

Date: Thursday, August 15, 2024  
Time: 1:00 pm

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

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

**2. Introductions**

- a. Swearing in of New Board Member
  - i. Mayor Pro Tem Neal Shah – Town of Superior
- b. Visitors/ Guests
- c. Recognitions

**3. Roll Call – Determination of Quorum**

**4. Approval of Meeting Minutes**

- a. April 18, 2024
- b. May 16, 2024

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

**5. Committee Reports**

- a. Executive Committee Report
- b. Audit and Finance Committee Report

**6. Reports/Discussions**

- a. Executive Director’s Report

**7. Presentation Agenda**

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

- a. Approval of Independent Auditor for 2024, 2025, 2026, 2027,  
and 2028 Audits  
(Resolution No. 55, Series of 2024)

- b. Authorization to Agree in Writing to Accept the Use of Tax Increment Financing for the Proposed 29<sup>th</sup> and Welton Urban Redevelopment Project (Resolution No. 56, Series of 2024)
- c. Authorization to Agree in Writing to Accept the Use of Tax Increment Financing for the Proposed Evans School Urban Redevelopment Plan (Resolution No. 57, Series of 2024)
- d. Authorization to Participate in Acquisition of 4141 Kipling Street, City of Wheat Ridge, Jefferson County (Resolution No. 58, Series of 2024)
- e. Authorization to Participate in Acquisition of 6000 Secrest Drive, City of Arvada, Jefferson County (Resolution No. 59, Series of 2024)
- f. Authorization to Participate in Drainage and Flood Control Improvements on Brantner Gulch at Riverdale Regional Park, Adams County (Resolution No. 60, Series of 2024)

## **8. 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 Grange Hall Creek Tributary South at Grant Street to Washington Street, City of Thornton, Adams County (Resolution No. 61, Series of 2024)
- c. Additional Authorization to Participate in Drainage and Flood Control Improvements on Dry Gulch from Yale Avenue to University Boulevard, City of Englewood, Arapahoe County (Resolution No. 62, Series of 2024)

- d. Additional Authorization to Participate in Drainage and Flood Control Improvements on South Englewood Basin, City of Englewood, Arapahoe County  
(Resolution No. 63, Series of 2024)
- e. Additional Authorization to Participate in Drainage and Flood Control Improvements on Newlin Gulch at Recreation Drive, Town of Parker, Douglas County  
(Resolution No. 64, Series of 2024)
- f. Additional Authorization to Participate in Drainage and Flood Control Improvements on Timbers Creek downstream of Fox Sparrow Road, Douglas County  
(Resolution 65, Series of 2024)

**9. Vote on Approval of the Consent Agenda**

*(Motion and roll call vote required)*

**10. Board Member Roundtable**

**11. Announcements**

- a. Next Board Meeting: October 17 (September meeting cancelled)

**12. Adjournment**



**MILE HIGH FLOOD DISTRICT**

## **BOARD OF DIRECTORS MEETING**

**Meeting Minutes  
April 18, 2024**

**This Meeting was Held In-Person and via Video  
Conference**

### **Board Members Present**

Mike Anderson	Professional Engineer
Guyleen Castriotta	Mayor, City/ County of Broomfield
Tracy Engerman	Mayor, City of Castle Pines
Stacie Gilmore	Council Member, City/ County of Denver
Robert Harberg	Professional Engineer
Paul Kashmann	Council Member, City/ County of Denver
Tracy Kraft-Tharp	Commissioner, Jefferson County
Jan Kulmann	Mayor, City of Thornton
Merideth Leighty	Mayor, City of Northglenn
Nancy McNally	Mayor, City of Westminster
Stephanie Piko	Mayor, City of Centennial
Armando Saldate	Deputy Mayor, City/ County of Denver
Kyle Schlachter	Mayor, City of Littleton
Lauren Simpson	Mayor, City of Arvada
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
Jamie Torres	Council President, City/ County of Denver

### **Board Members Absent:**

Lynn Baca	Commissioner, Adams County
George Teal	Commissioner, Douglas County
Dustin Zvonek	Mayor Pro Tem, City of Aurora

**MHFD Staff Present:**

Laura Kroeger	Executive Director	Ellie Paulsen	Board Liaison
Jeff Battiste	Project Manager	Charlie Pajares	Project Manager
David Bennetts	Gov. Relations Director	Holly Piza	Research and Dev. Director
Shannon Carscallen	Project Coordinator	Bruce Rindahl	Flood Warning Manager
Bao Chongtoua	Dev. Services Director	Drew Roberts	Project Engineer
Derek Clark	Project Manager	Rachel Rodriguez	Sr. Admin Assistant
Kelsey Clements	Student Intern	Terri Schafer	Finance Director
Amelia Deleon	HR Director	Brooke Seymour	Planning and FPM Director
Kyle Donovan	Watershed Manager	Christin Shepherd	Floodplain Manager
Lindsay Franklin	Office Coordinator	David Skuodas	DCM Director
Colin Haggerty	Watershed Manager	Andy Stewart	Watershed Manager
Dan Hill	Watershed Manager	Aaron Toone	Accountant
Hung Teng Ho	Hydraulic Modeler	Joe Williams	Sr. Construction Manager
Katie Kerstens	Project Engineer	Jen Winters	Watershed Manager
Chad Kudym	IT Director	Brik Zivkovich	Project Engineer

**Others Present:**

Ed Krisor	Legal Counsel
Jim Kaiser	City of Thornton
Melanie Walter	City of Arvada
Janeen Hathcock	Eide Bailly

**How the District Works:**

Mr. Bruce Rindahl, Flood Warning Manager, gave a presentation to the Board on the District’s Flood Warning Program.

**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: Jim Kaiser/ City of Thornton, Melanie Walter/ City of Arvada, and Janeen Hathcock/ Eide Bailly.

**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 the February 15, 2024 meeting minutes. Hearing none, the minutes were approved as submitted.

**5. Committee Reports:**

**a. Audit and Finance Committee Meeting**

Commissioner Tracy Kraft-Tharp provided an update on the Audit and Finance Committee meeting that took place on Thursday, April 4, 2024. The committee met to hear a presentation from Eide Bailly LLP on the 2023 Annual Comprehensive Financial Report for the District and to review the proposed 2024 revised Budget. Committee Members in attendance included Commissioner Kraft-Tharp and Mr. Mike Anderson, also in attendance were Ms. Kroeger, Ms. Terri Schafer, and Mr. Paul Kane with Eide Bailly. Mayor Pro Tem Nicole Speer was not able to attend but provided comments ahead of time. Commissioner Kraft-Tharp stated that the Audit and Finance Committee had no additional comments to the Auditor’s report and recommends the revision to the 2023 Budget as Ms. Kroeger presented it.

**6. Presentation of the 2023 Audit – Discussion**

Ms. Hathcock with Eide Bailly provided a presentation on the 2023 Audit Report. Ms. Hathcock explained that due to a pending decision by the state auditor’s office, Eide Bailly is unable to issue a final opinion on the financial report at this time. Electronic copies of the Draft 2023 Annual Comprehensive Financial Report (ACFR) were distributed to the board via email on April 16, 2024. Ms. Hathcock described the 2023 Audit as a clean, unmodified opinion, which is the best opinion an organization can receive. Ms. Hathcock continued the high-level presentation of the audit, including a report on financial statement internal controls, communication with governance, and the conflict of interest agreed upon procedure (AUP).

Ms. Kroeger gave an update that after the conflict of interest report findings, the District will update its process to have employees sign an updated Conflict of Interest form every year, rather than one time when onboarding.

## **7. Public Hearing**

### **a. Revision of the 2024 Budget and Reappropriation of Expenditures**

Mayor Starker opened the public hearing at 1:17 p.m. Ms. Kroeger presented the Revised 2024 Budget and Reappropriation of Expenditures. The budget for 2024 was based off predicted Assessed Valuations from August of 2023. In December of 2023, the District received the final numbers which is one of the reasons for the revision of the budget. Revising the annual budget has the additional benefit of knowing the actual audited beginning fund balances and revenues, allowing the District to 'fine-tune' the budget to maximize the beneficial utilization of those tax dollars in the form of projects. Concluding the public hearing presentation, Mayor Starker asked if there were any questions or comments from the Board and public. There being none, the public hearing was closed at 1:22 p.m.

## **8. Reports/ Discussions**

### **a. Executive Director's Report**

#### **i. Legislative Updates – Federal**

Ms. Kroeger and Mr. Dave Bennetts travelled to Washington D.C. to meet with house and state representatives to familiarize them with the District and how it can be a resource to them. While there, they also spoke with representatives about the Water Resource Development Act as well as appropriations /408 reviews.

#### **ii. Legislative Updates – State/ Regional**

The District is staying updated on the following relevant house and state bills:

1. SB24-148: Precipitation Harvesting Storm Water Detention
2. HB24-1379/ SB24-127: Regulate Dredge and Fill Activities – MHFD submitted comments and is following.
3. SB24-179: Floodplain Management Program – Office of the State Architect. Will develop a state floodplain management program.

#### **iii. Budget and Finance**

1. Budget Update: Ms. Kroeger showed a budget summary with revenue and expenditures through 3/31/2024. Spending progress is as anticipated.
2. Reserve Update: The board passed Resolution No. 56, Series of 2020 to allocate funds for the purchase of District's future base of operations. Now that the

district has purchased, renovated, and moved into the new building, the reserve will be officially closed.

**iv. Visibility & Influence**

1. Mr. Brik Zivkovich will be going to Washington D.C to be a part of a national focus group on future research for permeable pavement.
2. Ms. Holly Piza was recognized as a national leading expert on safety grate research and criteria.
3. Introduction to Stormwater Planning: A webinar of 200+ participants including engineers, policy managers, and planners took place on April 1<sup>st</sup>.
4. Celebrating International Women’s Day: Ms. Kroeger showed a picture of District staff from 1969 versus a picture from 2024, to celebrate the women in leadership at the District.

**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)**

Due to a pending decision by the state auditor’s office our auditors are unable to issue a final opinion on the financial report at this time. Resolution No. 29, Series of 2024 will be moved to the next board meeting.

**b. Revision of 2024 Budget and Reappropriation of Expenditures**

**(Resolution No. 30, Series of 2024)**

Resolution No. 30, Series of 2024 was discussed during the public hearing portion of this meeting. There being no further comments or questions it was the consensus of the Board to place Resolution No. 30 on the Consent Agenda.

**c. Revision of 2024 Work Program and Reauthorization of Expenditures**

**(Resolution No. 31, Series of 2024)**

Resolution No. 31, Series of 2024 was discussed during the public hearing portion of this meeting. There being no further comments or questions it was the consensus of the Board to place Resolution No. 31 on the Consent Agenda.



**d. Acceptance of Second Creek (Lower) and Third Creek (Lower) Planning Study  
(Resolution No. 32, Series of 2024)**

Resolution No. 08, Series of 2016 authorized a major drainageway planning study for drainage issues along Lower Second Creek. The District partnered with Adams County, Commerce City, the City of Brighton, the City and County of Denver, and the City of Aurora to fund the study. RESPEC Consulting & Services was selected to perform the study.

Second Creek (Lower) and Third Creek (Lower) are right bank tributaries to the South Platte River, draining watersheds that total 59 square miles in area. The study goals were to identify infrastructure needs throughout the watershed as it continues to develop, minimize flood risk to structures currently in the floodplain, and stabilize the existing stream. Recommended improvements include:

- Regional detention basins throughout the Second Creek Watershed
- Multiple roadway crossing replacements
- Recommended stream management corridors
- Defining a formal outfall to the South Platte River that accommodates the combined flow of Second Creek and Third Creek

The master planned improvements remove the 1% annual chance (aka 100-year) flood risk from 195 structures that are currently in the 100-year mapped floodplain. The total cost of improvements recommended in the study is approximately \$277 Million.

Resolution No. 32 accepts the report and recommends the improvements and practices described in the report be used as a guide in future public works projects and in land development activities.

There being no further comments or questions it was the consensus of the Board to place Resolution No. 32 on the Consent Agenda.

**e. Acceptance of Lafayette Area Planning Study  
(Resolution No. 33, Series of 2024)**

Resolution No. 50, Series of 2019 authorized a major drainageway planning study for drainage issues in the Lafayette Area. The District partnered with the City of Lafayette to fund the study. Matrix Design Group was selected to perform the study.

The Lafayette area consists of six major drainageways, which are left bank tributaries to Coal Creek. The Lafayette area study evaluated a watershed area that is approximately 5 square miles in area

and included evaluation of Coal Creek Drainageways 2, 3, 4, 4 South, 5, and 6. The study goals were to evaluate and better understand potential flooding risks in the City of Lafayette and to recommend improvements needed to mitigate those risks. Recommended improvements include:

- Regional detention basin (formalizing existing detention benefits at Waneka Reservoir)
- Multiple roadway crossing improvements on various drainageways
- High Functioning Lower Maintenance Stream Design improvements
- Existing system maintenance

The total cost of improvements recommended in the study is approximately \$19 million.

Resolution No. 33 accepts the report and recommends the improvements and practices described in the report be used as a guide in future public works projects and in land development activities.

There being no further comments or questions it was the consensus of the Board to place Resolution No. 33 on the Consent Agenda.

**f. Authorization to Participate in a Planning Study of Sulphur Gulch and Tallman Gulch Watersheds (Resolution No. 34, Series of 2024)**

Douglas County and the Town of Parker requested a major drainageway planning study for the Sulphur Gulch and Tallman Gulch Watersheds. The Cherry Creek Basin Water Quality Authority (CCBWQA) has requested to evaluate water quality improvement options within the Sulphur Gulch and Tallman Gulch watersheds in cooperation with the study. Douglas County, the Town of Parker, and CCBWQA agreed to participate in the study as funding sponsors. Previous MHFD studies of Sulphur Gulch and Tallman Gulch Watersheds include:

- “Sulphur and Tallman Gulch Watersheds Outfall Systems Planning Study” (Kiowa, 2001)
- “Sulphur Gulch Flood Hazard Area Delineation” (Merrick, 2021)

The previous master plan is outdated and there is a desire to reconsider the plan recommendations with current planning and design approaches. The master planning costs are projected to be \$360,000 with the local sponsors contributing \$210,000.

Resolution No. 34 authorizes \$150,000 of District funds from the Special Revenue Fund-Construction to at least be matched by Douglas County, the Town of Parker, and CCBWQA for the major drainageway plan.

There being no further comments or questions it was the consensus of the Board to place Resolution No. 34 on the Consent Agenda.

**g. Authorization to Participate in a Planning Study of the High Line Canal  
(Resolution No. 35, Series of 2024)**

The members of the High Line Canal Collaborative requested a major drainageway planning study for the High Line Canal. The Mile High Flood District and the members of the High Line Canal Collaborative agreed to participate in the study as funding sponsors. Previous MHFD studies of the High Line Canal include:

- *“High Line Canal Stormwater and Operations Master Plan”* (RESPEC, 2018)
- *“High Line Canal Stormwater Feasibility Study”* (RESPEC, 2014)

Denver Water currently owns the High Line Canal but is negotiating with the members of the High Line Canal Collaborative to transfer ownership and operations. (Currently, the negotiations are primarily moving forward with Arapahoe County). Before finalizing this transfer and assuming management responsibilities, the members of the High Line Canal Collaborative seek to fully understand the associated costs and risks. The master planning costs are projected to be up to \$730,000 with the local sponsors contributing approximately \$480,000.

Resolution No. 35 authorizes \$250,000 of District funds from the Special Revenue Fund-Construction to at least be matched by the members of the High Line Canal Collaborative for the major drainageway plan.

There being no further comments or questions it was the consensus of the Board to place Resolution No. 35 on the Consent Agenda.

**h. Authorization to Participate in Drainage and Flood Control Improvements on Coal Creek at Picadilly Road, City of Aurora  
(Resolution No. 36, Series of 2024)**

This is a joint project with the City of Aurora. The City of Aurora desires to design and construct improvements along Coal Creek at Picadilly Road in accordance with the "Sand Creek Colfax to Yale Major Drainageway Plan " dated August 2013. The project includes improvements to Coal Creek to restore the natural drainageway and provide natural habitat which will improve function and reduce maintenance. The City of Aurora already holds the necessary easements and right-of-way where the project will be carried out.

The District will be administering the design once a consulting engineering firm is selected. Construction is anticipated in 2026.

The District and the City of Aurora have identified \$200,000 in initial project costs for the design with the District's participation being \$100,000 in 2024 funds. It is anticipated that additional funds may be required for this project in the future.

Resolution No. 36 authorizes \$100,000 of District funds from the Special Revenue Fund- Construction to be at least matched by the City of Aurora for the design of the drainage elements of the project.

There being no further comments or questions it was the consensus of the Board to place Resolution No. 36 on the Consent Agenda.

**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)**

This is a joint project with the City of Aurora. The City of Aurora desires to design and construct improvements along Sampson/Robinson Gulch Regional Pond in accordance with the "Piney Creek Major Drainageway Plan" dated February 2012. The project includes improvements to Sampson/Robinson Gulch Regional Pond including the removal of accumulated sediment and modifications to the outlet structure to bring it into compliance with current design standards, which will improve function and future maintenance. The City of Aurora already holds the necessary easements and right-of-way where the project will be carried out.

The District will be administering the design once a consulting engineering firm is selected. Construction is anticipated in 2025.

The District and the City of Aurora have identified \$700,000 in total project costs for the design and construction with the District's participation being \$100,000 in 2024 funds. It is anticipated that additional funds may be required for this project in the future.

Resolution No. 37 authorizes \$100,000 of District funds from the Special Revenue Fund- Construction to be at least matched by the City of Aurora for the design and construction of the drainage elements of the project.

There being no further comments or questions it was the consensus of the Board to place Resolution No. 37 on the Consent Agenda.

**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)**

This is a joint project with the City of Greenwood Village. The City of Greenwood Village desires to design and construct improvements along Greenwood Gulch in accordance with the "Willow Creek, Little Dry Creek, and Greenwood Gulch Outfall Systems Planning Study" dated February 2010. The project includes improvements to Greenwood Gulch within Carson Park. The City of Greenwood Village already holds the necessary easements and right-of-way where the project will be carried out.

The District will be administering the design once a consulting engineering firm is selected. The District and the City of Greenwood Village desire to construct the improvements which will be managed by the District. Construction is anticipated in 2025.

The District and the City of Greenwood Village have identified \$100,000 in initial project costs for the design, with the District's participation being \$50,000 in 2024 funds. It is anticipated that additional funds may be required for this project in the future.

Resolution No. 38 authorizes \$50,000 of District funds from the Special Revenue Fund- Construction to be at least matched by the City of Greenwood Village for the design and construction of the drainage elements of the project.

There being no further comments or questions it was the consensus of the Board to place Resolution No. 38 on the Consent Agenda.

**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)**

This is a joint project with the Southeast Metro Stormwater Authority (SEMSWA) and CCBWQA. SEMSWA and CCBWQA desire to design and construct improvements along Piney Creek at Orchard Road in accordance with the "Piney Creek Major Drainageway Plan" dated February 2012. The project includes improvements to Piney Creek at Orchard Road to address sediment dropout and

improve 100-year flood capacity to address the overtopping of Orchard Road. SEMSWA already holds the necessary easements and right-of-way where the project will be carried out.

The District will be administering the design once a consulting engineering firm is selected. Construction is anticipated in 2028.

The District, SEMSWA, and CCBWQA have identified \$300,000 in initial project costs for the design and partial funding of construction with the District's participation being \$150,000 in 2024 funds. It is anticipated that additional funds may be required for this project in the future.

Resolution No. 39 authorizes \$150,000 of District funds from the Special Revenue Fund-Construction to be at least matched by SEMSWA and CCBWQA for the design and construction of the drainage elements of the project.

There being no further comments or questions it was the consensus of the Board to place Resolution No. 39 on the Consent Agenda

**I. 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)**

This is a joint project with the City and County of Broomfield. The City and County of Broomfield desires to design and construct improvements along City Park Drainageway at Main Street in accordance with the "City Park and 3207 [Nissen] Drainageways Outfall Systems Planning" dated June 2006 and revised April 2017. The project includes improvements to City Park Drainageway at Main Street. The City and County of Broomfield already holds the necessary easements and right-of-way where the project will be carried out. The District is administering the design with Muller Engineering Company.

The District and the City and County of Broomfield desire to construct the improvements which will be managed by Naranjo Civil Constructors. Construction is anticipated in 2025.

The District and the City and County of Broomfield have identified \$6,000,000 in initial project costs for the design and partial funding of construction with the District's participation being \$720,000 in 2024 funds. It is anticipated that additional funds may be required for this project in the future.

Resolution No. 40 authorizes \$720,000 of District funds from the Special Revenue Fund- Construction to be at least matched by the City and County of Broomfield for the design and construction of the drainage elements of the project.

There being no further comments or questions it was the consensus of the Board to place Resolution No. 40 on the Consent Agenda.

**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)**

This is a joint project with the City of Lone Tree. The City of Lone Tree desires to design, acquire right-of-way, and construct improvements along Willow Creek in accordance with the "Willow Creek, Little Dry Creek, and Greenwood Gulch Outfall Systems Planning Study" dated February 2010. The project includes improvements to Willow Creek between Park Meadows Drive and C-470. Easement and right-of-way acquisition will be included in the project costs. The District is administering the design with Loewen Engineering, Inc.

The District and the City of Lone Tree desire to construct the improvements which will be managed by the District. Construction is anticipated in 2026.

The District and the City of Lone Tree have identified \$300,000 in initial project costs for the design with the District's participation being \$150,000 in 2024 funds. It is anticipated that additional funds may be required for this project in the future.

Resolution No. 41 authorizes \$150,000 of District funds from the Special Revenue Fund- Construction to be at least matched by the City of Lone Tree for the design, acquisition of right-of-way, and construction of the drainage elements of the project.

There being no further comments or questions it was the consensus of the Board to place Resolution No. 41 on the Consent Agenda.

**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)**

This is a joint project with the City of Arvada. The City of Arvada desires to design and construct regional detention improvements at the Arvada Center open space site located in the Northwest

corner of West 68<sup>th</sup> Avenue and Wadsworth Boulevard in accordance with the "Master Drainageway Plan Update for Hidden Lake – Bates Lake Drainageway" dated July 2008 and which is currently being re-studied by RESPEC. The regional detention facility would improve flooding downstream of Wadsworth Blvd caused by undersized storm sewer infrastructure, improve water quality within the Hidden Lake Watershed and in combination with infrastructure improvements downstream, alleviate flooding concerns.

The property was dedicated to the City of Arvada by Jefferson County and contains a reverter clause. The City has engaged Jefferson County Open Space and has secured concurrence with the construction of multi-use regional detention improvements; therefore, the City already holds the necessary easements and right-of-way where the project will be carried out. The District will be administering the design once a consulting engineering firm is selected.

The District and the City of Arvada desire to construct the improvements which will be managed by the District. Construction is anticipated in 2026.

The District and the City of Arvada have identified \$1,500,000 in project costs for the design, and partial funding of construction with the District's participation being \$150,000 in 2024 funds. It is anticipated that additional funds may be required for this project in the future depending on the updated analysis to be completed by RESPEC as part of the major drainageway planning study update currently in progress.

Resolution No. 42 authorizes \$150,000 of District funds from the Special Revenue Fund-Construction to be at least matched by the City of Arvada for the design, and construction of the drainage elements of the project.

There being no further comments or questions it was the consensus of the Board to place Resolution No. 42 on the Consent Agenda.

**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)

This is a joint project with the City of Lakewood. The City of Lakewood desires to design and construct improvements along Dry Gulch in accordance with the "Dry Gulch Major Drainageway Plan" dated January 2017. The project includes improvements to Dry Gulch between Vance Street



and Teller Street. The City of Lakewood already holds the necessary easements and right-of-way where the project will be carried out. The District is administering the design with Loewen Engineering Inc.

The District and the City of Lakewood desire to construct the improvements which will be managed by the District. Construction is anticipated in 2026.

The District and the City of Lakewood have identified \$272,000 in initial project costs for the design, with the District's participation being \$136,000 in 2024 funds. It is anticipated that additional funds may be required for this project in the future.

Resolution No. 43 authorizes \$136,000 of District funds from the Special Revenue Fund-Construction to be at least matched by the City of Lakewood for the design and construction of the drainage elements of the project.

There being no further comments or questions it was the consensus of the Board to place Resolution No. 43 on the Consent Agenda.

## **10. Consent Agenda**

Ms. Kroeger briefly described the following items on the consent agenda and asked the Board if there were any questions. There were no further questions or comments.

- a. Review of Cash Disbursements
- 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**

Mayor Nancy McNally moved, and Mayor Stephanie Piko seconded the motion to adopt the Consent Agenda. Upon a roll call vote, the motion was passed unanimously.

#### **12. Board Member Roundtable**

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

#### **13. Announcements**

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

#### **14. Adjournment**

Mayor Starker adjourned the meeting at 2:30 p.m.



**MILE HIGH FLOOD DISTRICT**

## **BOARD OF DIRECTORS MEETING**

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**Meeting Minutes  
May 16, 2024**

**This Meeting was Held In-Person and via Video  
Conference**

### **Board Members Present**

Mike Anderson	Professional Engineer
Guyleen Castriotta	Mayor, City/ County of Broomfield
Tracy Engerman	Mayor, City of Castle Pines
Stacie Gilmore	Council Member, City/ County of Denver
Paul Kashmann	Council Member, City/ County of Denver
Tracy Kraft-Tharp	Commissioner, Jefferson County
Jan Kulmann	Mayor, City of Thornton
Nancy McNally	Mayor, City of Westminster
Stephanie Piko	Mayor, City of Centennial
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
Lora Thomas	Commissioner, Douglas County

### **Board Members Absent:**

Lynn Baca	Commissioner, Adams County
Robert Harberg	Professional Engineer
Merideth Leighty	Mayor, City of Northglenn
Armando Saldate	Deputy Mayor, City/ County of Denver
Kyle Schlachter	Mayor, City of Littleton
Jamie Torres	Council President, City/ County of Denver
Dustin Zvonek	Mayor Pro Tem, City of Aurora

**MHFD Staff Present:**

Laura Kroeger	Executive Director	Abdirahman Hussein	Student Intern
David Anderson	Project Manager	Katie Kerstens	Project Engineer
Jeff Battiste	Project Manager	Chad Kudym	IT Director
David Bennetts	Gov. Relations Director	Teresa Patterson	Watershed Manager
Kirstian Brady	Student Intern	Ellie Paulsen	Board Liaison
Shannon Carscallen	Project Coordinator	Charlie Pajares	Project Manager
Brandon Cary	Restoration Specialist	Holly Piza	Research and Dev. Director
Bao Chongtoua	Dev. Services Director	Mary Powell	Environmental Manager
Derek Clark	Project Manager	Drew Roberts	Project Engineer
Jonah Crocker	Student Intern	Rachel Rodriguez	Sr. Admin Assistant
Kyle Donovan	Watershed Manager	Brooke Seymour	Planning and FPM Director
Keiko Flynn	GIS Analyst	David Skuodas	DCM Director
Lindsay Franklin	Office Coordinator	Aaron Toone	Accountant
Colin Haggerty	Watershed Manager	Jim Watt	Watershed Manager
Justin Howard	Developer	Jen Winters	Watershed Manager

**Others Present:**

Ed Krisor                      Legal Counsel

**1. Call to Order and Pledge of Allegiance:**

Mayor Bud Starker called the meeting to order at 12:15 p.m.

**2. Introductions:**

**a. Swearing in of New Board Member: Commissioner Lora Thomas, Douglas County**

Commissioner Thomas was sworn in by Mr. Ed Krisor. On behalf of the Board, Mayor Starker welcomed her back to the Board of Directors.

**3. Roll Call – Determination of Quorum:**

Roll was called, and a quorum was declared present.

**4. Presentation Agenda**

**a. Acceptance of 2023 Audit Report**

**(Resolution No. 29, Series of 2024)**

Resolution No. 29, Series of 2024 was discussed in detail during the April presentation of the audit, given by Ms. Janeen Hathcock, from Eide Bailly. There being no further comments or questions, it was the consensus of the Board to put Resolution No. 29 to vote.

**5. Roll Call Vote on Acceptance of the 2023 Audit Report**

Commissioner Tracy Kraft-Tharp moved, and Mayor Nancy McNally seconded, to authorize Resolution No. 29, Series of 2024. Upon a roll call vote, the resolution was passed unanimously.

**6. Adjournment**

Mayor Starker adjourned the meeting at 2:30p

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

RESOLUTION NO. 55, SERIES OF 2024  
(Approval of Independent Auditor for 2024, 2025, 2026, 2027 and 2028 Audits)

WHEREAS, the enabling legislation of the District (32-11-801 of C.R.S.) requires that an annual independent audit be made pertaining to the financial affairs of the District as provided in the Local Government Budget Law of Colorado, the Colorado Local Government Uniform Accounting Law, and the Colorado Local Government Audit Law; and

WHEREAS, the Board directed that proposals be requested from auditing firms to conduct the District's audit for years 2024-2028; and

WHEREAS, the Board created an Audit and Finance Standing Committee (Resolution No. 30, Series of 2017) which includes, among its responsibilities, reviewing auditor's proposals and qualifications, and recommending an auditor to the Board; and

WHEREAS, the Audit and Finance Committee has completed its review of the received proposals, interviewed prospective auditors, and recommends to the Board that the firm of Eide Bailly, LLP to perform the 2024-2028 annual audits.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to enter into renewable annual contracts subject to satisfactory performance with Eide Bailly, LLP, with respect to the examination of the District's financial statements at a fee not to exceed \$48,000 for 2024; \$50,400 for 2025; \$52,920 for 2026; \$55,570 for 2027; and \$58,345 for 2028, without prior approval of the Board.
2. If required, the Board further authorizes Eide Bailly, LLP, to audit and issue separate financial reports as a result of the requirements of the single audit act for federal grants at a fee not to exceed \$9,500 for 2024-2028 without prior approval of the Board.

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. 56, SERIES OF 2024

(Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the Proposed 29<sup>th</sup> and Welton Urban Redevelopment Project)

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

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

WHEREAS, the Denver Urban Renewal Authority (DURA) has made a written request of the District to use property tax increment financing for an urban renewal project known as the 29<sup>th</sup> and Welton Urban Redevelopment Project - an approximately 0.43 acre site (Exhibit A), and for the District to additionally accept the use of property tax increment financing for the 29<sup>th</sup> and Welton Urban Redevelopment Project consisting now of approximately 85 acres; and

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

WHEREAS, no extraordinary circumstances have been brought to the attention of the Board of Directors of the District by a Board Member that would prevent the District agreeing in writing to accept the use of property tax increment financing for the proposed 29<sup>th</sup> and Welton Urban Redevelopment Project; and

WHEREAS, the fiscal impact to the District resulting from this resolution is a property tax revenue reduction of approximately \$30,081 over the 25-year term of the property tax increment financing; and

WHEREAS, District has prepared a letter agreement setting forth the terms for the District to accept the use of property tax increment financing for the 29<sup>th</sup> and Welton Urban Redevelopment Project, which agreement is attached hereto as Exhibit B; and

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

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of the Urban Drainage and Flood Control District d/b/a Mile High Flood District hereby agrees to accept the use of property tax increment financing for the proposed 29<sup>th</sup> and Welton Urban Redevelopment Project.
2. The Executive Director of the District is authorized to execute the attached Exhibit B letter agreement and forward it to Denver Urban Renewal Authority (DURA).
3. The Exhibit B letter agreement will become effective upon the District's receipt of a copy of the letter bearing the signature of the Executive Director of DURA acknowledging and agreeing to the terms therein.
4. The Exhibit B letter agreement will expire by its own terms if the 29<sup>th</sup> and Welton Urban Redevelopment Project is not commenced by December 31, 2025.



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

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

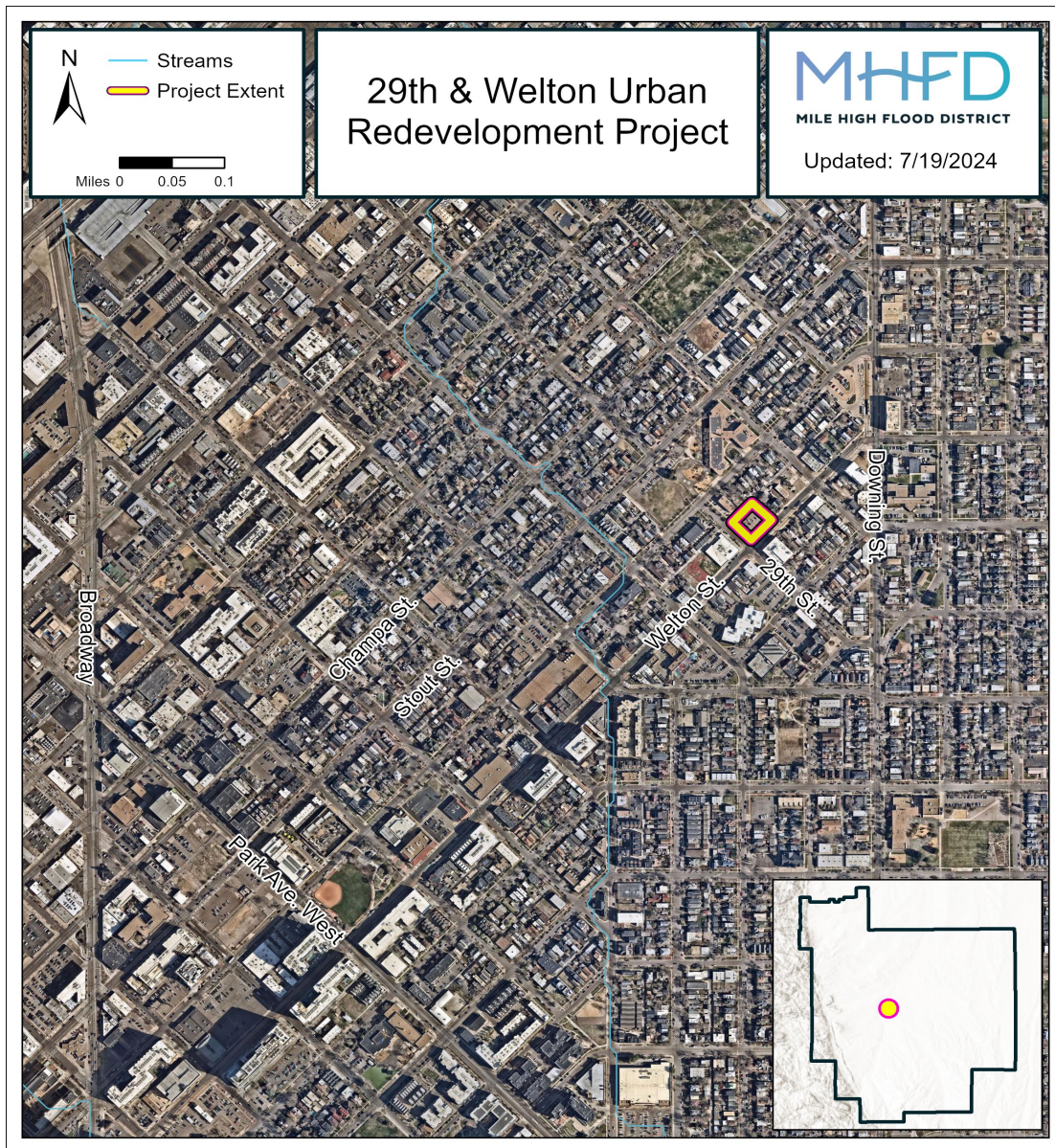
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MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 56, SERIES OF 2024

(Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the Proposed 29<sup>th</sup> and Welton Urban Redevelopment Project)

EXHIBIT A



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

RESOLUTION NO. 56, SERIES OF 2024  
(Authorization to Agree in Writing to Accept the Use of Property Tax Increment  
Financing for the Proposed 29<sup>th</sup> and Welton Urban Redevelopment Project)

**EXHIBIT B**



12575 W Bayaud Ave | Lakewood, Colorado 80228  
Phone. 303.455.6277 | www.mhfd.org

July 30, 2024

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

Re: Welton Corridor Urban Redevelopment Plan Amendment – 29<sup>th</sup> & Welton  
Redevelopment Project

Dear Ms. Huggins:

This letter agreement (“Agreement”) is entered into pursuant to Section 31-25-107(9.5), C.R.S. The Urban Drainage and Flood Control District d/b/a Mile High Flood District (“District”) understands that the Denver Urban Renewal Authority (“Authority”) and the City and County of Denver (“Denver”) desire to undertake a substantial modification of the Welton Corridor Urban Redevelopment Plan (the “Urban Redevelopment Plan”) to add the 29<sup>th</sup> & Welton Project consisting of approximately 62 units of permanently affordable for-sale condominiums, 6,950 square feet of commercial space and 33 surface parking spaces (the “Project”) and to create the 29<sup>th</sup> & Welton Property and Sales Tax Increment Area (the “Tax Increment Area”).

The District is in receipt of the Urban Redevelopment Plan creating the Welton Corridor Urban Redevelopment Area which was adopted by the City Council of Denver on September 10, 2012, the proposed Ordinance establishing the Tax Increment Area, and the proposed amendment to the Urban Redevelopment Plan adding the Project and authorizing the use of property tax increment and sales tax increment for the Project.

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

Protecting People, Property and Our Environment.

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

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

The consent of the District to the substantial modification to the Urban Redevelopment Plan will expire and be of no force and effect unless the Project is under construction by December 31, 2025.

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

Respectfully,

Laura A. Kroeger  
Executive Director  
Mile High Flood District

ACKNOWLEDGED AND AGREED:

DENVER URBAN RENEWAL AUTHORITY

By: \_\_\_\_\_  
Tracy Huggins  
Executive Director

Date: \_\_\_\_\_

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

RESOLUTION NO. 57, SERIES OF 2024

(Authorization to Agree in Writing to Accept the Use of Property Tax Increment  
Financing for the Proposed Evans School Urban Redevelopment Plan)

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

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

WHEREAS, the Denver Urban Renewal Authority (DURA) has made a written request of the District to use property tax increment financing for an urban renewal project known as the Evans School Urban Redevelopment Plan (Exhibit A), and for the District to additionally accept the use of property tax increment financing for the Evans School Urban Redevelopment Plan consisting now of approximately 0.8 acres; and

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

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

WHEREAS, the fiscal impact to the District resulting from this resolution is a property tax revenue reduction of approximately \$59,728 over the 25-year term of the property tax increment financing; and

WHEREAS, District has prepared a letter agreement setting forth the terms for the District to accept the use of property tax increment financing for the Evans School Urban Redevelopment Plan, which agreement is attached hereto as Exhibit B; and

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

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of the Urban Drainage and Flood Control District d/b/a Mile High Flood District hereby agrees to accept the use of property tax increment financing for the proposed Evans School Urban Redevelopment Plan.
2. The Executive Director of the District is authorized to execute the attached Exhibit B letter agreement and forward it to Denver Urban Renewal Authority.
3. The Exhibit B letter agreement will become effective upon the District's receipt of a copy of the letter bearing the signature of the Executive Director of DURA acknowledging and agreeing to the terms therein.
4. The Exhibit B letter agreement will expire by its own terms if the Evans School Urban Renewal Plan is not commenced by December 31, 2025.

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

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

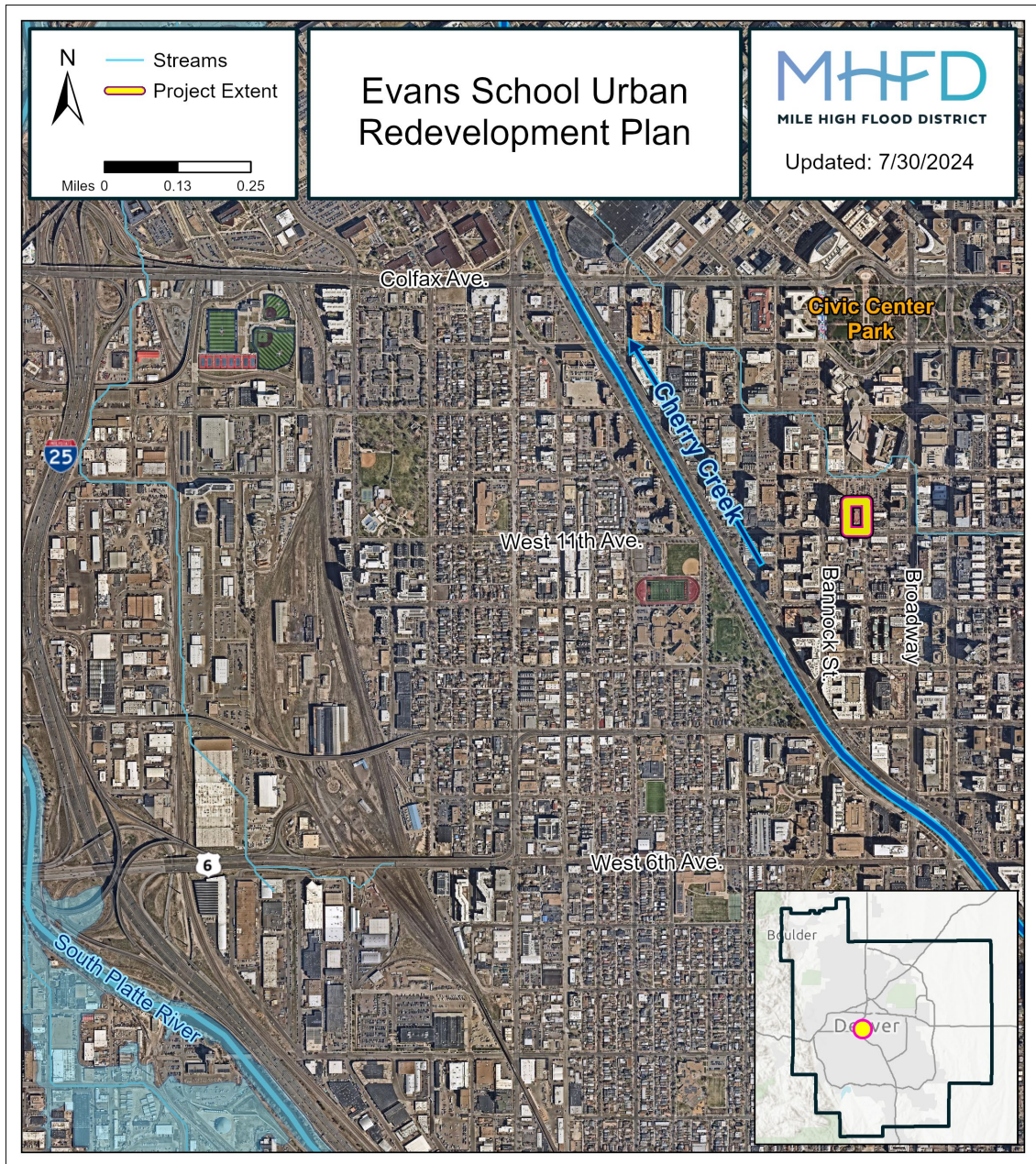
d/b/a

MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 57, SERIES OF 2024

(Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the Proposed Evans School Urban Redevelopment Plan)

**EXHIBIT A**





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

RESOLUTION NO. 57, SERIES OF 2024  
(Authorization to Agree in Writing to Accept the Use of Property Tax Increment  
Financing for the Proposed Evans School Urban Redevelopment Plan)

**EXHIBIT B**



12575 W Bayaud Ave | Lakewood, Colorado 80228  
Phone. 303.455.6277 | www.mhfd.org

June 17, 2024

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

Re: Evans School Urban Redevelopment Plan

Dear Ms. Huggins:

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

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

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

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

Protecting People, Property and Our Environment.

regarding the modification of the Tax Increment Area under the Plan and (iv) any enforcement right regarding the Plan, or matters contemplated under the Plan, except that the District shall have the right to take any actions necessary to enforce this Agreement.

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

The consent of the District to the Plan will expire and be of no force and effect unless the Project is under construction by December 31, 2025.

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

Respectfully,

Laura A. Kroeger  
Executive Director  
Mile High Flood District

ACKNOWLEDGED AND AGREED:

DENVER URBAN RENEWAL AUTHORITY

By: \_\_\_\_\_  
Tracy Huggins  
Executive Director

Date: \_\_\_\_\_

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

RESOLUTION NO. 58, SERIES OF 2024  
(Authorization to Participate in Acquisition of 4141 Kipling Street,  
City of Wheat Ridge, 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 Wheat Ridge has enacted floodplain regulations; and

WHEREAS, the City of Wheat Ridge and the District cooperated in the preparation of "Major Drainageway Plan, Phase B: Conceptual Preliminary Design for Clear Creek" by ICON Engineering dated February 2008, which identified certain flood-prone properties; and

WHEREAS, the City of Wheat Ridge is currently negotiating with the owner of 4141 Kipling Street (Exhibit A) for the acquisition of that property; and

WHEREAS, the City of Wheat Ridge has negotiated a tentative acquisition price of \$375,000; and

WHEREAS, the City of Wheat Ridge has requested District funding assistance in the purchase of 4141 Kipling Street and remediating the site; and

WHEREAS, District's share of the purchase and site remediation would be \$525,000; and

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

WHEREAS, the District has included, subsequent to public hearing, funding for floodplain preservation in the Special Revenue Fund – Budget (Resolution No. 87, Series of 2023 as amended in Resolution No. 30, Series of 2024) for calendar year 2024 which includes funds for the acquisition of the subject parcel.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute the necessary agreements with the City of Wheat Ridge for the acquisition of 4141 Kipling Street along Clear Creek.
2. The District's maximum contribution to the acquisition and site remediation of the above floodplain area without prior approval of the Board, shall be \$525,000 plus interest earned on monies deposited in the project fund.
3. Such approval for expenditure of District funds is contingent upon the City of Wheat Ridge agreeing to regulate and control any defined floodplains on Clear Creek in accordance with the National Flood Insurance Program regulations as a minimum; agreeing to maintain the property in a manner acceptable to the District; granting the District access to the acquired property at all times; and agreeing not to make any changes to the property without the District's approval.

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

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

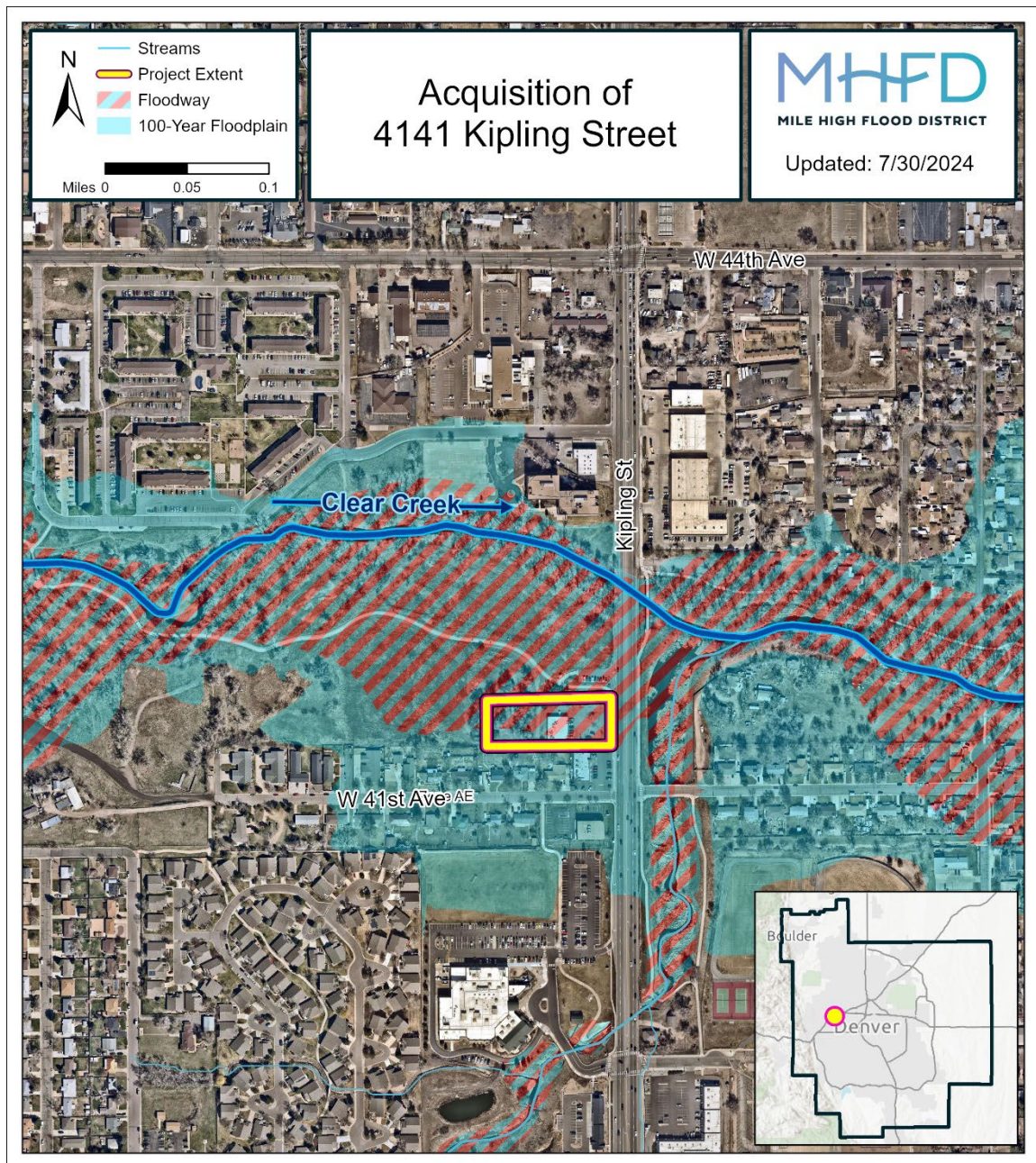
d/b/a

MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 58, SERIES OF 2024

(Authorization to Participate in Acquisition of 4141 Kipling Street,  
City of Wheat Ridge, Jefferson County)

**EXHIBIT A**



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

RESOLUTION NO. 59, SERIES OF 2024

(Authorization to Participate in Acquisition of 6000 Secrest Drive, 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 "Flood Hazard Area Delineation for Ralston Creek – Leyden Creek" by Boyle Engineering dated June 2004, which identified certain flood-prone properties; and

WHEREAS, the City of Arvada is currently negotiating with the owner of 6000 Secrest Drive (Exhibit A) for the acquisition of that property; and

WHEREAS, the City of Arvada has negotiated a tentative acquisition price of \$500,000; and

WHEREAS, the City of Arvada has requested District funding assistance in the purchase of 6000 Secrest Drive; and

WHEREAS, District's share would be \$500,000; and

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

WHEREAS, the District has included, subsequent to public hearing, funding for floodplain preservation in the Special Revenue Fund – Budget (Resolution No. 87, Series of 2023 as amended in Resolution No. 30, Series of 2024) for calendar year 2024 which includes funds for the acquisition of the subject parcel.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute the necessary agreements with the City of Arvada for the acquisition of 6000 Secret Drive along Ralston Creek.
2. The District's maximum contribution to the acquisition of the above floodplain area without prior approval of the Board, shall be \$500,000 plus interest earned on monies deposited in the project fund.
3. Such approval for expenditure of District funds is contingent upon the City of Arvada agreeing to regulate and control any defined floodplains on Ralston Creek in accordance with the National Flood Insurance Program regulations as a minimum; agreeing to maintain the property in a manner acceptable to the District; granting the District access to the acquired property at all times; and agreeing not to make any changes to the property without the District's approval.

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

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

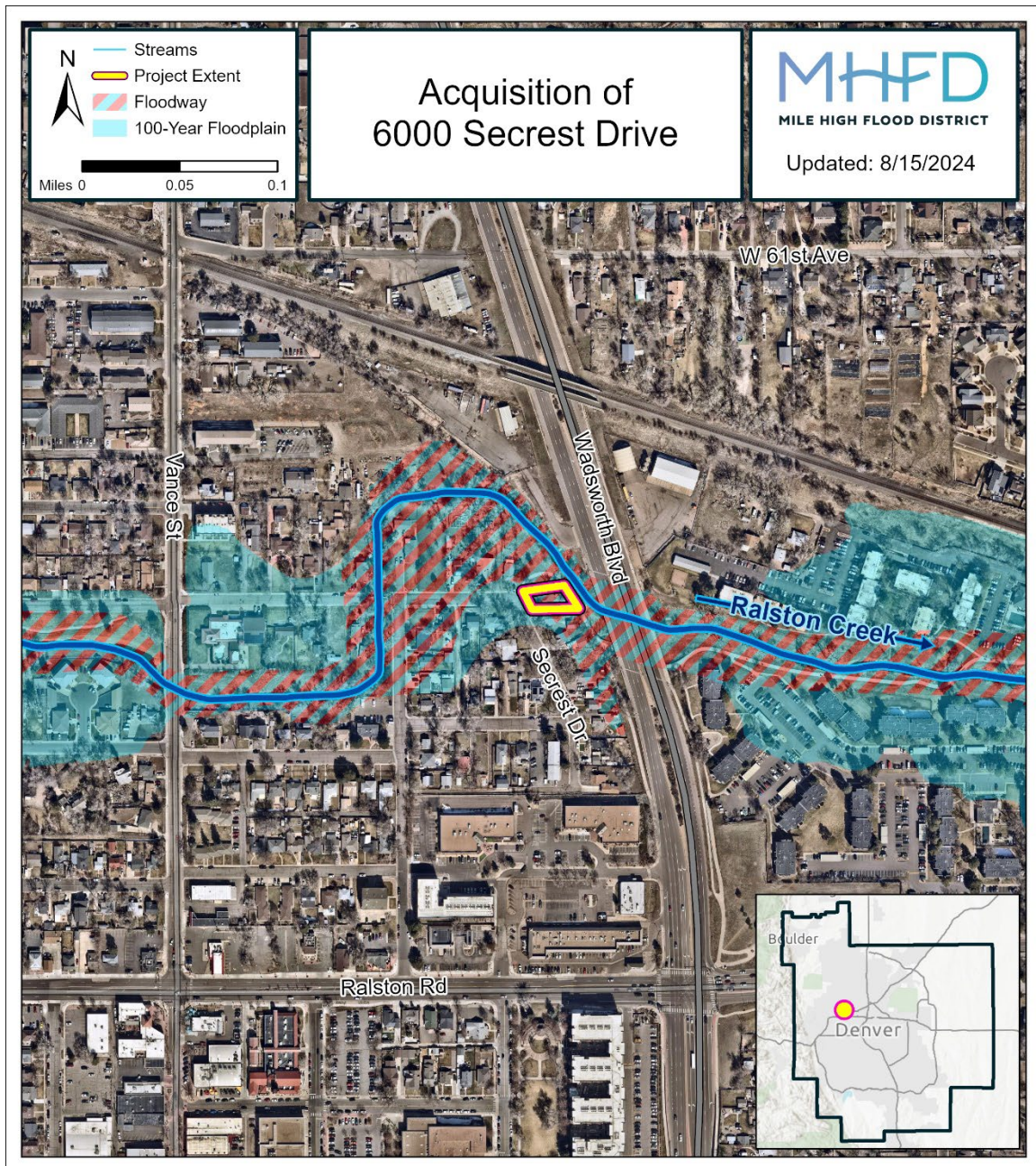
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MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 59, SERIES OF 2024

(Authorization to Participate in Acquisition of 6000 Secret, City of Arvada,  
Jefferson County)

**EXHIBIT A**





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

RESOLUTION NO. 60, SERIES OF 2024  
(Authorization to Participate in Drainage and Flood Control Improvements  
on Brantner Gulch at Riverdale Regional Park, Adams County)

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

WHEREAS, Adams County has enacted floodplain regulations; and

WHEREAS, Adams County and the District cooperated in the preparation of “Brantner Gulch Lower MDP Ph B,” dated 2005, and “Brantner Gulch & Tributaries MDP & FHAD,” dated 2018 (ongoing); which recommends improvements on Brantner Gulch at Riverdale Regional Park; and

WHEREAS, Adams County has requested District participation in the design, acquisition of right-of-way, and construction of improvements to Brantner Gulch at Riverdale Regional Park (Exhibit A); and

WHEREAS, the District’s participation being authorized by this resolution is \$350,000 to be at least matched by Adams County; and

WHEREAS, the Hoffman Drainageway project has been completed and Adams County would like to utilize remaining project funds for the Brantner Gulch at Riverdale Regional Park project; and

WHEREAS, \$9,923.57 of District Funds shall be transferred from the Hoffman Drainageway project (Resolution No. 49, Series of 1997) to the Brantner Gulch at Riverdale Regional Park project; 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 \$25,000,000; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 87, Series of 2023 as amended in Resolution No. 30, Series of 2024) for calendar year 2024, which includes funds for design, acquisition of right-of-way, and construction of drainage and flood control improvements along Brantner Gulch at Riverdale Regional 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 improvements for an unidentified project in Adams County for calendar year 2024; and

WHEREAS, the unidentified project has been identified as Brantner Gulch at Riverdale Regional 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 Adams County for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Brantner Gulch at Riverdale Regional 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 Brantner Gulch at Riverdale Regional Park.
3. The District's maximum contribution to the Brantner Gulch at Riverdale Regional Park project, without prior approval of the Board, shall be \$359,923.57 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Adams County.

- Such approval for expenditure of District funds is contingent upon Adams County agreeing to regulate and control any defined floodplain in the Brantner Gulch at Riverdale Regional 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

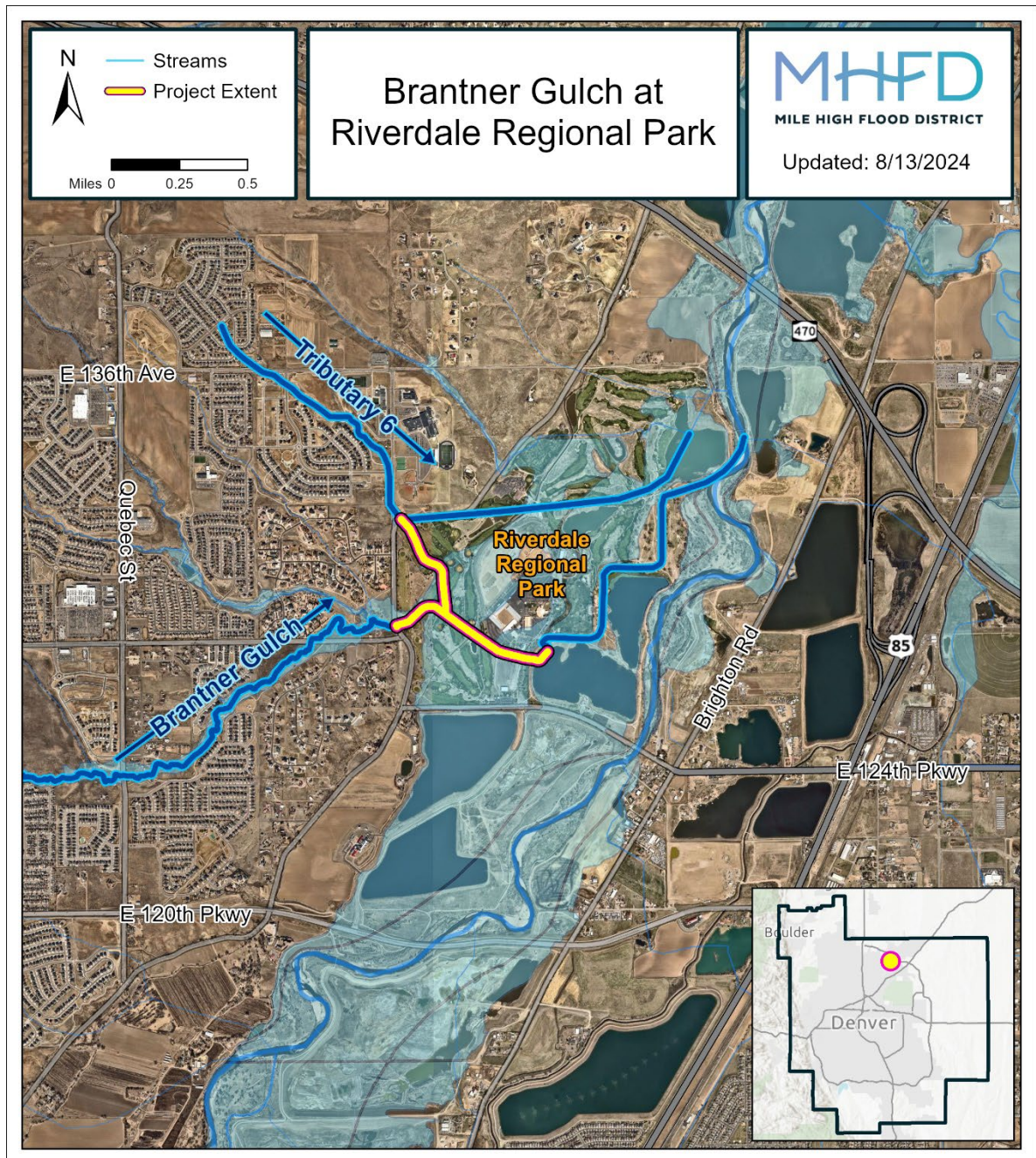
\_\_\_\_\_  
Chairperson

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

RESOLUTION NO. 60, SERIES OF 2024

(Authorization to Participate in Drainage and Flood Control Improvements  
on Brantner Gulch at Riverdale Regional Park, Adams County)

**EXHIBIT A**



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

RESOLUTION NO. 61, SERIES OF 2024

(Additional Authorization to Participate in Drainage and Flood Control Improvements on  
Grange Hall Creek Tributary South at Grant Street to Washington Street,  
City of Thornton, Adams County)

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

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

WHEREAS, the City of Thornton and the District cooperated in the preparation of “Grange Hall Creek and Tributaries Major Drainageway Plan,” dated July 2018; which recommends improvements on Grange Hall Creek Tributary South at Grant Street to Washington Street; and

WHEREAS, the Board previously authorized \$180,000 for the Grange Hall Creek Tributary South at Grant Street to Washington Street project; and

WHEREAS, the City of Thornton and the District now desire to construct improvements along Grange Hall Creek Tributary South at Grant Street to Washington Street (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 Thornton; 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 \$4,360,000; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 87, Series of 2023 as amended in Resolution No. 30, Series of 2024) for calendar year 2024 which includes funds for construction of drainage and flood control improvements along Grange Hall Creek Tributary South at Grant Street to Washington 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 Grange Hall Creek Tributary South at Grant Street to Washington Street.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 20, Series of 2023, Paragraph 3, is amended as follows:  
“The District's maximum contribution to the Grange Hall Creek Tributary South at Grant Street to Washington Street project without prior approval of the Board shall be ~~\$180,000~~ **\$680,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Thornton.”
2. All other conditions and authorizations remain as stated in Resolution No. 20, 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. 61 SERIES OF 2024

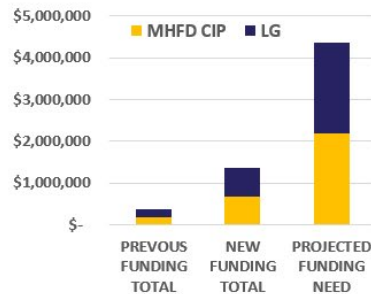
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Grange Hall Creek Tributary South at Grant Street to Washington Street, City of Thornton, Adams County)

**EXHIBIT A**

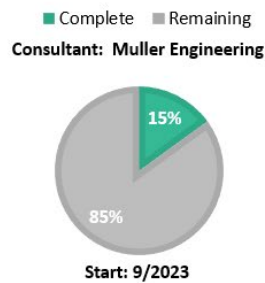
Grange Hall Creek Tributary South at Grant Street to Washington Street



**FUNDING**



**DESIGN**



**CONSTRUCTION**



**GOALS**

- Reduce flood risks to downstream structures
- Replace and upsize failing culvert at Washington St
- Restore natural & beneficial functions
- Value engineer alternatives for detention recommended in the master plan

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

RESOLUTION NO. 62, SERIES OF 2024

(Additional Authorization to Participate in Drainage and Flood Control Improvements on Dry Gulch from Yale Avenue to University Boulevard, City of Englewood, 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 Englewood has enacted floodplain regulations; and

WHEREAS, the City of Englewood and the District cooperated in the preparation of “Harvard Gulch and Dry Gulch Major Drainageway Plan,” dated December 2016; which recommends improvements on Dry Gulch from Yale Avenue to University Boulevard; and

WHEREAS, the Board previously authorized \$650,000 for the Dry Gulch from Yale Avenue to University Boulevard project; and

WHEREAS, \$100,000 that was previously authorized by Resolution No. 68, Series of 2021 for the Dry Gulch from Yale Avenue to University Boulevard project was reappropriated by Resolution No. 97, Series of 2021 to the South Englewood Basin project; and

WHEREAS, the City of Englewood and the District now desire to construct improvements along Dry Gulch from Yale Avenue to University Boulevard (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is \$375,000 to be at least matched by the City of Englewood; 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 \$11,744,752; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 87, Series of 2023 as amended in Resolution No. 30, Series of 2024) for calendar year 2024 which includes funds for construction of drainage and flood control improvements along Dry Gulch from Yale Avenue to University Boulevard; and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 68, Series of 2021, Paragraph 3, is amended as follows:  
“The District's maximum contribution to the Dry Gulch from Yale Avenue to University Boulevard project without prior approval of the Board shall be ~~\$650,000~~ **\$1,025,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Englewood.”
2. All other conditions and authorizations remain as stated in Resolution No. 68, 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. 62, SERIES OF 2024

(Additional Authorization to Participate in Drainage and Flood Control Improvements on Dry Gulch from Yale Avenue to University Boulevard, City of Englewood, Arapahoe County)

### EXHIBIT A

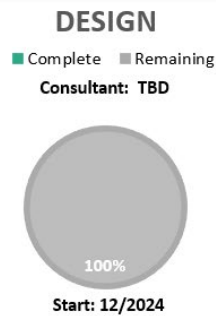
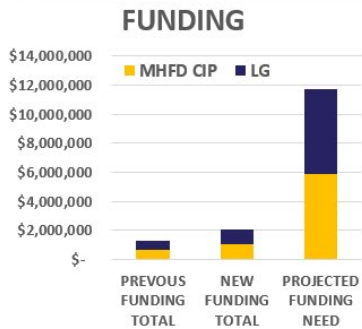
#### Dry Gulch from Yale Avenue to University Boulevard



August 8, 2013 flooding of Dry Gulch at 3182 S. Gilpin Street. (Source: Kim Browning)



June 11, 2015 flooding of Dry Gulch on S. Ogden Street. (Source: Steve Nelson)



#### GOALS

- Address urban flooding by upsizing existing open channel and providing 100-year storm sewer capacity
- Improvements can prevent up to \$42.5M in damages in 100-year event

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

RESOLUTION NO. 63, SERIES OF 2024

(Additional Authorization to Participate in Drainage and Flood Control Improvements  
on South Englewood Basin, City of Englewood, 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 Englewood has enacted floodplain regulations; and

WHEREAS, the City of Englewood and the District are cooperating in the ongoing preparation of "City of Englewood Major Drainageway Plan," which recommends improvements on South Englewood Basin; and

WHEREAS, the Board previously authorized \$1,825,000 for the South Englewood Basin project; and

WHEREAS, the City of Englewood and the District now desire to construct improvements along South Englewood Basin (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$500,000 to be at least matched by the City of Englewood; 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 \$28,125,763; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 87, Series of 2023 as amended in Resolution No. 30, Series of 2024) for calendar year 2023 which includes funds for construction of drainage and flood control improvements along South Englewood Basin; 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 Englewood Basin.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 69, Series of 2021, Paragraph 3, is further amended as follows:  
“The District's maximum contribution to the South Englewood Basin project without prior approval of the Board shall be ~~\$1,825,000~~ **\$2,325,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Englewood.”
2. All other conditions and authorizations remain as stated in Resolution No. 69, 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

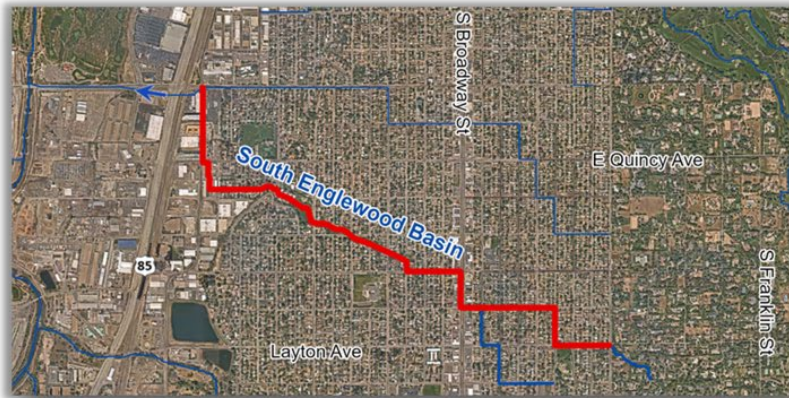
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 64, SERIES OF 2024

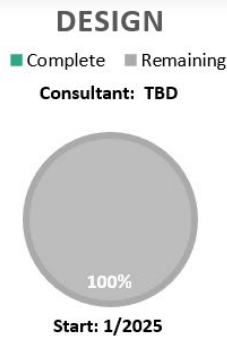
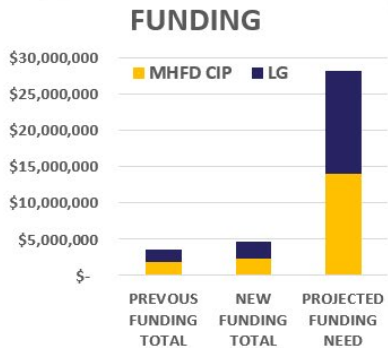
(Additional Authorization to Participate in Drainage and Flood Control Improvements on South Englewood Basin, City of Englewood, Arapahoe County)

**EXHIBIT A**

**South Englewood Basin**



July 2018 Rotolo Park Detention Spillway Flows



**GOALS**

- Address severe urban flooding
- Reduce nuisance flooding where possible

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

RESOLUTION NO. 64, SERIES OF 2024

(Additional Authorization to Participate in Drainage and Flood Control Improvements  
on Newlin Gulch at Recreation Drive, Town of Parker, Douglas County)

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

WHEREAS, the Town of Parker and Douglas County have enacted floodplain regulations;  
and

WHEREAS, the Town of Parker, Douglas County, and the District cooperated in the preparation of "Newlin Gulch Major Drainageway Plan," dated 2015; which recommends improvements on Newlin Gulch at Recreation Drive; and

WHEREAS, the Board previously authorized \$100,000 for the Newlin Gulch at Recreation Drive project; and

WHEREAS, Douglas County has requested to become a financial sponsor of improvements along Newlin Gulch at Recreation Drive; and

WHEREAS, the Town of Parker, Douglas County, and the District now desire to continue to fund design and future construction efforts along Newlin Gulch at Recreation Drive (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$150,000 to be at least matched by Town of Parker and Douglas County; 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 as amended in Resolution No. 30, Series of 2024) for calendar year 2024 which includes funds for construction of drainage and flood control improvements along Newlin Gulch at Recreation Drive; 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 Newlin Gulch at Recreation Drive.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 41, Series of 2021, Paragraph 3, is amended as follows:  
“The District's maximum contribution to the Newlin Gulch at Recreation Drive project without prior approval of the Board shall be ~~\$100,000~~ **\$250,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the Town of Parker and Douglas County.”
2. All other conditions and authorizations remain as stated in Resolution No. 41, 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

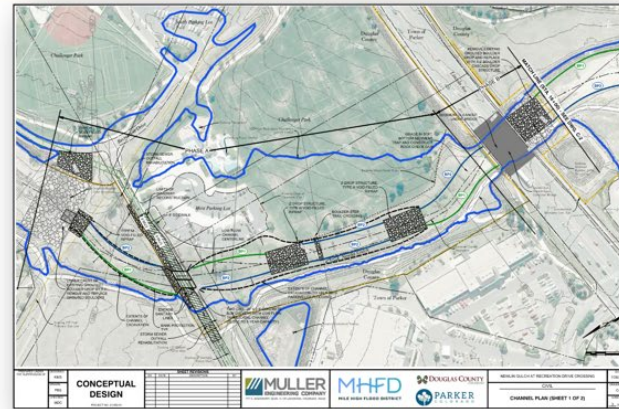
## MILE HIGH FLOOD DISTRICT

### RESOLUTION NO. 64, SERIES OF 2024

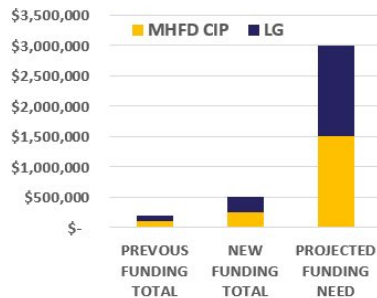
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Newlin Gulch at Recreation Drive, Town of Parker, Douglas County)

### EXHIBIT A

## Newlin Gulch at Recreation Drive

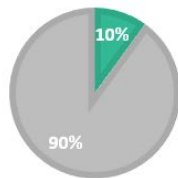


#### FUNDING



#### DESIGN

■ Complete ■ Remaining  
 Consultant: Muller Engineering



Start: 11/2021

#### CONSTRUCTION

■ Complete ■ Remaining  
 Contractor: TBD



Start: 2026+

#### GOALS

- Channel improvements
- Improve safety at the Recreation Drive crossing
- Reduce Floodplain and frequent flooding impacts to the ballfields and parking areas of Challenger Regional Park



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

RESOLUTION NO. 65, SERIES OF 2024

(Additional Authorization to Participate in Drainage and Flood Control Improvements  
on Timbers Creek downstream of Fox Sparrow Road, 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, Douglas County has enacted floodplain regulations; and

WHEREAS, Douglas County and the District cooperated in the preparation of "Kinney Creek and Fonder Draw Watershed Outfall Systems Planning Conceptual Preliminary Design Report," dated December 2004; which recommends improvements on Timbers Creek downstream of Fox Sparrow Road; and

WHEREAS, the Board previously authorized \$650,000 for the Timbers Creek downstream of Fox Sparrow Road project; and

WHEREAS, Douglas County, High Prairie Farms Metro District and the District now desire to fund ongoing vegetation establishment efforts as construction is completed along Timbers Creek downstream of Fox Sparrow Road (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$75,000 to be at least matched by Douglas County and High Prairie Farms Metro District; and

WHEREAS, the total project cost is anticipated to be \$3,025,000; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 87, Series of 2023 as amended in Resolution No. 30, Series of 2024) for calendar year 2024 which includes funds for construction of drainage and flood control improvements along Timbers Creek downstream of Fox Sparrow 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 Timbers Creek downstream of Fox Sparrow Road.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 34, Series of 2017, Paragraph 3, is further amended as follows:  
“The District's maximum contribution to the Timbers Creek Downstream of Fox Sparrow Road project without prior approval of the Board shall be ~~\$650,000~~ **\$725,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Douglas County and High Prairie Farms Metro District.”
2. All other conditions and authorizations remain as stated in Resolution No. 34, Series of 2017.

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

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

d/b/a

MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 65, SERIES OF 2024

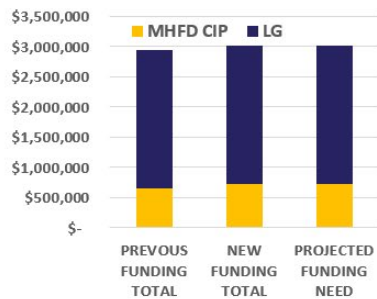
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Timbers Creek downstream of Fox Sparrow Road, Douglas County)

**EXHIBIT A**

Timbers Creek downstream of Fox Sparrow Road



**FUNDING**



**DESIGN**

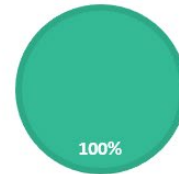
■ Complete ■ Remaining  
 Consultant: Muller Engineering



Completed 1/2023

**CONSTRUCTION**

■ Complete ■ Remaining  
 Contractor: Naranjo



Completed 11/2023

**GOALS**

- Vegetation establishment and project closeout