Participate in Drainage and Flood Control Improvements on Dry Gulch from Vance Street to Teller Street, City of Lakewood, Jefferson County (Resolution No. 43, Series of 2024)

10. 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 Happy Canyon Creek from Jordan Road to Broncos Parkway, Arapahoe County (Resolution No. 44, Series of 2024)
- c. Additional Authorization to Participate in Drainage and Flood Control Improvements on Cherry Creek at Arapahoe Road, City of Aurora, Arapahoe County (Resolution No. 45, Series of 2024)
- d. Additional Authorization to Participate in Drainage and Flood Control Improvements on Goldsmith Gulch downstream of Berry Avenue, City of Greenwood Village, Arapahoe County (Resolution No. 46, Series of 2024)
- e. Additional Authorization to Participate in Drainage and Flood Control Improvements on Dutch and Racoon Creek at Platte Canyon, Arapahoe County (Resolution No. 47, Series of 2024)
- f. Additional Authorization to Participate in Drainage and Flood Control Improvements on Little Dry Creek from Easter Place to Holly Dam, Arapahoe County (Resolution No. 48, Series of 2024)
- g. Additional Authorization to Participate in Drainage and Flood Control Improvements on Willow Creek from County Line Road to Quebec Street, Arapahoe County (Resolution No. 49, Series of 2024)
- h. Additional Authorization to Participate in Drainage and Flood Control Improvements on South Fork of Spring Tributary at Lagae Road, City of Castle Pines, Douglas County (Resolution No. 50, Series of 2024)
- i. Additional Authorization to Participate in Drainage and Flood Control Improvements on Dad Clark Gulch from Highlands Ranch Parkway to Toepfer Park, Highlands Ranch Metro District (Resolution No. 51, Series of 2024)

- j. Additional Authorization to Participate in Drainage and Flood Control Improvements on Van Bibber Creek at Oak Street to Kipling Parkway, City of Arvada, Jefferson County (Resolution No. 52, Series of 2024)
- k. Additional Authorization to Participate in Drainage and Flood Control Improvements on North Dry Gulch from Lamar Street to Teller Street, City of Lakewood, Jefferson County (Resolution No. 53, Series of 2024)
- l. Additional Authorization to Participate in Drainage and Flood Control Improvements on Weaver Creek at Belleview Avenue, Jefferson County (Resolution No. 54, Series of 2024)

11. Vote on Approval of the Consent Agenda

(Motion and roll call vote required)

12. Board Member Roundtable

13. Announcements

- a. **MHFD Project Bus Tour | May 16, 2024**
- b. **2024 Annual Symposium | May 22, 2024**

14. Adjournment



MILE HIGH FLOOD DISTRICT

BOARD OF DIRECTORS MEETING

Meeting Minutes
February 15, 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
Robert Harberg	Professional Engineer
Paul Kashmann	Council Member, City/ County of Denver
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
Kyle Schlachter	Mayor, City of Littleton
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
Leslie Summey	Commissioner, Arapahoe County
George Teal	Commissioner, Douglas County
Jamie Torres	Council President, City/ County of Denver
Dustin Zvonek	Mayor Pro Tem, City of Aurora

Board Members Absent:

Stacie Gilmore	Council Member, City/ County of Denver
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MHFD Staff Present:

Laura Kroeger	Executive Director	Ellie Paulsen	Board Liaison
David Anderson	Project Manager	Holly Piza	Research and Dev. Director
Jeff Battiste	Project Manager	Drew Roberts	Project Engineer
David Bennetts	Gov. Relations Director	Rachel Rodriguez	Sr. Admin Assistant
Kirstian Brady	Student Intern	Terri Schafer	Finance Director
Shannon Carscallen	Project Coordinator	Brooke Seymour	Planning and FPM Director
Bao Chongtoua	Dev. Services Director	Christin Shepherd	Floodplain Manager
Derek Clark	Project Manager	David Skuodas	DCM Director
Kelsey Clements	Student Intern	Jon Villines	Innovation Manager
Amelia Deleon	HR Director	Joe Williams	Sr. Construction Manager
Kyle Donovan	Watershed Manager	Brik Zivkovich	Project Engineer
Katie Evers	GIS Manager		
Hung Teng Ho	Hydraulic Modeler		
Katie Kerstens	Project Engineer		
Teddy Larkin	GIS Technician		

Others Present:

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

How the District Works:

Ms. Holly Piza, Research and Development Director, gave a presentation to the Board on the history and use of the District's Criteria Manual.

1. Call to Order and Pledge of Allegiance:

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

2. Introductions:**a. Visitors/ Guests**

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

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 January 18, 2024 meeting minutes. Hearing none, the minutes were approved as submitted.

5. Reports / Discussions:**a. Executive Committee Report**

The Executive Committee met with Ms. Kroeger on Thursday, February 15 at 11:45 a.m. to conduct a review of the Executive Director's 2024 goals. In attendance were Mayor Starker, Mayor Jan Kulmann, Mayor Stephanie Piko, Mayor Nancy McNally, and Board Liaison, Ellie Paulsen. The Executive Committee was pleased with Ms. Kroeger's goals for this year and provided some suggestions. Ms. Kroeger gave a brief presentation of her goals to the Board during her Executive Director's report.

b. Executive Director's Report**i. Strategy**

2024 Goals: Ms. Kroeger provided a brief summary of her 2024 goals to the Board, which included efforts to work the strategic plan that has been developed. Her goals for the District surround the Strategic Plan elements: Advocacy - Visibility and Connections; Workforce – Continuous Improvements; Empowerment- Developing Leaders; and Knowledge Leadership – Regional Trainings.

Legislative and Regulatory Updates: Ms. Kroeger gave an update to the Board on the relevant legislation the District is following. On February 9, 2024, District staff met with Senate Committee on Transportation and Infrastructure to collaborate on the Water Resources Development Act (WRDA). Discussion included the collaboration with other Federal Agencies (such as FEMA), how to best expedite non-controversial permissions, and expanding categorical permissions.

Intergovernmental Agreements (IGAs): Ms. Kroeger gave an update on the timeline of the District's efforts on finalizing a standard IGA. All comments have been received, reviewed, and some accepted. The standard has been finalized and sent back out to the local government partners to share the changes made.

Microsoft Security: The District is continuing to improve cyber security and Ms. Kroeger showed the progress made between 2021 and now (2024). Staff is continuing to be educated on cyber security risks and phishing tests.

Budget and Finance

Ms. Kroeger showed a budget summary with revenue and expenditures through 1/31/2024. Maintenance dollars were showing as most spent so far this year.

ii. Visibility and Influence

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

- Ms. Piza was selected to serve on American Society of Civil Engineers (ASCE) Strategic Plan Implementation Committee.
- Ms. Piza, along with Brik Zivkovic (Project Engineer) attended a local high school to present on safety grate data collection.
- Mr. David Bennetts, Government Relations Director, sat on a panel discussing workforce – specifically Helping Small Businesses compete on Government contracts.
- Mr. Bruce Rindahl, Flood Warning Manager, represented the District at the Colorado Water Congress event, presenting on flood safety and repercussions in the Denver Metro Area.
- Ms. Kroeger shared a copy of “Looking at Lakewood” where the District was highlighted in the Economic Development section.
- Ms. Kroeger shared a sample of a public outreach resource that the District is offering to local government partners to highlight the work being done in their communities. Ms. Kroeger advised the board to reach out if they were interested in receiving a copy for their community.

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 the Accept the Use of Property Tax increment Financing for the Proposed 17th and Newton Urban Redevelopment Area (Resolution No. 18, Series of 2024)

The District received a written request from the Denver Urban Renewal Authority (DURA) and the City and County of Denver to accept the use of property tax increment financing (TIF) for the proposed 17th and Newton Urban Redevelopment Area. The site contains 12 parcels that make up the Urban redevelopment area. The planned project for the area includes 158 income restricted rental housing units, 9 deed restricted townhomes for lower income households, a 294-unit apartment for lower income households, and 333-stall parking garage.

The fiscal impact to the District resulting from this resolution is a property tax revenue reduction of approximately \$373,414 (under the current revenue projections) over the 25-year term of the property TIF. Resolution No. 18 accepts the use of property TIF for the 17th and Newton Urban Redevelopment Area and authorizes the Executive Director to enter into an agreement with DURA to that effect.

There being no further comments or questions it was the consensus of the Board to place Resolution No. 18 on the Consent Agenda.

b. Authorization to Participate in a Planning Study of Lower Hayesmont Creek and Lynne Creek (Resolution No. 19, Series of 2024)

Commerce City requested a major drainageway plan and flood hazard area delineation (FHAD) for the Lower Hayesmont Creek and Lynne Creek, which are tributary to Box Elder Creek. Commerce City and Adams County agreed to participate in the study as funding sponsors. Previous MHFD studies of the Lower Hayesmont Creek and Lynne Creek include:

- “Lower Box Elder Creek Watershed OSP” (Wright Water Engineers, Inc., 2000)
- “Lower Box Elder Creek Watershed FHAD” (Wright Water Engineers, Inc., 2001)

There is a significant amount of development anticipated soon, and local governments need to understand the flood risk to help guide development. The master planning costs are projected to be \$300,000 with the local sponsors contributing \$150,000. The FHAD costs are projected to be \$200,000, which are funded 100% by the District per Resolution No. 89, Series of 2023.

Resolution No. 19 authorizes \$350,000 of District funds from the Special Revenue Fund- Construction to at least be matched by Commerce City and Adams County for the major drainageway plan.

There being no further comments or questions it was the consensus of the Board to place Resolution No. 19 on the Consent Agenda.

**c. Authorization to Participate in a Planning Study of South Lakewood Gulch
(Resolution No. 20, Series of 2024)**

The City of Lakewood requested a major drainageway study and FHAD for South Lakewood Gulch and agreed to participate in the study as funding sponsors. Previous MHFD studies of South Lakewood Gulch include:

- “South Lakewood Gulch Flood Hazard Area Delineation and Major Drainageway Plan” (Wright ~ McLaughlin, 1977/1978)

The hydrologic and hydraulic modeling from the previous studies is outdated and will be updated. Additionally, the previous master plan included recommendations that are no longer in line with current stream management practices. The master planning costs are projected to be \$200,000 with the local sponsor contributing \$100,000. The FHAD costs are projected to be \$150,000 which are funded 100% by the District per Resolution No. 89, Series of 2023.

Resolution No. 20 authorizes \$100,000 of District funds from the Special Revenue Fund- Construction to at least be matched by City of Lakewood for the major drainageway plan.

There being no further comments or questions it was the consensus of the Board to place Resolution No. 20 on the Consent Agenda.

**d. Authorization to Participate in a Planning Study of Slaughterhouse Gulch
(Resolution No. 21, Series of 2024)**

The City of Littleton and the Southeast Metro Stormwater Authority (SEMSWA) requested a major drainageway planning study and FHAD for Slaughterhouse Gulch and agreed to participate in the study as funding sponsors. Previous MHFD studies of Slaughterhouse Gulch include:

- “Upper Slaughterhouse Gulch Major Drainageway Planning” (WRC, Inc., 1982)
- “Lower Slaughterhouse Gulch Major Drainageway Planning” (Boyle Engineering, 1993)

The previous master plan included recommendations that are no longer in line with current stream management practices, such as the construction storm sewer. Also, the hydrologic and hydraulic modeling from the previous studies is outdated and will be updated. The master planning costs are projected to be \$200,000 with the local sponsors contributing \$100,000. The FHAD costs are projected to be \$200,000, which are funded 100% by the District per Resolution No. 89, Series of 2023.

Resolution No. 21 authorizes \$100,000 of District funds from the Special Revenue Fund- Construction to at least be matched by the City of Littleton and SEMSWA for the major drainageway plan.

There being no further comments or questions it was the consensus of the Board to place Resolution No. 21 on the Consent Agenda.

**e. Authorization to Participate in a Planning Study of Rangeview Gulch
(Resolution No. 22, Series of 2024)**

The City of Littleton requested a hydrology study for Rangeview Gulch and agreed to participate in the study as funding sponsors. Previous MHFD studies of Rangeview Gulch include:

- “Outfall Systems Planning for Lower Dad Clark Gulch and DFA 0068” (Centennial Engineering, 1990)

The hydrologic modeling from the previous studies is outdated and will be updated. The master planning costs are projected to be \$100,000 with the local sponsor contributing \$50,000.

Resolution No. 22 authorizes \$50,000 of District funds from the Special Revenue Fund- Construction to at least be matched by the City of Littleton for the hydrology study.

There being no further comments or questions it was the consensus of the Board to place Resolution No. 21 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 Coal Creek from County Line Road to Kenosha Road (Resolution No. 23, Series of 2024)
- c. Additional Authorization to Participate in Drainage and Flood Control Improvements on 22nd 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. 24, 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 50th Avenue, City and County of Denver (Resolution No. 25, 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. 26, 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. 27, 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: April 18, 2024
- b. No March Meeting

11. Adjournment

Mayor Starker adjourned the meeting at 1:40 p.m.

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

RESOLUTION NO. 29, SERIES OF 2024
(Acceptance of 2023 Audit Report)

WHEREAS, the enabling legislation of the District (32-11-801 CRS) requires that an annual audit be made pertaining to the financial affairs of the District; and

WHEREAS, Eide Bailly LLP, Certified Public Accountants and Consultants were retained to audit the financial records of the District for the year ending December 31, 2023; and

WHEREAS, Eide Bailly LLP completed the audit and delivered and presented the same to the Audit & Finance Committee on April 4, 2024; and

WHEREAS, a copy of the audit report entitled, "Urban Drainage and Flood Control District, Denver, Colorado, Annual Comprehensive Financial Report," for year ending December 31, 2023 was provided to each Board Member; and

WHEREAS, Board Members were asked to contact Eide Bailly LLP or the Executive Director regarding any questions on the audit report.

NOW, THEREFORE, BE IT RESOLVED THAT:

The audit report of the District's financial affairs for the year ending December 31, 2023, as presented by Eide Bailly LLP, Certified Public Accountants and Consultants, entitled "Urban Drainage and Flood Control District, Denver, Colorado, Annual Comprehensive Financial Report," for year ending December 31, 2023 is accepted by the Board of Directors of the Urban Drainage and Flood Control District d/b/a Mile High Flood District.

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. 30, SERIES OF 2024
(Revision of 2024 Budget and Reappropriation of Expenditures)

WHEREAS, the Board of Directors adopted the 2024 budget subsequent to a public hearing (Resolution No. 87, Series of 2023); and

WHEREAS, this budget revision allows District to update expected tax revenue changes as the result of updated county assessed valuations provided in January 2024, and to adjust expenditures accordingly; and

WHEREAS, a public hearing was held on April 18, 2024, on the proposed revisions to the 2024 budget.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors hereby authorizes the following revisions to the 2024 budget originally adopted by Resolution No. 87, Series of 2023, and reappropriates the following revised expenditures to the uses and purposes hereinafter indicated for the operation of the Urban Drainage and Flood Control District d/b/a Mile High Flood District during Fiscal Year 2024.

I. GENERAL FUND	ORIGINAL	Revised Budget
A. FUND BALANCE: 1/1/2023		
- Restricted - TABOR Emergency Reserve	327,500	403,800
- Reserve for Future Operations	592,366	1,756,183
B. REVENUE:		
- Taxes	12,710,438	12,337,199
- Investment Interest	50,000	50,000
- Seminars and Conferences	10,100	10,100
Total Revenue	12,770,538	12,397,299
C. TRANSFERS FROM OTHER FUNDS		
	-	-
D. TOTAL FUNDS AVAILABLE:		
	13,690,404	14,557,282
E. EXPENDITURES:		
- Salaries and Services	8,227,100	11,016,550
- Operating Costs	2,393,700	2,428,850
Total Expenditures	10,620,800	13,445,400
F. TRANSFERS TO OTHER FUNDS		
	-	-

G. FUND BALANCE: 12/31/2023

- Restricted - TABOR Emergency Reserve	383,000	373,000
- Reserve for Future Operations	2,154	738,881

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

- Restricted - TABOR Emergency Reserve	820,000	901,600
- Reserve for Future Operations	554,173	593,467

B. REVENUE:

- Taxes	34,133,811	32,707,777
- Investment Interest	250,000	250,000

Total Revenues	34,383,811	32,957,777
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C. TRANSFERS FROM OTHER FUNDS

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D. TOTAL FUNDS AVAILABLE:

35,757,984	34,452,843
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E. EXPENDITURES:

- Operating Costs	373,700	442,000
- Watershed Planning Studies	1,345,000	1,345,000
- Floodplain Management Activities	1,417,500	1,417,500
- Construction Projects	30,000,000	30,000,000

Total Expenditures	33,136,200	33,204,500
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F. TRANSFERS TO OTHER FUNDS

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G. FUND BALANCE: 12/31/2023

- Restricted - TABOR Emergency Reserve	1,040,000	990,000
- Reserve for Future Operations	1,581,784	258,343

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

- Restricted - TABOR Emergency Reserve	822,500	850,600
- Restricted - Floodplain Preservation Reserve	2,000,000	2,400,000
- Reserve for Future Operations	3,504,334	4,026,162

B. REVENUES:

- Taxes	34,133,811	32,707,777
- Investment Interest	404,000	404,000
Total Revenues	34,537,811	33,111,777

C. TRANSFERS FROM OTHER FUNDS

- -

D. TOTAL FUNDS AVAILABLE:

40,864,644 40,388,539

E. EXPENDITURES:

- Operating Costs	383,800	442,000
- Operations and Development Projects	2,100,000	2,100,000
- Flood Warning and Information Services Projects	1,455,000	1,455,000
- Stream Management Projects	29,201,655	28,228,428
- Floodplain Preservation Projects	2,800,000	2,700,000
Total Expenditures	35,940,455	34,925,428

F. TRANSFERS TO OTHER FUNDS

- -

G. FUND BALANCE: 12/31/2023

- Restricted - Floodplain Preservation Reserve	2,700,000	2,700,000
- Restricted - TABOR Emergency Reserve	1,040,000	995,000
- Reserve for Future Operations	1,184,190	1,768,111

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

- Restricted - TABOR Emergency Reserve	250,000	204,700
- Reserve for Future Operations	216,237	363,829

B. REVENUE:

- Taxes	8,222,979	7,862,966
- Investment Interest	68,000	68,000
Total Revenues	8,290,979	7,930,966

C. TRANSFERS FROM OTHER FUNDS

- -

D. TOTAL FUNDS AVAILABLE:	8,752,087	8,499,495
E. EXPENDITURES:		
- Operating Costs	85,850	102,000
- Construction and Maintenance Projects	8,200,000	8,100,000
Total Expenditures	8,285,850	8,202,000
F. TRANSFERS TO OTHER FUNDS	-	-
G. FUND BALANCE: 12/31/2023		
- Restricted - TABOR Emergency Reserve	250,000	240,000
- Reserve for Future Operations	216,237	57,495

V. DEVELOPMENT SERVICES ENTERPRISE	ORIGINAL	Revised Budget
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A. FUND BALANCE: 1/1/2023		
- Reserved for Future Operations	197,394	223,532
B. REVENUE:		
- Voluntary Developer Fees	20,000,000	20,000,000
- Administrative Fees	200,000	200,000
Total Revenues	20,200,000	20,200,000
C. TOTAL FUNDS AVAILABLE:	20,397,394	20,423,532
D. EXPENDITURES:		
- Design and Construction of Regional Infrastructure	20,000,000	20,000,000
- Development Services Projects	200,000	200,000
Total Expenditures	20,200,000	20,200,000
E. TRANSFERS TO OTHER FUNDS	-	-
F. FUND BALANCE: 12/31/2023		
- Reserve for Future Operation	197,394	223,532

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. 31, SERIES OF 2024
(Revision of 2024 Work Program and Reauthorization of Expenditures)

WHEREAS, the Board of Directors adopted the 2024 Budget subsequent to a public hearing (Resolution No. 87, Series of 2023); and

WHEREAS, the 2024 Annual Budget was revised subsequent to a public hearing (Resolution No. 30, Series of 2024); and

WHEREAS, as part of the budget revision, the District updated expected property tax revenue changes based on the January 2024 county assessed valuations, the tax relief resulted in a reduction to what was originally estimated and subsequent revisions to the District's Work Programs.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The following 2024 Work Programs are hereby adopted as revised:

1. The following 2024 Work Programs are hereby adopted:

A. Stream Services

Continue the design, construction, and maintenance activities, which include work to be accomplished under the following funds:

I. South Platte River Fund – Construction and Maintenance Services: ~~\$8,200,000~~
\$8,100,000.

- a. Construct and maintain public drainage facilities along the South Platte River pursuant to the accepted South Platte River Work Plan.
- b. Implement flood control, maintenance access, river stabilization improvements, and other measures along the South Platte River in cooperation with public and private local sponsors.
- c. Maintain and continue development of information related to facilities, right-of-way, and geomorphology that is beneficial for the management of the South Platte River and for understanding its behavior.

II. Maintenance Fund – Maintenance Services: ~~\$ 29,201,655~~ \$ 28,228,428

- a. Maintain public drainage facilities along drainageways in accordance with the Maintenance Work Plan.
- b. Continue floodplain and floodway preservation efforts.
- c. Cooperate with local jurisdictions in the preparation of the Maintenance Work Plan.

B. Watershed Services

Continue floodplain management activities, which include work to be accomplished under the following funds:

I. Construction Fund – Floodplain Management Services: \$ 1,417,500

- a. Continue assisting local entities in preparing, adopting, and administering floodplain regulations, and implementing District regulations in those local jurisdictions that do not adopt and enforce floodplain regulations.
- b. Delineate flood hazard areas.
- c. Coordinate Federal Emergency Management Agency (FEMA) efforts within the District.
- d. Review drainage and flood control proposals for proposed development affecting major drainageways upon request from local entities.
- e. Continue notification to property owners of flood hazards.
- f. Continue the District's program of determining maintenance eligibility of drainage and flood control facilities constructed by others.
- g. Continue the District's program to bring non-flood control reservoirs into compliance with District policy.
- h. Continue development of the Cooperating Technical Partners (CTP) Program with FEMA.

- i. Assist local governments and developers in the implementation of drainage and flood control master plans.
- j. Provide contingencies for planning studies.

C. Operations and Development Services

Continue operations and development activities, which include work to be accomplished under the following funds:

- I. Maintenance Fund – Operations and Development Projects: \$ 2,100,000
 - a. Lead and participate in efforts to improve methodologies for planning and design of drainage and flood control facilities, stormwater control measures (SCMs), vegetation management, and delineation of floodplains in the Denver region.
 - b. Conduct research and develop tools to advance methods and practices for managing environmental resources critical for stream function.
 - c. Ensure compliance with the Clean Water Act including permit requirements for MHFD projects.
 - d. Provide coordination and assistance to local governments in the Denver metro area in their efforts to prepare National Pollutant Discharge Elimination System (NPDES) permit applications and to comply with issued municipal NPDES stormwater discharge permits.
 - e. Continue development and updating of the District's Urban Storm Drainage Criteria Manual and continue administration of manual.
 - f. Establish methods and agreements for financing and implementing regional drainage and flood control facilities.
 - g. Develop, compile, publish, and distribute appropriate information, guidance, and data to assist local jurisdictions in drainage and flood control efforts.
 - h. Continue educational and information dissemination efforts to industry professionals, partners and policy makers, and the public related to stormwater and flood management issues.
 - i. Continue development of District's data and records management and geographic information system (GIS) capability, including MHFD Confluence, the Districts proprietary data-sharing platform.
 - j. Continue development, implementation, and management of external communications efforts, including the District's website, annual symposium, community learning center, and annual materials such as the annual report and summary of services.

D. Flood Warning and Information Services

Continue flood warning and information services activities, which include work to be accomplished under the following funds:

- I. Maintenance Fund – Flood Warning and Streamflow Monitoring Projects: \$1,455,000
 - a. Continue development of the District's early flood warning system.
 - b. Continue documentation of floods.
 - c. Continue providing meteorological services to local governments.
 - d. Continue development of data and communication networks.
 - e. Continue developing and supporting ALERT system applications.
 - f. Continue training, education, and evaluation activities.
 - g. Review and revise, as necessary, the Standard Operating Procedure (SOP) for implementing the District's Flood Emergency Support Plan.
 - h. Continue to support a rainfall/runoff data collection program including cooperative efforts with the U.S. Geology Survey (USGS) and others and provide data analysis as appropriate.
 - i. Assist local governments in developing, updating, exercising, and maintaining flood detection networks and flood warning plans.
 - j. Continue other data collection and flood documentation activities.

E. Development Services Enterprise Services

Continue Development Services Enterprise (DSE) activities which include work that is funded by the DSE administrative fees, to be accomplished under the following funds:

- I. Development Services Enterprise Fund: \$ 20,200,000

- a. Design and construct drainage and flood control improvements required by local governments for development projects on behalf of the developer and paid for by the developer.
- b. Assist local governments and developers in the implementation of drainage and flood control improvements related to land development.
- c. Review planning and engineering of drainage and flood control proposals related to land development.
- d. Construct drainage and flood control improvements for proposed development upon request by the local governments and developers.
- e. Inspect construction of drainage and flood control improvements related to development.
- f. Provide permit compliance and vegetation management following the construction of drainage and flood control improvements related to development.

2. The Executive Director is authorized to negotiate and execute necessary agreements to administer the District's 2024 Work Program.

3. The costs of these services shall not exceed those amounts listed above for each service category for calendar year 2024.

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

Date: _____

ATTEST:

Secretary

Chairperson

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

RESOLUTION NO. 32, SERIES OF 2024
(Acceptance of Second Creek (Lower) and Third Creek (Lower) Planning Study)

WHEREAS, the District cooperated with Adams County, Commerce City, the City of Brighton, the City and County of Denver, and the City of Aurora in the preparation of a major drainageway planning study for Second Creek (Lower) and Third Creek (Lower) (Resolution No. 08, Series of 2016) (Exhibit A); and

WHEREAS, the Executive Director executed an agreement for engineering services with the consulting firm RESPEC Consulting & Services to conduct studies and prepare a major drainageway planning report for Second Creek (Lower) and Third Creek (Lower); and

WHEREAS, RESPEC Consulting & Services has completed the study and submitted to the District the report titled "Second Creek (Lower) and Third Creek (Lower) Major Drainageway Plan," dated January 2024.

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 accepts the report titled "Second Creek (Lower) and Third Creek (Lower) Major Drainageway Plan," dated January 2024, and recommends that all drainage, flood control and stormwater management infrastructure and practices recommended in the report be used to guide future drainage and flood control planning, land development, and design and construction of all such infrastructure within jurisdiction covered by said plan.

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

Date: _____

ATTEST:

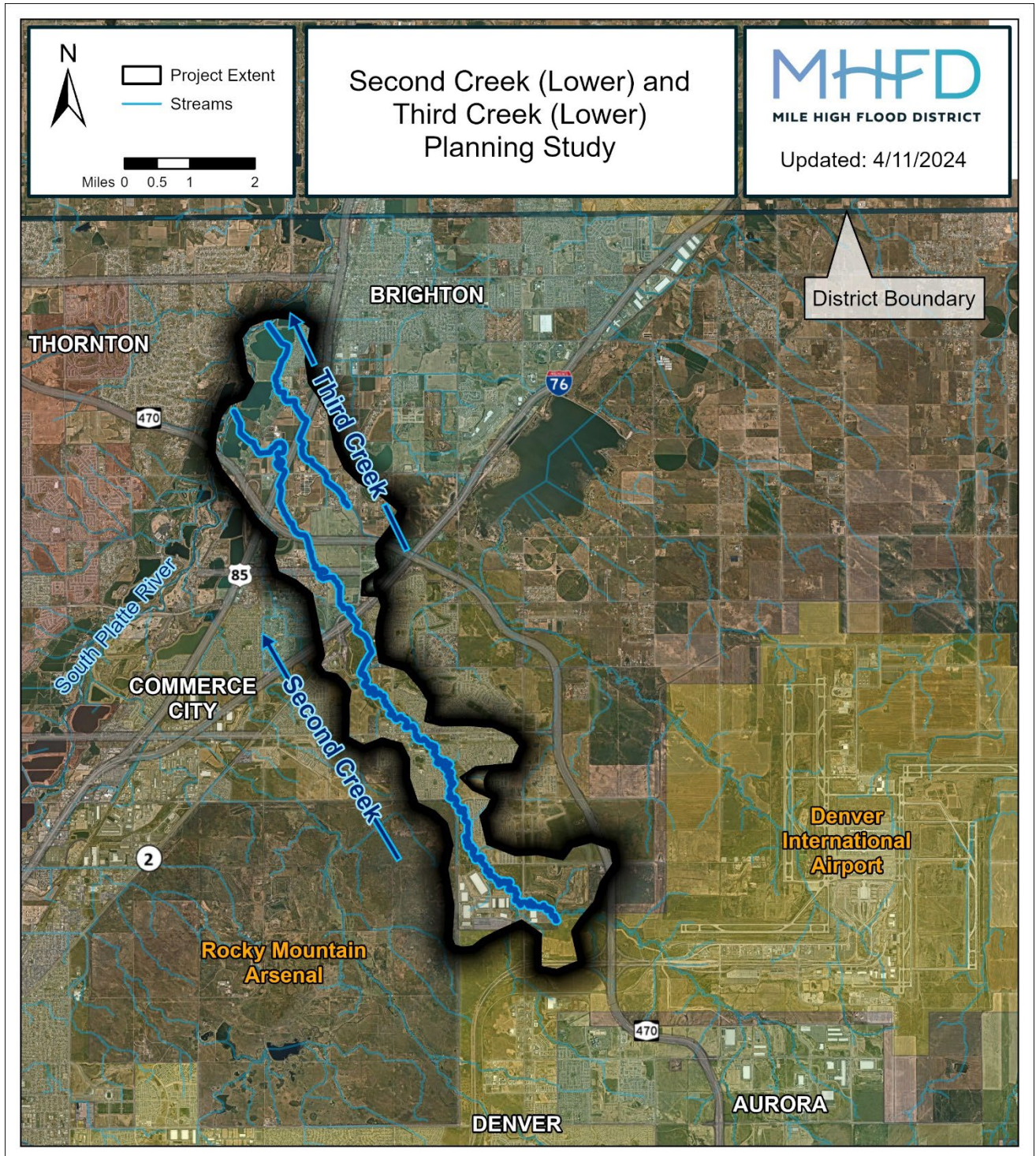
Secretary

Chairperson

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

RESOLUTION NO. 32, SERIES OF 2024
(Acceptance of Second Creek (Lower) and Third Creek (Lower) Planning Study)

EXHIBIT A



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

RESOLUTION NO. 33, SERIES OF 2024
(Acceptance of the Lafayette Area Planning Study)

WHEREAS, the District cooperated with the City of Lafayette and Boulder County in the preparation of a major drainageway planning study for the Lafayette Area (Resolution No. 50, Series of 2019) (Exhibit A); and

WHEREAS, the Executive Director executed an agreement for engineering services with the consulting firm Matrix Design Group to conduct studies and prepare a major drainageway planning report for the Lafayette Area; and

WHEREAS, the Matrix Design Group has completed the study and submitted to the District the report titled "Lafayette Area Major Drainageway Plan Concept Design Report," dated October 2022.

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 accepts the report titled "Lafayette Area Major Drainageway Plan Concept Design Report," dated October 2022, and recommends that all drainage, flood control and stormwater management infrastructure and practices recommended in the report be used to guide future drainage and flood control planning, land development, and design and construction of all such infrastructure within jurisdiction covered by said plan.

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

Date: _____

ATTEST:

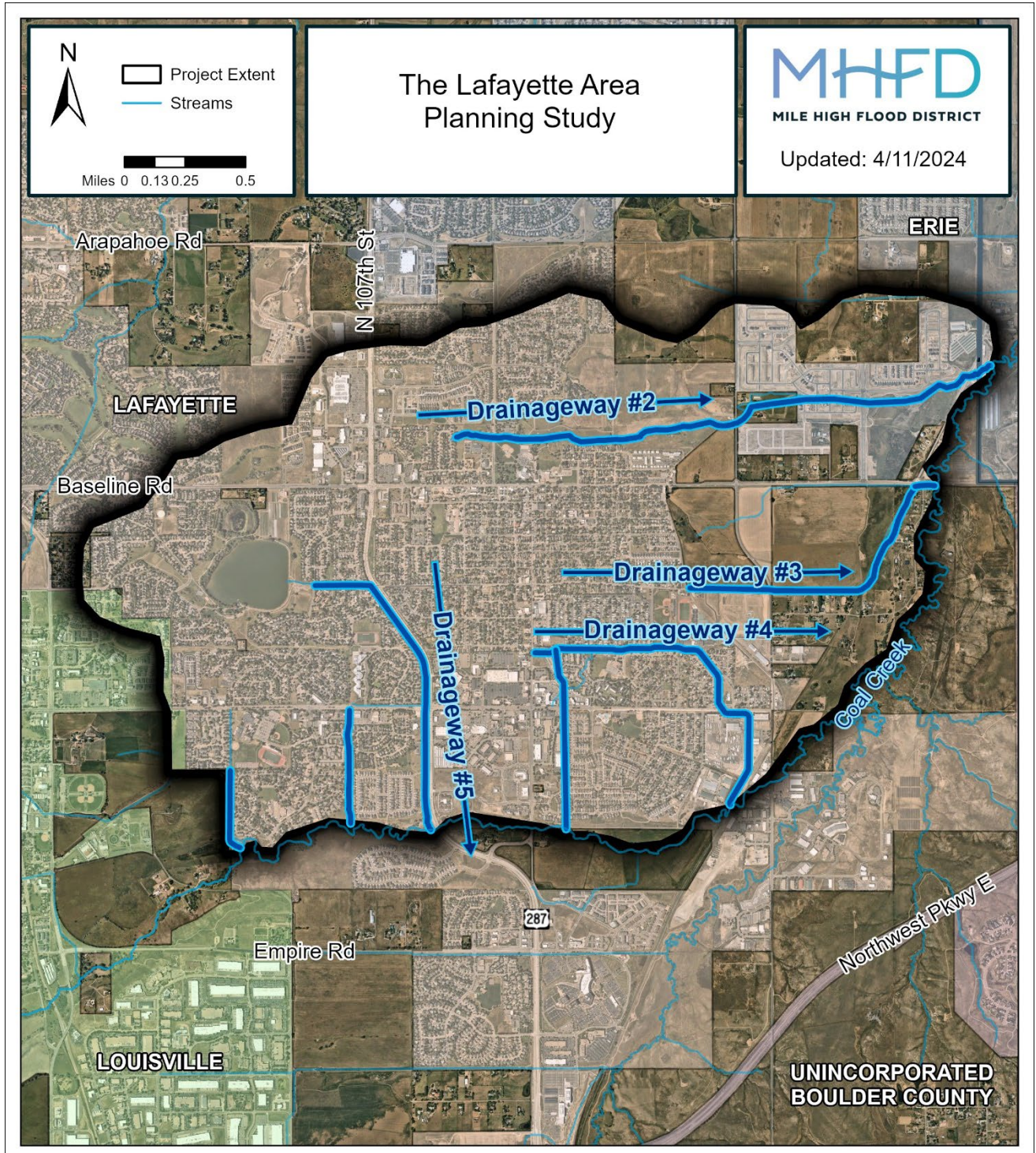
Secretary

Chairperson

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

RESOLUTION NO. 33, SERIES OF 2024
(Acceptance of the Lafayette Area Planning Study)

EXHIBIT A



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

RESOLUTION NO. 34, SERIES OF 2024
(Authorization to Participate in a Planning Study of Sulphur Gulch and Tallman Gulch Watersheds)

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 and Douglas County 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 Douglas County and the Town of Parker in the preparation of "Sulphur and Tallman Gulch Watersheds Outfall Systems Planning Study," dated 2001; and

WHEREAS, Douglas County, the Town of Parker, and the Cherry Creek Basin Water Quality Authority (CCBWQA) have expressed a desire to participate in a study leading to a major drainageway plan for Sulphur Gulch and Tallman Gulch Watersheds; and

WHEREAS, the Board wishes to cooperate with Douglas County, the Town of Parker, and CCBWQA in the identification of solutions to stormwater drainage and flood control management problems for Sulphur Gulch and Tallman Gulch Watersheds (Exhibit A); and

WHEREAS, the cost of engineering and mapping services for the study is estimated to be \$360,000 and is expected to be divided among participating entities as follows:

Sponsor	Master Plan Contribution
MHFD	\$150,000
Douglas County	\$60,000
Town of Parker	\$90,000
CCBWQA	\$60,000
TOTAL	\$360,000

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 Douglas County, the Town of Parker, and the Cherry Creek Basin Water Quality Authority (CCBWQA) to fund the required engineering and mapping services for the Sulphur Gulch and Tallman Gulch Watersheds 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 \$360,000 and the District's share of total costs shall not exceed \$150,000 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 Douglas County, the Town of Parker, and CCBWQA.

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

Date: _____

ATTEST:

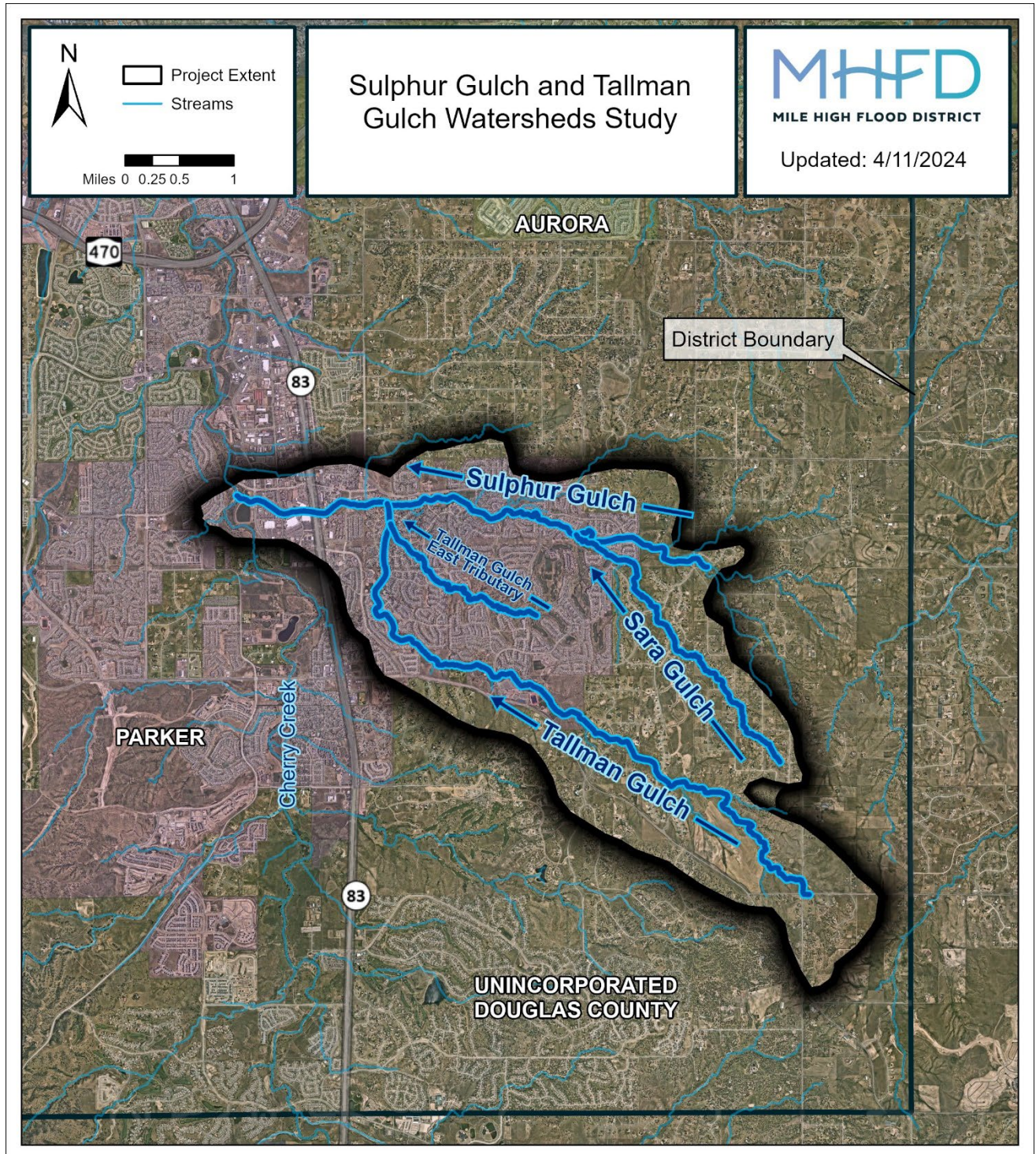
Secretary

Chairperson

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

RESOLUTION NO. 34, SERIES OF 2024
(Authorization to Participate in a Planning Study of Sulphur Gulch and Tallman Gulch Watersheds)

Exhibit A



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

RESOLUTION NO.35, SERIES OF 2024
(Authorization to Participate in a Planning Study of the High Line Canal)

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 members of the High Line Canal Collaborative 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 the members of the High Line Canal Collaborative in the preparation of "High Line Canal Stormwater and Operations Master Plan," dated October 2018; and

WHEREAS, the members of the High Line Canal Collaborative have expressed a desire to participate in a study leading to a master plan for the High Line Canal and

WHEREAS, the Board wishes to cooperate with the members of the High Line Canal Collaborative in the identification of solutions to stormwater drainage and flood control management problems for the High Line Canal (Exhibit A); and

WHEREAS, the cost of engineering and mapping services for the study is estimated to be \$730,000 and is expected to be divided among participating entities as follows:

Sponsor	Master Plan Contribution
MHFD	\$250,000
Local Share	\$480,000
TOTAL	\$730,000

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 members of the High Line Canal Collaborative to fund the required engineering and mapping services for the High Line Canal 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 \$730,000 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 members of the High Line Canal Collaborative.

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

Date: _____

ATTEST:

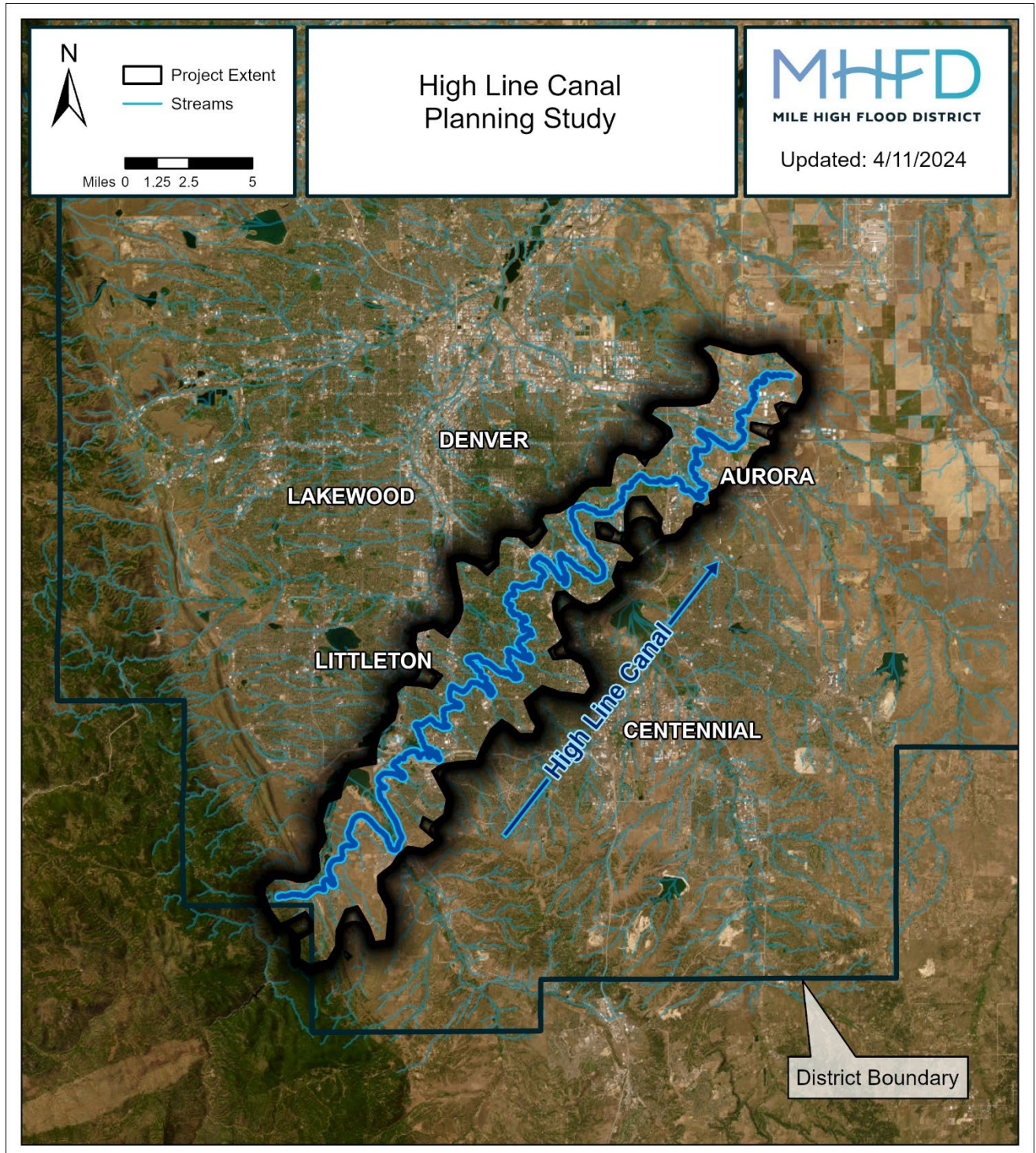
Secretary

Chairperson

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

RESOLUTION NO. 54, SERIES OF 2024
(Authorization to Participate in a Planning Study of the High Line Canal)

Exhibit A



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

RESOLUTION NO. 36, SERIES OF 2024
(Authorization to Participate in Drainage and Flood Control Improvements
on Coal Creek at Picadilly Road, 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 Southeast Metro Stormwater Authority (SEMSWA), and the District cooperated in the preparation of "Sand Creek Colfax to Yale Major Drainageway Plan," dated August 2013; which recommends improvements on Coal Creek at Picadilly Road; and

WHEREAS, the City of Aurora has requested District participation in the design, acquisition of right-of-way, and construction of improvements on Coal Creek at Picadilly Road (Exhibit A); and

WHEREAS, the District's participation being authorized by this resolution is \$100,000 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 \$3,000,000; 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 design, acquisition of right-of-way, and construction of drainage and flood control improvements along Coal Creek at Picadilly 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 at Picadilly Road.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute the necessary agreements with the City of Aurora for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Coal Creek at Picadilly Road.
2. The Executive Director is authorized to enter into agreements with qualified engineers, qualified contractors, and others as necessary for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Coal Creek at Picadilly Road.
3. The District's maximum contribution to the Coal Creek at Picadilly Road project, without prior approval of the Board, shall be \$100,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Aurora.
4. Such approval for expenditure of District funds is contingent upon the City of Aurora agreeing to regulate and control any defined floodplain in the Coal Creek at Picadilly Road project area in accordance with the National Flood Insurance Program Regulation as a minimum; agreeing to maintain the completed facilities in a manner acceptable to the District; granting the District access to the completed improvements at all times; and agreeing not to make any changes to the improvements without the District's approval.

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

Date: _____

ATTEST:

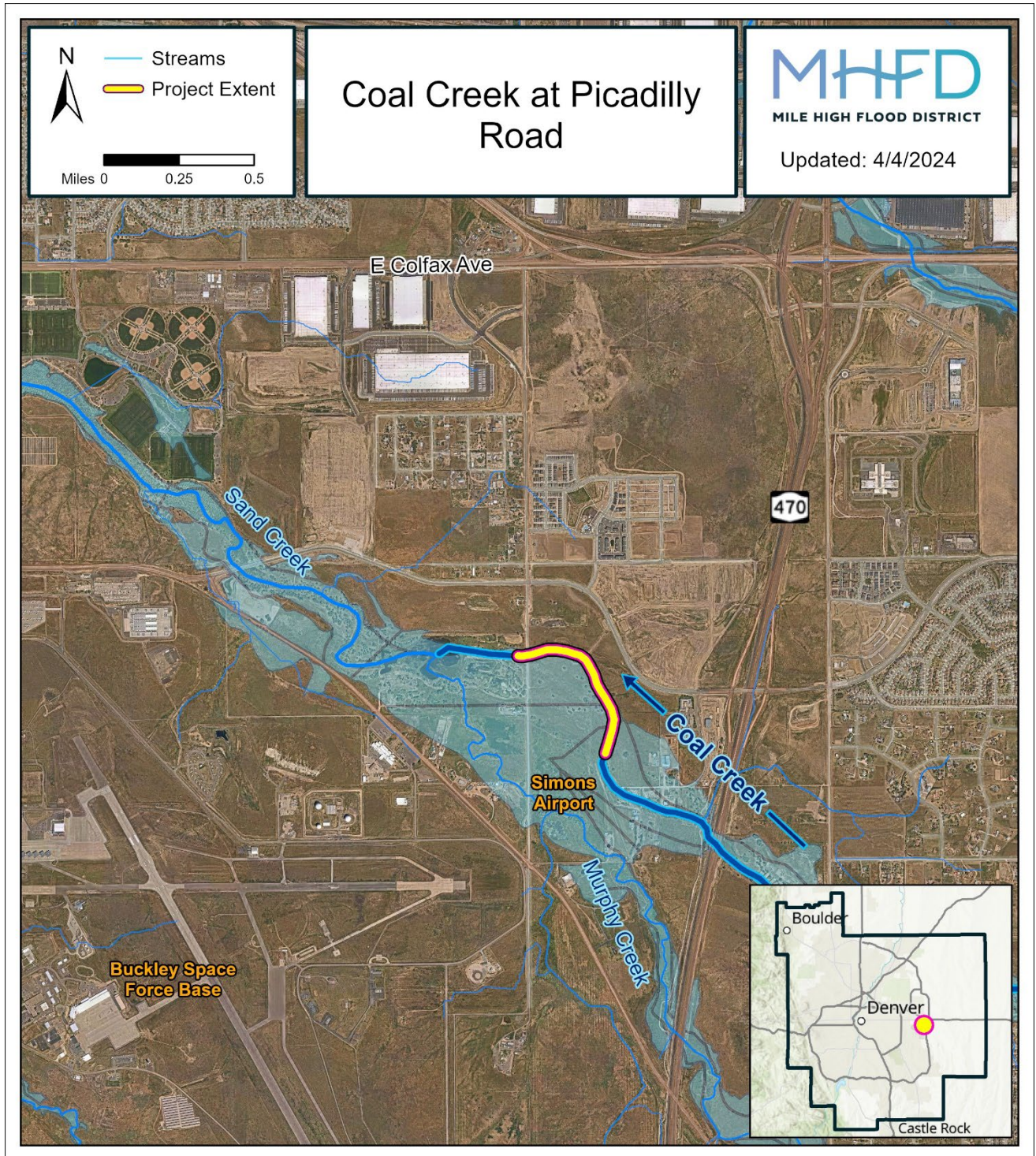
Secretary

Chairperson

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

RESOLUTION NO. 36, SERIES OF 2024
(Authorization to Participate in Drainage and Flood Control Improvements
on Coal Creek at Picadilly Road, City of Aurora, Arapahoe County)

EXHIBIT A



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

RESOLUTION NO. 37, SERIES OF 2024
(Authorization to Participate in Drainage and Flood Control Improvements
on Sampson/Robinson Gulch Regional Pond, 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 and the District cooperated in the preparation of "Piney Creek Major Drainageway Plan," dated February 2012; which recommends improvements on Sampson/Robinson Gulch Regional Pond; and

WHEREAS, the City of Aurora has requested District participation in the design, acquisition of right-of-way, and construction of improvements on Sampson/Robinson Gulch Regional Pond (Exhibit A); and

WHEREAS, the District's participation being authorized by this resolution is \$100,000 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 \$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 design, acquisition of right-of-way, and construction of drainage and flood control improvements along Sampson/Robinson Gulch Regional 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 Sampson/Robinson Gulch Regional Pond.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute the necessary agreements with the City of Aurora for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Sampson/Robinson Gulch Regional Pond.
2. The Executive Director is authorized to enter into agreements with qualified engineers, qualified contractors, and others as necessary for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Sampson/Robinson Gulch Regional Pond.
3. The District's maximum contribution to the Sampson/Robinson Gulch Regional Pond project, without prior approval of the Board, shall be \$100,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Aurora.
4. Such approval for expenditure of District funds is contingent upon the City of Aurora agreeing to regulate and control any defined floodplain in the Sampson/Robinson Gulch Regional Pond project area in accordance with the National Flood Insurance Program Regulation as a minimum; agreeing to maintain the completed facilities in a manner acceptable to the District; granting the District access to the completed improvements at all times; and agreeing not to make any changes to the improvements without the District's approval.

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

Date: _____

ATTEST:

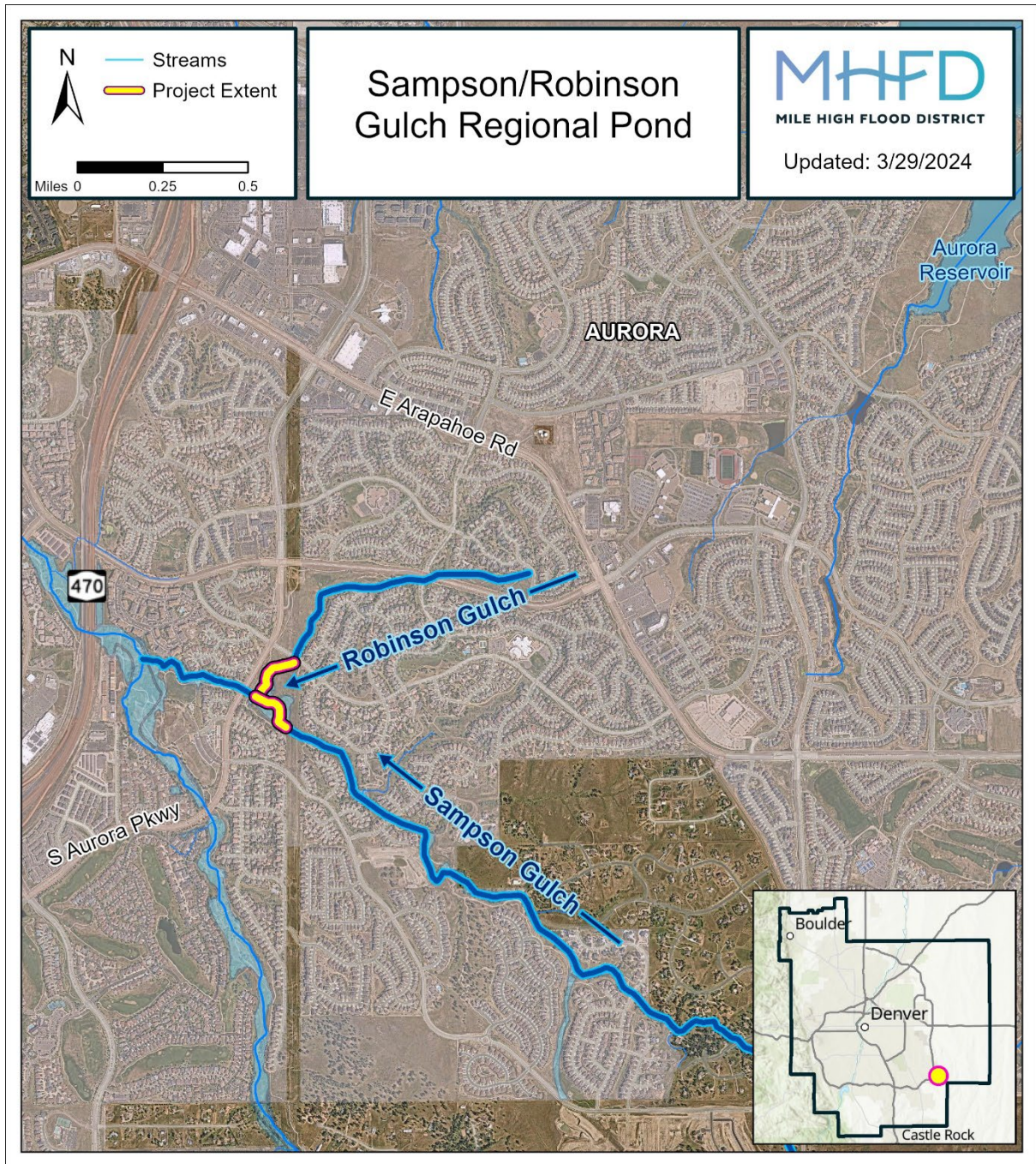
Secretary

Chairperson

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

RESOLUTION NO. 37, SERIES OF 2024
(Authorization to Participate in Drainage and Flood Control Improvements
on Sampson/Robinson Gulch Regional Pond, City of Aurora, Arapahoe County)

EXHIBIT A



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

RESOLUTION NO. 38, SERIES OF 2024
(Authorization to Participate in Drainage and Flood Control Improvements
on Greenwood Gulch at Carson Park, 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, the City of Lone Tree, the Southeast Metro Stormwater Authority (SEMSWA), Douglas County, the South Suburban Parks and Recreation District (SSPRD), and the District cooperated in the preparation of "Willow Creek, Little Dry Creek, and Greenwood Gulch Outfall Systems Planning Study," dated February 2010; which recommends improvements on Greenwood Gulch at Carson Park;

WHEREAS, the City of Greenwood Village has requested District participation in the design, acquisition of right-of-way, and construction of improvements to Greenwood Gulch at Carson Park (Exhibit A); and

WHEREAS, the District's participation being authorized by this resolution is \$50,000 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 \$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 design, acquisition of right-of-way, and construction of drainage and flood control improvements along Greenwood Gulch at Carson Park; 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 Greenwood Gulch at Carson Park.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute the necessary agreements with the City of Greenwood Village for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Greenwood Gulch at Carson Park.
2. The Executive Director is authorized to enter into agreements with qualified engineers, qualified contractors, and others as necessary for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Greenwood Gulch at Carson Park.
3. The District's maximum contribution to the Greenwood Gulch at Carson Park project, without prior approval of the Board, shall be \$50,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Greenwood Village.
4. Such approval for expenditure of District funds is contingent upon the City of Greenwood Village agreeing to regulate and control any defined floodplain in the Greenwood Gulch at Carson Park project area in accordance with the National Flood Insurance Program Regulation as a minimum; agreeing to maintain the completed facilities in a manner acceptable to the District; granting the District access to the completed improvements at all times; and agreeing not to make any changes to the improvements without the District's approval.

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

Date: _____

ATTEST:

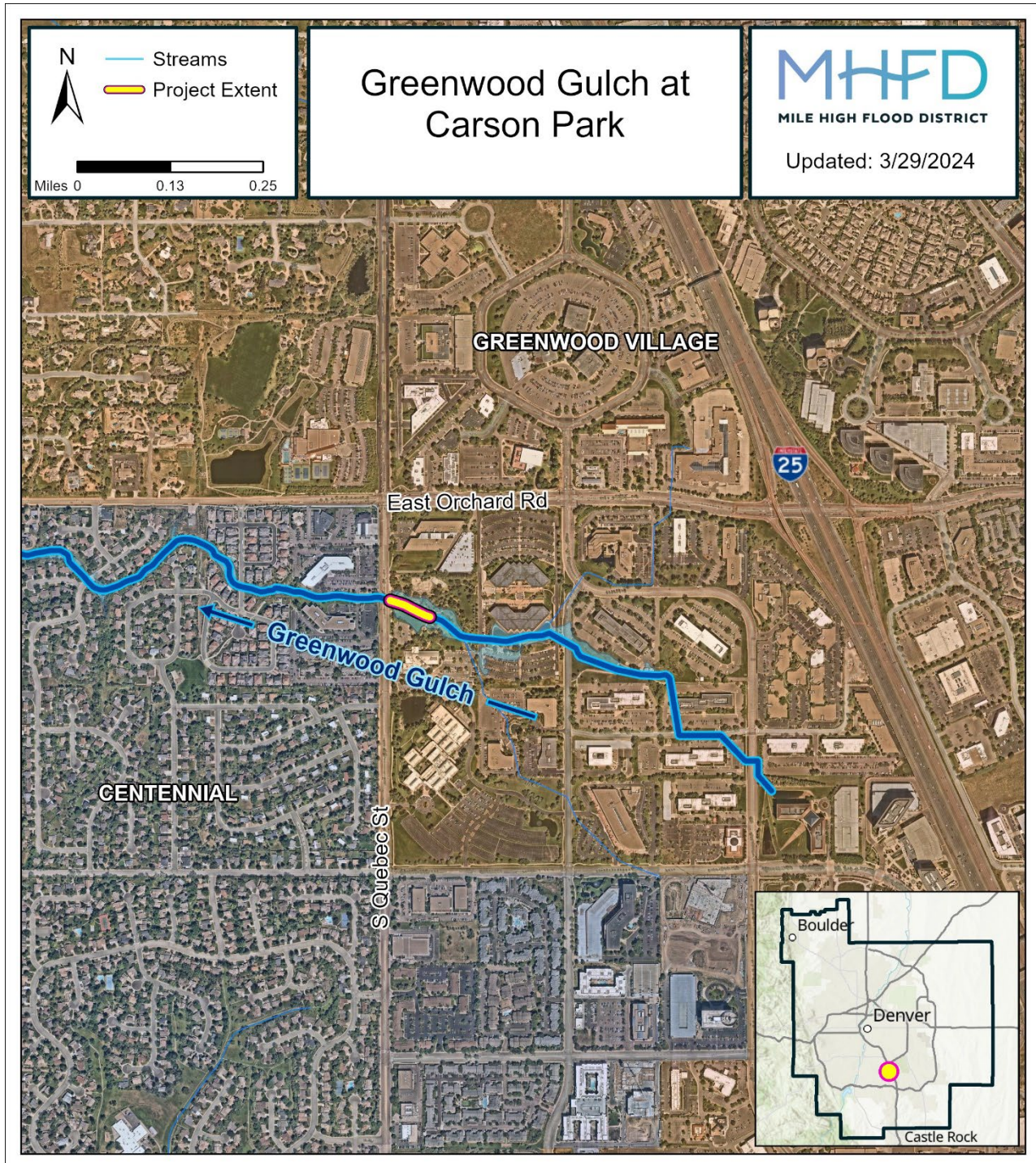
Secretary

Chairperson

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

RESOLUTION NO. 38, SERIES OF 2024
(Authorization to Participate in Drainage and Flood Control Improvements
on Greenwood Gulch at Carson Park, City of Greenwood Village, Arapahoe County)

EXHIBIT A



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

RESOLUTION NO. 39, SERIES OF 2024
(Authorization to Participate in Drainage and Flood Control Improvements
on Piney Creek at Orchard Road, City of Centennial, 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 Centennial and Arapahoe County have enacted floodplain regulations; and

WHEREAS, the City of Centennial and Arapahoe County have assigned and transferred to the Southeast Metro Stormwater Authority (SEMSWA) its rights and obligation for the Piney Creek at Orchard Road project; and

WHEREAS, SEMSWA and the District cooperated in the preparation of "Piney Creek Major Drainageway Plan," dated February 2012; which recommends improvements on Piney Creek at Orchard Road; and

WHEREAS, SEMSWA and the Cherry Creek Basin Water Quality Authority (CCBWQA) have requested District participation in the design, acquisition of right-of-way, and construction of improvements to Piney Creek at Orchard Road (Exhibit A); and

WHEREAS, the District, SEMSWA and CCBWQA have completed the Piney Creek at Caley Avenue project; and

WHEREAS, \$24,672.90 of District Funds shall be transferred from the Piney Creek at Caley Avenue's project (Resolution No. 40, Series of 2006) to the Piney Creek at Orchard Road project; and

WHEREAS, the District's participation being authorized by this resolution is \$150,000 to be at least matched by SEMSWA 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 \$3,840,000; 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 design, acquisition of right-of-way, and construction of drainage and flood control improvements along Piney Creek at 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 Piney Creek at Orchard Road.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute the necessary agreements with the Southeast Metro Stormwater Authority (SEMSWA) and the Cherry Creek Basin Water Quality Authority (CCBWQA) for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Piney Creek at Orchard Road.
2. The Executive Director is authorized to enter into agreements with qualified engineers, qualified contractors, and others as necessary for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Piney Creek at Orchard Road.

3. The District's maximum contribution to the Piney Creek at Orchard Road project, without prior approval of the Board, shall be \$150,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by SEMSWA and CCBWQA.
4. Such approval for expenditure of District funds is contingent upon SEMSWA and CCBWQA agreeing to regulate and control any defined floodplain in the Piney Creek at Orchard Road project area in accordance with the National Flood Insurance Program Regulation as a minimum; agreeing to maintain the completed facilities in a manner acceptable to the District; granting the District access to the completed improvements at all times; and agreeing not to make any changes to the improvements without the District's approval.

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

Date: _____

ATTEST:

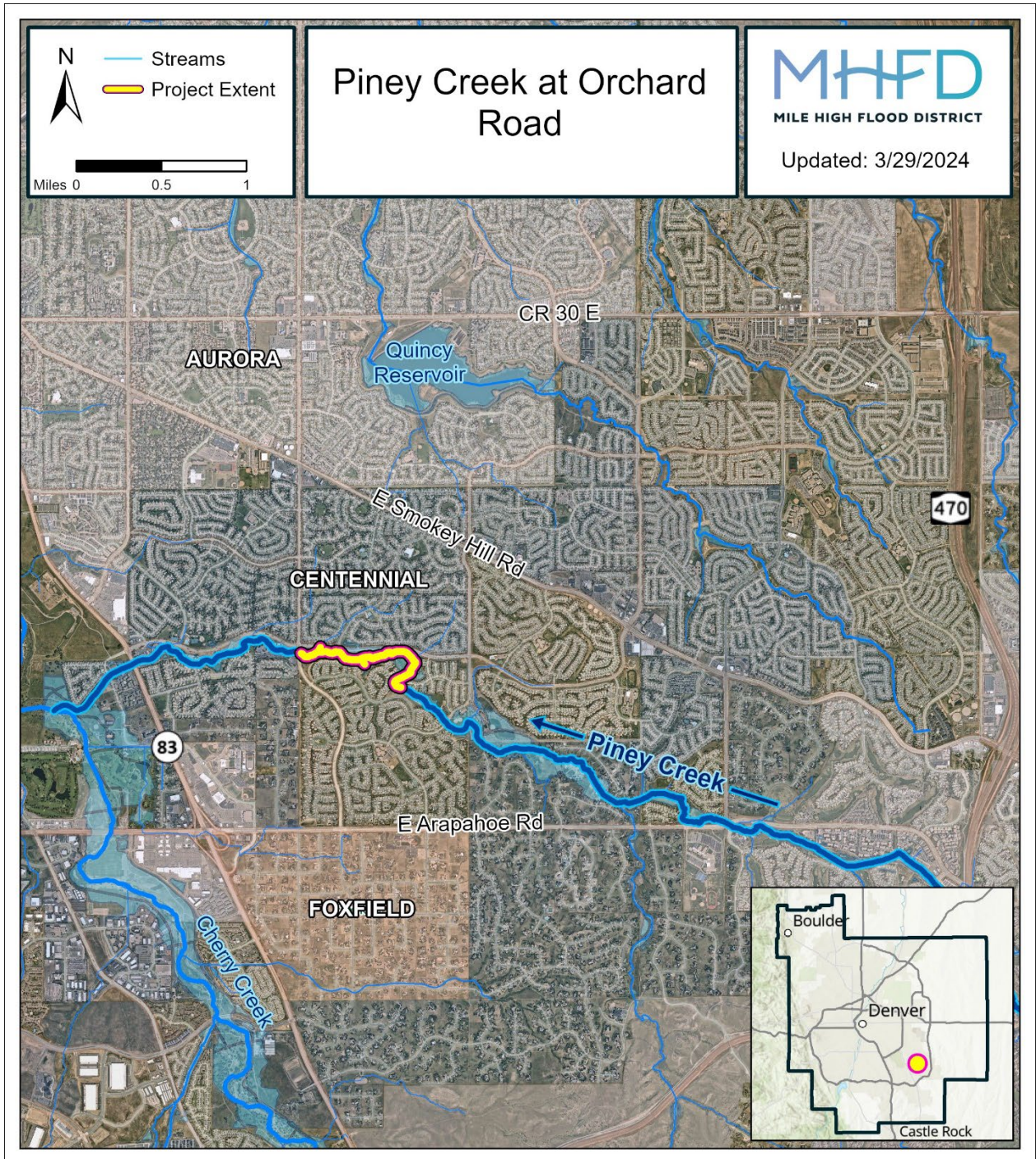
Secretary

Chairperson

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

RESOLUTION NO. 39, SERIES OF 2024
(Authorization to Participate in Drainage and Flood Control Improvements
on Piney Creek at Orchard Road, City of Centennial, Arapahoe County)

EXHIBIT A



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

RESOLUTION NO. 40, SERIES OF 2024
(Authorization to Participate in Drainage and Flood Control Improvements on City Park Drainageway at Main Street, City and County of Broomfield)

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 Broomfield has enacted floodplain regulations; and

WHEREAS, the City and County of Broomfield and the District cooperated in the preparation of the “City Park and 3207 Drainageways Outfall Systems Planning Study,” dated June 2006 (amended April 2017); which recommends improvements on City Park Drainageway at Main Street; and

WHEREAS, the City and County of Broomfield has requested District participation in the design, acquisition of right-of-way, and construction of improvements on City Park Drainageway at Main Street (Exhibit A); and

WHEREAS, the District’s participation being authorized by this resolution is \$720,000 to be at least matched by the City and County of Broomfield; 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 \$7,500,000; 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 design, acquisition of right-of-way, and construction of drainage and flood control improvements along City Park Drainageway at Main 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 City Park Drainageway at Main Street.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute the necessary agreements with the City and County of Broomfield for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on City Park Drainageway at Main Street.
2. The Executive Director is authorized to enter into agreements with qualified engineers, qualified contractors, and others as necessary for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on City Park Drainageway at Main Street.
3. The District’s maximum contribution to the City Park Drainageway at Main Street project, without prior approval of the Board, shall be \$720,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City and County of Broomfield.
4. Such approval for expenditure of District funds is contingent upon the City and County of Broomfield agreeing to regulate and control any defined floodplain in the City Park Drainageway at Main Street project area in accordance with the National Flood Insurance Program Regulation as a minimum; agreeing to maintain the completed facilities in a manner acceptable to the District; granting the District access to the completed improvements at all times; and agreeing not to make any changes to the improvements without the District’s approval.

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

Date: _____

ATTEST:

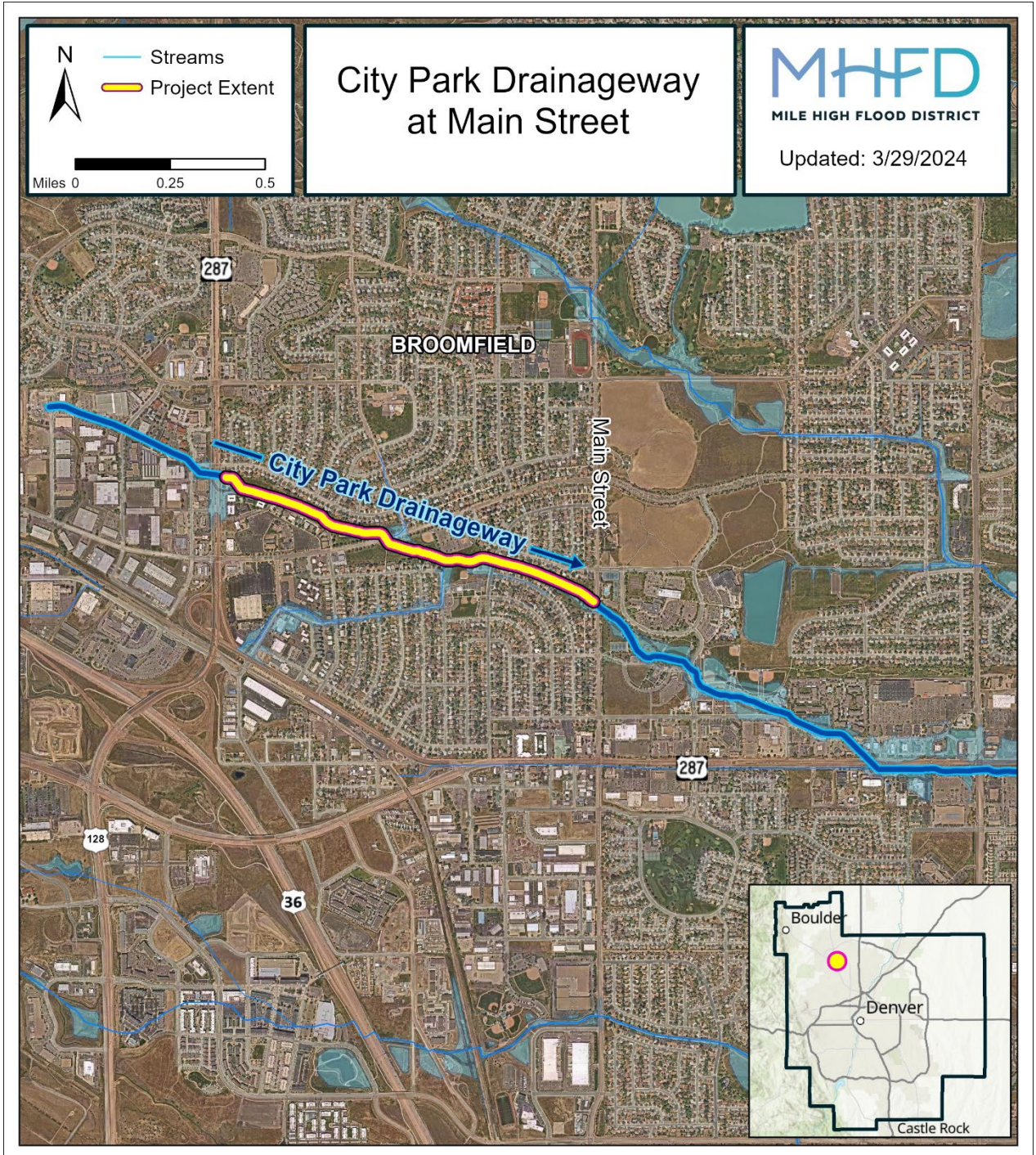
Secretary

Chairperson

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

RESOLUTION NO. 40, SERIES OF 2024
(Authorization to Participate in Drainage and Flood Control Improvements on City Park Drainageway at
Main Street, City and County of Broomfield)

EXHIBIT A



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

RESOLUTION NO. 41, SERIES OF 2024
(Authorization to Participate in Drainage and Flood Control Improvements
on Willow Creek downstream of Park Meadows Drive, City of Lone Tree, 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 City of Lone Tree has enacted floodplain regulations; and

WHEREAS, the City of Lone Tree, the Southeast Metro Stormwater Authority (SEMSWA), the City of Greenwood Village, Douglas County, and the South Suburban Parks and Recreation District (SSPRD) and the District cooperated in the preparation of "Willow Creek, Little Dry Creek, and Greenwood Gulch Outfall Systems Planning Study," dated February 2010; which recommends improvements on Willow Creek downstream of Park Meadows Drive; and

WHEREAS, the City of Lone Tree has requested District participation in the design, acquisition of right-of-way, and construction of improvements on Willow Creek downstream of Park Meadows Drive (Exhibit A); and

WHEREAS, the District's participation being authorized by this resolution is \$150,000 to be at least matched by the City of Lone Tree; 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 \$7,000,000; 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 design, acquisition of right-of-way, and construction of drainage and flood control improvements along Willow Creek downstream of Park Meadows Drive; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute the necessary agreements with the City of Lone Tree for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Willow Creek downstream of Park Meadows Drive.
2. The Executive Director is authorized to enter into agreements with qualified engineers, qualified contractors, and others as necessary for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Willow Creek downstream of Park Meadows Drive.
3. The District's maximum contribution to the Willow Creek downstream of Park Meadows Drive project, without prior approval of the Board, shall be \$150,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Lone Tree.
4. Such approval for expenditure of District funds is contingent upon the City of Lone Tree agreeing to regulate and control any defined floodplain in the Willow Creek downstream of Park Meadows Drive project area in accordance with the National Flood Insurance Program Regulation as a minimum; agreeing to maintain the completed facilities in a manner acceptable to the District; granting the District access to the completed improvements at all times; and agreeing not to make any changes to the improvements without the District's approval.

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

Date: _____

ATTEST:

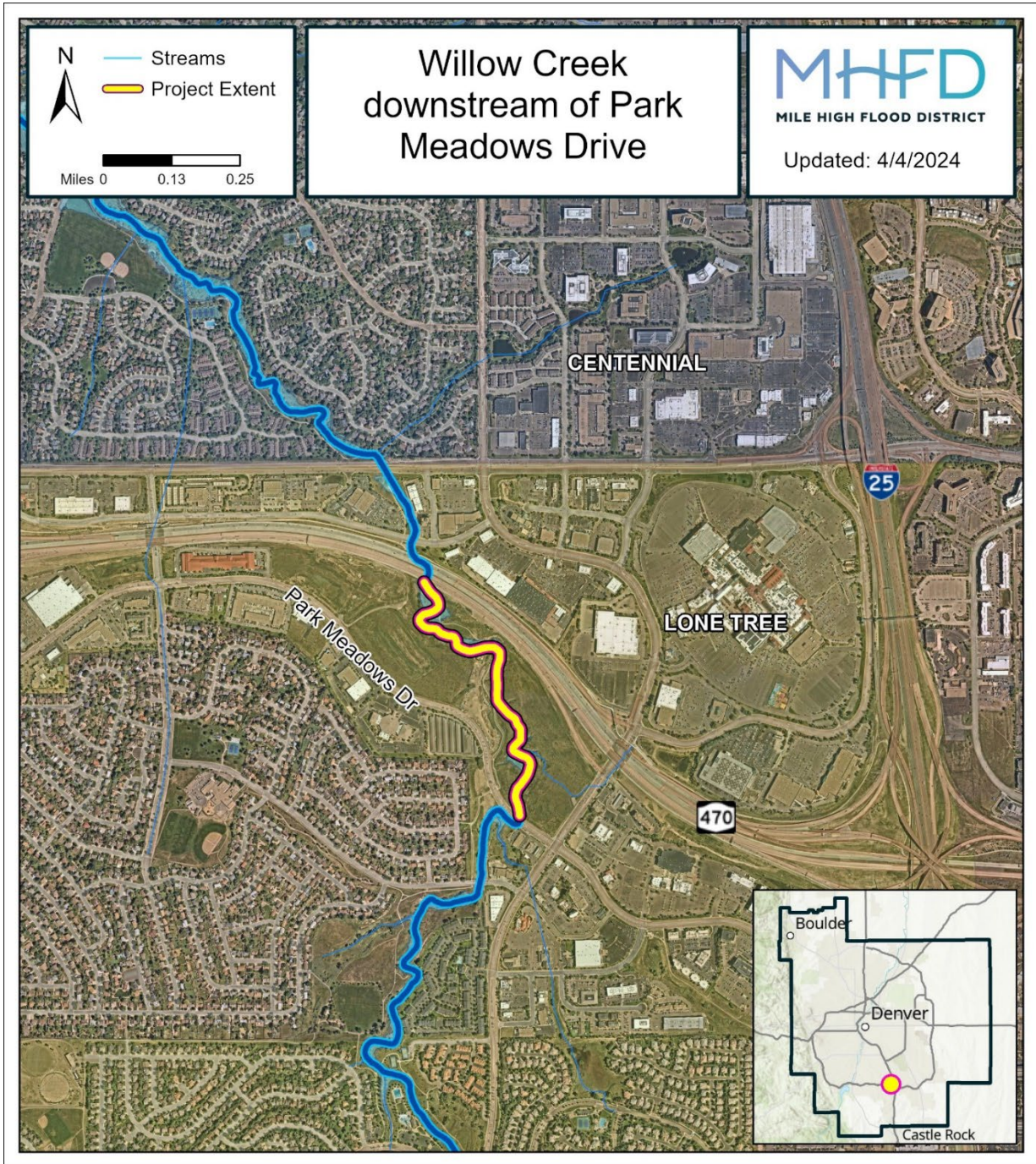
Secretary

Chairperson

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

RESOLUTION NO. 41, SERIES OF 2024
(Authorization to Participate in Drainage and Flood Control Improvements on Willow Creek downstream of
Park Meadows Drive, City of Lone Tree, Douglas County)

Exhibit A



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

RESOLUTION NO. 42, SERIES OF 2024
(Authorization to Participate in Drainage and Flood Control Improvements on
Hidden Lake Drainageway at Arvada Center, City of Arvada, 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 Arvada has enacted floodplain regulations; and

WHEREAS, the City of Arvada and the District cooperated in the preparation of "Major Drainageway Planning Update for Hidden Lake – Bates Lake, Phases A and B," dated July 2008; which recommends improvements on Hidden Lake Drainageway at Arvada Center; and

WHEREAS, the City of Arvada has requested District participation in the design, acquisition of right-of-way, and construction of improvements on Hidden Lake Drainageway at Arvada Center (Exhibit A); and

WHEREAS, the District's participation being authorized by this resolution is \$150,000 to be at least matched by the City of Arvada; 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 \$1,500,000; 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 design, acquisition of right-of-way, and construction of drainage and flood control improvements along Hidden Lake Drainageway at Arvada Center; 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 Hidden Lake Drainageway at Arvada Center.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute the necessary agreements with the City of Arvada for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Hidden Lake Drainageway at Arvada Center.
2. The Executive Director is authorized to enter into agreements with qualified engineers, qualified contractors, and others as necessary for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Hidden Lake Drainageway at Arvada Center.
3. The District's maximum contribution to the Hidden Lake Drainageway at Arvada Center project, without prior approval of the Board, shall be \$150,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Arvada.
4. Such approval for expenditure of District funds is contingent upon the City of Arvada agreeing to regulate and control any defined floodplain in the Hidden Lake Drainageway at Arvada Center project area in accordance with the National Flood Insurance Program Regulation as a minimum; agreeing to maintain the completed facilities in a manner acceptable to the District; granting the District access to the completed improvements at all times; and agreeing not to make any changes to the improvements without the District's approval.

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

Date: _____

ATTEST:

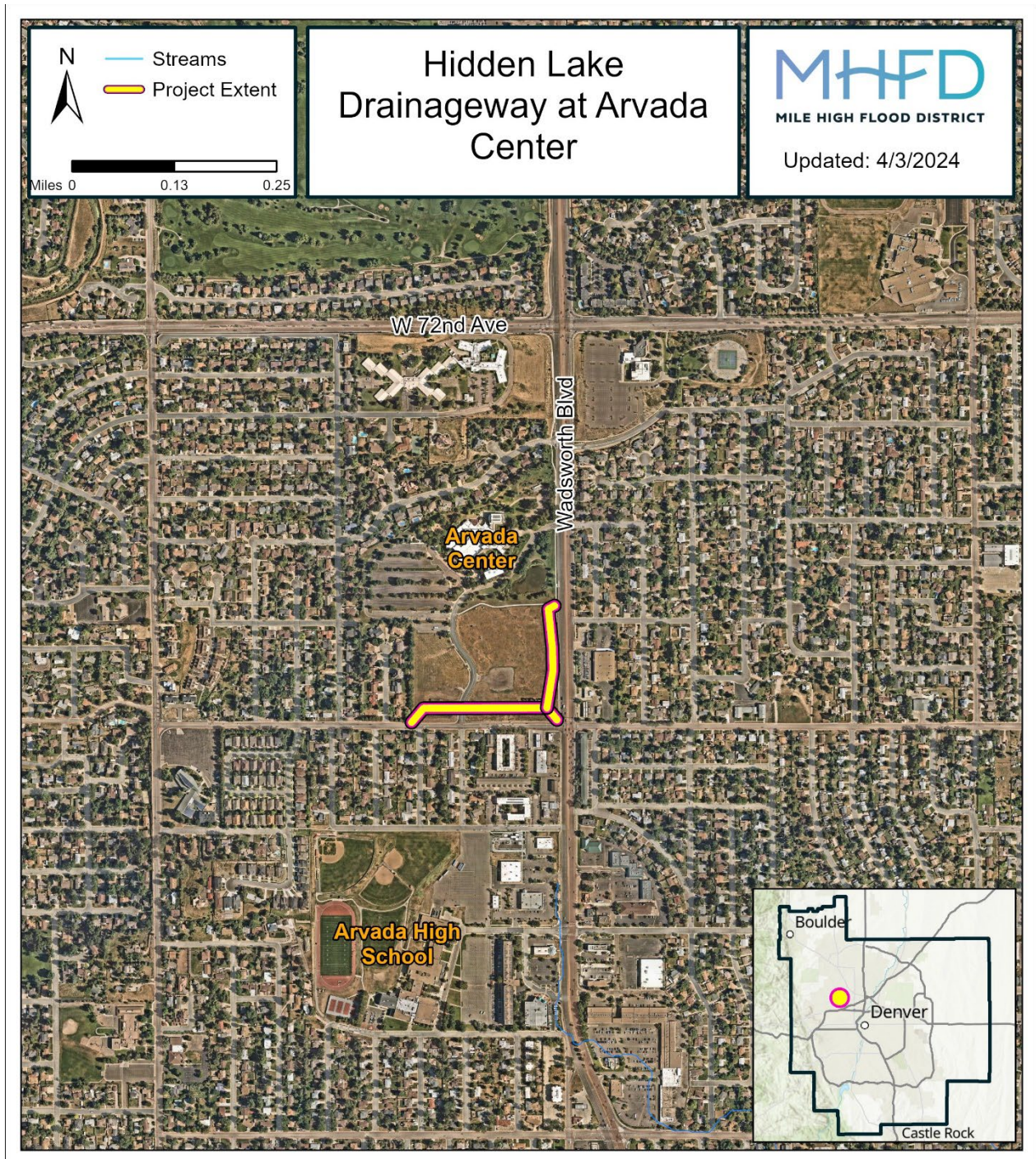
Secretary

Chairperson

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

RESOLUTION NO. 42, SERIES OF 2024
(Authorization to Participate in Drainage and Flood Control Improvements on
Hidden Lake Drainageway at Arvada Center, City of Arvada, Jefferson County)

EXHIBIT A



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

RESOLUTION NO. 43, SERIES OF 2024
(Authorization to Participate in Drainage and Flood Control Improvements
on Dry Gulch from Vance Street to Teller Street, City of Lakewood, 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 Lakewood has enacted floodplain regulations; and

WHEREAS, the City of Lakewood and the District cooperated in the preparation of "Dry Gulch Major Drainageway Plan," dated January 2017; which recommends improvements on Dry Gulch from Vance Street to Teller Street; and

WHEREAS, the City of Lakewood has requested District participation in the design, acquisition of right-of-way, and construction of improvements on Dry Gulch from Vance Street to Teller Street (Exhibit A); and

WHEREAS, the District's participation being authorized by this resolution is \$136,000 to be at least matched by the City of Lakewood; 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 \$2,500,000; 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 design, acquisition of right-of-way, and construction of drainage and flood control improvements along Dry Gulch from Vance Street to Teller 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 Dry Gulch from Vance Street to Teller Street.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute the necessary agreements with the City of Lakewood for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Dry Gulch from Vance Street to Teller Street.
2. The Executive Director is authorized to enter into agreements with qualified engineers, qualified contractors, and others as necessary for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Dry Gulch from Vance Street to Teller Street.
3. The District's maximum contribution to the Dry Gulch from Vance Street to Teller Street project, without prior approval of the Board, shall be \$136,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Lakewood.
4. Such approval for expenditure of District funds is contingent upon the City of Lakewood agreeing to regulate and control any defined floodplain in the Dry Gulch from Vance Street to Teller Street project area in accordance with the National Flood Insurance Program Regulation as a minimum; agreeing to maintain the completed facilities in a manner acceptable to the District; granting the District access to the completed improvements at all times; and agreeing not to make any changes to the improvements without the District's approval.

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

Date: _____

ATTEST:

Secretary

Chairperson

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

RESOLUTION NO. 43, SERIES OF 2024
(Authorization to Participate in Drainage and Flood Control Improvements
on Dry Gulch from Vance Street to Teller Street, City of Lakewood, Jefferson County)

EXHIBIT A



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

RESOLUTION NO. 44, SERIES OF 2024

(Additional Authorization to Participate in Drainage and Flood Control Improvements on Happy Canyon Creek from Jordan Road to Broncos Parkway, 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 obligation for the Happy Canyon Creek from Jordan Road to Broncos Parkway project; and

WHEREAS, SEMSWA and the District cooperated in the preparation of "Happy Canyon Creek Major Drainageway Plan," dated 2014; which recommends improvements on Happy Canyon Creek from Jordan Road to Broncos Parkway; and

WHEREAS, the Board previously authorized \$640,000 for the Happy Canyon Creek from Jordan Road to Broncos Parkway project; and

WHEREAS, SEMSWA, the Cherry Creek Basin Water Quality Authority (CCBWQA), and the District now desire to continue to collect funds to construct improvements along Happy Canyon Creek from Jordan Road to Broncos Parkway (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$250,000 to be at least matched by SEMSWA and the 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 \$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 Happy Canyon Creek from Jordan Road to Broncos Parkway; 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 Happy Canyon Creek from Jordan Road to Broncos Parkway.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 39, Series of 2021, Paragraph 3, is further amended as follows:
“The District's maximum contribution to the Happy Canyon Creek from Jordan Road to Broncos Parkway project without prior approval of the Board shall be ~~\$640,000~~ **\$890,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the Southeast Metro Stormwater Authority and the Cherry Creek Basin Water Quality Authority.”
2. All other conditions and authorizations remain as stated in Resolution No. 39, Series of 2021.

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

Date: _____

ATTEST:

Secretary

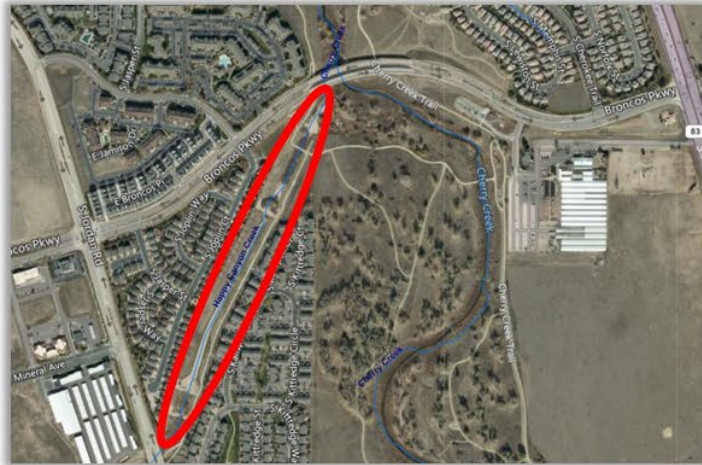
Chairperson

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

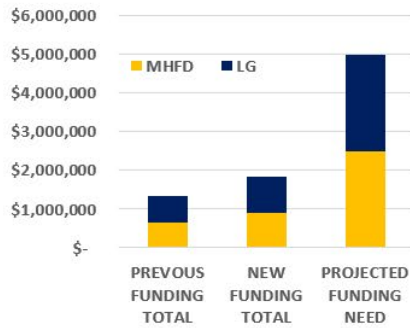
RESOLUTION NO. 44, SERIES OF 2024
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Happy Canyon Creek from Jordan Road to Broncos Parkway, Arapahoe County)

EXHIBIT A

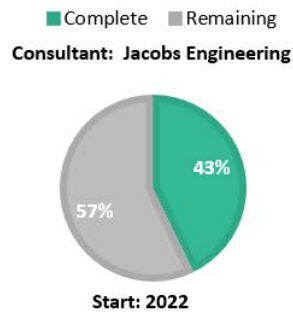
Happy Canyon Creek from Jordan Road to Broncos Parkway



FUNDING



DESIGN



CONSTRUCTION



GOALS

- Analyze sediment transport
- Identify location for sediment cleanout basin
- Repair existing undermined drop structures

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

RESOLUTION NO. 45, SERIES OF 2024
(Additional Authorization to Participate in Drainage and Flood Control Improvements on
Cherry Creek at Arapahoe Road, 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 and Arapahoe County have enacted floodplain regulations; and

WHEREAS Arapahoe County has assigned and transferred to the Southeast Metro Stormwater Authority (SEMSWA) its rights and obligation for the Cherry Creek at Arapahoe Road project; and

WHEREAS, the City of Aurora, Arapahoe County, the City of Centennial, the Town of Parker, and the District cooperated in the preparation of "Cherry Creek Corridor – Reservoir to Scott Road Major Drainageway Plan," dated 2004; which recommends improvements on Cherry Creek at Arapahoe Road; and

WHEREAS, the Board previously authorized \$740,276.50 for the Cherry Creek at Arapahoe Road project; and

WHEREAS, the City of Aurora, SEMSWA, the Cherry Creek Basin Water Quality Authority (CCBWQA), and the District now desire to fund design and future construction of improvements along Cherry Creek at Arapahoe Road (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$300,000 to be at least matched by the City of Aurora, SEMSWA, 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 \$11,000,000; 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 Cherry Creek at Arapahoe 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 Arapahoe Road.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 71, Series of 2021, Paragraph 3, is further amended as follows:
“The District's maximum contribution to the Cherry Creek at Arapahoe Road project without prior approval of the Board shall be ~~\$740,276.50~~ **\$1,040,276.50** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Aurora, Southeast Metro Stormwater Authority, and the Cherry Creek Basin Water Quality Authority.”
2. All other conditions and authorizations remain as stated in Resolution No. 71, Series of 2021.

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

Date: _____

ATTEST:

Secretary

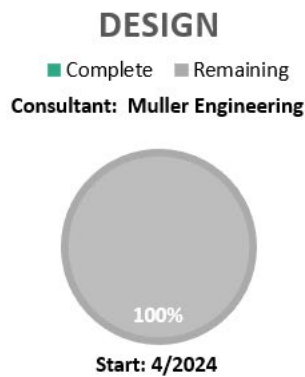
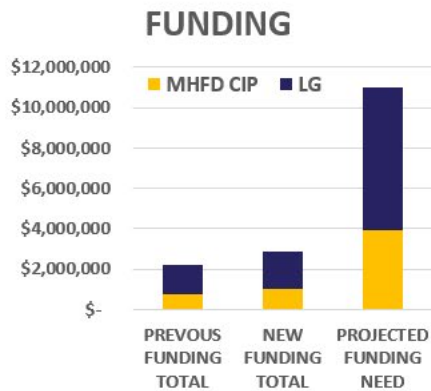
Chairperson

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

RESOLUTION NO. 45, SERIES OF 2024
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Cherry Creek at Arapahoe Road,
City of Aurora, Arapahoe County)

EXHIBIT A

Cherry Creek at Arapahoe Road



GOALS

- Restore channel to mitigate severe bank erosion
- Restore riparian function by reconnecting stream hydrology
- Evaluate ways to enhance human connection along the reach

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

RESOLUTION NO. 46, SERIES OF 2024
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Goldsmith Gulch downstream of Berry Avenue, 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 "Upper Goldsmith Gulch Outfall Systems Planning Conceptual Design Report," dated November 2005; which recommends improvements on Goldsmith Gulch downstream of Berry Avenue; and

WHEREAS, the Board previously authorized \$140,000 for the Goldsmith Gulch downstream of Berry Avenue project; and

WHEREAS, the City of Greenwood Village and the District now desire to construct improvements along Goldsmith Gulch downstream of Berry Avenue (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$100,000 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 \$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 Goldsmith Gulch downstream of Berry 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 Goldsmith Gulch downstream of Berry Avenue.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 72, Series of 2022, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Goldsmith Gulch downstream of Berry Avenue project without prior approval of the Board shall be ~~\$140,000~~ **\$240,000** 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. 72, Series of 2022.

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

Date: _____

ATTEST:

Secretary

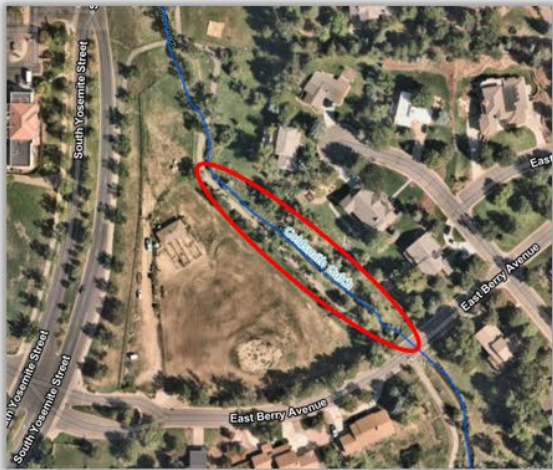
Chairperson

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

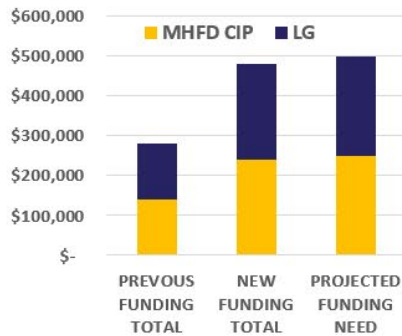
RESOLUTION NO. 46, SERIES OF 2024
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Goldsmith Gulch downstream of Berry Avenue, City of Greenwood Village, Arapahoe County)

EXHIBIT A

Goldsmith Gulch downstream of Berry Avenue



FUNDING



DESIGN



CONSTRUCTION



GOALS

- Bank stabilization to protect local trail
- Channel restoration

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

RESOLUTION NO. 47, SERIES OF 2024

(Additional Authorization to Participate in Drainage and Flood Control Improvements on Dutch and Racoon Creek at Platte Canyon 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 obligation for the Dutch and Racoon Creek at Platte Canyon Road project; and

WHEREAS, SEMSWA and the District cooperated in the preparation of “Dutch Creek, Coon Creek, Lilley Gulch and Three Lakes Tributary Major Drainageway Planning & Flood Hazard Area Delineation,” dated 2008; which recommends improvements Dutch and Racoon Creek at Platte Canyon Road; and

WHEREAS, the Board previously authorized \$100,000 for the Dutch and Racoon Creek at Platte Canyon Road project; and

WHEREAS, the SEMSWA and the District now desire to construct improvements along Dutch and Racoon Creek at Platte Canyon Road (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is \$100,000 to be at least matched by SEMSWA; 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 \$3,600,000; 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 Dutch and Racoon Creek at Platte Canyon 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 Dutch and Racoon Creek at Platte Canyon Road.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 48, Series of 2023, Paragraph 3, is amended as follows:
“The District's maximum contribution to the Dutch and Racoon Creek at Platte Canyon Road project without prior approval of the Board shall be ~~\$100,000~~ **\$200,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the Southeast Metro Stormwater Authority.”
2. All other conditions and authorizations remain as stated in Resolution No. 48, 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. 47, SERIES OF 2024

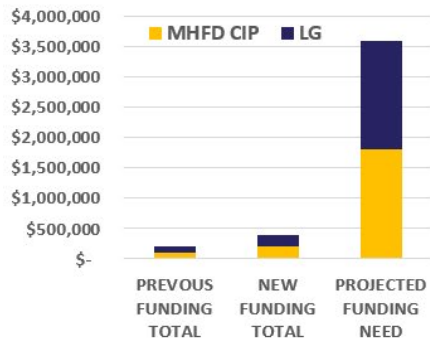
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Dutch and Racoon Creek at Platte Canyon Road, Arapahoe County)

EXHIBIT A

Dutch and Racoon Creek at Platte Canyon Road



FUNDING



DESIGN

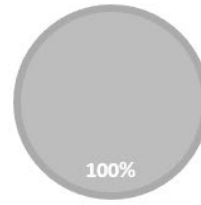
■ Complete ■ Remaining
Consultant: **ICON Engineering**



Start: **11/2023**

CONSTRUCTION

■ Complete ■ Remaining
Contractor: **To Be Determined**



Start: **2028**

GOALS

- Protect public utilities and private property
- Stabilize Dutch Creek

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

RESOLUTION NO. 48, SERIES OF 2024
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Little Dry Creek from Easter Place to Holly Dam, 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 Little Dry Creek from Easter Place to Holly Dam project; and

WHEREAS, SEMSWA and the District cooperated in the preparation of "Willow Creek, Little Dry Creek, and Greenwood Gulch Outfall Systems Planning Study," dated February 2010; which recommends improvements on Little Dry Creek from Easter Place to Holly Dam; and

WHEREAS, the Board previously authorized \$200,000 for the Little Dry Creek from Easter Place to Holly Dam project; and

WHEREAS, SEMSWA and the District now desire to construct improvements along Little Dry Creek from Easter Place to Holly Dam (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$300,000 to be at least matched by SEMSWA; 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 \$3,000,000; 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 Little Dry Creek from Easter Place to Holly Dam; 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 Little Dry Creek from Easter Place to Holly Dam.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 33, Series of 2022, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Little Dry Creek from Easter Place to Holly Dam project without prior approval of the Board shall be ~~\$200,000~~ **\$500,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Little Dry Creek from Easter Place to Holly Dam."
2. All other conditions and authorizations remain as stated in Resolution No. 33, Series of 2022.

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

Date: _____

ATTEST:

Secretary

Chairperson

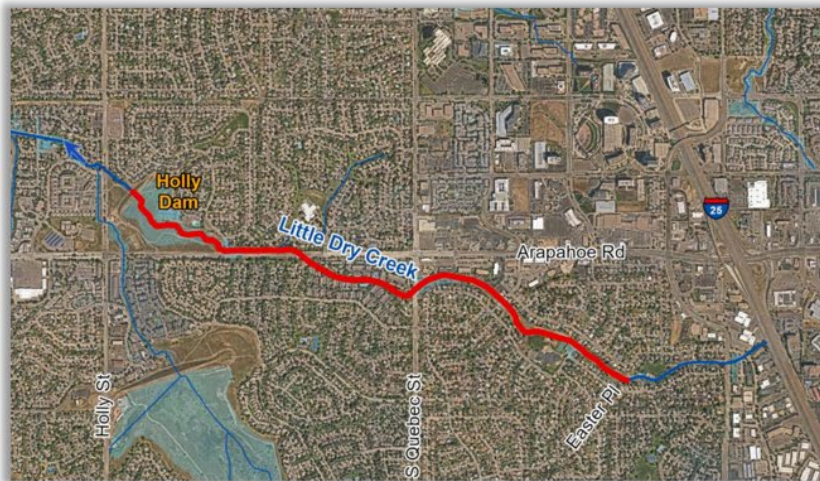
URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 48, SERIES OF 2024

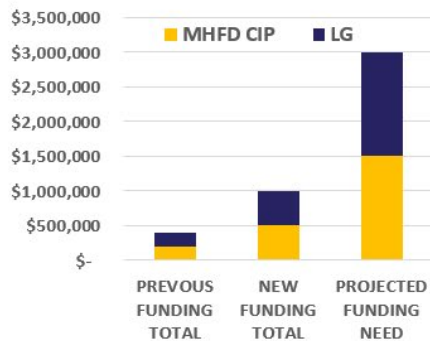
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Little Dry Creek from Easter Place to Holly Dam, Arapahoe County)

EXHIBIT A

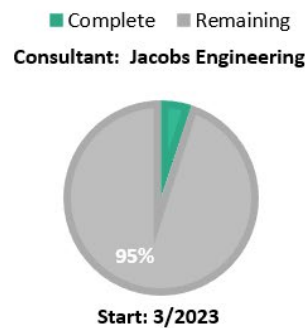
Little Dry Creek from Easter Place to Holly Dam



FUNDING



DESIGN



CONSTRUCTION



GOALS

- Address bank erosion and protect exposed utilities
- Repair or replace existing failing stabilization measures
- Improve stream function

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

RESOLUTION NO. 49, SERIES OF 2024
(Additional Authorization to Participate in Drainage and Flood Control Improvements on
Willow Creek from County Line Road to Quebec Street, 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 Willow Creek from County Line Road to Quebec Street project; and

WHEREAS, SEMSWA and the District cooperated in the preparation of "Willow Creek, Little Dry Creek and Greenwood Gulch Outfall Systems Planning Study," dated February 2010; which recommends improvements on Willow Creek from County Line Road to Quebec Street; and

WHEREAS, the Board previously authorized \$425,000 for the Willow Creek from County Line Road to Quebec Street project; and

WHEREAS, SEMSWA and the District now desire to construct improvements along Willow Creek from County Line Road to Quebec Street (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$300,000 to be at least matched by SEMSWA; 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 \$3,450,000; 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 Willow Creek from County Line Road to Quebec 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 Willow Creek from County Line Road to Quebec Street.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 36, Series of 2021, Paragraph 3, is further amended as follows:
“The District's maximum contribution to the Willow Creek from County Line Road to Quebec Street project without prior approval of the Board shall be ~~\$425,000~~ **\$725,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Southeast Metro Stormwater Authority.”
2. All other conditions and authorizations remain as stated in Resolution No. 36, 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. 49, SERIES OF 2024

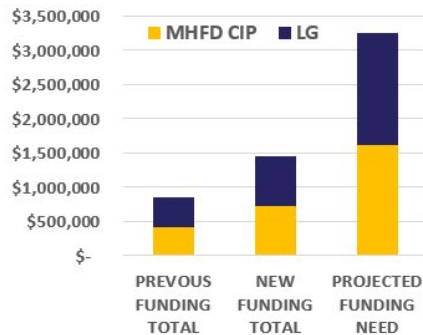
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Willow Creek from County Line Road to Quebec Street, Arapahoe County)

EXHIBIT A

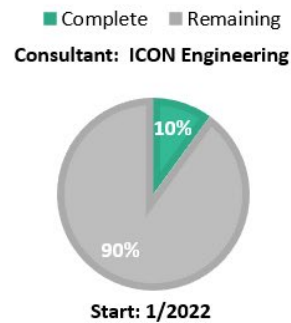
Willow Creek from County Line Road to Quebec Street



FUNDING



DESIGN



CONSTRUCTION



GOALS

- Stabilize bank erosion that has led to stream degradation and safety risks
- Consider implementation of master-planned detention
- Repair or replace existing degraded stabilization measures

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

RESOLUTION NO. 50, SERIES OF 2024
(Additional Authorization to Participate in Drainage and Flood Control Improvement
on South Fork of Spring Tributary at Lagae Road, City of Castle Pines, 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 City of Castle Pines has enacted floodplain regulations; and

WHEREAS, Douglas County, the Town of Parker, and the District cooperated in the preparation of "Newlin and Baldwin Gulches and Basin 4600-09 Outfall Systems Planning – Preliminary Design Report," dated December 1994; which recommends improvements on South Fork of Spring Tributary at Lagae Road; and

WHEREAS, the Board previously authorized \$50,000 for South Fork of Spring Tributary at Lagae Road; and

WHEREAS, the City of Castle Pines and the District now desire to continue to fund design and construction of future improvements along South Fork of Spring Tributary at Lagae Road (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$100,000 to be at least matched by the City of Castle Pines; 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 \$2,000,000; 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 Fork of Spring Tributary at Lagae 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 South Fork of Spring Tributary at Lagae Road.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 50, Series of 2023, Paragraph 3, is amended as follows:
"The District's maximum contribution to South Fork of Spring Tributary at Lagae Road project without prior approval of the Board shall be ~~\$50,000~~ **\$150,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Castle Pines."
2. All other conditions and authorizations remain as stated in Resolution No. 50, Series of 2023.

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

Date: _____

ATTEST:

Secretary

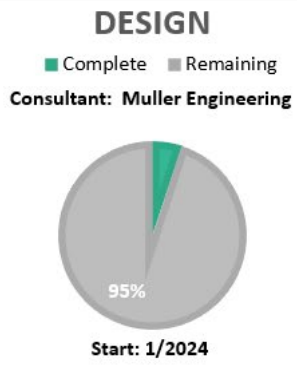
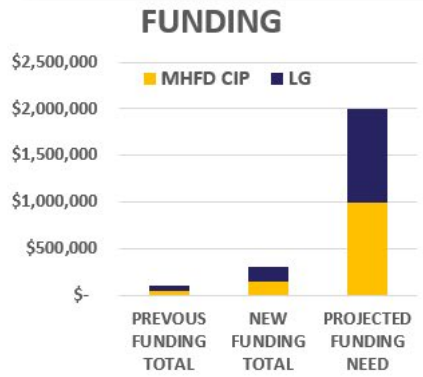
Chairperson

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

RESOLUTION NO. 50, SERIES OF 2024
(Additional Authorization to Participate in Drainage and Flood Control Improvements on South Fork of Spring Tributary at Lagae Road,
City of Castle Pines, Douglas County)

EXHIBIT A

South Fork of Spring Tributary at Lagae Road



- GOALS**
- Preemptively implement stream stabilization measures in response to recent upstream development.
 - Protect existing vegetation and corridor.

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

RESOLUTION NO. 51, SERIES OF 2024

(Additional Authorization to Participate in Drainage and Flood Control Improvements on Dad Clark Gulch from Highlands Ranch Parkway to Toepfer Park, Highlands Ranch Metro District)

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, Douglas County has enacted floodplain regulations; and

WHEREAS, Highlands Ranch Metro District (HRMD), formerly Mission Viejo, and the District cooperated in the preparation of "Master Plan of Drainage, Dad Clark Gulch," dated 1982; which recommends improvements on Dad Clark Gulch from Highlands Ranch Parkway to Toepfer Park; and

WHEREAS, the Board previously authorized \$640,000 for the Dad Clark Gulch from Highlands Ranch Parkway to Toepfer Park project; and

WHEREAS, HRMD and the District now desire to construct improvements along Dad Clark Gulch from Highlands Ranch Parkway to Toepfer Park (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$1,100,000 to be at least matched by HRMD; and

WHEREAS, the total project cost is anticipated to be \$3,480,000; 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 Dad Clark Gulch from Highlands Ranch Parkway to Toepfer Park; 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 Dad Clark Gulch from Highlands Ranch Parkway to Toepfer Park.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 72, Series of 2023, Paragraph 3, amended as follows:
"The District's maximum contribution to the Improvements along Dad Clark Gulch from Highlands Ranch Parkway to Toepfer Park project without prior approval of the Board shall be ~~\$640,000~~ **\$1,740,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Highlands Ranch Metro District."
2. All other conditions and authorizations remain as stated in Resolution No. 72, Series of 2023.

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

Date: _____

ATTEST:

Secretary

Chairperson

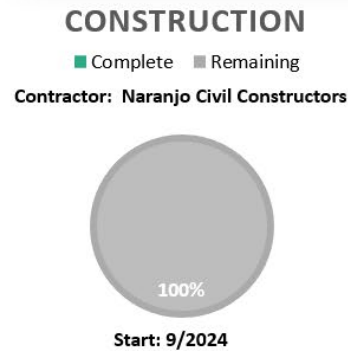
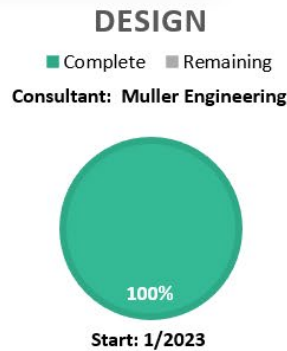
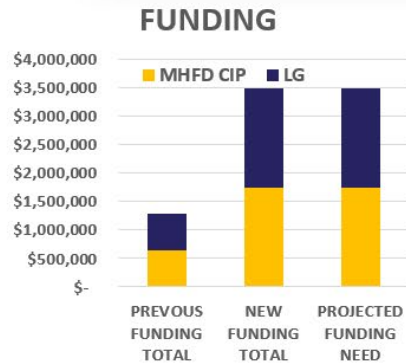
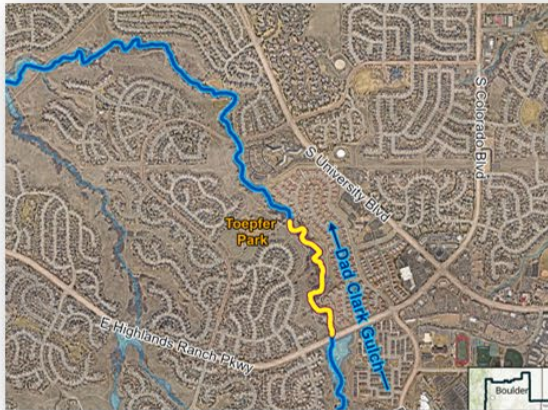
URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 51, SERIES OF 2024

(Additional Authorization to Participate in Drainage and Flood Control Improvements on Dad Clark Gulch from Highlands Ranch Parkway to Toepfer Park, Highlands Ranch Metro District)

EXHIBIT A

Dad Clark Gulch at Highlands Ranch Parkway to Toepfer Park



- ### GOALS
- Stabilize and restore half-mile reach of Dad Clark Gulch, to address excessive erosion and loss of riparian habitat
 - Repair and protect existing stormwater pond

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

RESOLUTION NO. 52, SERIES OF 2024
(Additional Authorization to Participate in Drainage and Flood Control Improvements on
Van Bibber Creek at Oak Street to Kipling Parkway, City of Arvada, 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 Arvada has enacted floodplain regulations; and

WHEREAS, the City of Arvada and the District cooperated in the preparation of "Major Drainageway Planning – Lower Ralston/Van Bibber and Leyden Creeks," dated February 1986; which recommends improvements on Van Bibber Creek at Oak Street to Kipling Parkway; and

WHEREAS, the Board previously authorized \$425,000 for the Van Bibber Creek at Oak Street to Kipling Parkway project; and

WHEREAS, the City of Arvada and the District now desire to construct improvements along Van Bibber Creek at Oak Street to Kipling Parkway (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 Arvada; 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 \$4,000,000; 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 Van Bibber Creek at Oak Street to Kipling Parkway; 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 Van Bibber Creek at Oak Street to Kipling Parkway.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 71, Series of 2023, Paragraph 3, is amended as follows:
"The District's maximum contribution to the Van Bibber Creek at Oak Street to Kipling Parkway project without prior approval of the Board shall be ~~\$425,000~~ **\$925,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by The City of Arvada."
2. All other conditions and authorizations remain as stated in Resolution No. 71, Series of 2023.

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

Date: _____

ATTEST:

Secretary

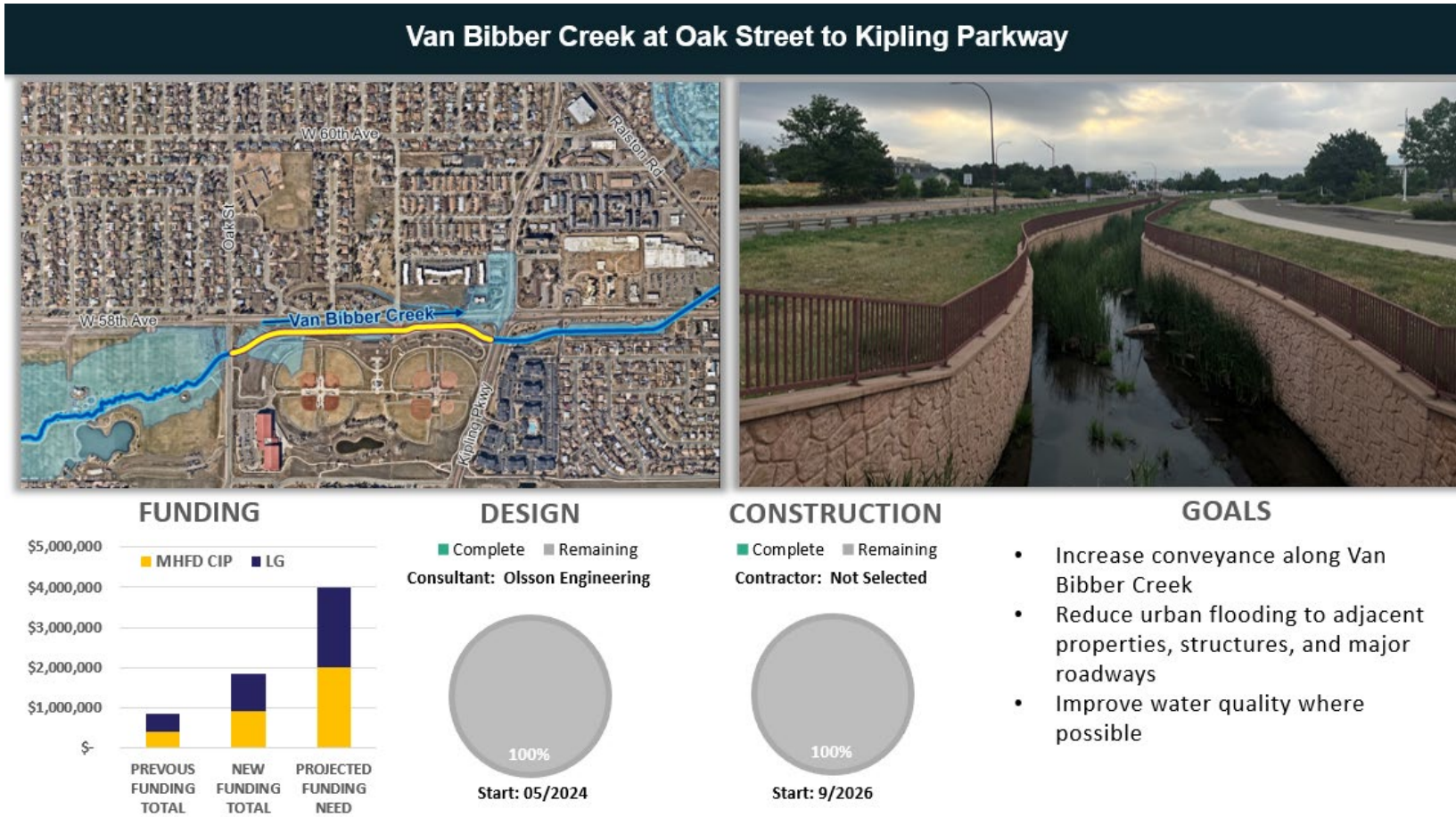
Chairperson

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

RESOLUTION NO. 52, SERIES OF 2024

(Additional Authorization to Participate in Drainage and Flood Control Improvements on Van Bibber Creek at Oak Street to Kipling Parkway,
City of Arvada, Jefferson County)

EXHIBIT A



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

RESOLUTION NO. 53, SERIES OF 2024
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on North Dry Gulch from Lamar Street to Teller Street, City of Lakewood, 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 Lakewood has enacted floodplain regulations; and

WHEREAS, the City of Lakewood and the District cooperated in the preparation of "Outfall Systems Planning, North Dry Gulch," dated October 1995; which recommends improvements on North Dry Gulch from Lamar Street to Teller Street; and

WHEREAS, the Board previously authorized \$7,225,000 for the North Dry Gulch from Lamar Street to Teller Street project; and

WHEREAS, the City of Lakewood and the District now desire to construct improvements along North Dry Gulch from Lamar Street to Teller Street (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$775,000 to be at least matched by the City of Lakewood; 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 North Dry Gulch from Lamar Street to Teller 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 North Dry Gulch from Lamar Street to Teller Street.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 65, Series of 2008, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the North Dry Gulch from Lamar Street to Teller Street project without prior approval of the Board shall be ~~\$7,225,000~~ **\$8,000,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Lakewood."
2. All other conditions and authorizations remain as stated in Resolution No. 65, Series of 2008.

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. 53, SERIES OF 2024

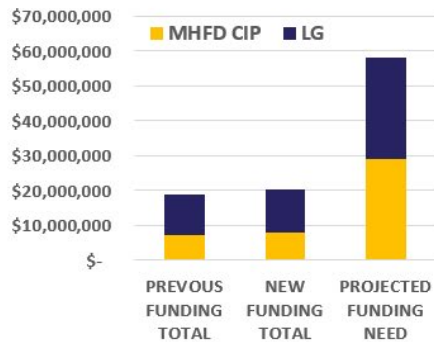
(Additional Authorization to Participate in Drainage and Flood Control Improvements on North Dry Gulch from Lamar Street to Teller Street, City of Lakewood, Jefferson County)

EXHIBIT A

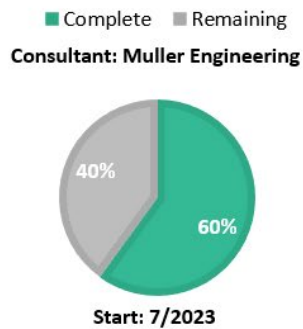
North Dry Gulch from Lamar Street to Teller Street



FUNDING



DESIGN



CONSTRUCTION



GOALS

- Address urban flooding by upsizing for 100-year storm sewer capacity
- Improve Existing Detention Facility
- Remove adjacent properties from the 100-Yr Floodplain

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

RESOLUTION NO. 54, SERIES OF 2024

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

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

WHEREAS, Jefferson County has enacted floodplain regulations; and

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

WHEREAS, the Board previously authorized \$1,792,303.27 for the Weaver Creek at Belleview Avenue project; and

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

WHEREAS, the District's additional participation being authorized by this resolution is \$789,000 to be at least matched by Jefferson County; and

WHEREAS, the total project cost is anticipated to be \$5,162,606; 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 Weaver Creek at Belleview 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 Weaver Creek at Belleview Avenue.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 80, Series of 2020, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Weaver Creek at Belleview Avenue project without prior approval of the Board shall be ~~\$1,792,303.27~~ **\$2,581,303.27** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Jefferson County."
2. All other conditions and authorizations remain as stated in Resolution No. 80, Series of 2020.

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

Date: _____

ATTEST:

Secretary

Chairperson

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

RESOLUTION NO. 54, SERIES OF 2024

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

EXHIBIT A

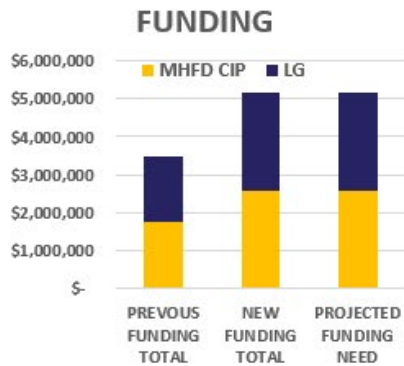
Weaver Creek at Bellview Avenue



Reach WC-5: Structure 17 – Belleview Avenue
(1) 72-inch CMP



Reach WC-5: Structure 21 – Belleview Avenue
(1) 78-inch CMP



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