

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

- 1. Call to Order and Pledge of Allegiance – 1:00 pm**
- 2. Introductions**
  - a. Visitors/ Guests
  - b. Recognitions
- 3. Roll Call – Determination of Quorum**
- 4. Approval of Meeting Minutes**
  - a. August 15, 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. Authorization to Participate in Acquisition of 1885 Upland Avenue,  
City of Boulder, Boulder County  
(Resolution No. 66, Series of 2024)
  - b. Authorization to Participate in Acquisition of 7650 West 2<sup>nd</sup> Avenue,  
City of Lakewood, Jefferson County  
(Resolution No. 67, Series of 2024)

- c. Acceptance of Flood Hazard Area Delineation Report for Brantner Gulch and Tributaries  
(Resolution No. 68, Series of 2024)
- d. Acceptance of Cottonwood, Lone Tree, Windmill, and Dove Creeks Planning Study  
(Resolution No. 69, Series of 2024)
- e. Authorization to Participate in Drainage and Flood Control Improvements on Lee Gulch at Broadway, City of Littleton, Arapahoe County  
(Resolution No. 70, Series of 2024)
- f. Authorization to Participate in Drainage and Flood Control Improvements on Happy Canyon Creek at Monarch Boulevard, City of Castle Pines, Douglas County  
(Resolution No. 71, Series of 2024)
- g. Authorization to Participate in Drainage and Flood Control Improvements on East Dad Clark Gulch Reach 2 at Summit View Parkway to Wildcat Reserve, Highlands Ranch Metro District, Douglas County  
(Resolution No. 72, Series of 2024)
- h. Authorization to Participate in Drainage and Flood Control Improvements on Marcy Gulch upstream of Santa Fe Drive, Highlands Ranch Metro District, Douglas County  
(Resolution No. 73, 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 Brantner Gulch at Riverdale Regional Park, Adams County  
(Resolution No. 74, Series of 2024)

- c. 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. 75, Series of 2024)
- d. Additional Authorization to Participate in Drainage and Flood Control Improvements Happy Canyon Creek North of Lincoln Avenue, Douglas County  
(Resolution No. 76, Series of 2024)
- e. Additional Authorization to Participate in Drainage and Flood Control improvements on Upper Jordan Road Tributary at Bradbury Ranch, Town of Parker, Douglas County  
(Resolution No. 77, Series of 2024)

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

*(Motion and roll call vote required)*

**10. Other Business**

- a. Call for Volunteers – Nominating Committee for 2025 Officers

**11. Board Member Roundtable**

**12. Executive Session**

- a. **Personnel Matter** - 2025 Salary and Benefits Discussion  
(Pursuant to 24-6-402(4)(f)(l) CRS)
- b. **Personnel Matter** - Executive Committee Report of Executive Director's Annual Review (Pursuant to 24-6-402(4)(f)(1) CRS)

**13. Announcements**

- a. Next Board Meeting: November 21, 2024

**14. Adjournment**



**MILE HIGH FLOOD DISTRICT**

## **BOARD OF DIRECTORS MEETING**

**Meeting Minutes  
August 15, 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
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
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
Lora Thomas	Commissioner, Douglas County
Jamie Torres	Council President, City/ County of Denver

### **Board Members Absent:**

Lynn Baca	Commissioner, Adams County
Tracy Engerman	Mayor, City of Castle Pines
Stacie Gilmore	Council Member, City/ County of Denver
Lauren Simpson	Mayor, City of Arvada
Leslie Summey	Commissioner, Arapahoe County
Dustin Zvonek	Mayor Pro Tem, City of Aurora

**MHFD Staff Present:**

Laura Kroeger	Executive Director	Teresa Patterson	Watershed Manager
Jeff Battiste	Project Manager	Holly Piza	Research and Dev. Director
David Bennetts	Gov. Relations Director	Mary Powell	Environmental Manager
Shannon Carscallen	Project Coordinator	Drew Roberts	Project Engineer
Brandon Cary	Restoration Specialist	Rachel Rodriguez	Sr. Admin Assistant
Bao Chongtoua	Dev. Services Director	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
Hung Teng Ho	Hydraulic Modeler	Aaron Toone	Accountant
Justin Howard	Programmer	Jon Villines	Innovation Manager
Chad Kudym	IT Director	Jim Watt	Watershed Manager
Ellie Paulsen	Board Liaison	Jen Winters	Watershed Manager
Charlie Pajares	Project Manager		

**Others Present:**

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

**How the District Works:**

Ms. Brooke Seymour, Planning and Floodplain Management Director, gave a presentation to the Board on the District’s Planning Program Improvements.

**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 Byron Fanning and Brian Staley / Adams County.

## **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 April 18 and May 16 meeting minutes.

Hearing none, the minutes were approved as submitted.

## **5. Committee Reports:**

### **a. Executive Committee Report**

Mayor Starker gave an update on the Executive Committee meeting, which took place on July 10, 2024. Committee members in attendance included Mayor Starker, Mayor Jan Kulmann, Mayor Nancy McNally, and Commissioner Kraft Tharp. Also in attendance was Ms. Kroeger, and Ms. Amelia Deleon. Mayor Stephanie Piko was absent, but a follow-up meeting was held to brief her independently. The Committee met to review The Executive Director's 2024 goals, which were presented to the board in February 2024. Ms. Kroeger provided a comprehensive update to the committee on the District's strategic planning goals, of which she shared a brief presentation during the Executive Director's report.

### **b. Audit and Finance Committee Report**

Commissioner Tracy Kraft-Tharp gave an update on the Audit and Finance Committee meeting that took place on August 12, 2024. Committee members in attendance were Commissioner Kraft-Tharp, Mayor Pro Tem Nicole Speer, and Mr. Michael Anderson. Also in attendance were Ms. Kroeger and Ms. Terry Schafer. A Request for Proposal (RFP) was advertised in June 2024 to solicit interest in auditing services for 2024-2028 audits, and three proposals were received:

- a. Eide Bailly
- b. Clifton Larson Allen
- c. DMC Auditing and Consulting

The committee met to review auditor proposals and make a recommendation to the board on a selection. After careful consideration of the District's needs, the Audit and Finance Committee unanimously recommends retaining Eide Bailly for the 2024 through 2028 District audits.

## 6. Reports/ Discussions

### a. Executive Director's Report

#### i. Strategic Planning Goals

1. Ms. Kroeger provided an update to the Board on MHFD's 2024 goals. The District conducted a strategic planning effort in 2023 which has guided the direction in 2024. There are four main focuses in the 2024 goals: Advocacy; Workforce; Empowerment; and Knowledge Leadership.
2. As part of the Empowerment element, the District is focusing on developing leaders, and in this effort came a need for an organizational structure refresh. Ms. Kroeger noted that the refresh will not change the "what", it will just change the "how" of District services. Goals of the refresh include supporting a systems level thinking; utilizing individual strengths; providing mentoring and growth opportunities; succession planning; and "no service left behind."

#### ii. Legislative Updates – Federal

1. The Department of Housing and Urban Development (HUD) has put out a final rule on the Federal Flood Risk Management Standard – of which the goal is to keep communities resilient to flood damage and mitigate any current and future flood damage. As part of the new rule, there is a new standard regarding FHA-backed mortgage requirements. Ms. Seymour is working with both HUD and FEMA on a national level to further understand the implications of the new rule, as well as working with the District's local governments on ensuring their policies are aligned with the new rule.
2. Water Resource Development Act (WRDA) – is the vehicle the US Army Corps of Engineers (USACE) uses to certify activity around flood control and ecosystem restoration. The bill has passed both the Senate and the House and is now in the process of reconciling those two versions and incorporating District comments.

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

1. Colorado Property Tax – the property tax for 2025 is still unknown, so the District is following as to see how the rate will affect the 2025 Budget.
2. Organizational Strategy
  - a. HB21-1110: New requirements regarding Website Accessibility. The District is working with Streamline to build a new website that meets new website accessibility requirements.
  - b. Albert – A new layer of District cybersecurity stays vigilant 24/7 to ensure there are no security threats.
  - c. Artificial Intelligence (AI) Plan – The District is working to put a plan in place to understand the benefits and the risks of AI and to educate staff on the resources and tools available.

### iv. **Budget and Finance**

1. Budget Update: Ms. Kroeger showed a budget summary with revenue and expenditures through 07/31/2024. Spending progress is as anticipated.

### v. **Visibility & Influence**

1. July Newsletter: An update on what the District has been up to over the summer was sent to the Board in July.
2. Annual Symposium: The District’s Annual Symposium took place in May with a total of 580 attendees. Mayor Starker kicked off the day with an introduction, and Mr. Anderson and Mayor Pro Tem Speer joined as well. Ms. Kroeger shared a few slides on positive remarks received from the post-event survey.
3. Project Bus Tour: Ms. Kroeger thanked the Board for participating in the Annual Bus Tour in May.
4. CrossCurrents: District staff participated in the Greenway Foundation’s annual festival, CrossCurrents, benefiting the South Platte River.

## **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 2024-2028 Audits**

**(Resolution No. 55, Series of 2024)**



As discussed in the Audit and Finance Committee Report, an RFP to solicit interest in auditing services for 2024-2028, was advertised in June. After reviewing the proposals and conducting interviews, the Audit & Finance Committee recommend that Eide Bailly, LLP be selected as the firm of choice.

Resolution No. 55 authorizes the Executive Director to enter into renewable annual contracts subject to satisfactory performance with Eide Bailly, LLP for auditing services for the years 2024 -2028.

There being no further comments or questions, it was the consensus of the Board to place resolution No. 55 on the consent agenda.

**b. Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the Proposed 29th and Welton Urban Redevelopment Project  
(Resolution No. 56, 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 29<sup>th</sup> and Welton Urban Redevelopment Project. The parcel is 0.43 acres in size. The planned project for the area includes a six story, 69,000 square foot building consisting of 62 permanently affordable condominiums, 5,000 square feet of retail space, and 33 surface parking spaces.

The fiscal impact to the District resulting from this resolution is a property tax revenue reduction of approximately \$30,821 over the 25-year term of the property TIF.

Resolution No. 56 accepts the use of property TIF for the 29<sup>th</sup> and Welton Urban Redevelopment Project and authorizes the Executive Director to enter into agreement with DURA to that effect.

There being no further comments or questions, it was the consensus of the Board to place resolution No. 56 on the consent agenda.

**c. Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the Proposed Evans School Redevelopment Plan  
(Resolution No, 57, Series of 2024)**

The District received a written request from DURA and the City and County of Denver to accept the use of property TIF for the proposed Evans School Urban Redevelopment Plan. The property is a 0.8-acre parcel, which includes a 33,000 square foot building. The planned project for the building includes: a 3,956 square foot restaurant; a 1,080 square foot combined coffee shop and ice cream

parlor; retail spaces to be leased to local business and wellness providers; an update to the existing 5,500 square foot auditorium to host private and community events; retail, office, and studio spaces in existing classrooms.

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 TIF.

Resolution No. 57 accepts the use of property TIF for the Evans School Urban Redevelopment Plan and authorizes the Executive Director to enter into agreement with DURA to that effect.

There being no further comments or questions, it was the consensus of the Board to place resolution No. 57 on the consent agenda.

**d. Authorization to Participate in Acquisition of 4141 Kipling Street, City of Wheat Ridge, Jefferson County**

**(Resolution No. 58, Series of 2024)**

This is a joint project with the City of Wheat Ridge, who requested this acquisition. The City of Wheat Ridge and the District cooperated in the preparation of "Major Drainageway Plan, Phase B: Conceptual Preliminary Design for Clear Creek", which identified the floodplain for Clear Creek. The District negotiated with the property owner of 4141 Kipling Street, which is entirely in the 100-year floodplain, to purchase the property for the purpose of floodplain preservation along Clear Creek. The District and the City of Wheat Ridge have identified \$525,000 in acquisition costs, with the District's share being \$525,000.

Resolution No. 58 authorizes \$525,000 of District funds from the Special Revenue Fund – Budget for the acquisition of 4141 Kipling Street.

There being no further comments or questions it was the consensus of the Board to place Resolution No. 58 on the Consent Agenda.

**e. Authorization to Participate in Acquisition of 6000 Secrest Drive, City of Arvada, Jefferson County (Resolution No. 59, Series of 2024)**

This is a joint project with the City of Arvada, who requested this acquisition. The City of Arvada and the District cooperated in the preparation of "Flood Hazard Area Delineation of Ralston Creek – Leyden Creek", dated June 2004, which identified the floodplain for Ralston Creek. The District negotiated with the property owner of 6000 Secrest Drive, which is entirely in the 100-year floodplain, to purchase the property for the purpose of floodplain preservation along Ralston Creek. The District and the City of Arvada have identified \$500,000 in acquisition costs, with the District's

share being \$500,000.

Resolution No. 59 authorizes \$500,000 of District funds from the Special Revenue Fund – Budget for the acquisition of 6000 Secrest Drive.

There being no further comments or questions it was the consensus of the Board to place Resolution No. 59 on the Consent Agenda.

**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)**

This is a joint project with Adams County. Adams County desires to design and construct improvements along Brantner Gulch at Riverdale Regional Park in accordance with the "Brantner Gulch Lower MDP Ph B," dated 2005, and "Brantner Gulch & Tributaries MDP & FHAD," dated 2018 (ongoing). The project includes improvements to Brantner Gulch at Riverdale Regional Park. Adams County already holds the necessary easements and right-of-way where the project will be carried out.

The District will be administering the design with Muller Engineering Company. Construction is anticipated in 2024.

The District and Adams County have identified \$25,000,000 in initial project costs for the design and partial funding of construction with the District's participation being \$350,000 in 2024 funds. It is anticipated that additional funds may be required for this project in the future.

Resolution No. 60 authorizes \$350,000 of District funds from the Special Revenue Fund- Construction to be at least matched by Adams County 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. 60 on the Consent Agenda.

**8. 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 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 No. 65, Series of 2024)

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

Mayor Pro Tem Speer moved, and Commissioner Kraft-Tharp seconded the motion to adopt the Consent Agenda. Upon a roll call vote, the motion was passed unanimously.

#### **10. Board Member Roundtable**

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

- a. Mayor Guyleen Castriotta shared with the Board that the City and County of Broomfield is implementing a Stormwater Enterprise Fund.
- b. Council Member Jamie Torres shared that Denver City Council has created an action committee called the South Platte River Committee made of six council members whose districts interact with the South Platte. The goal of the committee is to bring together the whole picture of projects in and along the South Platte River. Council Member Torres thanked Mr. Bennetts for attending the first committee meeting and providing background on MHFD.
- c. Mr. Anderson shared that the Annual Symposium presentations are available on MHFD's YouTube Channel, and recommended the Board to view, specifically the presentation on the Veteran's Memorial Park in Adams County.
- d. Commissioner Lora Thomas shared that Douglas County Commissioners approved \$20 million to Dominion Water and Sanitation District to fund a wastewater project on Highway 85. And an

additional \$14 million to the City of Castle Rock for a project on Highway 85 to Sedalia, which will significantly improve water quality in the region.

- e. Mayor Piko asked if there were any resources regarding how to communicate to homeowners the increases in flood insurance rates. Mr. Robert Harberg added that the Community rating system also plays a role in insurance rates, depending on how proactive the floodplain management programs are. Ms. Seymour is working with FEMA on the details of how flood insurance companies set premiums, in addition to an affordability plan for communities in high-risk areas who cannot afford the higher premiums in those areas.

## **11. Announcements**

- a. No September Meeting
- b. Next Meeting | October 17, 2024

## **12. Adjournment**

Mayor Starker adjourned the meeting at 2:01 p.m.

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

RESOLUTION NO. 66, SERIES OF 2024  
(Authorization to Participate in Acquisition of 1885 Upland Avenue,  
City of Boulder, Boulder County)

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

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

WHEREAS, the City of Boulder and the District cooperated in the preparation of "Fourmile Canyon Creek and Wonderland Creek Major Drainageway Plan," dated March 2011, which identified certain flood-prone properties; and

WHEREAS, the City of Boulder is currently negotiating with the owner of 1885 Upland Avenue (Exhibit A) for the acquisition of that property; and

WHEREAS, the City of Boulder has negotiated a tentative acquisition price of \$2,900,000; and

WHEREAS, the City of Boulder has requested District funding assistance in the purchase of 1885 Upland Avenue; 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 Boulder for the acquisition of 1885 Upland Avenue along Fourmile Canyon 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, which contribution shall be at least matched by the City of Boulder.
3. Such approval for expenditure of District funds is contingent upon the City of Boulder agreeing to regulate and control any defined floodplains on Fourmile Canyon 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

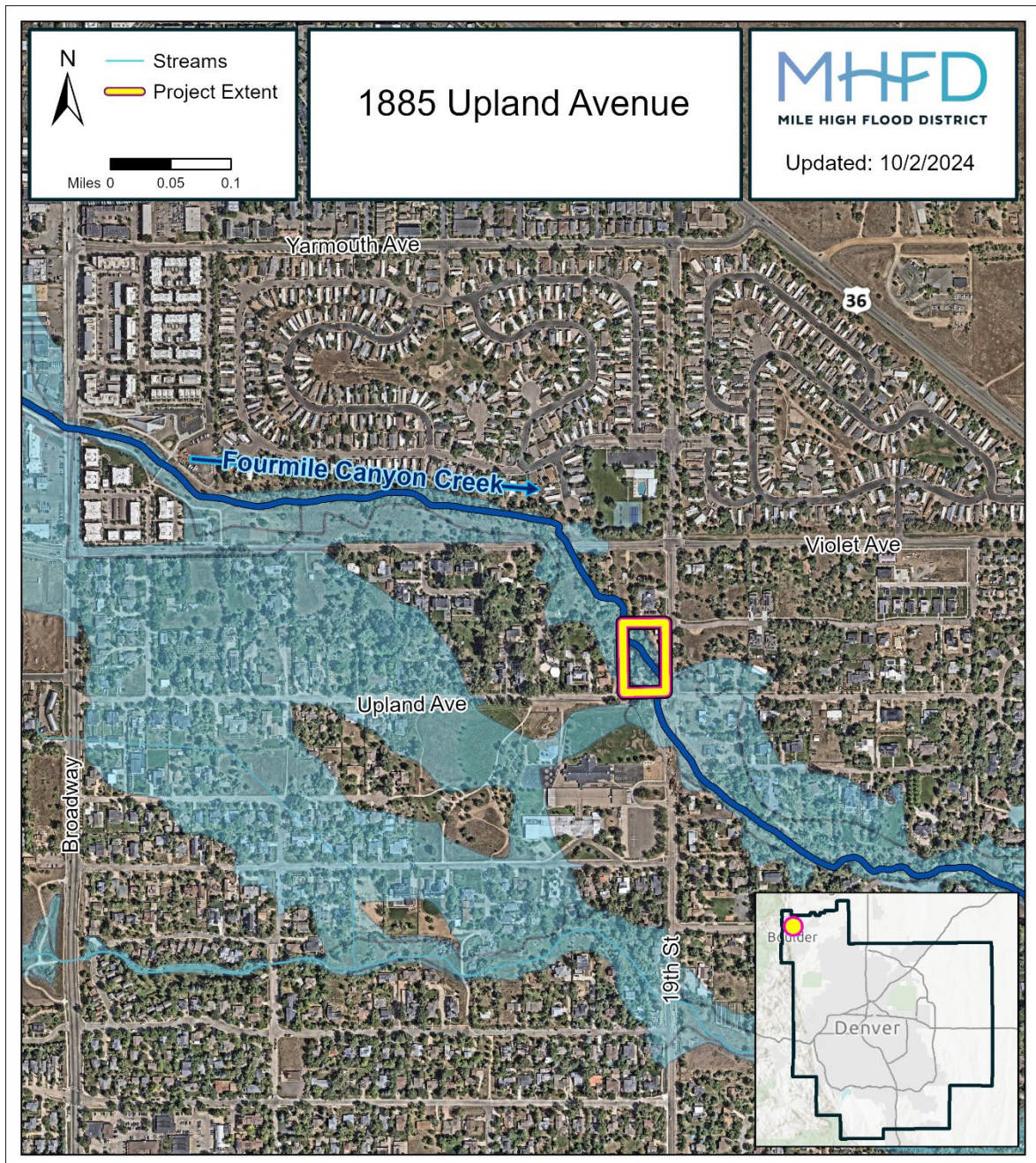
d/b/a

MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 66, SERIES OF 2024

(Authorization to Participate in Acquisition of 1885 Upland Avenue,  
City of Boulder, Boulder County)

**EXHIBIT A**





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

RESOLUTION NO. 67, SERIES OF 2024  
(Authorization to Participate in Acquisition of 7650 West 2<sup>nd</sup> Avenue,  
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 "South Lakewood Gulch Major Drainageway Planning Study," dated August 1978, which identified certain flood-prone properties; and

WHEREAS, the City of Lakewood and the District are currently negotiating with the owner of 7650 West 2<sup>nd</sup> Avenue (Exhibit A) for the acquisition of that property; and

WHEREAS, the City of Lakewood and the District have negotiated a tentative acquisition price of \$395,000; and

WHEREAS, the City of Lakewood has requested District funding assistance in the purchase of 7650 West 2<sup>nd</sup> Avenue; and

WHEREAS, District's share would be \$395,000; 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 Lakewood for the acquisition of 7650 West 2<sup>nd</sup> Avenue along South Lakewood Gulch.
2. The District's maximum contribution to the acquisition of the above floodplain area without prior approval of the Board, shall be \$395,000 plus interest earned on monies deposited in the project fund.
3. Such approval for expenditure of District funds is contingent upon the City of Lakewood agreeing to regulate and control any defined floodplains on South Lakewood Gulch 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

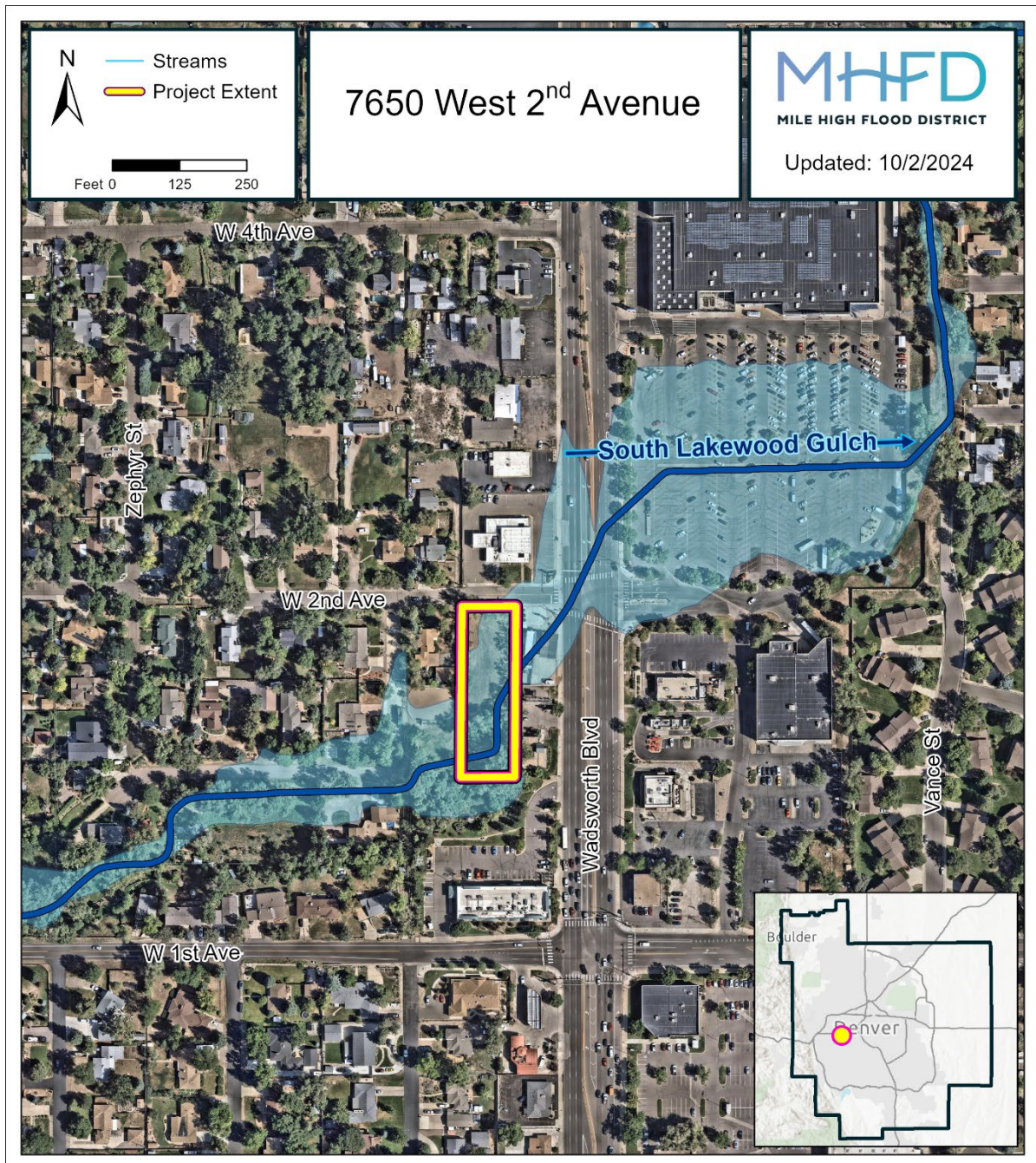
d/b/a

MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 67, SERIES OF 2024

(Authorization to Participate in Acquisition of 7650 West 2<sup>nd</sup> Avenue,  
City of Lakewood, Jefferson County)

**EXHIBIT A**



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

RESOLUTION NO. 68, SERIES OF 2024

(Acceptance of Flood Hazard Area Delineation Report for Brantner Gulch and Tributaries)

WHEREAS, the District cooperated with Adams County, the City of Thornton, and the City of Northglenn in the preparation of a flood hazard area delineation report for Brantner Gulch (Resolution No. 74, Series of 2017); and

WHEREAS, the Executive Director executed an agreement for engineering services with the consulting firm Olsson, Inc. to conduct studies and prepare a flood hazard area delineation study for Brantner Gulch; and

WHEREAS, Olsson, Inc. has completed the study and submitted to the District the report titled “Brantner Gulch and Tributaries – Flood Hazard Area Delineation,” dated September 2024; and

WHEREAS, the Board has previously indicated its desire that the results of such studies be provided to the local governments so as to assist such local governments in meeting the requirements of 24-65.1-101, et seq. CRS.

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 “Brantner Gulch and Tributaries – Flood Hazard Area Delineation,” dated September 2024, and recommends its use as a guide in future planning related to the floodplains contained therein.
2. The Board of Directors of the Urban Drainage and Flood Control District d/b/a Mile High Flood District recommends that Adams County, the City of Thornton, and the City of Northglenn adopt the report and regulate the 100-year floodplains defined in the report.

3. The Board of Directors of the Urban Drainage and Flood Control District d/b/a Mile High Flood District submit the report for designation and approval by the Colorado Water Conservation Board as stated in 37-60-106(1)(c) CRS, as flood hazard areas, those areas described as being inundated by the 100-year flood.

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

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

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

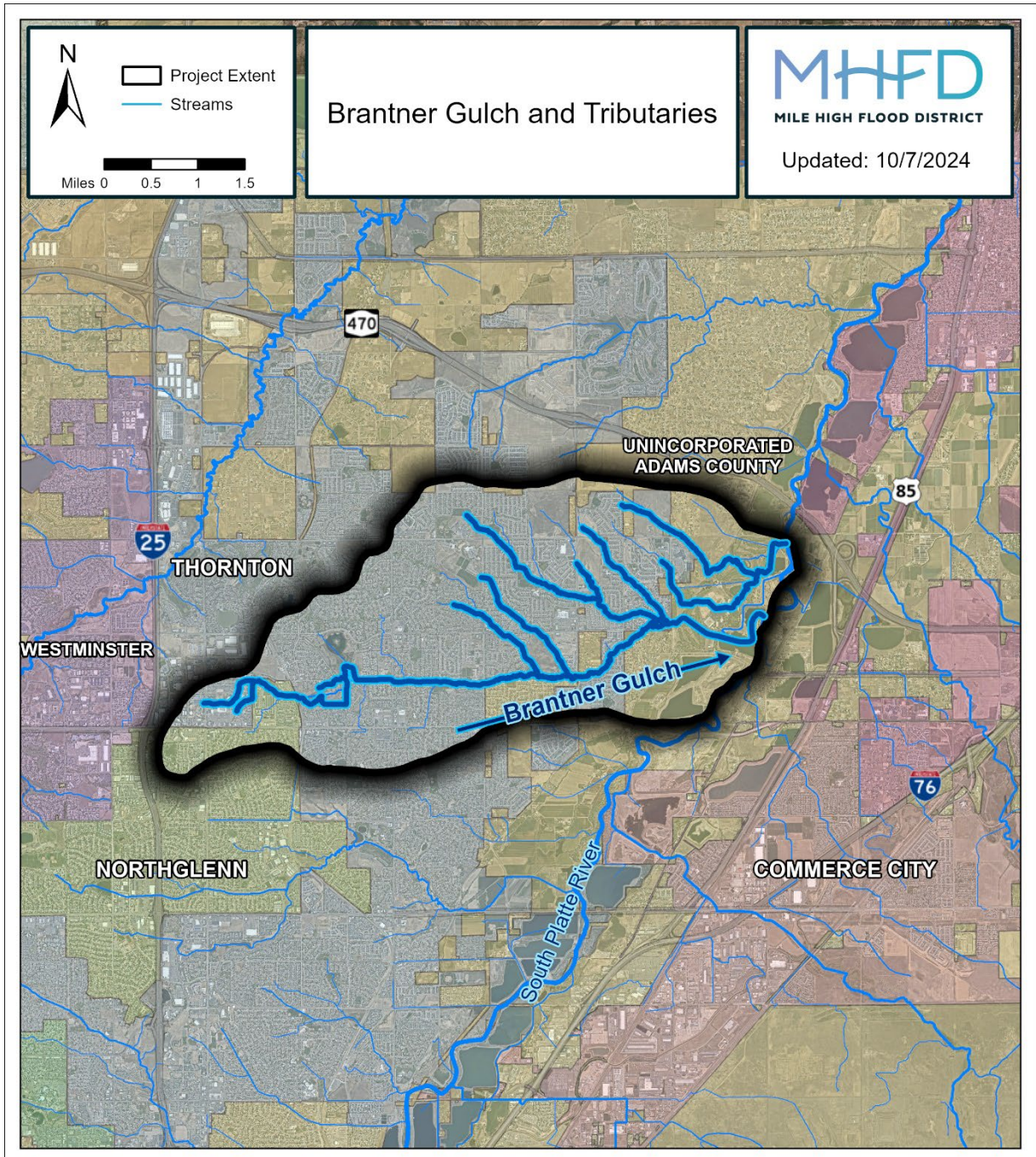
d/b/a

MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 68, SERIES OF 2024

(Acceptance of Flood Hazard Area Delineation Report for Brantner Gulch and Tributaries)

**EXHIBIT A**



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

RESOLUTION NO. 69, SERIES OF 2024

(Acceptance of Cottonwood, Lone Tree, Windmill, and Dove Creeks Planning Study)

WHEREAS, the District cooperated with the Southeast Metro Stormwater Authority (SEMSWA) in the preparation of a major drainageway planning study for Cottonwood, Lone Tree, Windmill, and Dove Creeks (Resolution No. 68, Series of 2020) (Exhibit A); and

WHEREAS, the Executive Director executed an agreement for engineering services with the consulting firm Wright Water Engineering to conduct studies and prepare a major drainageway planning report for Cottonwood, Lone Tree, Windmill, and Dove Creeks; and

WHEREAS, Wright Water Engineering has completed the study and submitted to the District the report titled "Cherry Creek Southwest Tributaries Major Drainage Plan: Cottonwood, Lone Tree, Windmill, and Dove Creeks," dated July 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 "Cherry Creek Southwest Tributaries Major Drainage Plan: Cottonwood, Lone Tree, Windmill, and Dove Creeks," dated July 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

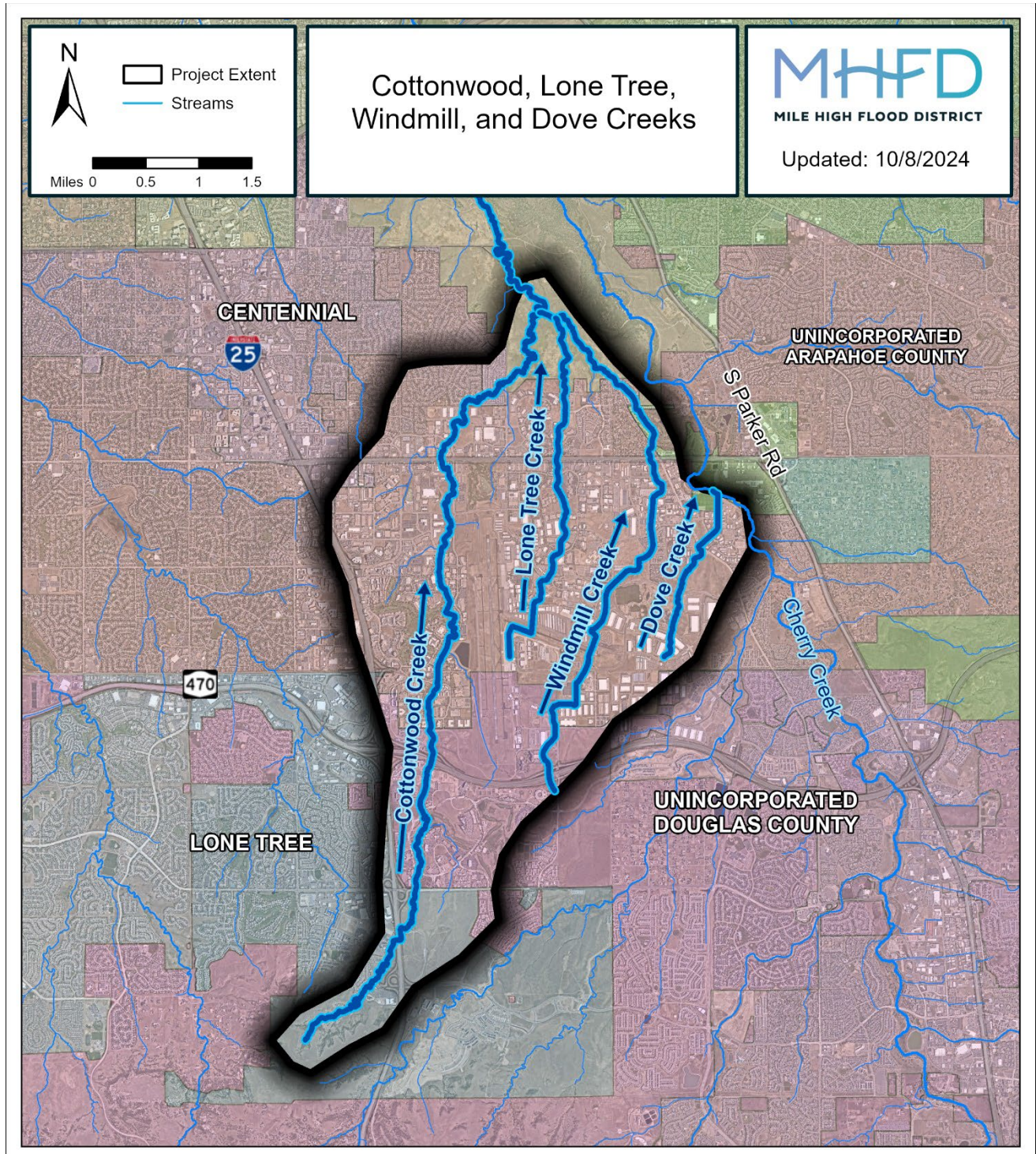
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MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 69, SERIES OF 2024

(Acceptance of Cottonwood, Lone Tree, Windmill, and Dove Creeks Planning Study)

**EXHIBIT A**



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

RESOLUTION NO. 70, SERIES OF 2024  
(Authorization to Participate in Drainage and Flood Control Improvements  
on Lee Gulch at Broadway, City of Littleton, 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 Littleton has enacted floodplain regulations; and

WHEREAS, the City of Littleton and the District cooperated in the preparation of "Major Drainageway Planning: Lee Gulch Little Creek," dated September 1978; which recommends improvements on Lee Gulch at Broadway; and

WHEREAS, the City of Littleton has requested District participation in the design, acquisition of right-of-way, and construction of improvements to Lee Gulch at Broadway (Exhibit A); and

WHEREAS, the Littles Creek at Gallup Street project has been completed and the City of Littleton would like to utilize remaining project funds for the Lee Gulch at Broadway project; and

WHEREAS, \$111,091.17 of District Funds shall be transferred from the Littles Creek at Gallup Street project (Resolution No. 37, Series of 2015) to the Lee Gulch at Broadway project; and

WHEREAS, the scope of the Jackass Gulch at Highline Canal project has changed such that an excess of funds has been identified, and the City of Littleton would like to utilize these excess project funds for the Lee Gulch at Broadway project; and

WHEREAS, \$100,000 of District Funds shall be transferred from the Jackass Gulch at Highline Canal project (Resolution No. 70, Series of 2020) to the Lee Gulch at Broadway project; and

WHEREAS, the District's additional Capital Improvement Program Funding participation being authorized by this resolution is \$1,050,000 to be at least matched by the City of Littleton; and

WHEREAS, the total District additional participation being authorized through transfer and new funding by this resolution is \$1,261,091.17 to be at least matched by the City of Littleton; 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 \$4,500,000; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 87, Series of 2023 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 Lee Gulch at Broadway; 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 Arapahoe County for calendar year 2024; and

WHEREAS, the unidentified project has been identified as Lee Gulch at Broadway.

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 Littleton for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Lee Gulch at Broadway.
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 Lee Gulch at Broadway.
3. The District's maximum contribution to the Lee Gulch at Broadway project, without prior approval of the Board, shall be \$1,261,091.17 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Littleton.
4. Such approval for expenditure of District funds is contingent upon the City of Littleton agreeing to regulate and control any defined floodplain in the Lee Gulch at Broadway 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

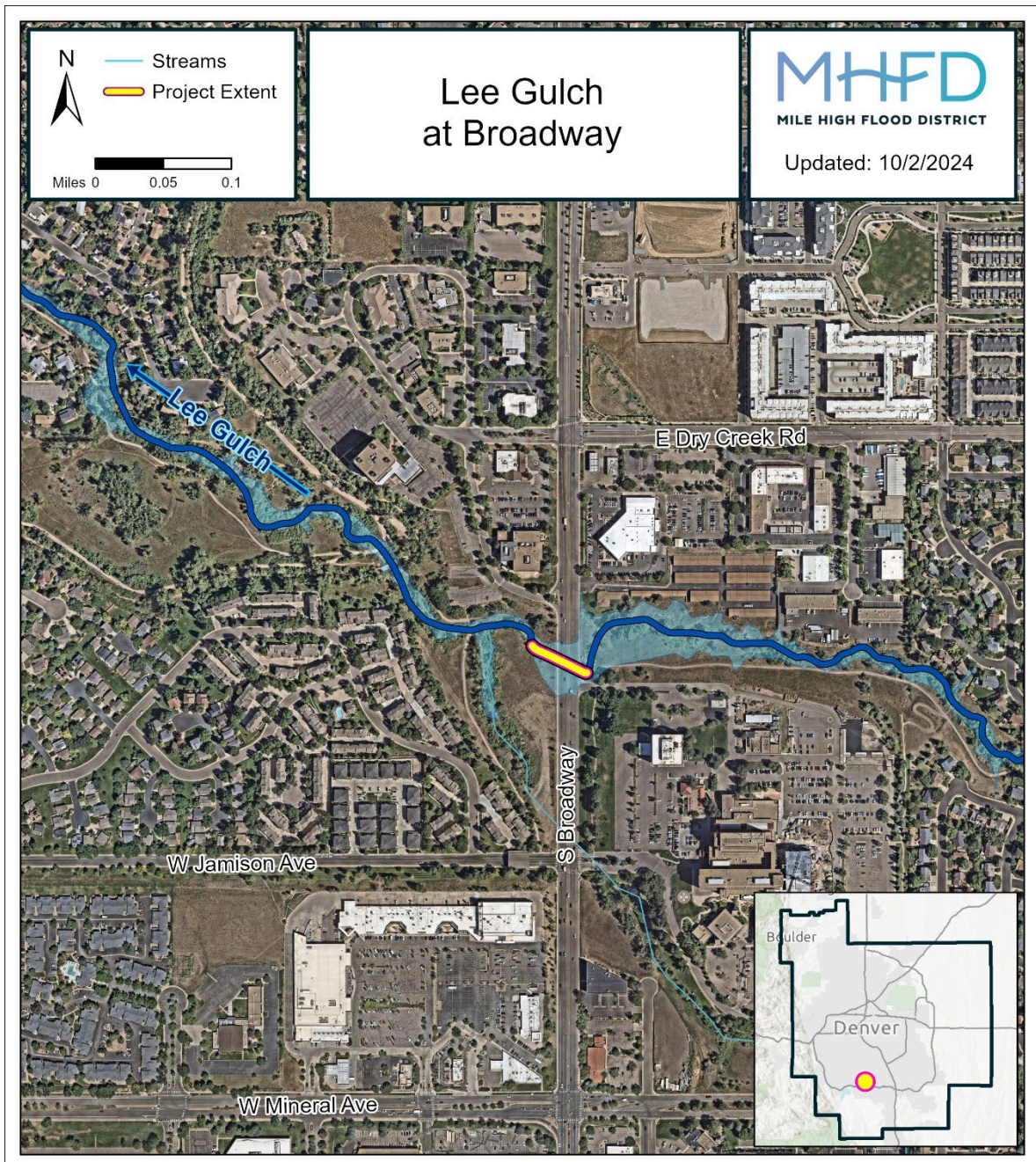
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Chairperson

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

RESOLUTION NO. 70, SERIES OF 2024

(Authorization to Participate in Drainage and Flood Control Improvements  
on Lee Gulch at Broadway, City of Littleton, Arapahoe County)

**EXHIBIT A**



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

RESOLUTION NO. 71, SERIES OF 2024

(Authorization to Participate in Drainage and Flood Control Improvements  
on Happy Canyon Creek at Monarch Boulevard, 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, the City of Castle Pines and the District cooperated in the preparation of "Happy Canyon Creek Major Drainageway Plan," dated March, 2014; which recommends improvements on Happy Canyon Creek at Monarch Boulevard; and

WHEREAS, the City of Castle Pines has requested District participation in the design, acquisition of right-of-way, and construction of improvements to Happy Canyon Creek at Monarch Boulevard (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 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 \$2,900,000; 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 Happy Canyon Creek at Monarch 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 Happy Canyon Creek at Monarch Boulevard.

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 Castle Pines for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Happy Canyon Creek at Monarch Boulevard.
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 Happy Canyon Creek at Monarch Boulevard.
3. The District's maximum contribution to the Happy Canyon Creek at Monarch Boulevard 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 Castle Pines.
4. Such approval for expenditure of District funds is contingent upon the City of Castle Pines agreeing to regulate and control any defined floodplain in the Happy Canyon Creek at Monarch Boulevard 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

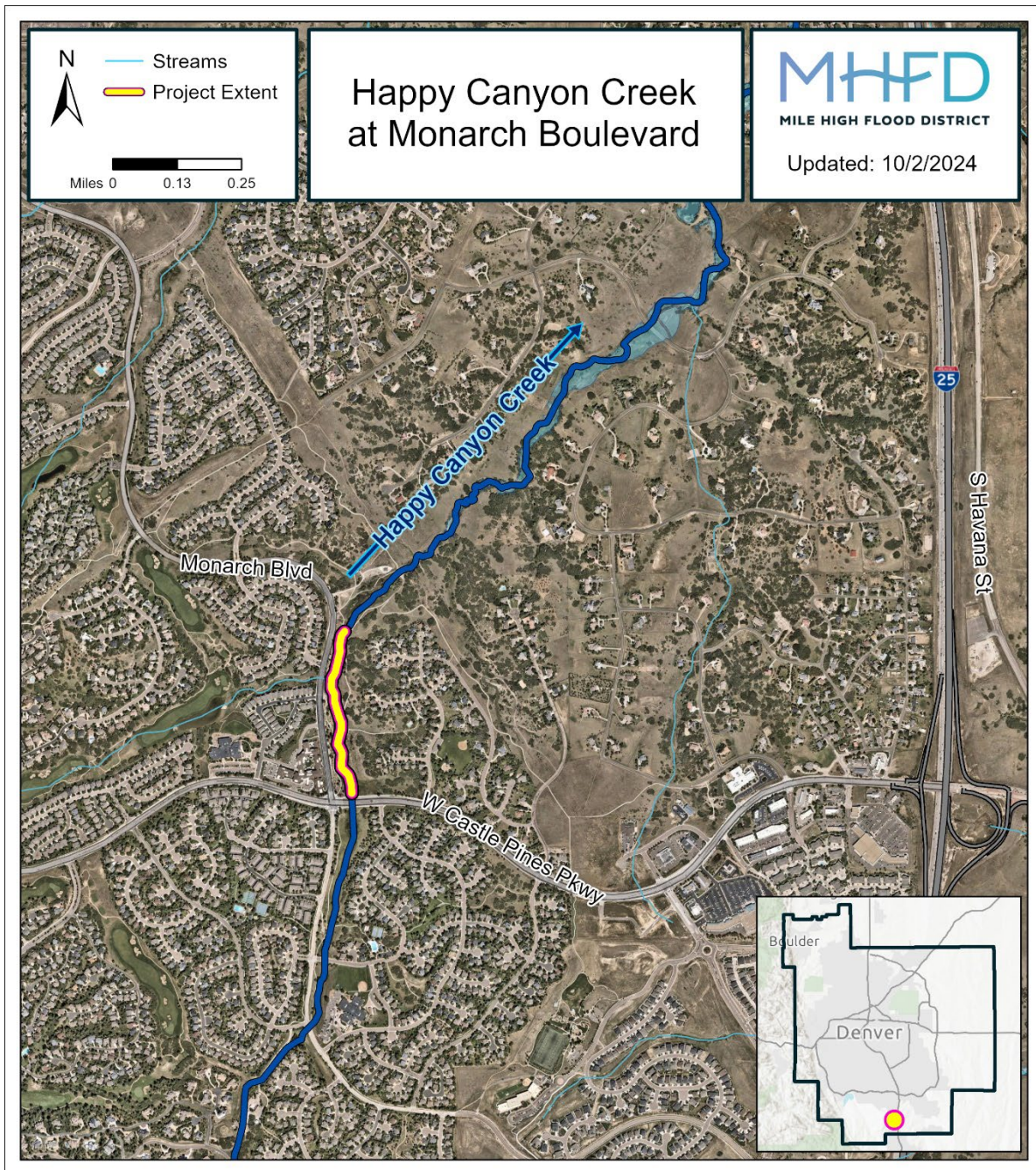
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MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 71, SERIES OF 2024

(Authorization to Participate in Drainage and Flood Control Improvements  
on Happy Canyon Creek at Monarch Boulevard, City of Castle Pines, Douglas County)

**EXHIBIT A**



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

RESOLUTION NO. 72, SERIES OF 2024

(Authorization to Participate in Drainage and Flood Control Improvements  
on East Dad Clark Gulch Reach 2 at Summit View Parkway to Wildcat Reserve Parkway,  
Highlands Ranch Metro District, 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, the Highlands Ranch Metro District (HRMD), formally, Mission Viejo, and the District cooperated in the preparation of "Master Plan of Drainage, Dad Clark Gulch," dated 1982; which recommends improvements on East Dad Clark Gulch Reach 2 at Summit View Parkway to Wildcat Reserve Parkway; and

WHEREAS, HRMD has requested District participation in the construction of improvements to East Dad Clark Gulch Reach 2 at Summit View Parkway to Wildcat Reserve Parkway (Exhibit A); and

WHEREAS, the District's participation being authorized by this resolution is \$275,000 to be at least matched by HRMD; 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 \$1,350,000; 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 East Dad Clark Gulch Reach 2 at Summit View Parkway to Wildcat Reserve 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 East Dad Clark Gulch Reach 2 at Summit View Parkway to Wildcat Reserve Parkway.

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 Highlands Ranch Metro District (HRMD) for the construction of drainage and flood control improvements on East Dad Clark Gulch Reach 2 at Summit View Parkway to Wildcat Reserve Parkway.
2. The Executive Director is authorized to enter into agreements with qualified engineers, qualified contractors, and others as necessary for the construction of drainage and flood control improvements on East Dad Clark Gulch Reach 2 at Summit View Parkway to Wildcat Reserve Parkway.
3. The District's maximum contribution to the East Dad Clark Gulch Reach 2 at Summit View Parkway to Wildcat Reserve Parkway project, without prior approval of the Board, shall be \$275,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by HRMD.
4. Such approval for expenditure of District funds is contingent upon HRMD agreeing to regulate and control any defined floodplain in the East Dad Clark Gulch Reach 2 at Summit View Parkway to Wildcat Reserve Parkway 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

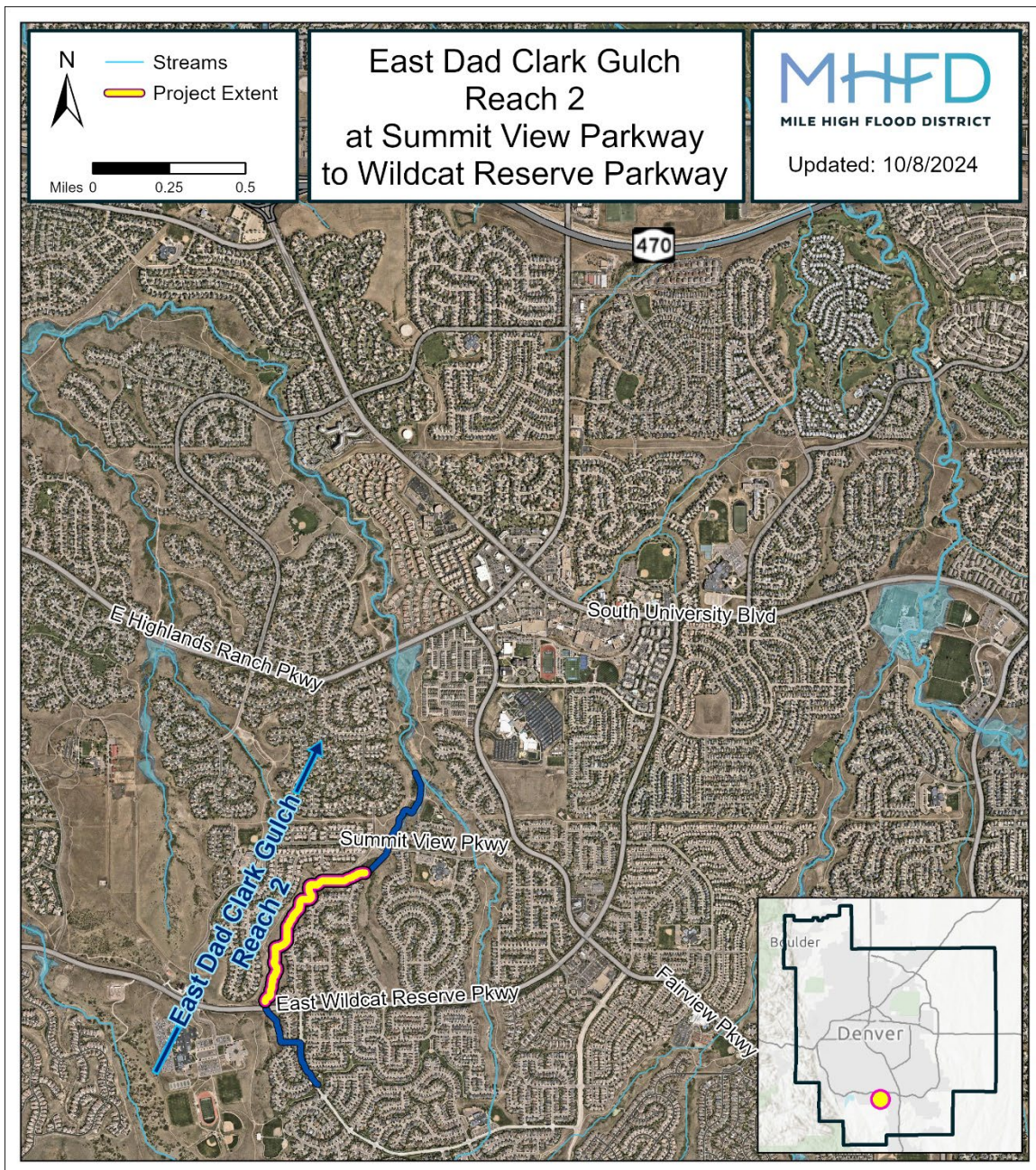
d/b/a

MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 72, SERIES OF 2024

(Authorization to Participate in Drainage and Flood Control Improvements  
on East Dad Clark Gulch at Summit View Parkway to Wildcat Reserve Parkway,  
Highlands Ranch Metro District, Douglas County)

**EXHIBIT A**



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

RESOLUTION NO. 73, SERIES OF 2024

(Authorization to Participate in Drainage and Flood Control Improvements  
on Marcy Gulch upstream of Santa Fe Drive, Highlands Ranch Metro District,  
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, the Highlands Ranch Metro District (HRMD), formally, Mission Viejo, and the District cooperated in the preparation of "Master Plan of Drainage for Marcy Gulch," dated 1985; which recommends improvements on Marcy Gulch upstream of Santa Fe Drive; and

WHEREAS, HRMD has requested District participation in the design, acquisition of right-of-way, and construction of improvements to Marcy Gulch upstream of Santa Fe Drive (Exhibit A); and

WHEREAS, the District's participation being authorized by this resolution is \$50,000 to be at least matched by HRMD; 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 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 Marcy Gulch upstream of Santa Fe 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 Marcy Gulch upstream of Santa Fe Drive.

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 Highlands Ranch Metro District (HRMD) for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Marcy Gulch upstream of Santa Fe 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 Marcy Gulch upstream of Santa Fe Drive.
3. The District's maximum contribution to the Marcy Gulch at Santa Fe Drive 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 HRMD.
4. Such approval for expenditure of District funds is contingent upon HRMD agreeing to regulate and control any defined floodplain in the Marcy Gulch upstream of Santa Fe 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. 73, SERIES OF 2024

(Authorization to Participate in Drainage and Flood Control Improvements  
on Marcy Gulch upstream of Santa Fe Drive, Highlands Ranch Metro District,  
Douglas County)

**EXHIBIT A**



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

RESOLUTION NO. 74, SERIES OF 2024

(Additional 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, the Board previously authorized \$359,923.57 for the Brantner Gulch at Riverdale Regional Park project; and

WHEREAS, Adams County and the District now desire to construct improvements along Brantner Gulch at Riverdale Regional Park (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is \$1,150,000 to be at least matched by Adams 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 \$29,000,000; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 60, Series of 2024, Paragraph 3, is amended as follows:  
“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~~ **\$1,509,923.57** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Adams County.”
2. All other conditions and authorizations remain as stated in Resolution No. 60, Series of 2024.

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

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

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

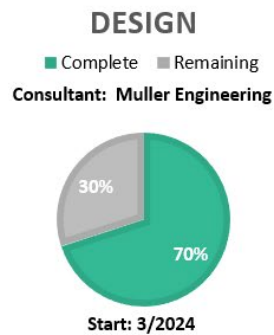
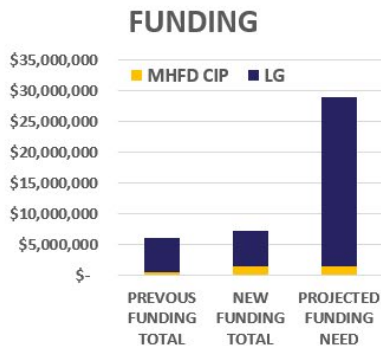
URBAN DRAINAGE AND FLOOD CONTROL DISTRICT  
d/b/a  
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 74, SERIES OF 2024

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

**EXHIBIT A**

**Brantner Gulch at Riverdale Regional Park**



- GOALS**
- Restore natural and beneficial functions (converting concrete channel to 100-yr natural channel)
  - Reduce flood risks to Adams County Fairgrounds
  - Integrate natural channel through Riverdale Knolls Golf Course while improving golf course playability
  - Improve overall safety at County Fairgrounds

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

RESOLUTION NO. 75, 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 \$680,000 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 \$100,000 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 ~~\$680,000~~ **\$780,000** 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

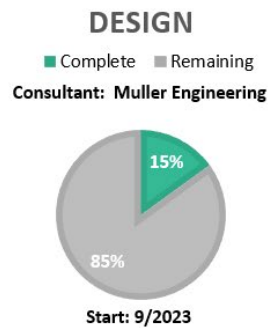
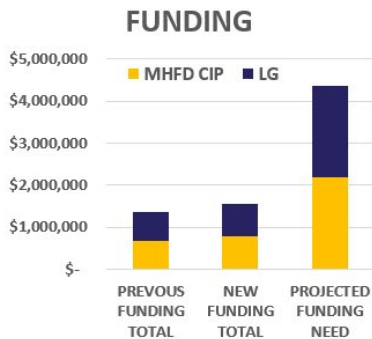
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 75 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



- 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. 76, SERIES OF 2024

(Additional Authorization to Participate in Drainage and Flood Control Improvements on  
Happy Canyon Creek North of Lincoln Avenue, 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 "Happy Canyon Creek Major Drainageway Plan," dated March 2014; which recommends improvements on Happy Canyon Creek North of Lincoln Avenue; and

WHEREAS, the Board previously authorized \$1,122,500 for the Happy Canyon Creek North of Lincoln Avenue project; and

WHEREAS, Douglas County and the District now desire to construct improvements along Happy Canyon Creek North of Lincoln Avenue (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$175,000 to be at least matched by 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 \$9,500,000; and



WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 87, Series of 2023 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 Happy Canyon Creek North of Lincoln 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 Happy Canyon Creek North of Lincoln Avenue.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 54, Series of 2015, Paragraph 3, is further amended as follows:  
“The District's maximum contribution to the Happy Canyon Creek North of Lincoln Avenue project without prior approval of the Board shall be ~~\$1,122,500~~  
**\$1,297,500** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Douglas County.”
2. All other conditions and authorizations remain as stated in Resolution No. 54, Series of 2015.

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

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

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

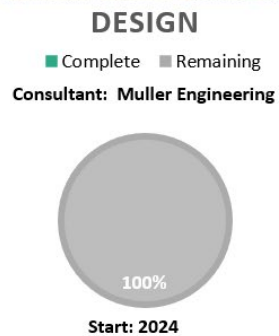
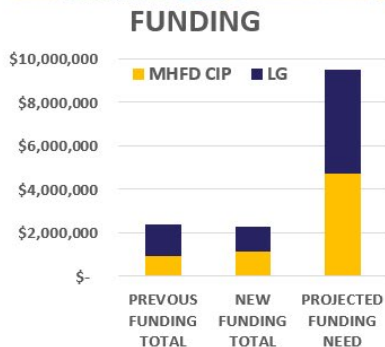
URBAN DRAINAGE AND FLOOD CONTROL DISTRICT  
d/b/a  
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 76, SERIES OF 2024

(Additional Authorization to Participate in Drainage and Flood Control Improvements on  
Happy Canyon Creek North of Lincoln Avenue, Douglas County)

**EXHIBIT A**

Happy Canyon Creek North of Lincoln



- GOALS**
- Coordinate with Grandview Estates to gain support and easements for project
  - Reduce flood hazards to the neighborhood
  - Stream restoration

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

RESOLUTION NO. 77, SERIES OF 2024

(Additional Authorization to Participate in Drainage and Flood Control Improvements on  
Upper Jordan Road Tributary at Bradbury Ranch, Town of Parker, Douglas County)

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

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

WHEREAS, the Town of Parker and the District cooperated in the preparation of "Newlin Gulch Major Drainageway Plan," dated 2015; which recommends improvements on Upper Jordan Road Tributary at Bradbury Ranch; and

WHEREAS, the Board previously authorized \$580,000 for the Upper Jordan Road Tributary at Bradbury Ranch project; and

WHEREAS, the Town of Parker and the District now desire to construct improvements along Upper Jordan Road Tributary at Bradbury Ranch (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$300,000 to be at least matched by the Town of Parker; 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 \$1,826,000; 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 2023 which includes funds for construction of drainage and flood control improvements along Upper Jordan Road Tributary at Bradbury Ranch; 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 Upper Jordan Road Tributary at Bradbury Ranch.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 40, Series of 2021, Paragraph 3, is further amended as follows:  
“The District's maximum contribution to the Upper Jordan Road Tributary at Bradbury Ranch project without prior approval of the Board shall be ~~\$580,000~~ **\$880,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the Town of Parker.”
2. All other conditions and authorizations remain as stated in Resolution No. 40, 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. 77, SERIES OF 2024

(Additional Authorization to Participate in Drainage and Flood Control Improvements on Upper Jordan Road Tributary at Bradbury Ranch, Town of Parker, Douglas County)

#### EXHIBIT A

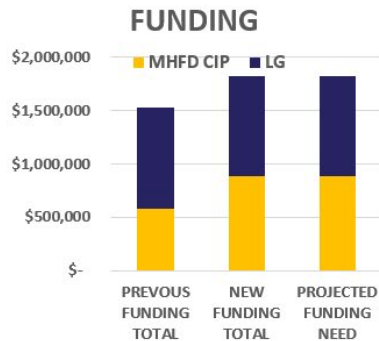
### Upper Jordan Road Tributary at Bradbury Ranch



Houses close to channel and floodplain



Bradbury Ranch Dr. sinkhole from June storms



#### GOALS

- Improve channel flood conveyance downstream of Bradbury Ranch Dr.
- Improve storm sewer maintenance access
- Recognize detention upstream of Bradbury Ranch Drive to formally reduce downstream flows