

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 Members
- b. Visitors/ Guests
- c. Awards /Recognitions

3. Roll Call – Determination of Quorum

4. Approval of Meeting Minutes

- a. November 21, 2024

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

5. Reports/Discussions

- a. Executive Director’s Report

6. Presentation Agenda

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

- a. Reappointment of Robert Harberg to Board of Directors
(Resolution No. 01, Series of 2025)
- b. 2025 Audit and Finance Committee
(Resolution No. 02, Series of 2025)
- c. Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the Proposed Erie Town Center Urban Renewal Area
(Resolution No. 03, Series of 2025)

- d. Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the Proposed The Bend @ Lakewood Urban Renewal Area (Resolution No. 04, Series of 2025)
- e. Acceptance of Willow Creek Tributaries upstream of Englewood Dam Planning Study (Resolution No. 05, Series of 2025)
- f. Acceptance of Weir Gulch and Tributaries downstream of Sheridan Boulevard Planning Study (Resolution No. 06, Series of 2025)
- g. Authorization to Participate in a Planning Study of the Dove, Windmill, and Lone Tree Creeks Watershed (Resolution No. 07, Series of 2025)
- h. Authorization to Participate in a Planning Study of the Berkeley Lake Watershed (Resolution No. 08, Series of 2025)
- i. Authorization to Participate in Drainage and Flood Control Improvements on Cottonwood Creek at Inverness, Arapahoe County (Resolution No. 09, Series of 2025)
- j. Authorization to Participate in Drainage and Flood Control Improvements on Clear Creek at 44th Avenue to Balsam Street, City of Wheat Ridge, Jefferson County (Resolution No. 10, Series of 2025)

7. Consent Agenda

(Consent items are considered routine and will be approved by one motion unless a request is made by a Board Member for removal of a specific resolution for a presentation by District staff or discussion)

- a. Review of Cash Disbursements

- b. Additional Authorization to Participate in Drainage and Flood Control Improvements on Happy Canyon Creek from Jordan Road to Broncos Parkway, Arapahoe County (Resolution No. 11, Series of 2024)
- c. Additional Authorization to Participate in Drainage and Flood Control Improvements on Unnamed Creek from Quincy Avenue to Shawnee Way, Arapahoe County (Resolution No. 12, Series of 2025)
- d. Additional Authorization to Participate in Drainage and Flood Control Improvements on Willow Creek from County Line Road to Quebec Street, Arapahoe County (Resolution No. 13, Series of 2025)
- e. Additional Authorization to Participate in Drainage and Flood Control Improvements on Cherry Creek at Arapahoe Road, City of Aurora, Arapahoe County (Resolution No. 14, Series of 2025)
- f. Additional Authorization to Participate in Drainage and Flood Control Improvements on Dutch and Raccoon Creek at Platte Canyon Road, Arapahoe County (Resolution No. 15, Series of 2025)
- g. Additional Authorization to Participate in Drainage and Flood Control Improvements on First Creek Detention Basins upstream of I-70, City of Aurora, Arapahoe County (Resolution No. 16, Series of 2025)
- h. Additional Authorization to Participate in Drainage and Flood Control Improvements on Piney Creek at Orchard Road, City of Centennial, Arapahoe County (Resolution No. 17, Series of 2025)
- i. 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. 18, Series of 2025)
- j. Additional Authorization to Participate in Drainage and Flood Control Improvements on Greenwood Gulch at Carson Park, City of Greenwood Village, Arapahoe County (Resolution No. 19, Series of 2025)

- k. Additional Authorization to Participate in Drainage and Flood Control Improvements on South Boulder Creek upstream of US Highway 36, City of Boulder, Boulder County (Resolution No. 20, Series of 2025)
- l. Additional Authorization to Participate in Drainage and Flood Control Improvements on Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue, City of Boulder, Boulder County (Resolution No. 21, Series of 2025)
- m. Additional Authorization to Participate in Drainage and Flood Control Improvements on Coal Creek Drainageway A-1 at Garfield Avenue, City of Louisville, Boulder County (Resolution No. 22, Series of 2025)
- n. Additional Authorization to Participate in Drainage and Flood Control Improvements on Irondale Gulch Tributaries, City and County of Denver (Resolution No. 23, Series of 2025)
- o. Additional Authorization to Participate in Drainage and Flood Control Improvements on Lena Gulch at Zeta Street and Upstream, City of Golden Jefferson County (Resolution No. 24, Series of 2025)
- p. Additional Authorization to Participate in Drainage and Flood Control Improvements on Big Dry Creek [ADCO] and South and Middle Branches Hylands Creek upstream of Sheridan Boulevard, City of Westminster, Jefferson County (Resolution No. 25, Series of 2025)
- q. Designation of Public Place for Posting Meeting Notices (Resolution No. 26, Series of 2025)

8. Vote on Approval of the Consent Agenda

(Motion and roll call vote required)

9. Board Member Roundtable

10. Announcements

- a. Next Board Meeting: February 20, 2025

11. Adjournment



MILE HIGH FLOOD DISTRICT

BOARD OF DIRECTORS MEETING

**Meeting Minutes
November 21, 2024**

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

Board Members Present

Mike Anderson	Professional Engineer
Lynn Baca	Commissioner, Adams County
Guyleen Castriotta	Mayor, City/ County of Broomfield
Tracy Engerman	Mayor, City of Castle Pines
Robert Harberg	Professional Engineer
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
Armando Saldate	Deputy Mayor, City/ County of Denver
Kyle Schlachter	Mayor, City of Littleton
Neal Shah	Mayor Pro Tem, Town of Superior
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
Leslie Summey	Commissioner, Arapahoe County
Lora Thomas	Commissioner, Douglas County

Board Members Absent:

Wendi Strom	Mayor, City of Lakewood
Merideth Leighty	Mayor, City of Northglenn
Jamie Torres	Council Member, City/ County of Denver

MHFD Staff Present:

Laura Kroeger	Executive Director	Chad Kudym	IT Director
David Anderson	Project Manager	Teddy Larkin	GIS Analyst
Jeff Battiste	Project Manager	Steve Materkowski	Construction Manager
David Bennetts	Gov. Relations Director	Heather Otto	Student Intern
Will Barkman	Project Engineer	Candice Owen	Stormwater Quality Manager
Brandon Cary	Restoration Specialist	Teresa Patterson	Watershed Manager
Shannon Carscallen	Project Manager/ Administrative Manager	Ellie Paulsen	Board Liaison
Bao Chongtoua	Dev. Services Director	Holly Piza	Research and Dev. Director
Derek Clark	Project Manager	Drew Roberts	Project Engineer
Jonah Crocker	Student Intern	Rachel Rodriguez	Project Coordinator
Amelia Deleon	HR Director	Derrick Schauer	IT Administrator
Scott Dirschl	Construction Manager	Brooke Seymour	Planning and FPM Director
Kyle Donovan	Watershed Manager	Christin Shepherd	Floodplain Manager
Katie Evers	GIS Manager	David Skuodas	DCM Director
Lindsay Franklin	Office Coordinator	Andy Stewart	Watershed Manager
Colin Haggerty	Watershed Manager	Aaron Toone	Accountant
KristiLee Halpin	Environmental Specialist	Jon Villines	Innovation Manager
Dan Hill	Watershed Manager	Jim Watt	Watershed Manager
Hung Teng Ho	Hydraulic Modeler	Jen Winters	Watershed Manager
Justin Howard	Full-Stack Developer	Brik Zivkovich	Project Engineer
Katie Kerstiens	Project Engineer		

Others Present:

Ed Krisor	Legal Counsel
Jim Kaiser	City of Thornton
Shawn Poe	WSB

Melanie Walter City of Arvada
Mark Westberg Adams County

How the District Works:

Mr. Jon Villines, Innovation Manager, and Mr. Kyle Donovan, Southwest Watershed Manager each gave a presentation to the Board on their respective projects; Big Dry Creek at South Suburban Golf Course, and McIntire Gulch at Urban Street.

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: Melanie Walter/ City of Arvada, Jim Kaiser/ City of Thornton, Mark Westberg/ Adams County, and Shawn Poe/ WSB

Ms. Kroeger invited the MHFD staff present to introduce themselves and share their role at the District.

b. Awards/ Recognitions:

- a. Mr. Shawn Poe, representing American Public Works Association (APWA), presented the Professional Manager of the Year Award to Mr. David Bennetts. Mr. Bennetts has served at the District for 40+ years and was selected from a pool of statewide nominations for this award.
- b. Ms. Kroeger thanked and recognized the board members transitioning off the Board at the end of 2024: Commissioner Tracy Kraft-Tharp, Mayor Pro Tem Nicole Speer, Commissioner Lora Thomas, Deputy Mayor Armando Saldate, and Mayor Pro Tem Neal Shah.
- c. Ms. Kroeger thanked Mayor Starker for his two years of service to the Board as Chair. Mayor Starker will stay on the Executive Committee in 2025 as a member of the Executive Committee.

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 October 17th meeting minutes. Hearing none, the minutes were approved as submitted.

5. **Committee Reports:**

a. **Nominating Committee Report**

Commissioner Thomas gave the Nominating Committee update to the Board. The Nominating Committee met on Monday, November 18, 2024, at 10:00 am to discuss the 2025 Executive Committee Candidates. Committee attendees included: Commissioner Thomas, Mayor Kyle Schlachter, and Council Member Paul Kashmann. Mayor Pro Tem Speer and Mr. Robert Harberg were not present but were briefed shortly after the committee meeting. Also in attendance were Human Resources Director, Ms. Amelia Deleon, and Board Liaison, Ms. Ellie Paulsen.

There were five board members that expressed interest in serving on the Executive Committee: Mayor Bud Starker, Mayor Stephanie Piko, Mayor Jan Kulmann, Mayor Nancy McNally, and Commissioner Lynn Baca. Upon reviewing the District's Bylaws concerning the composition of the MHFD Executive Committee, the Nominating Committee recommends the following slate of Officers for the 2025 Executive Committee:

1. **Chair:** Mayor Stephanie Piko
2. **Chair Pro Tem:** Mayor Jan Kulmann
3. **Treasurer:** Mayor Nancy McNally
4. **Secretary:** Commissioner Lynn Baca
5. **Member at Large:** Mayor Bud Starker

Commissioner Leslie Summey moved and Mayor Pro Tem Speer seconded to accept the Nominating Committee's recommendation for the 2025 Executive officers.

b. **Executive Committee Report**

Mayor Starker gave an update on the Executive Committee meeting which took place on November 12, 2024, at 11:30 am to discuss a potential amendment to the District's legislation concerning the Denver Mayoral appointee. Committee members in attendance included Mayor Starker, Mayor Stephanie Piko, Mayor Jan Kulmann, Mayor Nancy McNally, and Commissioner Kraft-Tharp. Also in attendance were Ms. Kroeger, Mr. Ed Krisor, and Ms. Deleon. There was a request for the District to

support legislation that would allow the Mayor of Denver to appoint a director to the board other than the Mayor or Deputy Mayor. After thorough and thoughtful discussion, the Executive Committee concluded that the current make-up of the Denver representation aligns with the legislative intent concerning the board's composition, and therefore the executive committee decided not to recommend any changes to the composition of the board.

6. Reports/ Discussions

a. Executive Director's Report

1. Strategic Focus

1. Ms. Kroeger gave a brief overview of MHFD accomplishments in 2024, and recognized MHFD staff by asking them to stand as those accomplishments applied to them.
2. Highline Canal: The District is hosting a workshop on December 12th to put together a stormwater transition and management plan. The goal is to understand the uncertainty around the change in the highline canal, and how to address concerns.
3. Stream Management Academy: The District hosts the Stream Management Academy every year to integrate all the different roles that come together in the stormwater industry. This year the training program focused on the local government side and the approach to urban stream design. Ms. Kroeger shared some results from the survey given to the trainees, highlighting the benefits that people take away from the program.

2. Budget and Finance

1. Budget Update: Ms. Kroeger provided a budget summary with revenue and expenditures through 10/31/2024. Spending progress is as anticipated.

3. Visibility & Influence

1. Dave Skuodas attended the Construction Owners Association of America conference. Mr. Skuodas gave a presentation about the work the District is doing and was able to reach a large audience.
2. Mary Powell, Candice Owen, Jim Watt, and Holly Piza presented at the Cherry Creek Watershed Conference.

3. On behalf of the District, Hung Teng Ho, Bruce Rindahl, and Holly Piza hosted the US Bureau of Reclamation and delegation from Taiwan.

7. Public Hearing

a. 2025 Budget

Mayor Starker opened the public hearing at 1:40 pm. The final proposed draft was presented to the Audit and Finance committee on October 10th and distributed to the Board on November 19. Ms. Kroeger presented an overview of the 2025 proposed budget, with emphasis on revenue sources, revenue and expenditure trends, reserves, and drivers of the 2025 budget. The overview of the 2025 budget identified changes in the revenue and expenditures. Three resolutions were highlighted in the budget discussion: Resolution No. 78 certifies the tax levy, Resolution No. 79 adopts the 2025 budget, and Resolution No. 80 appropriates the funds.

Mayor Starker closed the public hearing at 1:45 pm.

b. 2024-2028 Five-Year Capital Improvement Plan (CIP).

Mayor Starker opened the public hearing at 1:46 pm. Mr. Skuodas presented the 2024-2028 Five-Year Capital Improvement Plan (CIP). All CIP projects must meet the following requirements:

- I. Requested by local governments
- II. Included in a master plan
- III. 50% funding match from local government
- IV. Project is maintained by local government
- V. Revenues from county spent in same county over the five-year period

Mr. Skuodas explained how the CIP expenditures are pro-rata to county revenue and presented a brief overview from county to county highlighting the revenue and expenditure shares.

Two resolutions were highlighted in the Five-Year CIP discussion. Resolution No. 81 adopts the Five-Year CIP 2024-2028, and Resolution No. 82 adopts the 2025 work plan and authorization of expenditures and

Mayor Starker asked if there were any questions or comments from the Board and public. There being none, the Public Hearing was closed at 1:46pm.

8. 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. Certification of the Tax Levy

(Resolution No. 78, Series of 2024)

Resolution No. 78, Certification of the Tax Levy, was discussed during the Public Hearing portion of the meeting.

There being no further comments or questions it was the consensus of the Board to place Resolution No. 78 on the Consent Agenda.

b. Adoption of the 2025 Budget

(Resolution No. 79, Series of 2024)

Resolution No. 79, Adoption of the 2025 Budget, was discussed during the Public Hearing portion of the meeting.

There being no further comments or questions it was the consensus of the Board to place Resolution No. 79 on the Consent Agenda.

c. Appropriation of Funds for 2025

(Resolution No. 80, Series of 2024)

Resolution No. 80, Appropriation of Funds for 2025, was discussed during the Public Hearing portion of the meeting.

There being no further comments or questions it was the consensus of the Board to place Resolution No. 80 on the Consent Agenda.

d. Adoption of the Five-Year Capital Improvement Plan (CIP) 2024-2028

(Resolution No. 81, Series of 2024)

Resolution No. 81, Adoption of the Five-Year Capital Improvement 2024-2028, was discussed during the Public Hearing portion of the meeting.

There being no further comments or questions it was the consensus of the Board to place Resolution No. 81 on the Consent Agenda.

e. Adoption of 2025 Work Program and Authorization of Expenditures

(Resolution No. 82, Series of 2024)

Resolution No. 82, 2025 Work Program and Authorization of Expenditures, was discussed during the Public Hearing portion of the meeting.

There being no further comments or questions it was the consensus of the Board to place Resolution No. 82 on the Consent Agenda.

f. Authorization to Participate in the Acquisition of the northern portion of 4555 W 8th Avenue, City and County of Denver

(Resolution No. 83, Series of 2024)

This is a joint project with the City and County of Denver who requested the acquisition. The City and County of Denver and the District cooperated in the preparation of "South Lakewood Gulch Major Drainageway Planning Study", dated August 1978, which identified the floodplain for Lakewood Gulch. The property is within the 100-year floodplain of Lakewood Gulch. The District negotiated with the property owner of 4555 W 8th Avenue to purchase the property for the purpose of floodplain preservation along Lakewood Gulch. The District and the City and County of Denver have identified \$550,000 in acquisition costs, with the District's share being \$550,000. Resolution No. 83 authorizes \$550,000 of District funds from the Special Revenue Fund – Budget for the acquisition of 4555 W 8th Avenue.

There being no further comments or questions it was the consensus of the Board to place Resolution No. 83 on the Consent Agenda.

g. Acceptance of the Flood Hazard Area Delineation Report for SJCD (N) and SJCD (S) North Tributary (Resolution No. 84, Series of 2024)

Resolution No. 61, Series of 2016 authorized a major drainageway plan and flood hazard area delineation (FHAD) for SJCD (N), SJCD (S) North Tributary and DFA 6100.5. The District fully funded the FHAD, and partnered with Jefferson County, the Town of Columbine Valley, the City of Littleton, Arapahoe County, and Southeast Metro Stormwater Authority (SEMSWA) to prepare the study. Olsson was selected to perform the study.

The studied watershed is approximately 3 square miles in area and drains east to the South Platte River. The effective floodplain map is based on the delineation produced in the "Major Drainageway Planning – SJCD (North) – Basin 6100; North Tributary to SJCD (South) – Basin 6200; Direct Flow Basin 6100.5; Downstream Reach (Kiewit Area) of Main Branch SJCD (South) – Basin 6200" (CH2M Hill, July 1976) along with any Letters of Map Change that have occurred since that time. This study updated the delineation using the latest topography, more detailed survey information, and the most up-to-date hydrologic and hydraulic modeling software.

There are approximately 17 insurable structures within the newly mapped SJCD (N) and SJCD (S) North Tributary 100-year floodplains, which is less than the number shown on the current FEMA maps.

Resolution No. 84 accepts the FHAD report for SJCD (N) and SJCD (S) North Tributary. Upon acceptance, the report will be submitted to the Colorado Water Conservation Board for designation and approval. At that point, Jefferson County, Arapahoe County, SEMSWA, the Town of Columbine Valley, and the City of Littleton will be able to regulate to the new floodplains.

There being no further comments or questions it was the consensus of the Board to place Resolution No. 84 on the Consent Agenda.

h. Acceptance of the Flood Hazard Area Delineation Report for Weir Gulch and Tributaries (Resolution No. 85, Series of 2024)

Resolution No. 57, Series of 2014 authorized a major drainageway plan and FHAD for Weir Gulch and its tributaries. The District fully funded the FHAD, and partnered with the City and County of Denver, the City of Lakewood and Jefferson County to prepare the study. Michael Baker International, Inc. was selected to perform the study.

Weir Gulch is a left-bank tributary to the South Platte River, draining a watershed that is 8 square miles in area including its tributaries Dakota Ave Tributary and 1st Avenue Tributary. The effective floodplain map is based on the delineation produced in the “Sanderson Gulch/Weir Gulch Major Drainageway Plan” (Fraser & Gingery, 1972), the “Weir Gulch Tributaries 1st Ave to Dakota Ave Flood Hazard Area Delineation” (Centennial Engineering, 1977) and other unknown sources, along with any Letters of Map Change that have occurred since that time. This study updated the delineation using the latest topography, more detailed survey information, and the most up-to-date hydrologic and hydraulic modeling software.

There are 1,345 insurable structures within the newly mapped 100-year floodplain, which is more than the number shown on the current FEMA maps.

Resolution No. 85 accepts the FHAD report for Weir Gulch and Tributaries. Upon acceptance, the report will be submitted to the Colorado Water Conservation Board for designation and approval. At that point, the City and County of Denver, the City of Lakewood and Jefferson County will be able to regulate to the new floodplains.

There being no further comments or questions it was the consensus of the Board to place Resolution No. 85 on the Consent Agenda.

i. Acceptance of Flood Hazard Area Delineation Report for Irondale Gulch Watershed upstream of Rocky Mountain Arsenal (Resolution No. 86, Series of 2024)

Resolution No. 72, Series of 2017 authorized an outfall systems planning study for drainage issues in the Irondale Gulch Watershed upstream of the Rocky Mountain Arsenal. The District partnered with the City of Denver and the City of Aurora to fund the study. Michael Baker International, Inc. was selected to perform the study.

The study watershed is 11 square miles in area and includes fourteen tributaries to Irondale Gulch. Those tributaries include Havana Street Tributary, Montbello Tributary, Tulsa Court Tributary, Civic Center Draw, 47th Avenue Tributary, Anesse Tributary, D Street Draw, Uvalda Tributary, Bolling Drive Tributary, Maxwell Tributary, Tower Outfall, Green Valley Ranch Tributary, Bolling Drive Channel, and Parkfield Tributary. The goals of the study were to analyze the existing flooding problems within the watershed and to identify solutions to address those problems. The primary goals of the solutions include:

- Eliminate flooding of residential structures during the 100-year storm event
- Reduce depth and velocity of flooding in the roadways
- Provide drainage solutions that align with the communities' values, including enhancing the walkability and aesthetics.

Recommended improvements include:

- Channel upsizing and improvements
- Replacing several culverts at roadway crossings
- Modifications to some travel lanes of streets

The total cost of improvements recommended in the study is approximately \$38,000,000.

Resolution No. 86 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. 86 on the Consent Agenda.

9. 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 Sampson/Robinson Gulch Regional Pond, City of Aurora, Arapahoe County (Resolution No. 87, Series of 2024)

10. 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.

11. Board Member Roundtable

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

12. Announcements

- a. Next Meeting | January 16, 2024

13. Adjournment

Mayor Starker adjourned the meeting at 2:13pm.

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

RESOLUTION NO. 01, SERIES OF 2025
(Reappointment of Robert Harberg to Board of Directors)

WHEREAS, the term of Mr. Robert Harberg as director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District ends January 31, 2025; and

WHEREAS, subsection 204(6)(a) of the Urban Drainage and Flood Control Act provides that “On or after the twenty-first day of January of each year but on or before the last day of January in such year, a director shall be appointed to the board by such board...”; and

WHEREAS, subsection 204(6)(b) requires that “Each director appointed pursuant to this subsection (6) shall be a professional engineer licensed by the state, an elector of the District, and not an officer in the regular employment of any public body. Each such director shall remain so qualified during his or her term of office as director.”; and

WHEREAS, subsection 204(9) provides “Except as otherwise provided in this article, any incumbent may be reappointed as director to the board.”; and

WHEREAS, Mr. Robert Harberg is a taxpaying elector of the District, is not an officer of, or employed by any public body, and is a licensed Colorado professional engineer holding license number PE.0019968.

NOW, THEREFORE, BE IT RESOLVED THAT:

Mr. Robert Harberg is reappointed as a member of the Board of Directors of the Urban Drainage and Flood Control District d/b/a Mile High Flood District, effective February 01, 2025 for a term ending on January 31, 2027.

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. 02 SERIES OF 2025
(2025 Audit and Finance Committee)

WHEREAS, Section 32-11-208(1)(b), CRS, provides that: “The board, on behalf and in the name of the district, has the following powers: To adopt and amend or otherwise modify bylaws and rules of procedure,”; and

WHEREAS, the Board of Directors established an Audit and Finance Committee (Resolution No. 30, Series of 2017) to act in an advisory capacity to the Board to ensure that the District’s financial records and statements are fairly and appropriately presented and are in accordance with Generally Accepted Accounting Principles; and

WHEREAS, the Audit and Finance Committee is a standing committee comprised of no fewer than three Board Members; and

WHEREAS, each year, members of the Audit and Finance Committee shall be appointed by the Board of Directors by resolution.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. For fiscal year 2025, the Audit and Finance Committee shall be comprised of Board Members: Mayor Nancy McNally, Mr. Mike Anderson, and Mayor Guyleen Castriotta.
2. The Committee’s authority and powers shall be limited to those tasks specified in Resolution No. 30, 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. 03, SERIES OF 2025

(Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the Proposed Erie Town Center Urban Renewal Area)

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

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

WHEREAS, the Town of Erie Urban Renewal Authority (TOEURA) has made a written request of the District to use property tax increment financing for an urban renewal project known as the Erie Town Center Urban Renewal Area (Exhibit A), and for the District to additionally accept the use of property tax increment financing for the Erie Town Center Urban Renewal Area consisting now of approximately 20 acres; and

WHEREAS, TOEURA 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 Erie Town Center Urban Renewal Area; and

WHEREAS, the fiscal impact to the District resulting from this resolution is a property tax revenue reduction of approximately \$195,000 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 proposed Erie Town Center Urban Renewal Area, which agreement is attached hereto as Exhibit B; and

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

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 Erie Town Center Urban Renewal Area.
2. The Executive Director of the District is authorized to execute the attached Exhibit B letter agreement and forward it to the Town of Erie Urban Renewal Authority (TOEURA).
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 the TOEURA acknowledging and agreeing to the terms therein.
4. The Exhibit B letter agreement will expire by its own terms if the Erie Town Center Urban Renewal Area does not commence 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

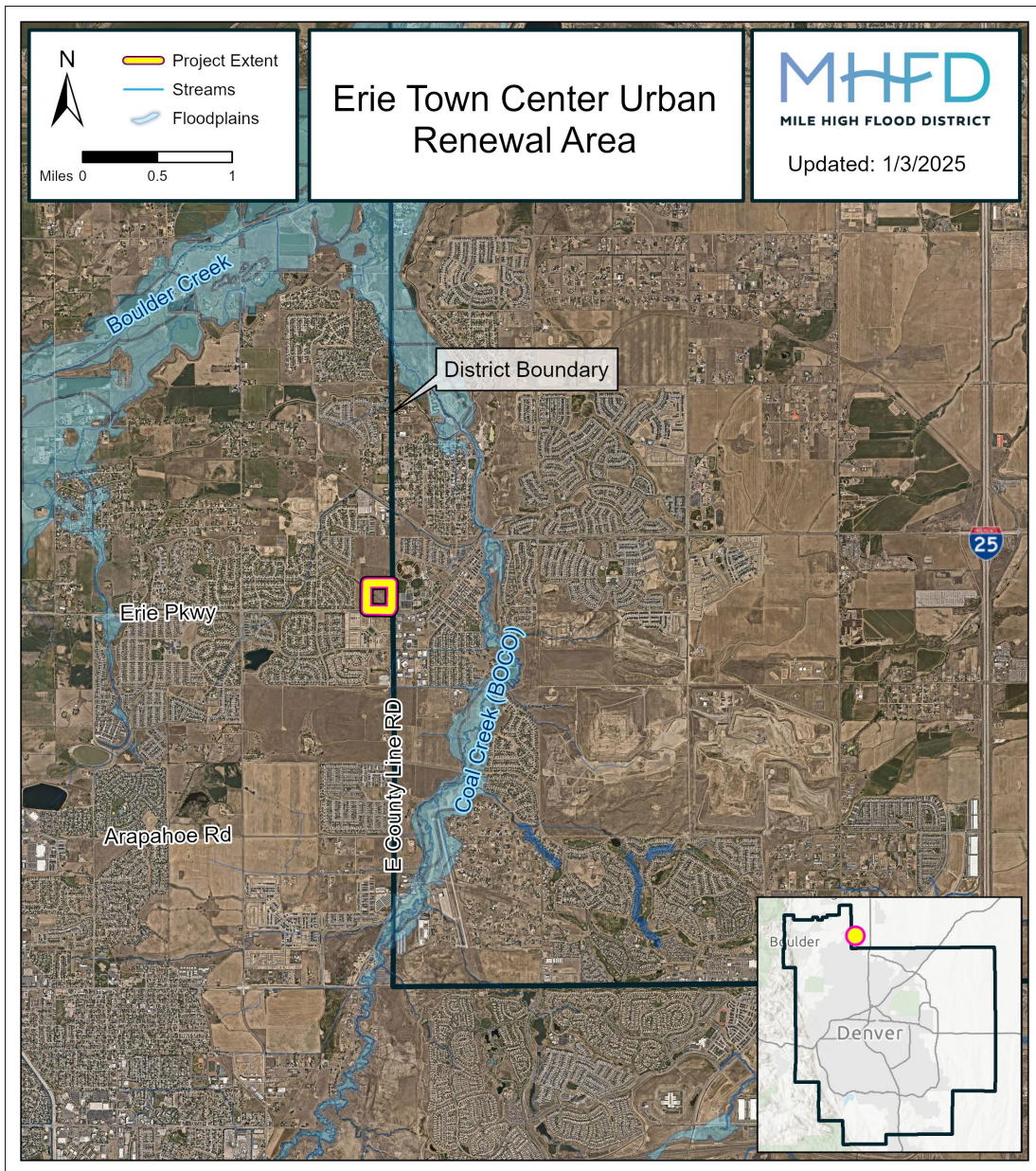
d/b/a

MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 03, SERIES OF 2025

(Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the Proposed Erie Town Center Urban Renewal Area)

EXHIBIT A



URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

d/b/a

MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 03, SERIES OF 2025

(Authorization to Agree in Writing to Accept the Use of Property Tax Increment
Financing for the Proposed Erie Town Center Urban Renewal Area)

EXHIBIT B

Tax Increment Revenue Agreement
(Urban Drainage and Flood Control District d/b/a Mile High Flood District)
(Erie Town Center Urban Renewal Plan)

This Tax Increment Revenue Agreement (the "**Agreement**") is entered into as of [_____], 2025 (the "**Effective Date**") by and between the Town of Erie Urban Renewal Authority, a body corporate and politic of the State of Colorado (the "**Authority**"), whose address is 645 Holbrook Street, Erie, CO 80516, and the Urban Drainage and Flood Control District d/b/a Mile High Flood District, ("**District**"), whose address is 12575 West Bayaud Avenue, Lakewood, CO 80228. The Authority and the District are referred to herein individually as a "**Party**" and collectively as the "**Parties**".

Recitals

The following recitals are incorporated in and made a part of this Agreement, as noted in Section 1 below. Capitalized terms used herein and not otherwise defined are defined in Section 2 below.

A. Redevelopment. The Parties understand that the real property described in Exhibit A (the "**Property**") lying within the corporate limits of the Town of Erie (the "**Town**"), is proposed to be within the area of the Erie Town Center Urban Renewal Plan ("**Plan**"), to be redeveloped by one or more developers and/or property owner(s) as a mixed-use development(s) that will eliminate existing blighted conditions which constitute threats to the health, safety and welfare of the community and barriers to development.

B. Urban Renewal and Tax Increment Financing. To accomplish the redevelopment and to provide certain required improvements, the Authority has recommended that the Property be included within the Erie Town Center Urban Renewal Plan, which Plan will authorize the utilization of tax increment financing in accordance with the Colorado Urban Renewal Law, Part 1 of Article 25 of Title 31, C.R.S. (the "**Act**"), to pay Eligible Costs of the Improvements. The Plan that includes the Property has been provided to the District under separate cover. The final version of the Plan as approved by the Town Council of the Town shall be the "Plan" for purposes of this Agreement. The Parties hereto hereby approve the Plan in all respects, including any and all amendments thereto.

C. Nature of Urban Renewal Project and Purpose of Agreement. The proposed Urban Renewal Project consists of designing, developing and constructing the Improvements (which includes paying the Eligible Costs of public improvements) necessary to serve the proposed Urban Renewal Area and, in compliance with §31-25-107(4)(g) of the Act, the Plan affords maximum opportunity, consistent with the sound needs of the Town as a whole, for the rehabilitation or redevelopment of the Urban Renewal Area by private enterprise. Approval of the Plan is subject to the Act, including requirements imposed by HB 15-1348, as amended to-date (the "**Amended 1348 Requirements**") for new urban renewal plans adopted after January 1, 2016.

D. Taxing Entities. The District levies ad valorem property taxes on the Property included within the proposed Urban Renewal Area.

E. Equitable Deal Structure. The District and the Authority, along with other taxing districts, have undertaken to prepare an equitable deal structure including a significant contribution of incremental property tax revenues from certain applicable taxing districts.

F. Colorado Urban Renewal Law. In accordance with the Act as amended to the date of this Agreement (including the Amended 1348 Requirements), the Parties desire to enter into this Agreement to facilitate adoption of the Plan and redevelopment of the proposed Urban Renewal Area described therein. The Agreement addresses, among other things, the estimated impacts of the Plan on the District services associated solely with the Plan.

Agreement

Now, Therefore, in consideration of the covenants, promises and agreements of each of the Parties hereto, to be kept and performed by each of them, it is agreed by and between the Parties hereto as set forth herein.

1. Incorporation of Recitals. The foregoing recitals are incorporated into and made a part of this Agreement.

2. Definitions. As used in this Agreement:

2.1 "**Act**" means the Colorado Urban Renewal Law, Part 1 of Article 25 of Title 31, C.R.S.

2.2 "**Agreement**" means this Agreement, as amended or supplemented in writing. References to sections or exhibits are to this Agreement unless otherwise qualified.

2.3 "**Agricultural Land**" has the meaning set forth in Section 6 hereof.

2.4 "**Authority**" means the Town of Erie Urban Renewal Authority, a body corporate and politic of the State of Colorado.

2.5 "**Bonds**" shall have the same meaning as defined in § 31-25-103 of the Act.

2.6 "**District**" means the Urban Drainage and Flood Control District d/b/a Mile High Flood District.

- 2.7 "**District Increment**" means the portion of Property Tax Increment Revenues generated by the District mill levy, received by the Authority from the Boulder County Treasurer.
- 2.8 "**Duration**" means the 25-year period that the tax increment or tax allocation provisions shall be in effect as specified in § 31-25-107(9)(a) of the Act, the Plan, and the Impact Report. Pursuant to the Act, the base year for calculating Property Tax Increment Revenues is 2025. The last year the assessment roll shall be divided for purposes of TIF is 2050, and the last year the Authority is eligible to receive Property Tax Increment Revenues from the Plan area is 2051.
- 2.9 "**Eligible Costs**" means those costs eligible to be paid or reimbursed from the Property Tax Increment Revenues pursuant to the Act.
- 2.10 "**Impact Report**" means the impact report dated as of November 24, 2024, and prepared by Pioneer Development Company analyzing and projecting the financial burdens and benefits of the Urban Renewal Project pursuant to § 31-25-107(3.5) of the Act.
- 2.11 "**Improvements**" means the public improvements and private improvements to be constructed on the Property pursuant to the Plan.
- 2.12 "**Party**" or "**Parties**" means the Authority and the District, or each and their lawful successors and assigns.
- 2.13 "**Plan**" means the urban renewal plan defined in Recital B herein.
- 2.14 "**Project**" shall have the same meaning as Urban Renewal Project.
- 2.15 "**Property Tax Increment Revenues**" means the incremental property tax revenues derived from ad valorem property tax levies described in § 31-25-107(9)(a)(II) of the Act allocated to the Special Fund for the Urban Renewal Project. Provided however, any property tax increment generated by new oil and gas well sites developed within the boundaries of the Project after the adoption of the Plan shall not be included or otherwise captured as increment and shall instead be subject to all taxes levied by taxing districts at the then current mill levy.
- 2.16 "**Special Fund**" means that certain special fund of the Authority into which Property Tax Increment Revenues shall be allocated to and paid into, as more particularly described in the Act.
- 2.17 "**TIF**" means the property tax increment portion of the property tax assessment roll described in § 31-25-107(9)(a)(II) of the Act.
- 2.18 "**Town**" means the Town of Erie, Colorado.
- 2.19 "**Urban Renewal Area**" means the area included in the boundaries of the Plan.
- 2.20 "**Urban Renewal Project**" means all undertakings and activities, or any combination thereof, required to carry out the Plan pursuant to the Act.

3. Impact Report. The Parties acknowledge receipt of, and the opportunity to review, the Impact Report, submitted in accordance with C.R.S. §31-25-107(3.5)(a). The Impact Report describes the benefits and burdens of the Plan. Having received the Impact Report prior to the commencement of negotiations for the purposes of entering into this Agreement, the District hereby waives any other statutory requirements related to receipt of the Impact Report.

4. Authority Administrative Fee. An administrative fee equal to one percent (1%) of the District Increment as determined on an annual basis shall be retained by the Authority ("**Administrative Fee**"). Notwithstanding anything to the contrary set forth in this Agreement or in the Urban Renewal Plan, the Authority shall be entitled to retain the Administrative Fee to pay the reasonable and customary administrative costs of the Authority incurred in connection with the Authority's obligations under this agreement, including, without limitation the collection, enforcement, disbursement, and administrative fees and costs related to the District Increment and the Urban Renewal Plan Area. The Administrative Fee shall be deducted annually from the District Increment received.

5. Property Tax Increment Revenues. In compliance with the requirements of the Act, including the Amended 1348 Requirements, the Parties have negotiated and agreed to the sharing of District Increment Revenues as set forth herein.

5.1 District Increment. The District and the Authority agree that the Authority shall retain and expend in furtherance of the Urban Renewal Project 100% of the District Increment commencing on the date of approval by the Town of the Plan, and ending upon the earlier of: 1) the occurrence of the Duration; or 2) the payment in full of all bonds, loans, advances, and indebtedness, if any, incurred by the Authority to pay for the Improvements, including interest thereon and any premiums due in connection therewith in accordance with § 31-25-107(9)(a)(II) of the Act.

6. Agricultural Land. The Urban Renewal Area will include property that has been classified within the previous five years as agricultural land by the Boulder County Assessor ("**Agricultural Land**") for the purposes of levying ad valorem property taxes. The Act requires that such Agricultural Land included within an urban renewal plan area shall be valued at fair market value for purposes of establishing the base and calculating the increment. Accordingly, as demonstrated in the Impact Report for the Plan previously submitted to the District, among others, the Agricultural Land base value has been established at fair market rates. In addition, the District specifically and irrevocably consents to the inclusion of such Agricultural Land in the Plan pursuant to §31-25-107(1)(c)(II)(D) of the Act

7. Waiver. The District acknowledges and agrees that the execution of this Agreement satisfies the requirements of the Act regarding all applicable Amended 1348 Requirements for the adoption of the Plan, TIF financing in accordance with the Plan, and notices related thereto, except those that may apply to future modifications of the Plan as required by Sections 31-25-107(3.5) and (7) of the Act. Subject to such right to receive notice of any proposed future modification of the Plan, the District hereby waives any provision of the Act that provides for notice to, requires any filing with or by, requires or permits consent from, or provides any enforcement right to the District. The District agrees that it has already received information equivalent to the information otherwise required to be provided to it by Section 31-25-107(3.5) of the Act in the form of the Impact Report, and therefore hereby deems that requirement satisfied.

8. Limitation of Agreement. This Agreement applies only to the District Increment, as calculated, produced, collected and paid to the Authority from the Urban Renewal Area by the Boulder County Treasurer in accordance with §31-25-107(9)(a)(II) of the Act and the rules and regulations of the Property Tax Administrator of the State of Colorado, and does not include any other revenues of the District, Town or the Authority.

9. Miscellaneous.

9.1 Delays. Any delays in or failure of performance by any Party of its obligations under this Agreement shall be excused if such delays or failure are a result of acts of God; fires; floods; earthquake; abnormal weather; strikes; labor disputes; accidents; regulation or order of civil or military authorities; shortages of labor or materials; or other causes, similar or dissimilar, including economic downturns, which are beyond the control of such Party. Notwithstanding the foregoing, where any of the above events shall occur which temporarily interrupt the ability of a Party to abide by its obligations as provided in this Agreement, as soon as the event causing such interruption shall no longer prevail, the applicable Party shall fulfill all of its obligations as soon as reasonably practicable.

9.2 Termination and Subsequent Legislation or Litigation. In the event of termination of the Plan, including its TIF financing component, the Authority may terminate this Agreement by delivering written notice to the District. The Parties further agree that in the event legislation is adopted or a decision by a court of competent jurisdiction is rendered after the effective date of this Agreement that invalidates or materially effects any provisions hereof, the Parties will in good faith negotiate for an amendment to this Agreement that most fully implements the original intent, purpose and provisions of this Agreement, but does not impair any otherwise valid contracts in effect at such time.

9.3 Entire Agreement. This instrument embodies the entire agreement of the Parties with respect to the subject matter hereof. There are no promises, terms, conditions, or obligations other than those contained herein; and this Agreement shall supersede all previous communications, representations, or agreements, either verbal or written, between the Parties hereto. No modification to this Agreement shall be valid unless agreed to in writing by the Parties.

9.4 Binding Effect. This Agreement shall inure to the benefit of and be binding upon the Parties and their successors in interest.

9.5 No Third-Party Enforcement. It is expressly understood and agreed that the enforcement of the terms and conditions of this Agreement, and all rights of action relating to such enforcement, shall be strictly reserved to the undersigned Parties and nothing in this Agreement shall give or allow any claim or right of action whatsoever by any other person not included in this Agreement. It is the express intention of the undersigned Parties that any person or entity other than the undersigned Parties receiving services or benefits under this Agreement shall be an incidental beneficiary only.

9.6 No Waiver of Immunities. Nothing in this Agreement shall be construed as a waiver of the rights and privileges of the Parties pursuant to the Colorado Governmental Immunity Act, § 24-10-101, *et seq.*, C.R.S., as the same may be amended from time to time. No portion of this Agreement shall be deemed to have created a duty of care which did not previously exist with respect to any person not a party to this agreement.

9.7 Amendment. This Agreement may be amended only by an instrument in writing signed by the Parties.

9.8 Parties not Partners. Notwithstanding any language in this Agreement or any other agreement, representation, or warranty to the contrary, the Parties shall not be deemed to be partners or joint venturers, and no Party shall be responsible for any debt or liability of any other Party.

9.9 Interpretation. All references herein to Bonds shall be interpreted to include the incurrence of debt by the Authority in any form consistent with the definition of "Bonds" in the Act, including payment of Eligible Costs or any other lawful financing obligation.

9.10 Incorporation of Recitals and Exhibits. The provisions of the Recitals and the Exhibits attached to this Agreement are incorporated in and made a part of this Agreement.

9.11 No Assignment. No Party may assign any of its rights or obligations under this Agreement. Any attempted assignment in violation of this provision shall be null and void and of no force and effect.

9.12 Section Captions. The captions of the sections are set forth only for the convenience and reference of the Parties and are not intended in any way to define, limit, or describe the scope or intent of this Agreement.

9.13 Execution in Counterparts. This Agreement may be executed in several counterparts, each of which shall be deemed an original and all of which shall constitute but one and the same instrument.

9.14 Electronic Transactions. The Parties agree that any individual or individuals who are authorized to execute this Agreement on behalf of the Authority or the District are hereby authorized to execute this Agreement electronically via facsimile or email signature. This agreement by the Parties to use electronic signatures is made pursuant to Article 71.3 of Title 24, C.R.S., also known as the Uniform Electronic Transactions Act. Any electronic signature so affixed to this Agreement shall carry the full legal force and effect of any original, handwritten signature. The Parties hereto agree that the transactions described herein may be conducted and related documents may be stored by electronic means. Copies, telecopies, facsimiles, electronic files, and other reproductions of original executed documents shall be deemed to be authentic and valid counterparts of such original documents for all purposes, including the filing of any claim, action, or suit in the appropriate court of law.

9.15 Governing Law. This Agreement and the provisions hereof shall be governed by and construed in accordance with the laws of the State of Colorado.

9.16 No Presumption. The Parties to this Agreement and their attorneys have had a full opportunity to review and participate in the drafting of the final form of this Agreement. Accordingly, this Agreement shall be construed without regard to any presumption or other rule of construction against the Party causing the Agreement to be drafted.

9.17 Notices. Any notice required by this Agreement shall be in writing. All notices, demands, requests and other communications required or permitted hereunder shall be in writing, and shall

be: (a) personally delivered with a written receipt of delivery; (b) sent by a nationally-recognized overnight delivery service requiring a written acknowledgement of receipt or providing a certification of delivery or attempted delivery; (c) sent by certified or registered mail, return receipt requested; or (d) sent by confirmed facsimile transmission or electronic delivery with an original copy thereof transmitted to the recipient by one of the means described in subsections (a) through (c) no later than five business days thereafter. All notices shall be deemed effective when actually delivered as documented in a delivery receipt; provided, however, that if the notice was sent by overnight courier or mail as aforesaid and is affirmatively refused or cannot be delivered during customary business hours by reason of the absence of a signatory to acknowledge receipt, or by reason of a change of address with respect to which the addressor did not have either knowledge or written notice delivered in accordance with this paragraph, then the first attempted delivery shall be deemed to constitute delivery. Each Party shall be entitled to change its address for notices from time to time by delivering to the other Party notice thereof in the manner herein provided for the delivery of notices. All notices shall be sent to the addressee at its address set forth in the Preamble to this Agreement.

9.18 Days. If the day for any performance or event provided for herein is a Saturday, a Sunday, a day on which national banks are not open for the regular transactions of business, or a legal holiday pursuant to C.R.S. § 24-11-101(1), such day shall be extended until the next day on which such banks and state offices are open for the transaction of business.

9.19 Precedent. The Parties agree that this Agreement is entered into for the specific Plan described herein. All other future urban renewal projects will be evaluated on their specific attributes and merits and agreements for those projects may include additional or different terms from this Agreement. This Agreement is not deemed to set precedent for such future agreements.

9.20 Severability. If any provision of this Agreement is found to be invalid, illegal or unenforceable, the validity and enforceability of the remaining provisions shall not in any way be affected or impaired thereby.

9.21 Authority. The persons executing this Agreement on behalf of the Parties covenant and warrant that each is fully authorized to execute this Agreement on behalf of such Party. The Parties further covenant and warrant that they are authorized to enter into this Agreement pursuant to law, including, without limitation, C.R.S. § 31-25-107(9.5).

[Remainder of page intentionally left blank]

In Witness Whereof, the Authority and the District have caused their duly authorized officials to execute this Agreement effective as of the Effective Date.

THE URBAN DRAINAGE AND FLOOD CONTROL
DISTRICT D/B/A MILE HIGH FLOOD DISTRICT, a
political subdivision of the State of Colorado

Reviewed By: _____

By: _____
Title: Executive Director

Town of Erie Urban Renewal Authority, a body
corporate and politic of the State of Colorado

By: _____
Title: _____

Attest: _____
By: _____

Exhibit A

The Property

Legal Description:

Tract A, Ranchwood Minor Subdivision. Located in the East Half of the Northeast Quarter of Section 24, Township 1 North, Range 69 West of the 6th Principal Meridian, Town of Erie, County of Boulder, State of Colorado.

FOR INFORMATIONAL PURPOSES ONLY:

Boulder County Assessor Parcel No. R0511537 / 146524110001

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

RESOLUTION NO. 04, SERIES OF 2025

(Authorization to Agree in Writing to Accept the Use of Property Tax Increment
Financing for the Proposed The Bend @ Lakewood Urban Renewal Area)

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

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

WHEREAS, the Lakewood Reinvestment Authority (LRA) has made a written request of the District to use property tax increment financing for an urban renewal project known as The Bend @ Lakewood Urban Renewal Area (Exhibit A), and for the District to additionally accept the use of property tax increment financing for The Bend @ Lakewood Urban Renewal Area consisting now of approximately 59 acres; and

WHEREAS, LRA 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 The Bend @ Lakewood Urban Renewal Area; and

WHEREAS, the fiscal impact to the District resulting from this resolution is a property tax revenue reduction of approximately \$1,547,601 over the 25-year term of the property tax increment financing; and

WHEREAS, the District has prepared a letter agreement setting forth the terms for the District to accept the use of property tax increment financing for the proposed The Bend @ Lakewood Urban Renewal Area, which agreement is attached hereto as Exhibit B; and

WHEREAS, the attached Exhibit B agreement, in order for the District's approval to be binding, requires the execution by both the District and LRA; 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 The Bend @ Lakewood Urban Renewal Area.
2. The Executive Director of the District is authorized to execute the attached Exhibit B letter agreement and forward it to the Lakewood Reinvestment Authority (LRA).
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 the LRA acknowledging and agreeing to the terms therein.
4. The Exhibit B letter agreement will expire by its own terms if The Bend @ Lakewood Urban Renewal Area does not commence 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

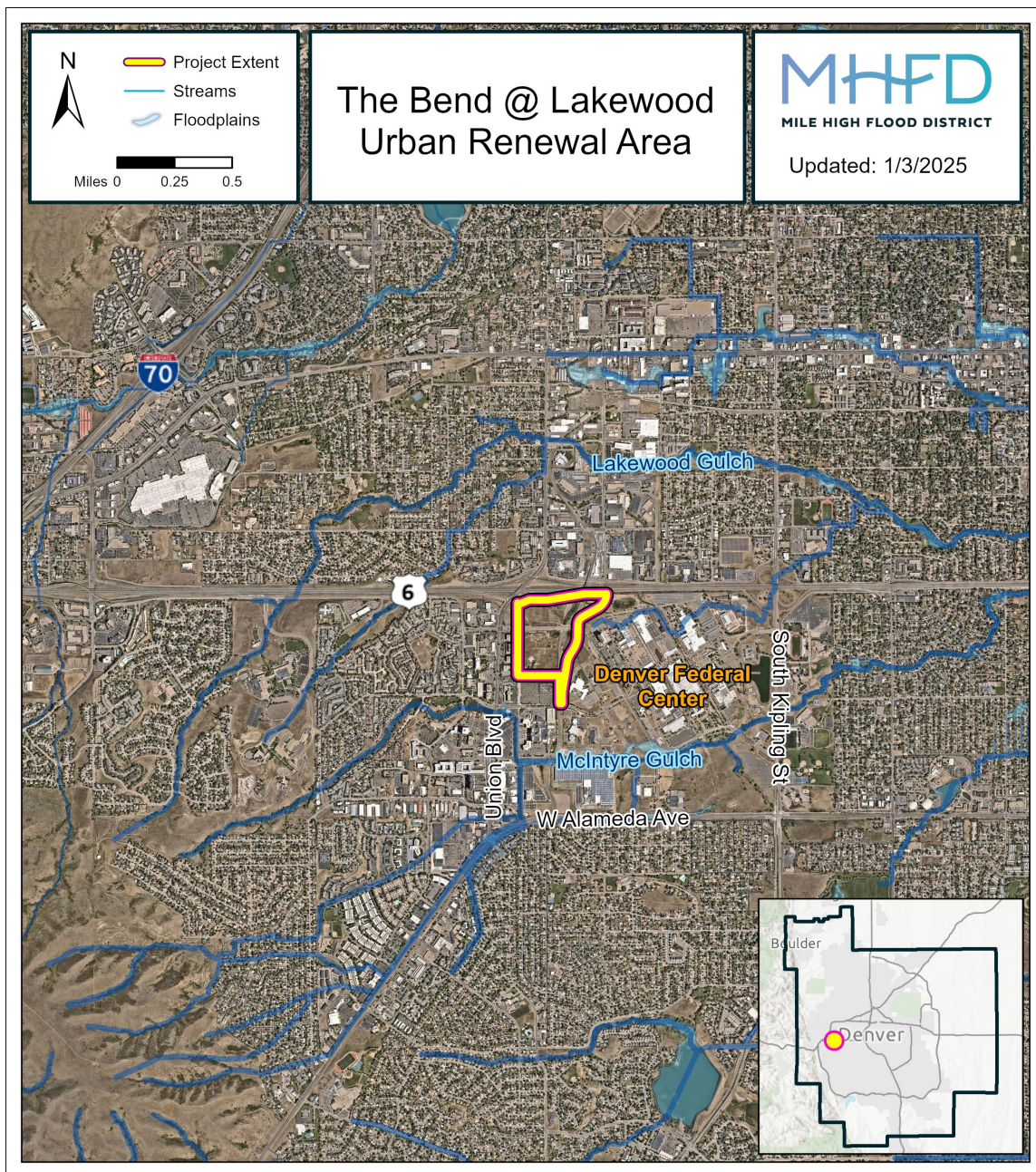
d/b/a

MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 04, SERIES OF 2025

(Authorization to Agree in Writing to Accept the Use of Property Tax Increment Financing for the Proposed The Bend @ Lakewood Urban Renewal Area)

EXHIBIT A



URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

d/b/a

MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 04, SERIES OF 2025

(Authorization to Agree in Writing to Accept the Use of Property Tax Increment
Financing for the Proposed The Bend @ Lakewood Urban Renewal Area)

EXHIBIT B

PROPERTY TAX INCREMENT REVENUE AGREEMENT
(MILE HIGH FLOOD DISTRICT)
(The Bend Urban Renewal Plan)

This Property Tax Increment Revenue Agreement (the "Agreement") is entered into as of _____ (the "Effective Date") by and between the LAKEWOOD REINVESTMENT AUTHORITY, a body corporate and politic of the State of Colorado (the "Authority"), whose address is 480 S. Allison Parkway, Lakewood, Colorado 80226, and the Urban Drainage and Flood Control d/b/a Mile High Flood District ("District"). The Authority and the District are referred to herein individually as a "Party" and collectively as the "Parties."

RECITALS

The following recitals are incorporated in and made a part of this Agreement. Capitalized terms used herein and not otherwise defined are defined in Section 1 below.

A. Proposed Redevelopment. The Parties have been advised that the real property described in Exhibit A (the "Property") lying within the corporate limits of the City of Lakewood, Colorado (the "City") is being studied for designation as an urban renewal area to be redeveloped by one or more developers and/or property owner(s) as an affordable housing development that will eliminate existing blighted conditions which constitute threats to the health, safety and welfare of the community and barriers to development.

B. Urban Renewal and Tax Increment Financing. To accomplish the proposed redevelopment and to provide certain required public improvements, the Authority has recommended inclusion of the Property in a proposed urban renewal plan, entitled as the Bend Urban Renewal Plan (the "Plan" or "Urban Renewal Plan") authorizing and utilizing tax increment financing in accordance with the Colorado Urban Renewal Law, Part I of Article 25 of Title 31, C.R.S. (the "Act"), to pay Eligible Costs of the Improvements. The proposed Plan that includes the Property has been provided to the District under separate cover. The final Plan approved by the City Council of the City shall be the "Plan" for purposes of this Agreement.

C. Nature of Urban Renewal Project and Purpose of Agreement. The proposed Urban Renewal Project consists of designing, developing and constructing the Improvements (which includes paying the Eligible Costs of public improvements) necessary to serve the proposed Urban

Renewal Area and to comply with §31-25-107(4)(g) of the Act that requires the Plan to afford maximum opportunity, consistent with the sound needs of the municipality as a whole, for the rehabilitation or redevelopment of the Urban Renewal Area by private enterprise. Approval of the Urban Renewal Plan is subject to recent legislation, including requirements imposed by HB 15-1348 for new urban renewal plans adopted after January 1, 2016.

D. Taxing Entity: The District levies ad valorem property taxes on the properties included within the Urban Renewal Area.

E. Impact Report. The Authority has submitted to the District a copy of the Impact Report required to be submitted to the District by §31-25-107(3.5) of the Act, which includes a tax forecast for the District.

F. Colorado Urban Renewal Law. In accordance with the Act as amended to the date of this Agreement (including the requirements of HB 15-1348 and SB 18-248), the Parties desire to enter into this Agreement to facilitate adoption of the Plan and redevelopment of the proposed Urban Renewal Area described therein. The Agreement addresses, among other things, the estimated impacts of the Urban Renewal Plan on the District services associated solely with the Urban Renewal Plan.

AGREEMENT

NOW, THEREFORE, in consideration of the covenants, promises and agreements of each of the Parties hereto, to be kept and performed by each of them, it is agreed by and between the Parties hereto as set forth herein. The recitals above are incorporated into and made part of this agreement.

1.0 DEFINITIONS. As used in this Agreement:

1.1 “Act” means the Colorado Urban Renewal Law, Part 1 of Article 25 of Title 31, C.R.S.

1.2 “Agreement” means this Agreement, as it may be amended or supplemented in writing. References to sections or exhibits are to this Agreement unless otherwise qualified.

1.3 “Authority” means the Party described in the Preamble to this Agreement, the Colorado Springs Urban Renewal Authority, a body corporate and politic of the State of Colorado.

1.4 “Bonds” shall have the same meaning as defined in §31-25-103 of the Act.

1.5 “City” shall mean the City of Lakewood, Colorado.

1.6 “County” means Jefferson County, Colorado, a political subdivision of the State of Colorado.

1.7 “District” means the Urban Drainage and Flood Control District d/b/a Mile High Flood District.

1.8 “District Property Tax Increment Revenues” means the portion of Property Tax Increment Revenues generated by the District’s mill levy received by the Authority from the Jefferson County Treasurer and paid into the Special Fund as specified in Section 3.1.

1.9 “Duration” means the twenty-five (25) year period that the tax increment or tax allocation provisions will be in effect as specified in §31-25-107(9)(a) of the Act, the Plan, and the Impact Report. Pursuant to the Act, the base year for calculating Property Tax Increment Revenues is 2024. The last year the assessment roll will be divided for purposes of TIF is 2049 and the last year the Authority is eligible to receive Property Tax Increment Revenues from the Plan area is

2049.

1.10 “Eligible Costs” means those costs eligible to be paid or reimbursed from the Property Tax Increment Revenues pursuant to the Act.

1.11 “Future Mill Levy” has the meaning set forth in Section 3.2.

1.12 “Impact Report” means the impact report dated July 2024 and prepared by Ricker Cunningham analyzing and projecting the burdens and benefits of the Urban Renewal Project previously submitted to the District.

1.13 “Improvements” means the public improvements and private improvements to be constructed on the Property pursuant to the Plan.

1.14 “Party” or “Parties” means the Authority or the District or both and their lawful successors and assigns.

1.15 “Plan” means the urban renewal plan defined in Recital B above.

1.16 “Project” shall have the same meaning as Urban Renewal Project.

1.17 “Property Tax Increment Revenues” means all the TIF revenues derived from ad valorem property tax levies described in §31-25-107(9)(a)(II) of the Act allocated to the Special Fund for the Duration of the Urban Renewal Project.

1.18 “Special fund” means the fund described in the Plan and §31-25-107(9)(a)(II) of the Act into which the Property Tax Increment Revenues will be deposited.

1.19 “TIF” means the property tax increment portion of the property tax assessment roll described in §31-25-107(9)(a)(II) of the Act.

1.20 “Urban Renewal Area” means the area included in the boundaries of the Plan.

1.21 “Urban Renewal Plan” means the urban renewal plan defined in Recital A above.

1.22 “Urban Renewal Project” means all undertakings and activities, or any combination thereof, required to carry out the Urban Renewal Plan pursuant to the Act.

2.0 Impact Report. The Parties acknowledge and agree that the Impact Report addresses the following information and hereby make and adopt the following findings relating to the Impact Report:

- a. The Urban Renewal Project is projected to create significant new employment opportunities and other benefits as specified in the Impact Report that will benefit the Parties, the region, and the State of Colorado.
- b. The Duration of time estimated to complete the Urban Renewal Project is the twenty-five (25) year period of time specified in §31-25-107(9)(a) of the Act.
- c. The estimated annual Property Tax Increment Revenue to be generated by the Urban Renewal Project for the Duration of the Urban Renewal Project and the portion of such Property Tax Increment Revenue to be allocated to fund the Urban Renewal Project are set forth in this Agreement and the Impact Report.
- d. The nature and relative size of the revenue and other benefits expected to accrue to the City, the District, and other taxing entities that levy property taxes in the Urban Renewal Area are set forth in the Impact Report and include, without limitation:
 - i. The increase in base value resulting from biennial general reassessments for the Duration in accordance with §31 25-107(9)(e) of the Act;
 - ii. The benefit of improvements in the Urban Renewal Area to existing taxing entity infrastructure in accordance with §31-25-107(3.5) of the Act;

- iii. The estimate of the impact of the Urban Renewal Project on county and taxing entity revenues in accordance with §31-25-107(3.5) of the Act;
- iv. The cost of additional county and taxing body infrastructure and services required to serve development in the Urban Renewal Area in accordance with §31-25-107(3.5) of the Act;
- v. The capital or operating costs of the Parties, the City, and other taxing bodies that are expected to result from the Urban Renewal Project in accordance with HB 15-1348;
- vi. The legal limitations on the use of revenues belonging to the Parties, the City, and any taxing entity in accordance with HB 15-1348 and SB 18-248; and
- vii. The other estimated impacts of the Urban Renewal Project on District and other taxing body services or revenues in accordance with §31-25-107(3.5) of the Act.

2.1 Consent to Current Plan. The District hereby agrees to and waives any objection to the Plan.

3.0 RETENTION OF PROPERTY TAX INCREMENT REVENUES. In compliance with the requirements of the Act, including HB 15-1348 and SB 18-248, the Parties have negotiated and agreed to the sharing of Property Tax Increment Revenues as set forth herein.

3.1 District Property Tax Increment Revenues. The District and the Authority agree that the Authority may retain and expend in furtherance of the Urban Renewal Project one hundred percent (100%) of the District Property Tax Increment Revenues, commencing on the date of approval by the City of the Plan, and lasting for the Duration.

3.2 Mill Levy Allocation. If the District's eligible electors approve a new or increased mill levy for any lawful purpose ("Future Mill Levy"), any revenue derived from the Future Mill Levy shall not be considered part of the District Property Tax Increment Revenues. Rather, upon approval by the eligible electors of the District of a Future Mill Levy, the District shall provide notification of the same to the Authority. From the date of such notice until the Duration has expired, the Authority shall annually deduct from the Property Tax Increment Revenue it receives any revenues attributable to the Future Mill Levy, as applicable, and shall remit such revenues to the District.

4. PLEDGE OF PROPERTY TAX INCREMENT REVENUES. The District recognizes and agrees that in reliance on this Agreement and in accordance with the provisions of §31-25-109(12) of the Act, the adoption and approval of the Plan includes an irrevocable pledge of all of the Property Tax Increment Revenues, including the District Property Tax Increment Revenues, to pay the Authority's Bonds and other financial obligations in connection with the Urban Renewal Project. The Authority has elected to apply the provisions of §11-57-208, C.R.S., to this Agreement. The Property Tax Increment Revenues, when and as received by the Authority are and shall be subject to the lien of such pledge without any physical delivery, filing, or further act and are and shall be an obligation of the Parties pursuant to §31-25-107(9) of the Act. The Parties agree that the creation, perfection, enforcement and priority of the pledge of the Property Tax Increment Revenues as provided herein shall be governed by §11-57-208, C.R.S. The lien of such pledge on the Property Tax Increment Revenues shall have priority over any of all other obligations and liabilities of the Parties with respect to the Property Tax Increment Revenues.

5. NOTIFICATION OF PROPOSED MODIFICATIONS OF THE PLAN: AGREEMENT NOT PART OF PLAN. The Authority agrees to notify the District of any intended modification of the Plan as required by §31-25-107(7) of the Act. This Agreement is not part of the Plan.

6. WAIVER. Except for the notices required by this Agreement, the District, as authorized by §31-25-107(9.5)(b) and §31-25-107(11) of the Act, hereby waives any provision of the Act that provides for notice to the District, requires any filing with or by the District, requires or permits consent from the District, and provides any enforcement right to the District for the Duration, provided, however, that the District shall have the right to enforce this Agreement.

7. LIMITATION OF AGREEMENT. This Agreement applies only to the District Property Tax Increment Revenues, as calculate d, produced, collected and paid to the Authority from the Urban Renewal Area by the Jefferson County Treasurer in accordance with §31-25-107(9)(a)(II) of the Act and the rules and regulations of the Property Tax Administrator of the State of Colorado, and does not include any other revenues of the City or the Authority.

8. MISCELLANEOUS.

8.1 Delays. Any delays in or failure of performance by any Party of its obligations under this Agreement shall be excused if such delays or failure are a result of acts of God; fires; floods; earthquake; abnormal weather; strikes; labor disputes; accidents; regulation or order of civil or military authorities; shortages of labor or materials; or other causes, similar or dissimilar, including economic downturns, which are beyond the control of such Party. As soon as any event causing interruption or delay is no longer applicable the Parties shall as soon as practical resume performance of its obligations under this Agreement.

8.2 Termination and Subsequent Legislation or Litigation. In the event of termination of the Plan, including its TIF financing component, the Authority may terminate this Agreement by delivering written notice to the District. The Parties further agree that in the event legislation is adopted or a decision by a court of competent jurisdiction after the Effective Date of this Agreement that invalidates or materially effects any provisions hereof, the Parties will in good faith negotiate for an amendment to this Agreement that most fully implements the original intent, purpose and provisions of this Agreement, but does not impair any otherwise valid contracts in effect at such time.

8.3 Entire Agreement. This instrument embodies the entire agreement of the Parties with respect to the subject matter hereof. There are no promises, terms, conditions, or obligations other than those contained herein; and this Agreement shall supersede all previous communications, representations, or agreements, either verbal or written, between the Parties hereto. No modification to this Agreement shall be valid unless agreed to inwriting by the Parties.

8.4 Binding Effect. This Agreement shall inure to the benefit of and be binding upon the Parties and their successors in interest.

8.5 No Third-Party Enforcement. It is expressly understood and agreed that the enforcement of the terms and conditions of this Agreement, and all rights of action relating to such enforcement, shall be strictly reserved to the undersigned Parties and nothing in this agreement shall give or allow any claim or right of action whatsoever by any other person not included in this Agreement. It is the express intention of the undersigned Parties that any person or entity other than the undersigned Parties receiving services or benefits under this Agreement shall be an incidental beneficiary only.

8.6 No Waiver of Immunities. Nothing in this Agreement shall be construed as a waiver of the rights and privileges of the Parties pursuant to the Colorado Governmental Immunity Act,

§24-10-101, et seq., C.R.S., as the same may be amended from time to time. No portion of this Agreement shall be deemed to have created a duty of care which did not previously exist with respect to any person not a party to this agreement.

8.7 Amendment. This Agreement may be amended only by an instrument in writing signed by the Parties.

8.8 Parties not Partners. Notwithstanding any language in this Agreement or any other agreement, representation, or warranty to the contrary, the Parties shall not be deemed to be partners or joint venturers, and no Party shall be responsible for any debt or liability of any other Party.

8.9 Interpretation. All references herein to Bonds shall be interpreted to include the inurrence of debt by the Authority in any form consistent with the definition of "Bonds" in the Act, including payment of Eligible Costs or any other lawful financing obligation.

8.10 Incorporation of Recitals and Exhibits. The provisions of the Recitals and the Exhibits attached to this Agreement are incorporated in and made a part of this Agreement.

8.11 No Assignment. No Party may assign any of its rights or obligations under this Agreement.

8.12 Section Captions. The captions of the sections are set forth only for the convenience and reference of the Parties and are not intended in any way to define, limit, or describe the scope or intent of this Agreement.

8.13 Execution in Counterparts. This Agreement may be executed in several counterparts, each of which shall be deemed an original and all of which shall constitute but one and the same instrument.

8.14 Electronic Transactions. The Parties agree that any individual or individuals who are authorized to execute this Agreement on behalf of the Authority or the District are hereby authorized to execute this Agreement electronically via facsimile or email signature. This agreement by the Parties to use electronic signatures is made pursuant to Article 71.3 of Title 24, C.R.S., also known as the Uniform Electronic Transactions Act. Any electronic signature so affixed to this Agreement shall carry the full legal force and effect of any original, handwritten signature. The Parties hereto agree that the transactions described herein may be conducted and related documents may be stored by electronic means. Copies, telecopies, facsimiles, electronic files, and other reproductions of original executed documents shall be deemed to be authentic and valid counterparts of such original documents for all purposes, including the filing of any claim, action, or suit in the appropriate court of law.

8.15 Governing Law. This Agreement and the provisions hereof shall be governed by and construed in accordance with the laws of the State of Colorado.

8.16 No Presumption. The Parties to this Agreement and their attorneys have had a full opportunity to review and participate in the drafting of the final form of this Agreement. Accordingly, this Agreement shall be construed without regard to any presumption or other rule of construction against the Party causing the Agreement to be drafted.

8.17 Notices. Any notice required by this Agreement shall be in writing. All notices, demands, requests and other communications required or permitted hereunder shall be in writing, and shall be (a) personally delivered with a written receipt of delivery; (b) sent by a nationally-recognized overnight delivery service requiring a written acknowledgement of receipt or providing a certification of delivery or attempted delivery; (c) sent by certified or registered mail, return receipt requested; or (d) sent by confirmed facsimile transmission or electronic delivery with an

original copy thereof transmitted to the recipient by one of the means described in subsections (a) through (c) no later than 5 business days thereafter. All notices shall be deemed effective when actually delivered as documented in a delivery receipt; provided, however, that if the notice was sent by overnight courier or mail as aforesaid and is affirmatively refused or cannot be delivered during customary business hours by reason of the absence of a signatory to acknowledge receipt, or by reason of a change of address with respect to which the addressor did not have either knowledge or written notice delivered in accordance with this paragraph, then the first attempted delivery shall be deemed to constitute delivery. Each Party shall be entitled to change its address for notices from time to time by delivering to the other Party notice thereof in the manner herein provided for the delivery of notices. All notices shall be sent to the addressee at its address set forth in the Preamble to this Agreement.

8.18 Days. If the day for any performance or event provided for herein is a Saturday, a Sunday, a day on which national banks are not open for the regular transactions of business, or a legal holiday pursuant to C.R.S. § 24-11-101(1), such day shall be extended until the next day on which such banks and state offices are open for the transaction of business.

8.19 Severability. If any provision of this Agreement is found to be invalid, illegal or unenforceable, the validity and enforceability of the remaining provisions shall not in any way be affected or impaired thereby.

8.20 Authority. The persons executing this Agreement on behalf of the Parties covenant and warrant that each is fully authorized to execute this Agreement on behalf of such Party.

IN WITNESS WHEREOF, the Authority and the District have caused their duly authorized officials to execute this Agreement effective as of the date herein.

Reviewed by: _____

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT d/b/a MILE HIGH FLOOD DISTRICT, a political subdivision of the State of Colorado

By: _____
Title: Executive Director

LAKWOOD REINVESTMENT AUTHORITY, a body corporate and politic of the State of Colorado

By: _____
Title: _____

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

RESOLUTION NO. 05, SERIES OF 2025

(Acceptance of Willow Creek Tributaries upstream of Englewood Dam Planning Study)

WHEREAS, the District cooperated with the City of Lone Tree, Douglas County, and the City of Centennial in the preparation of a major drainageway planning study for Willow Creek Tributaries upstream of Englewood Dam (Resolution No. 07, Series of 2018) (Exhibit A); and

WHEREAS, the City of Centennial has assigned and transferred to the Southeast Metro Stormwater Authority (SEMSWA) its rights and obligations for the preparation of the Willow Creek Tributaries upstream of Englewood Dam planning study; and

WHEREAS, the Executive Director executed an agreement for engineering services with the consulting firm ICON Engineering, Inc. to conduct studies and prepare a major drainageway planning report for Willow Creek Tributaries upstream of Englewood Dam; and

WHEREAS, ICON Engineering, Inc. has completed the study and submitted to the District the report titled "Major Drainageway Plan Willow Creek Tributaries Upstream of Englewood Dam," dated December 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 "Major Drainageway Plan Willow Creek Tributaries Upstream of Englewood Dam," dated December 2024, and recommends that all drainage, flood control and stormwater management infrastructure and practices recommended in the report be used to guide future drainage and flood control planning, land development, and design and construction of all such infrastructure within jurisdiction covered by said plan.

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

Date: _____

ATTEST:

Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

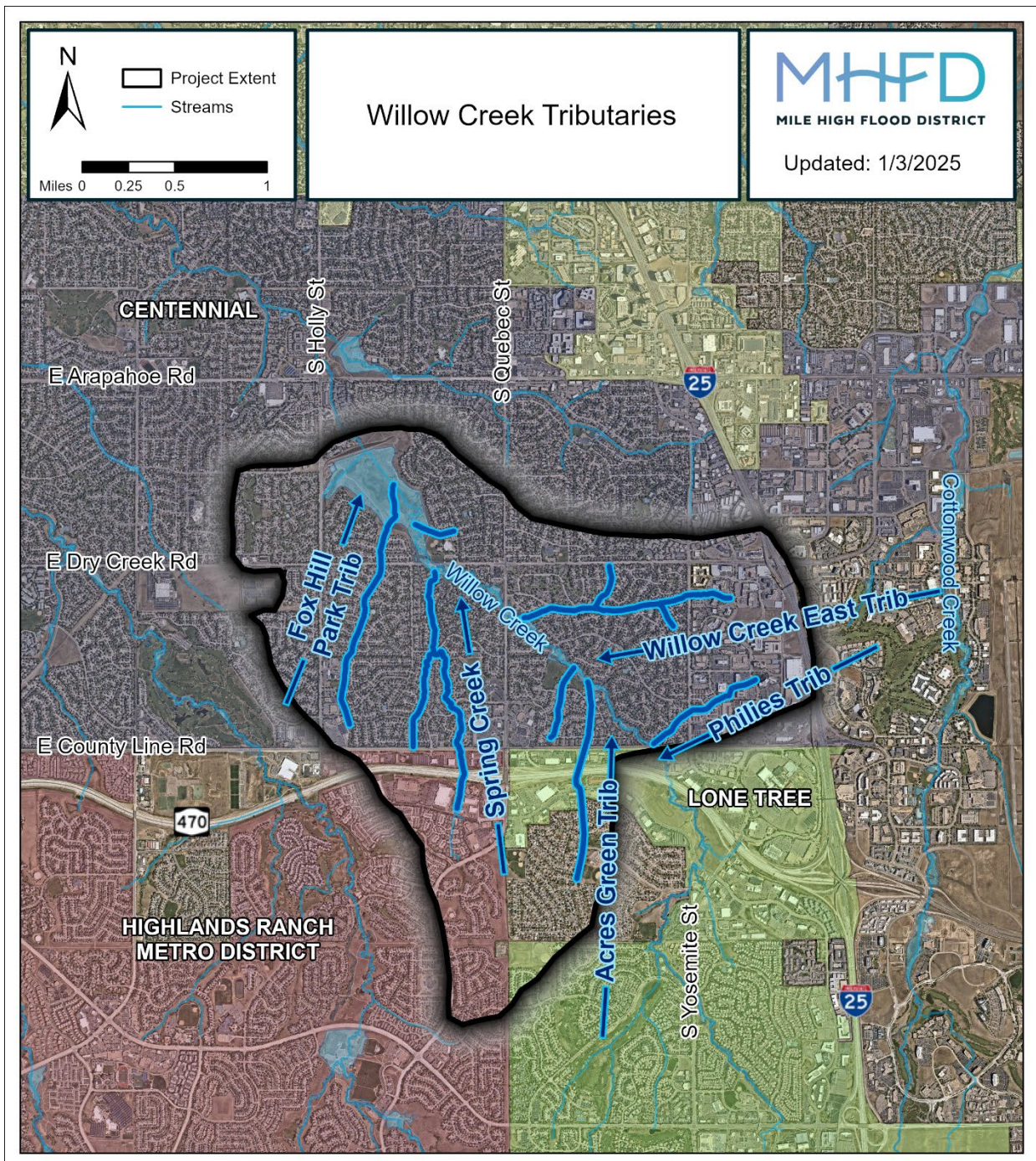
d/b/a

MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 05, SERIES OF 2025

(Acceptance of Willow Creek Tributaries upstream of Englewood Dam Planning Study)

EXHIBIT A



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

RESOLUTION NO. 06, SERIES OF 2025
(Acceptance of Weir Gulch and Tributaries downstream of Sheridan Boulevard
Planning Study)

WHEREAS, the District cooperated with the City and County of Denver in the preparation of a major drainageway planning study for Weir Gulch and Tributaries downstream of Sheridan Boulevard (Resolution No. 72, Series of 2012) (Exhibit A); and

WHEREAS, the Executive Director executed an agreement for engineering services with the consulting firm Michael Baker International to conduct studies and prepare a Final Alternatives Analysis report for Weir Gulch and Tributaries downstream of Sheridan Boulevard; and

WHEREAS, Michael Baker International has completed the study and submitted to the District the report titled “Weir Gulch and Tributaries (Downstream of Sheridan Boulevard) Major Drainageway Plan – Final Alternatives Report”,” dated February 2015.

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 “Weir Gulch and Tributaries (Downstream of Sheridan Boulevard) Major Drainageway Plan – Final Alternatives Report,” dated February 2015, 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

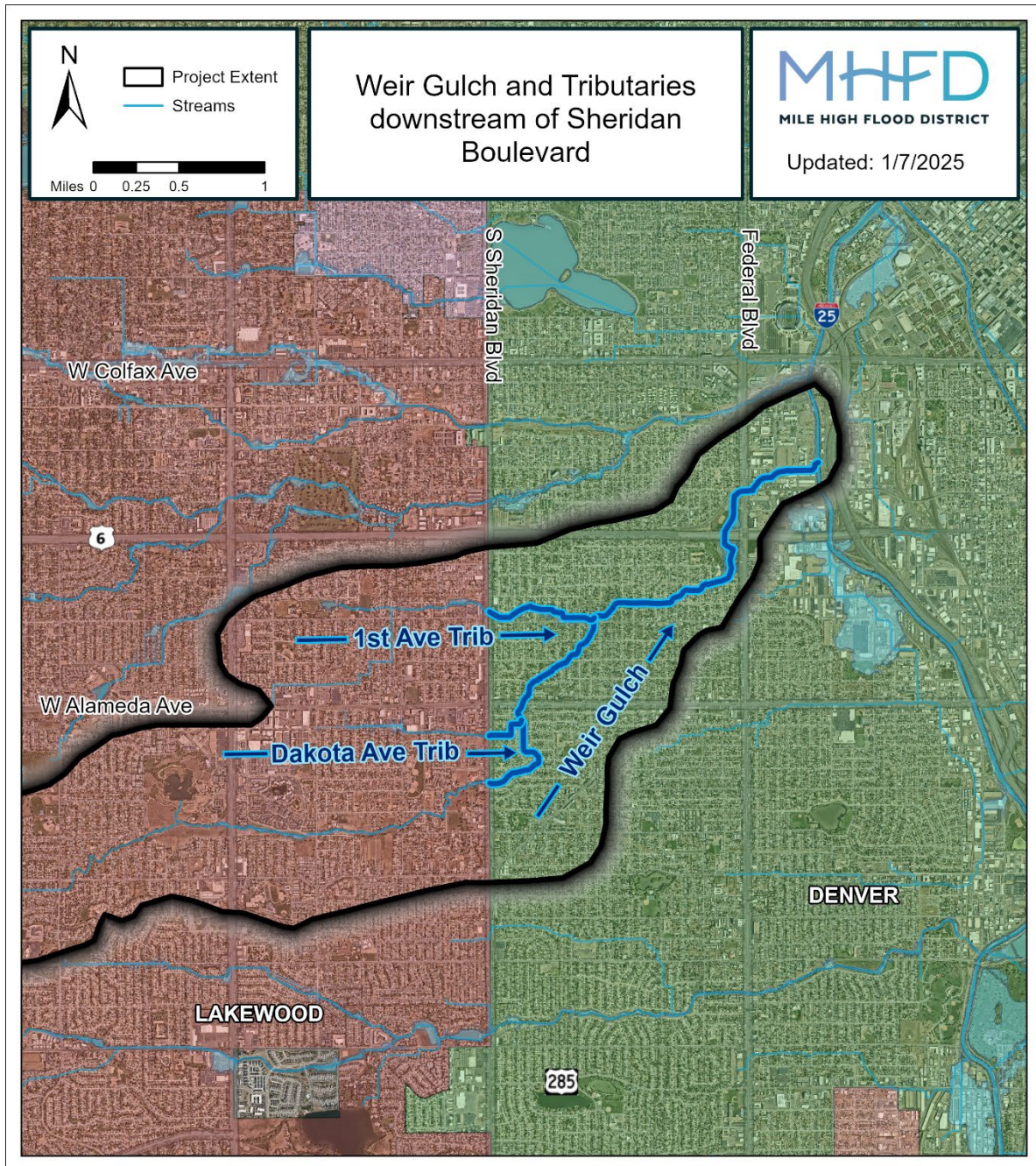
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MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 06, SERIES OF 2025

(Acceptance of Weir Gulch and Tributaries downstream of Sheridan Boulevard
Planning Study)

EXHIBIT A



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

RESOLUTION NO. 07, SERIES OF 2025

(Authorization to Participate in a Planning Study of the Dove, Windmill, and Lone Tree
Creeks Watershed)

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

WHEREAS, Arapahoe County has enacted floodplain regulations; and

WHEREAS, Arapahoe County has assigned and transferred to the Southeast Metro Stormwater Authority (SEMSWA) their rights and obligations for the Dove, Windmill, and Lone Tree Creeks Watershed; and

WHEREAS, the Board has previously established a Work Program for 2025 (Resolution No. 82, Series of 2024) which includes master planning; and

WHEREAS, the Board previously cooperated with SEMSWA in the preparation of "Dove Creek, Windmill Creek, and Lone Tree Creek Major Drainageway Plan," dated April 2010; and

WHEREAS, SEMSWA has expressed a desire to participate in a study leading to an outfall systems planning report for the Dove, Windmill, and Lone Tree Creeks Watershed; and

WHEREAS, the Board wishes to cooperate with SEMSWA in the identification of solutions to stormwater drainage and flood control management problems for the Dove, Windmill, and Lone Tree Creeks Watershed (Exhibit A); and

WHEREAS, the cost of engineering and mapping services for the study is estimated to be \$200,000 and is expected to be divided among participating entities as follows:

Sponsor	Master Plan Contribution
MHFD	\$100,000
SEMSWA	\$100,000
TOTAL	\$200,000

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute an agreement with the Southeast Metro Stormwater Authority (SEMSWA), to fund the required engineering and mapping services for the Dove, Windmill, and Lone Tree Creeks Watershed planning study.
2. The Executive Director is authorized to enter into agreements with qualified engineers, surveyors, and others as necessary for preparation of the study.
3. The expenditures for the engineering and mapping services are estimated to be \$200,000 and the District's share of total costs shall not exceed \$100,000 plus interest earned on monies deposited in the project fund, which contribution for the planning portion of this project shall be at least matched by SEMSWA.

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

Date: _____

ATTEST:

Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

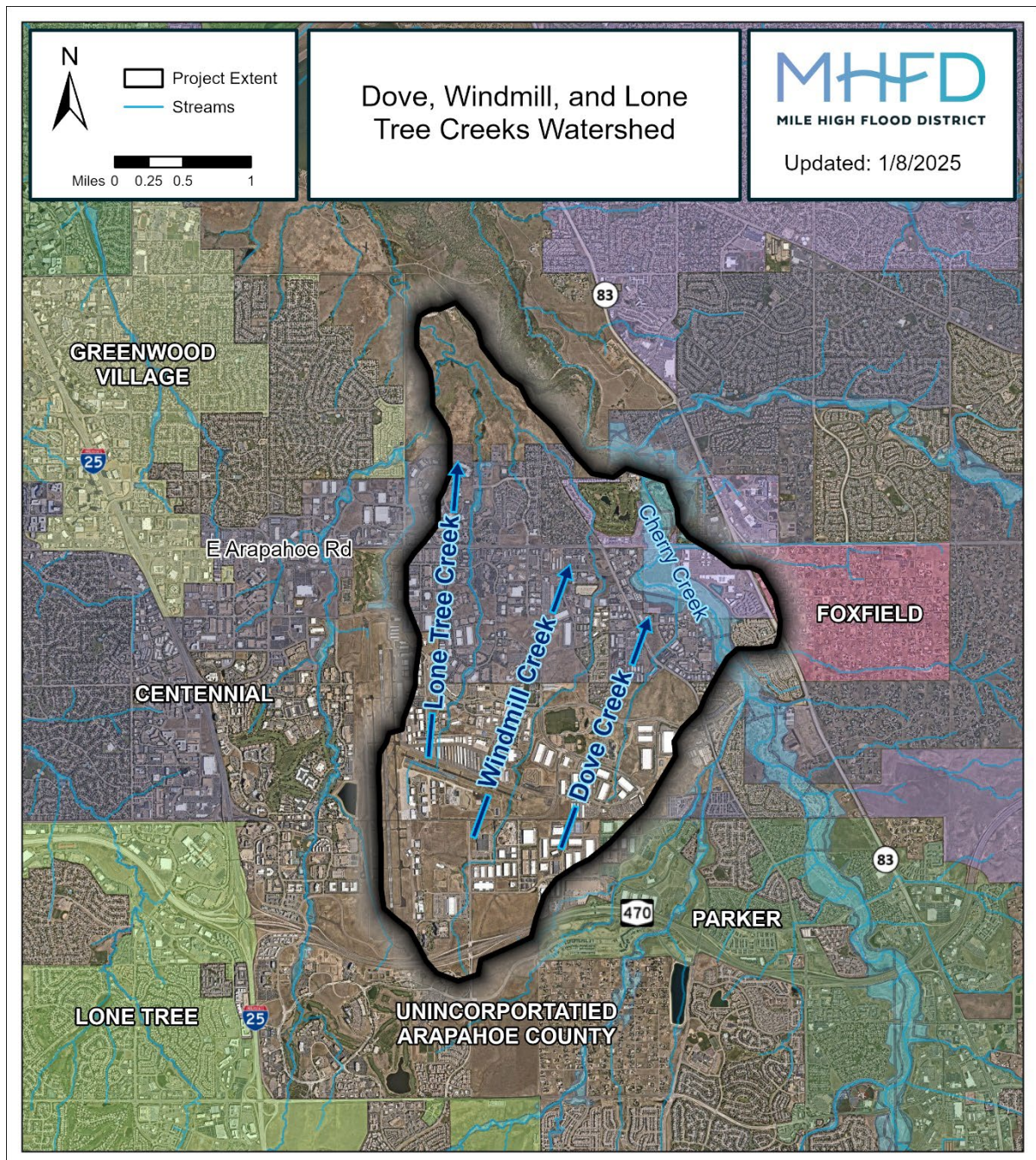
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MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 07, SERIES OF 2025

(Authorization to Participate in a Planning Study of Dove, Windmill, and Lone Tree Creeks Watershed)

Exhibit A



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

RESOLUTION NO. 08, SERIES OF 2025

(Authorization to Participate in a Planning Study of the Berkeley Lake Watershed)

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

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

WHEREAS, the Board has previously established a Work Program for 2025 (Resolution No. 82, Series of 2024) which includes master planning; and

WHEREAS, the Board previously cooperated with the City and County of Denver in the preparation of "City & County of Denver Storm Drainage Master Plan," dated September 2014 (updated October 2019); and

WHEREAS, the City and County of Denver has expressed a desire to participate in a study leading to an outfall systems plan for the Berkeley Lake Watershed; and

WHEREAS, the Board wishes to cooperate with the City and County of Denver in the identification of solutions to stormwater drainage and flood control management problems for the Berkeley Lake Watershed (Exhibit A); and

WHEREAS, the cost of engineering and mapping services for the study is estimated to be \$200,000 and is expected to be divided among participating entities as follows:

Sponsor	Master Plan Contribution
MHFD	\$100,000
City and County of Denver	\$100,000
TOTAL	\$200,000

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute an agreement with the City and County of Denver, to fund the required engineering and mapping services for the Berkeley Lake Watershed planning study.
2. The Executive Director is authorized to enter into agreements with qualified engineers, surveyors, and others as necessary for preparation of the study.
3. The expenditures for the engineering and mapping services are estimated to be \$200,000 and the District's share of total costs shall not exceed \$100,000 plus interest earned on monies deposited in the project fund, which contribution for the planning portion of this project shall be at least matched by the City and County of Denver.

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

Date: _____

ATTEST:

Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

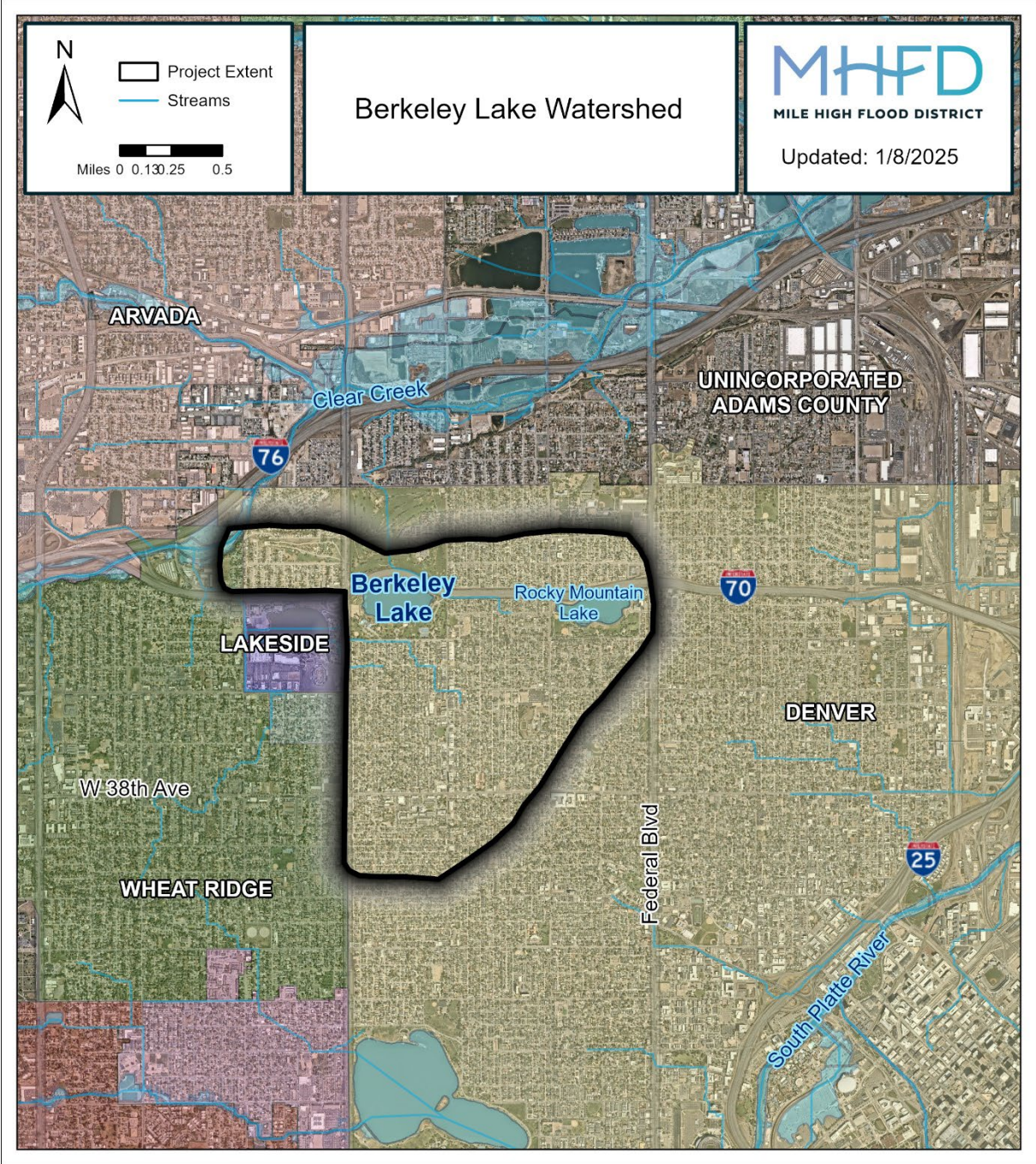
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MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 08, SERIES OF 2025

(Authorization to Participate in a Planning Study of the Berkeley Lake Watershed)

Exhibit A



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

RESOLUTION NO. 09, SERIES OF 2025
(Authorization to Participate in Drainage and Flood Control Improvements
on Cottonwood Creek at Inverness, Arapahoe County)

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

WHEREAS, Arapahoe County has enacted floodplain regulations; and

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

WHEREAS, SEMSWA and the District cooperated in the preparation of "Cherry Creek Southwest Tributaries Major Drainageway Plan," dated 2024; which recommends improvements on Cottonwood Creek at Inverness; and

WHEREAS, SEMSWA has requested District participation in the design, acquisition of right-of-way, and construction of improvements to Cottonwood Creek at Inverness (Exhibit A); and

WHEREAS, the District's participation being authorized by this resolution is \$50,000 to be at least matched by SEMSWA; and

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

WHEREAS, the total project cost is anticipated to be \$8,000,000; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 79, Series of 2024) for calendar year 2025, which includes funds for design, acquisition of right-of-way, and construction of drainage and flood control improvements along Cottonwood Creek at Inverness; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 81, Series of 2024) which includes funds for the improvements along Cottonwood Creek at Inverness.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute the necessary agreements with the Southeast Metro Stormwater Authority (SEMSWA) for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Cottonwood Creek at Inverness.
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 Cottonwood Creek at Inverness.
3. The District's maximum contribution to the Cottonwood Creek at Inverness 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 SEMSWA.
4. Such approval for expenditure of District funds is contingent upon SEMSWA agreeing to regulate and control any defined floodplain in the Cottonwood Creek at Inverness 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

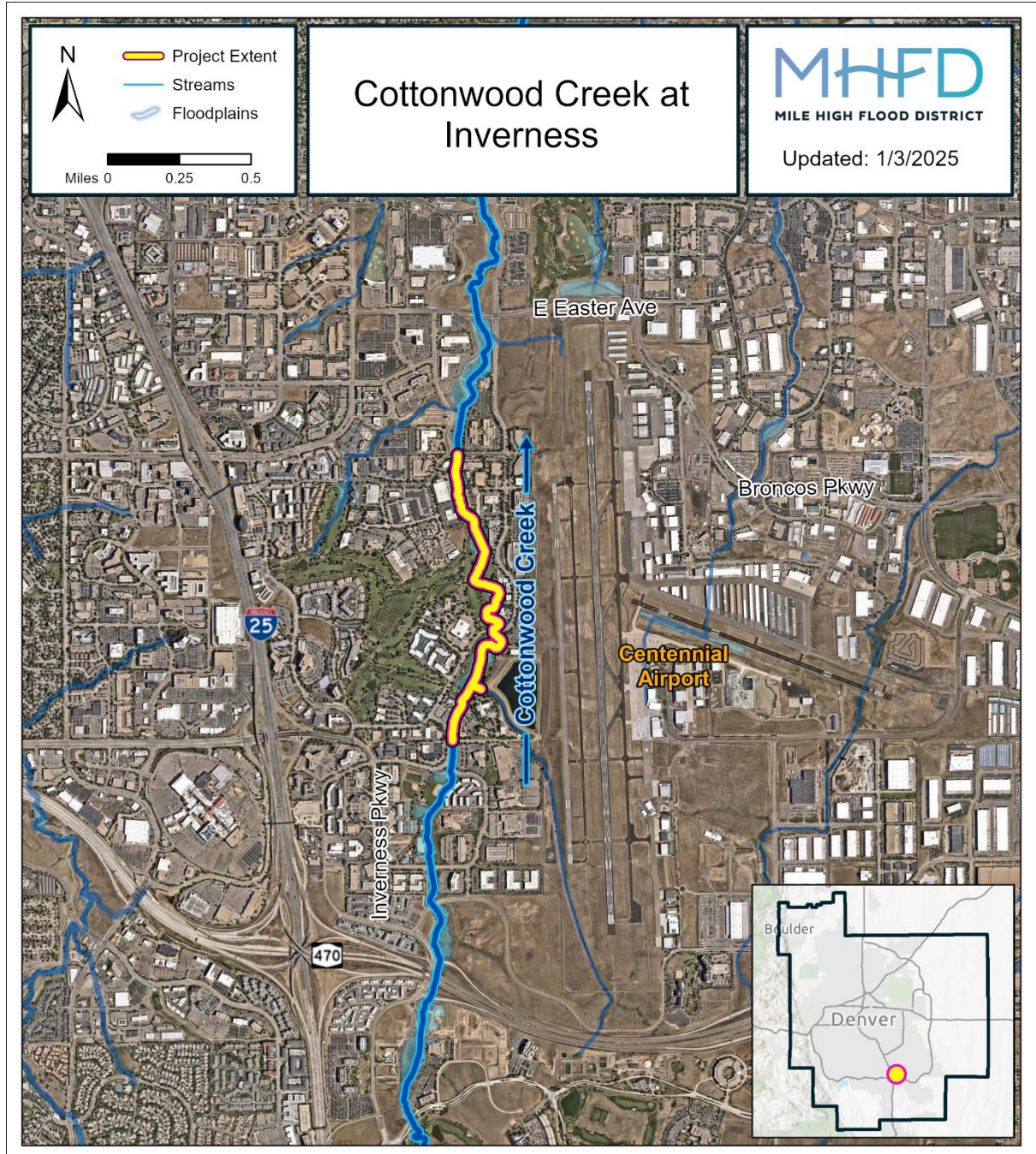
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MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 09, SERIES OF 2025

(Authorization to Participate in Drainage and Flood Control Improvements
on Cottonwood Creek at Inverness, Arapahoe County)

EXHIBIT A



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

RESOLUTION NO. 10, SERIES OF 2025

(Authorization to Participate in Drainage and Flood Control Improvements
on Clear Creek at 44th Avenue to Balsam 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 "Clear Creek Major Drainageway Plan," dated 2008; which recommends improvements on Clear Creek at 44th Avenue to Balsam Street; and

WHEREAS, the City of Wheat Ridge has requested District participation in the design, acquisition of right-of-way, and construction of improvements to Clear Creek at 44th Avenue to Balsam Street (Exhibit A); and

WHEREAS, the District's participation being authorized by this resolution is \$250,000 to be at least matched by the City of Wheat Ridge; and

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

WHEREAS, the total project cost is anticipated to be \$8,000,000; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 79, Series of 2024) for calendar year 2025,

which includes funds for design, acquisition of right-of-way, and construction of drainage and flood control improvements along Clear Creek at 44th Avenue to Balsam Street; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 81, Series of 2024) which includes funds for the improvements along Clear Creek at 44th Avenue to Balsam Street.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director of the Urban Drainage and Flood Control District d/b/a Mile High Flood District is authorized to execute the necessary agreements with the City of Wheat Ridge for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Clear Creek at 44th Avenue to Balsam Street.
2. The Executive Director is authorized to enter into agreements with qualified engineers, qualified contractors, and others as necessary for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Clear Creek at 44th Avenue to Balsam Street.
3. The District's maximum contribution to the Clear Creek at 44th Avenue to Balsam Street project, without prior approval of the Board, shall be \$250,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Wheat Ridge.
4. Such approval for expenditure of District funds is contingent upon the City of Wheat Ridge agreeing to regulate and control any defined floodplain in the Clear Creek at 44th Avenue to Balsam Street project area in accordance with the National Flood Insurance Program Regulation as a minimum; agreeing to maintain the completed facilities in a manner acceptable to the District; granting the District access to the completed improvements at all times; and agreeing not to make any changes to the improvements without the District's approval.

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

Date: _____

ATTEST:

Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

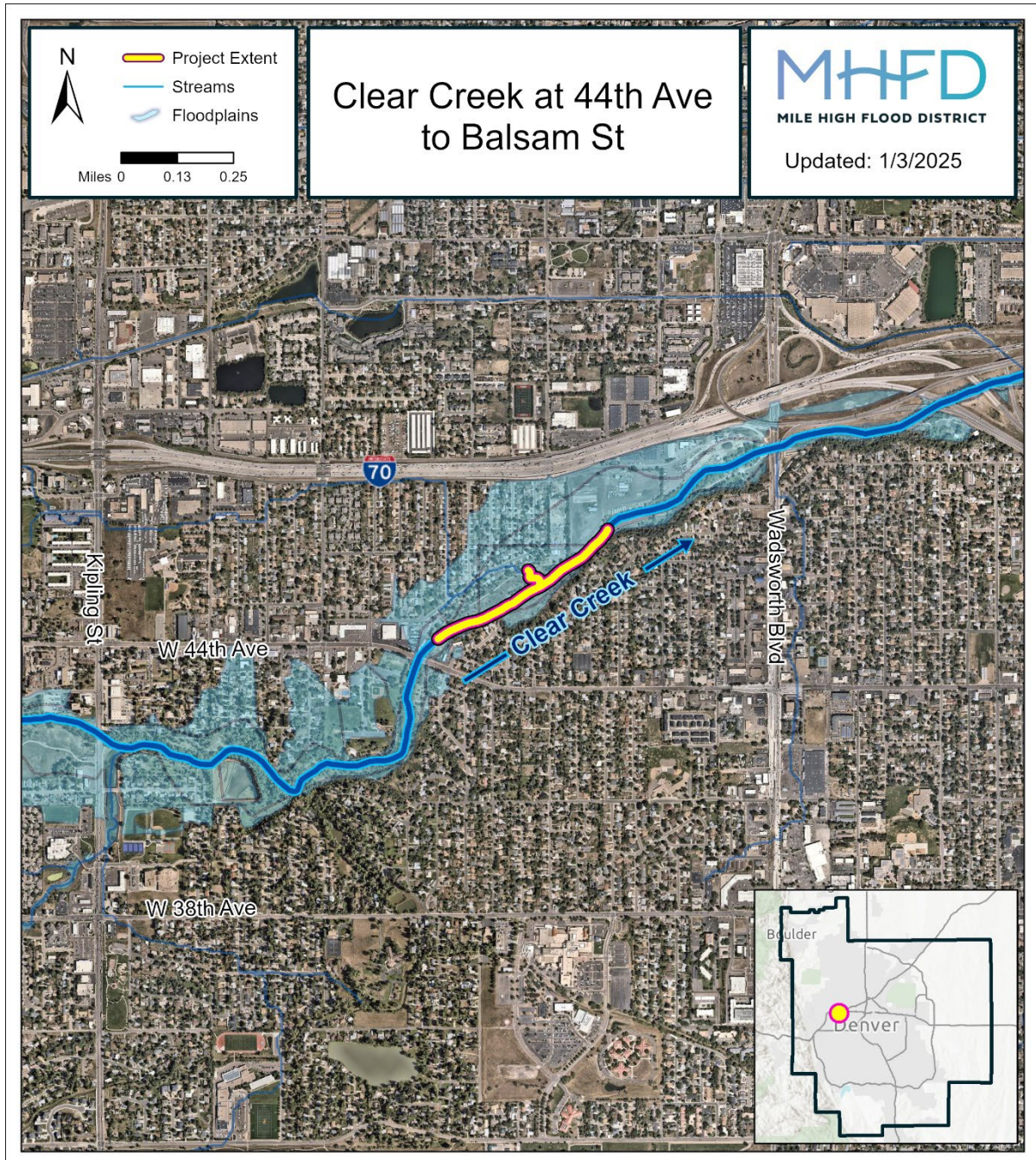
d/b/a

MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 10, SERIES OF 2025

(Authorization to Participate in Drainage and Flood Control Improvements
on Clear Creek at 44th Avenue to Balsam Street, City of Wheat Ridge, Jefferson County)

EXHIBIT A



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

RESOLUTION NO. 11, SERIES OF 2025

(Additional Authorization to Participate in Drainage and Flood Control Improvements on Happy Canyon Creek from Jordan Road to Broncos Parkway, Arapahoe County)

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

WHEREAS, Arapahoe County has enacted floodplain regulations; and

WHEREAS, Arapahoe County has assigned and transferred to the Southeast Metro Stormwater Authority (SEMSWA) its rights and obligation for the Happy Canyon Creek from Jordan Road to Broncos Parkway project; and

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

WHEREAS, the Board previously authorized \$890,000 for the Happy Canyon Creek from Jordan Road to Broncos Parkway project; and

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

WHEREAS, the District's additional participation being authorized by this resolution is \$400,000 to be at least matched by SEMSWA and the CCBWQA; and

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

WHEREAS, the total project cost is anticipated to be \$4,500,000; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 79, Series of 2024) for calendar year 2025 which includes funds for construction of drainage and flood control improvements along Happy Canyon Creek from Jordan Road to Broncos Parkway; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 81, Series of 2024) which includes funds for the improvements along Happy Canyon Creek from Jordan Road to Broncos Parkway.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 39, Series of 2021, Paragraph 3, is further amended as follows:
“The District's maximum contribution to the Happy Canyon Creek from Jordan Road to Broncos Parkway project without prior approval of the Board shall be ~~\$890,000~~ **\$1,290,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the Southeast Metro Stormwater Authority and the Cherry Creek Basin Water Quality Authority.”
2. All other conditions and authorizations remain as stated in Resolution No. 39, Series of 2021.

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

Date: _____

ATTEST:

Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

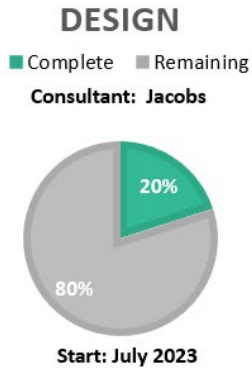
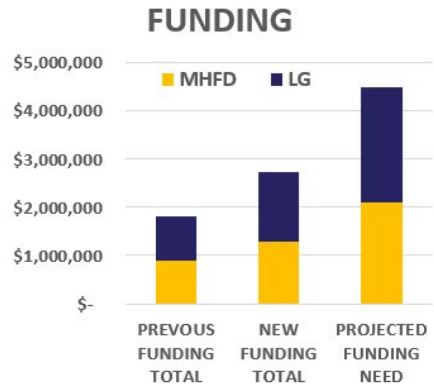
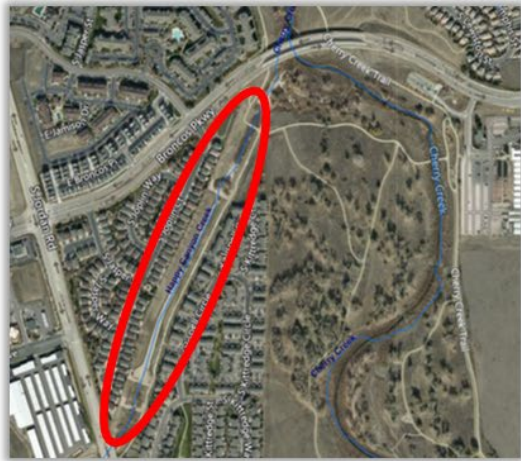
d/b/a

MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 11, SERIES OF 2025

EXHIBIT A

Happy Canyon Creek from Jordan Road to Broncos Parkway



- ### GOALS
- Replace or repair existing drops
 - Remove sediment
 - Reconfigure channel to manage sediment, including formalized sediment basin

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

RESOLUTION NO. 12, SERIES OF 2025

(Additional Authorization to Participate in Drainage and Flood Control Improvements on
Unnamed Creek from Quincy Avenue to Shawnee Way, Arapahoe County)

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

WHEREAS, Arapahoe County has enacted floodplain regulations; and

WHEREAS Arapahoe County has assigned and transferred to the Southeast Metro Stormwater Authority (SEMSWA) its rights and obligation for the Unnamed Creek from Quincy Avenue to Shawnee Way project; and

WHEREAS, SEMSWA and the District cooperated in the preparation of “West Toll Gate Creek Major Drainageway Plan,” dated December 2012; which recommends improvements on Unnamed Creek from Quincy Avenue to Shawnee Way; and

WHEREAS, the Board previously authorized \$1,578,847 for the Unnamed Creek from Quincy Avenue to Shawnee Way project; and

WHEREAS, SEMSWA and the District now desire to construct improvements along Unnamed Creek from Quincy Avenue to Shawnee Way (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is \$40,000 to be at least matched by SEMSWA; and

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

WHEREAS, the total project cost is anticipated to be \$ 3,297,696; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 79, Series of 2024) for calendar year 2025 which includes funds for construction of drainage and flood control improvements along Unnamed Creek from Quincy Avenue to Shawnee Way; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 81, Series of 2024) which includes funds for the improvements along Unnamed Creek from Quincy Avenue to Shawnee Way.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 43, Series of 2019, Paragraph 3, is further amended as follows:
“The District’s maximum contribution to the Unnamed Creek from Quincy Avenue to Shawnee Way project without prior approval of the Board shall be ~~\$1,578,847~~ **\$1,618,847** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Southeast Metro Stormwater Authority.”
2. All other conditions and authorizations remain as stated in Resolution No. 43, Series of 2019.

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

Date: _____

ATTEST:

Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

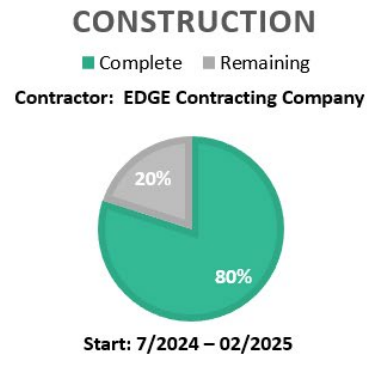
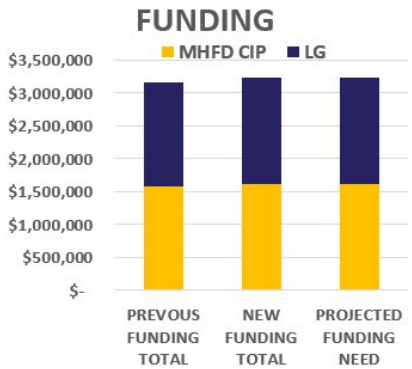
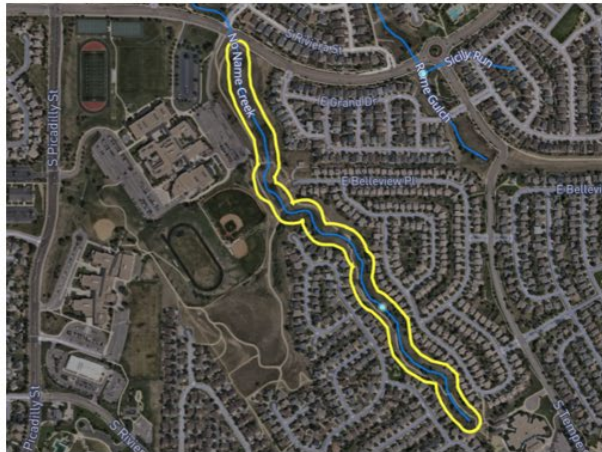
d/b/a

MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 12, SERIES OF 2025

EXHIBIT A

Unnamed Creek from Quincy Ave to Shawnee Way



- GOALS**
- Manage overgrown channel corridor
 - Prevent overtopping of stream crossing
 - Improve water quality where possible

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

RESOLUTION NO. 13, SERIES OF 2025

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

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

WHEREAS, Arapahoe County has enacted floodplain regulations; and

WHEREAS, Arapahoe County has assigned and transferred to the Southeast Metro Stormwater Authority (SEMSWA) its rights and obligations for Willow Creek from County Line Road to Quebec Street project; and

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

WHEREAS, the Board previously authorized \$725,000 for the Willow Creek from County Line Road to Quebec Street project; and

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

WHEREAS, the District's additional participation being authorized by this resolution is \$210,000 to be at least matched by SEMSWA; and

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

WHEREAS, the total project cost is anticipated to be \$3,850,000; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 79, Series of 2024) for calendar year 2025 which includes funds for construction of drainage and flood control improvements along Willow Creek from County Line Road to Quebec Street; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 81, Series of 2024) which includes funds for the improvements along Willow Creek from County Line Road to Quebec Street.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 36, Series of 2021, Paragraph 3, is further amended as follows:
“The District's maximum contribution to the Willow Creek from County Line Road to Quebec Street project without prior approval of the Board shall be ~~\$725,000~~ **\$935,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Southeast Metro Stormwater Authority.”
2. All other conditions and authorizations remain as stated in Resolution No. 36, Series of 2021.

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

Date: _____

ATTEST:

Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

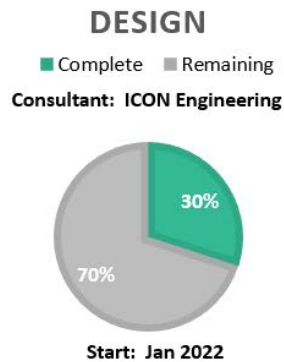
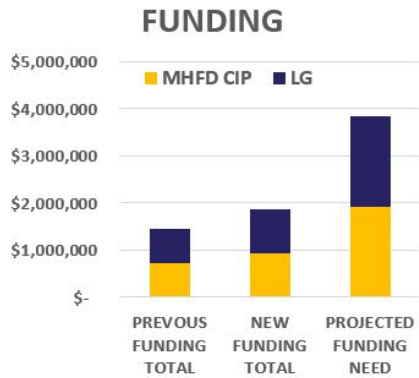
d/b/a

MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 13, SERIES OF 2025

EXHIBIT A

Willow Creek from County Line Road to Quebec Street



GOALS

- Stabilize channel bank erosion that has led to stream degradation and safety risks
- Add trail connection
- Repair existing stream infrastructure
- Improve riparian vegetation and mitigate invasive weeds

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

RESOLUTION NO. 14, SERIES OF 2025

(Additional Authorization to Participate in Drainage and Flood Control Improvements on
Cherry Creek at Arapahoe Road, City of Aurora, Arapahoe County)

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

WHEREAS, the City of Aurora and Arapahoe County have enacted floodplain regulations;
and

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

WHEREAS, the City of Aurora, Arapahoe County, the City of Centennial, the Town of Parker, and the District cooperated in the preparation of "Cherry Creek upstream of Cherry Creek Reservoir" dated 2022; which recommends improvements on Cherry Creek at Arapahoe Road; and

WHEREAS, the Board previously authorized \$1,040,276.50 for the Cherry Creek at Arapahoe Road project; and

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

WHEREAS, the District's additional participation being authorized by this resolution is \$400,000 to be at least matched by the City of Aurora, SEMSWA, and CCBWQA; and

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

WHEREAS, the total project cost is anticipated to be \$11,000,000; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 79, Series of 2024) for calendar year 2025 which includes funds for construction of drainage and flood control improvements along Cherry Creek at Arapahoe Road; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 81, Series of 2024) which includes funds for the improvements along Cherry Creek at Arapahoe Road.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 71, Series of 2021, Paragraph 3, is further amended as follows:
“The District's maximum contribution to the Cherry Creek at Arapahoe Road project without prior approval of the Board shall be ~~\$1,040,276.50~~ **\$1,440,276.50** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Aurora, Southeast Metro Stormwater Authority, and the Cherry Creek Basin Water Quality Authority.”
2. All other conditions and authorizations remain as stated in Resolution No. 71, Series of 2021.

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

Date: _____

ATTEST:

Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

d/b/a

MILE HIGH FLOOD DISTRICT

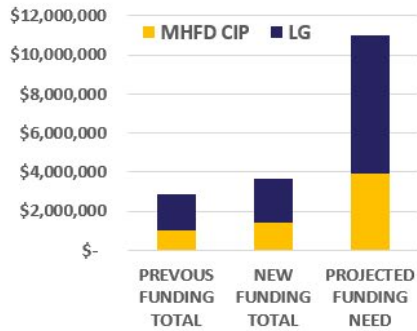
RESOLUTION NO. 14, SERIES OF 2025

EXHIBIT A

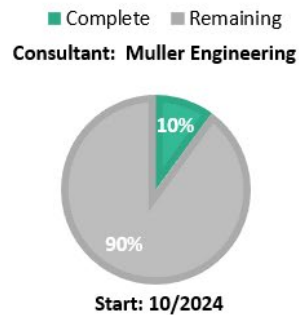
Cherry Creek at Arapahoe Road



FUNDING



DESIGN



CONSTRUCTION



GOALS

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

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

RESOLUTION NO. 15, SERIES OF 2025

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

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

WHEREAS, Arapahoe County has enacted floodplain regulations; and

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

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

WHEREAS, the Board previously authorized \$200,000 for the Dutch and Racoon Creek at Platte Canyon Road project; and

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

WHEREAS, the District’s additional participation being authorized by this resolution is \$300,000 to be at least matched by SEMSWA; and

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

WHEREAS, the total project cost is anticipated to be \$3,620,000; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 79, Series of 2024) for calendar year 2025 which includes funds for construction of drainage and flood control improvements along Dutch and Racoon Creek at Platte Canyon Road; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 81, Series of 2024) which includes funds for the improvements along Dutch and Racoon Creek at Platte Canyon Road.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 48, Series of 2023, Paragraph 3, is amended as follows:
“The District's maximum contribution to the Dutch and Racoon Creek at Platte Canyon Road project without prior approval of the Board shall be ~~\$200,000~~ **\$500,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the Southeast Metro Stormwater Authority.”
2. All other conditions and authorizations remain as stated in Resolution No. 48, Series of 2023.

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

Date: _____

ATTEST:

Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

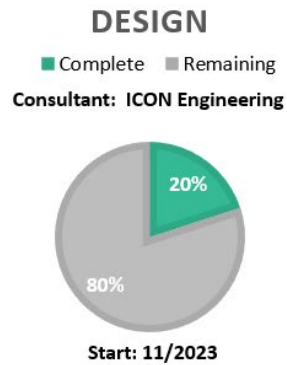
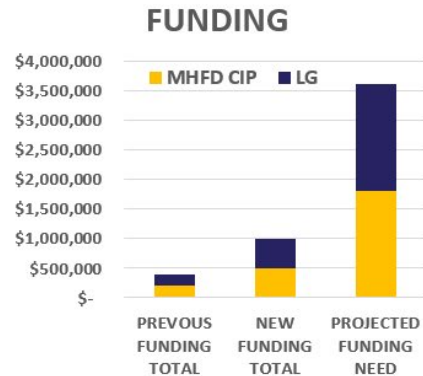
d/b/a

MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 15, SERIES OF 2025

EXHIBIT A

Dutch and Racoon Creek at Platte Canyon Road



- GOALS**
- Protect public utilities and private property
 - Stabilize Dutch Creek

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

RESOLUTION NO. 16, SERIES OF 2025

(Additional Authorization to Participate in Drainage and Flood Control Improvements on First Creek Detention Basins upstream of I-70, City of Aurora, Arapahoe County)

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

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

WHEREAS, the City of Aurora, the City and County of Denver, and the District cooperated in the preparation of "First Creek (Upstream of Buckley Road) Major Drainageway Plan," dated September 2010; which recommends improvements on First Creek; and

WHEREAS, the Board previously authorized \$6,049,000 for the First Creek Detention Basins upstream of I-70 project; and

WHEREAS, the City of Aurora and the District now desire to construct improvements along First Creek Detention Basins upstream of I-70 (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$1,400,000 to be at least matched by the City of Aurora; and

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

WHEREAS, the total project cost is anticipated to be \$25,000,000; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 79, Series of 2024) for calendar year 2025 which includes funds for construction of drainage and flood control improvements along First Creek Detention Basins Upstream of I-70; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 81, Series of 2024) which includes funds for the improvements along First Creek Detention Basins Upstream of I-70.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 58, Series of 2009, Paragraph 3, is amended as follows:
“The District's maximum contribution to the First Creek Detention Basins upstream of I-70 project without prior approval of the Board shall be ~~\$6,049,000~~ **\$7,449,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Aurora.”
2. All other conditions and authorizations remain as stated in Resolution No. 58, Series of 2009.

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

Date: _____

ATTEST:

Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

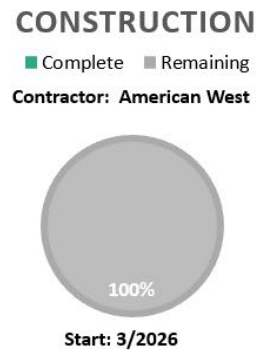
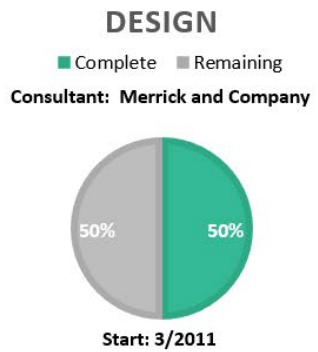
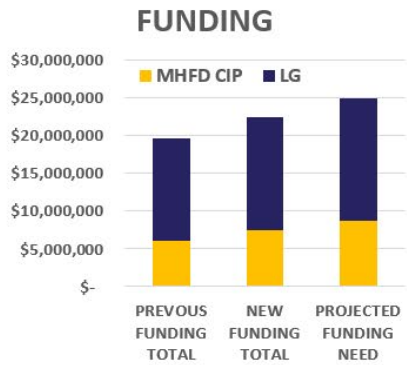
d/b/a

MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 16, SERIES OF 2025

EXHIBIT A

First Creek Detention Upstream of I-70



- ### GOALS
- Reduce flood risk downstream of I-70
 - Meet IGA requirements between Aurora and Denver
 - Restore natural and beneficial functions

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

RESOLUTION NO. 17, SERIES OF 2025

(Additional Authorization to Participate in Drainage and Flood Control Improvements on
Piney Creek at Orchard Road, City of Centennial, Arapahoe County)

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

WHEREAS, the City of Centennial and Arapahoe County have enacted floodplain regulations; and

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

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

WHEREAS, the Board previously authorized \$150,000 for the Piney Creek at Orchard Road project; and

WHEREAS, SEMSWA, Cherry Creek Basin Water Quality Authority (CCBWQA), and the District now desire to construct improvements along Piney Creek at Orchard Road (Exhibit A); and

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

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

WHEREAS, the District's additional participation being authorized by this resolution is \$300,000 to be at least matched by SEMSWA and CCBWQA; and

WHEREAS, the total District additional participation being authorized through transfer and new funding by this resolution is \$324,672.90 to be at least matched by SEMSWA and CCBWQA; and

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

WHEREAS, the total project cost is anticipated to be \$4,000,000; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 79, Series of 2024) for calendar year 2025 which includes funds for construction of drainage and flood control improvements along Piney Creek at Orchard Road; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 81, Series of 2024) which includes funds for the improvements along Piney Creek at Orchard Road.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 39, Series of 2024, Paragraph 3, is amended as follows:
“The District's maximum contribution to the Piney Creek at Orchard Road project without prior approval of the Board shall be ~~\$150,000~~ **\$474,672.90** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the Southeast Metro Stormwater Authority and Cherry Creek Basin Water Quality Authority.”

2. All other conditions and authorizations remain as stated in Resolution No. 39, 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

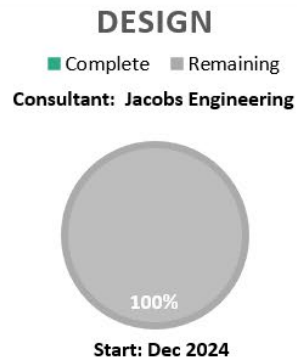
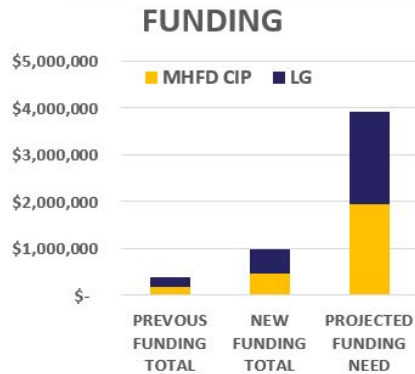
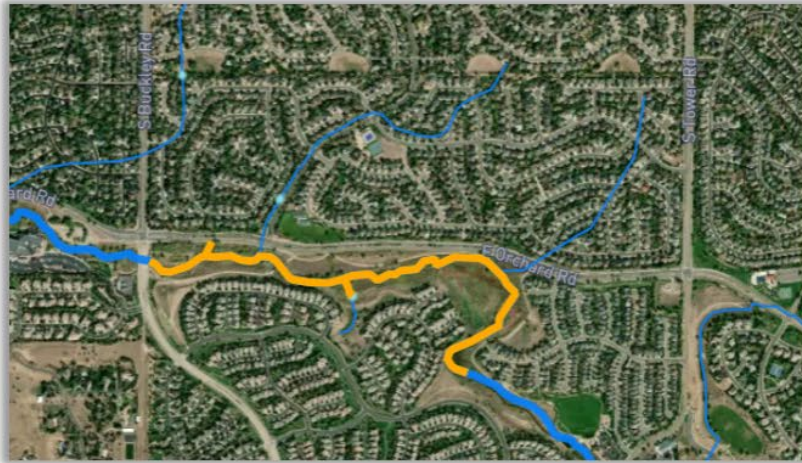
d/b/a

MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 17, SERIES OF 2025

EXHIBIT A

Piney Creek at Orchard Road



GOALS

- Reduce flood risks to Orchard Road
- Modify channel configuration to improve sediment conveyance
- Reduce sediment build up and nuisance flooding on adjacent recreational trail
- Restore eroded channel banks

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

RESOLUTION NO. 18, SERIES OF 2025

(Additional Authorization to Participate in Drainage and Flood Control Improvements on Goldsmith Gulch downstream of Berry Avenue, City of Greenwood Village, Arapahoe County)

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

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

WHEREAS, the City of Greenwood Village and the District cooperated in the preparation of "Upper Goldsmith Gulch Outfall Systems Planning Conceptual Design Report," dated November 2005; which recommends improvements on Goldsmith Gulch downstream of Berry Avenue; and

WHEREAS, the Board previously authorized \$240,000 for the Goldsmith Gulch downstream of Berry Avenue project; and

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

WHEREAS, the District's additional participation being authorized by this resolution is \$75,000 to be at least matched by the City of Greenwood Village; and

WHEREAS, the total project cost is anticipated to be \$630,000; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 79, Series of 2024) for calendar year 2025 which includes funds for construction of drainage and flood control improvements along Goldsmith Gulch downstream of Berry Avenue; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 81, Series of 2024) which includes funds for the improvements along Goldsmith Gulch downstream of Berry Avenue.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 72, Series of 2022, Paragraph 3, is further amended as follows:
“The District's maximum contribution to the Goldsmith Gulch downstream of Berry Avenue project without prior approval of the Board shall be ~~\$240,000~~ **\$315,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Greenwood Village.”
2. All other conditions and authorizations remain as stated in Resolution No. 72, Series of 2022.

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

Date: _____

ATTEST:

Secretary

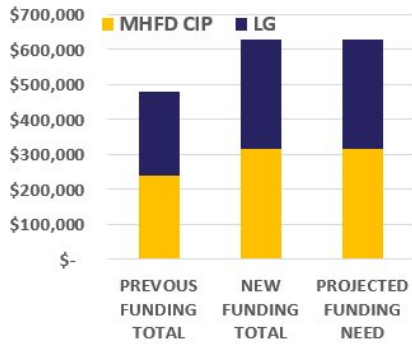
Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT
RESOLUTION NO. 18, SERIES OF 2025
EXHIBIT A

Goldsmith Gulch downstream of Berry Avenue



FUNDING



DESIGN

■ Complete ■ Remaining
Consultant: Stantec Consulting



Start: 4/2023

CONSTRUCTION

■ Complete ■ Remaining
Contractor: L&M



Start: 1/2025

GOALS

- Bank stabilization to protect local trail
- Channel restoration

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

RESOLUTION NO. 19, SERIES OF 2025

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

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

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

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

WHEREAS, the Board previously authorized \$50,000 for the Greenwood Gulch at Carson Park project; and

WHEREAS, the City of Greenwood Village and the District now desire to construct improvements along Greenwood Gulch at Carson Park (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is \$200,000 to be at least matched by the City of Greenwood Village; and

WHEREAS, the total project cost is anticipated to be \$500,000; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 79, Series of 2024) for calendar year 2025

which includes funds for construction of drainage and flood control improvements along Greenwood Gulch at Carson Park; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 81, Series of 2024) which includes funds for the improvements along Greenwood Gulch at Carson Park.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 38, Series of 2024, Paragraph 3, is amended as follows:
“The District’s maximum contribution to the Greenwood Gulch at Carson Park project without prior approval of the Board shall be ~~\$50,000~~ **\$250,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Greenwood Village.”
2. All other conditions and authorizations remain as stated in Resolution No. 38, 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

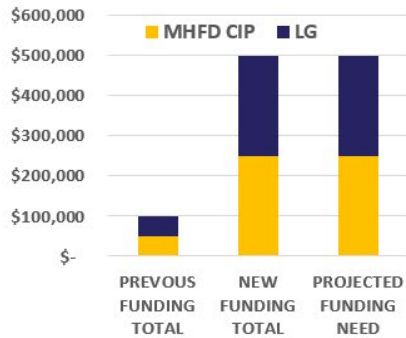
RESOLUTION NO. 19, SERIES OF 2025

EXHIBIT A

Greenwood Gulch at Carson Park



FUNDING



DESIGN



CONSTRUCTION



GOALS

- Stabilize channel and protect existing trees
- Remove boardwalk but have a design that replaces community interaction with the channel

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

RESOLUTION NO. 20, SERIES OF 2025

(Additional Authorization to Participate in Drainage and Flood Control Improvements on South Boulder Creek upstream of US Highway 36, 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 “Final South Boulder Creek Major Drainageway Plan – Alternative Analysis Report,” dated August 2015; which recommends improvements on South Boulder Creek upstream of US Highway 36; and

WHEREAS, the Board previously authorized \$5,120,000 for the South Boulder Creek upstream of US Highway 36 project; and

WHEREAS, the City of Boulder and the District now desire to construct improvements along South Boulder Creek upstream of Highway 36 (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is \$1,500,000 to be at least matched by the City of Boulder; 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 \$63,000,000; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 79, Series of 2024) for calendar year 2025 which includes funds for construction of drainage and flood control improvements along South Boulder Creek upstream of US Highway 36; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 81, Series of 2024) which includes funds for the improvements along South Boulder Creek upstream of US Highway 36.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 42, Series of 2018, Paragraph 3, is further amended as follows:
“The District's maximum contribution to the South Boulder Creek upstream of US Highway 36 project without prior approval of the Board shall be ~~\$5,120,000~~ **\$6,620,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by City and County of Boulder.”
2. All other conditions and authorizations remain as stated in Resolution No. 42, Series of 2018.

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

Date: _____

ATTEST:

Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

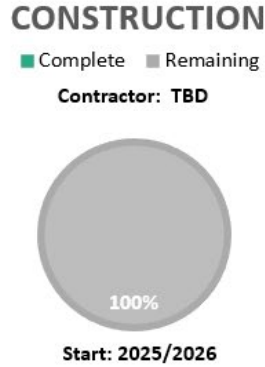
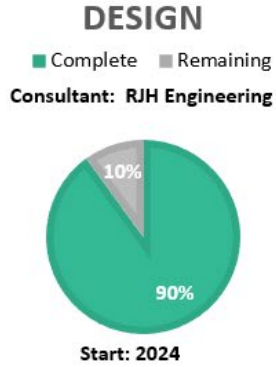
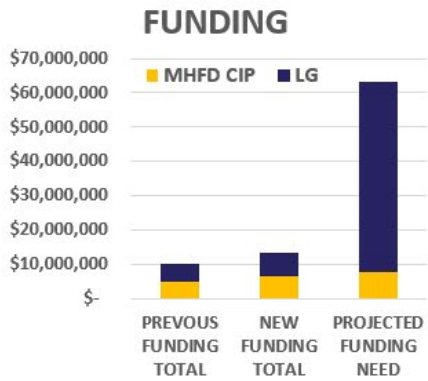
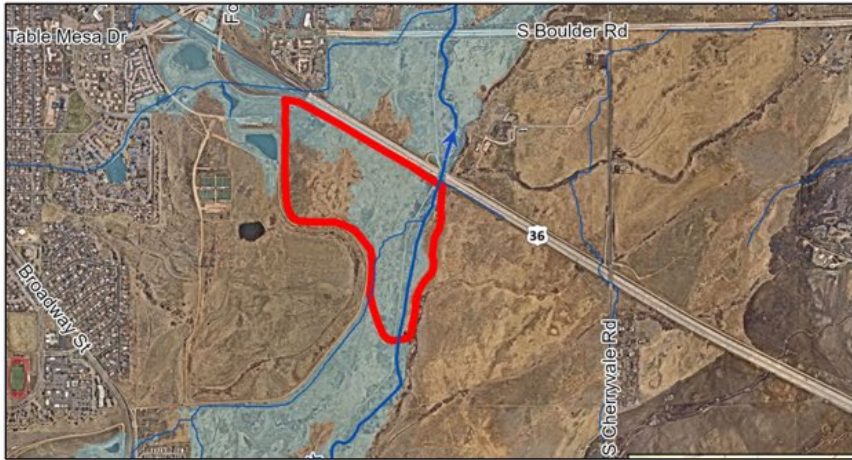
d/b/a

MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 20, SERIES OF 2025

EXHIBIT A

South Boulder Creek upstream of US Highway 36



- ### GOALS
- Create detention storage upstream of US36 to eliminate major downstream flooding
 - Remove an estimated 600 structures (3500 people) from the FEMA 100-year floodplain and keep a major highway (US36) open during large storm events

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

RESOLUTION NO. 21, SERIES OF 2025

(Additional Authorization to Participate in Drainage and Flood Control Improvements on Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue, City of Boulder, Boulder County)

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 "Gregory Canyon Creek Flood Mitigation Plan," dated December 2015; which recommends improvements on Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue; and

WHEREAS, the Board previously authorized \$2,950,000 for the Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue project; and

WHEREAS, the City of Boulder and the District now desire to construct improvements along Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$250,000 to be at least matched by the City of Boulder; 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 \$19,000,000; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 79, Series of 2024) for calendar year 2025 which includes funds for construction of drainage and flood control improvements along Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 81, Series of 2024) which includes funds for the improvements along Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 41, Series of 2018, Paragraph 3, is further amended as follows:
“The District's maximum contribution to the Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue project without prior approval of the Board shall be ~~\$2,950,000~~ **\$3,200,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by City and County of Boulder.”
2. All other conditions and authorizations remain as stated in Resolution No. 41, Series of 2018.

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

Date: _____

ATTEST:

Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

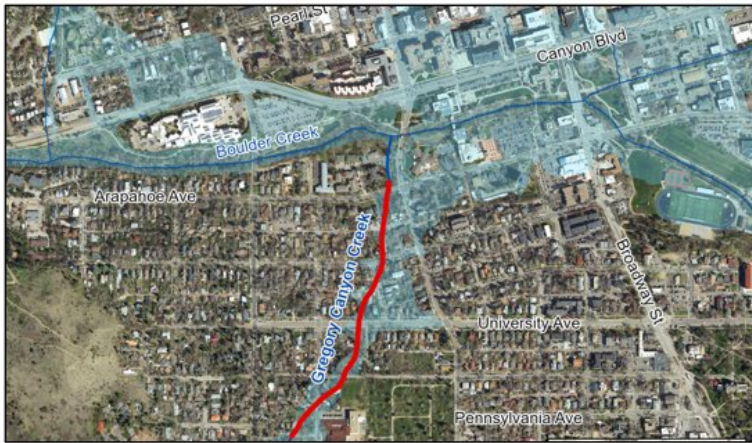
d/b/a

MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 21, SERIES OF 2025

EXHIBIT A

Gregory Canyon Creek from Arapahoe to Pennsylvania Avenue

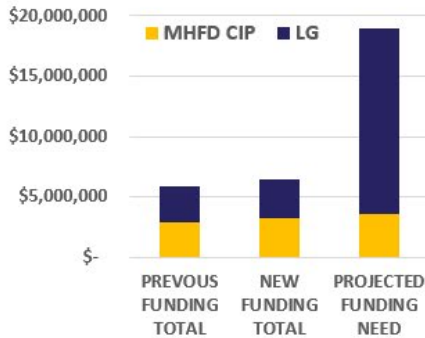


Extensive flooding in 2013



Tight residential corridor

FUNDING



DESIGN



CONSTRUCTION



GOALS

Provide at least a 10-year capacity in a channel designed to mimic a steep mountain stream.

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

RESOLUTION NO. 22, SERIES OF 2025

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

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

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

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

WHEREAS, the Board previously authorized \$3,163,494.53 for the Coal Creek from County Line Road to Kenosha Road project; and

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

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

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

WHEREAS, the total project cost is anticipated to be \$27,406,700; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 79, Series of 2024) for calendar year 2025 which includes funds for construction of drainage and flood control improvements along Coal Creek from County Line Road to Kenosha Road; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 81, Series of 2024) which includes funds for the improvements along Coal Creek from County Line Road to Kenosha Road.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 06, Series of 2015, Paragraph 3, is further amended as follows:
“The District's maximum contribution to the Coal Creek from County Line Road to Kenosha Road project without prior approval of the Board shall be ~~3,163,494.53~~ **3,663,494.53** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Boulder County.”
2. All other conditions and authorizations remain as stated in Resolution No. 06, Series of 2015.

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

Date: _____

ATTEST:

Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

d/b/a

MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 22, SERIES OF 2025

Town of Erie, Boulder County)

EXHIBIT A

Coal Creek at County Line Road to Kenosha Road

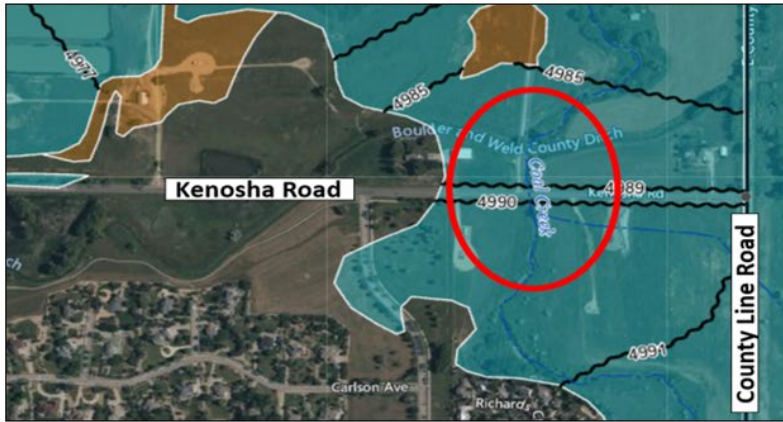
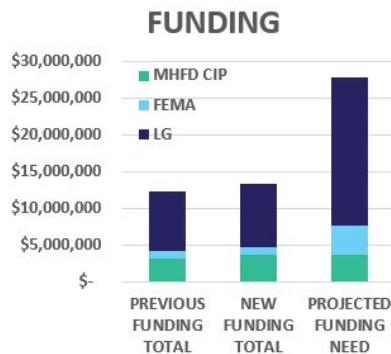


Figure 9-10: Kenosha Rd Bridge Upstream



Figure 9-11: Kenosha Rd Bridge Downstream



- ### GOALS
- Replace an undersized crossing at Kenosha Road and reconstruct the creek to the immediate area
 - This project will help complete the missing reaches in this area that are currently under construction

*Previous phases of project are in construction, Phase 4 with FEMA funding is anticipated to start early 2025

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

RESOLUTION NO. 23, SERIES OF 2025

(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Irondale Gulch Tributaries, City and County of Denver)

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

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

WHEREAS, the City and County of Denver and the District cooperated in the preparation of "Irondale Gulch (Upstream of Rocky Mountain Arsenal) Outfall Systems Plan," currently in progress; which recommends improvements on the Irondale Gulch Tributaries; and

WHEREAS, the Board previously authorized \$11,180,000 for the Irondale Gulch Tributaries project; and

WHEREAS, the City and County of Denver and the District now desire to construct improvements to the Irondale Gulch Tributaries (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$2,000,000 to be at least matched by the City and County of Denver; and

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

WHEREAS, the total project cost is anticipated to be \$27,630,000; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 79, Series of 2024) for calendar year 2025 which includes funds for construction of drainage and flood control improvements along the Irondale Gulch Tributaries; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 81, Series of 2024) which includes funds for the improvements along the Irondale Gulch Tributaries.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 40, Series of 2019, Paragraph 3, is further amended as follows:
“The District's maximum contribution to the Irondale Gulch Tributaries project without prior approval of the Board shall be ~~\$11,180,000~~ **\$13,180,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City and County of Denver.”
2. All other conditions and authorizations remain as stated in Resolution No. 40, Series of 2019.

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

Date: _____

ATTEST:

Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

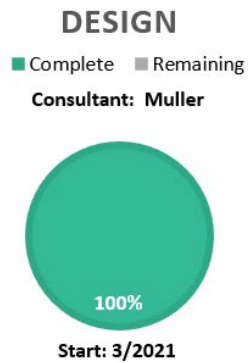
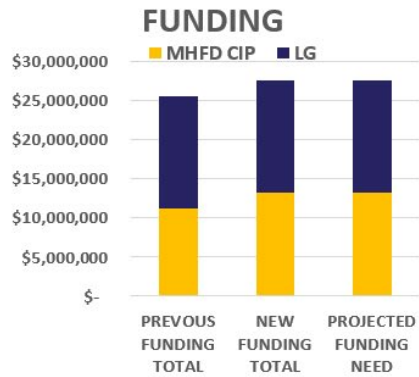
d/b/a

MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 23, SERIES OF 2025

EXHIBIT A

Irondale Gulch Tributaries - Uvalda



GOALS

- Reduce flood risk and long-term maintenance needs along Uvalda St. in the Montbello neighborhood
- Improve water quality and restore ecology
- Provide a park-like amenity to the neighborhood

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

RESOLUTION NO. 24, SERIES OF 2025

(Additional Authorization to Participate in Drainage and Flood Control Improvements on
Lena Gulch at Zeta Street and upstream, City of Golden, 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 Golden has enacted floodplain regulations; and

WHEREAS, the City of Golden and the District cooperated in the preparation of "Upper Lena Gulch Major Drainageway Plan," dated March 1994; which recommends improvements on Lena Gulch at Zeta Street and upstream; and

WHEREAS, the Board previously authorized \$4,250,000 for the Lena Gulch at Zeta Street and Upstream project; and

WHEREAS, the City of Golden and the District now desire to construct improvements along Lena Gulch at Zeta Street and Upstream (Exhibit A); and

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

WHEREAS, the total project cost is anticipated to be \$9,410,000; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 79, Series of 2024) for calendar year 2025 which includes funds for construction of drainage and flood control improvements along Lena Gulch at Zeta Street and Upstream; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 81, Series of 2024) which includes funds for the improvements along Lena Gulch at Zeta Street and Upstream.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 69, Series of 2020, Paragraph 3, is further amended as follows:
“The District's maximum contribution to the Lena Gulch at Zeta Street and Upstream project without prior approval of the Board shall be ~~\$4,250,000~~ **\$5,250,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Golden.”
2. All other conditions and authorizations remain as stated in Resolution No. 69, Series of 2020.

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

Date: _____

ATTEST:

Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

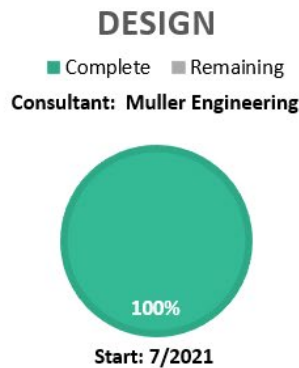
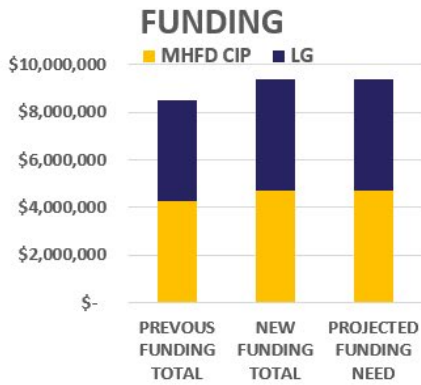
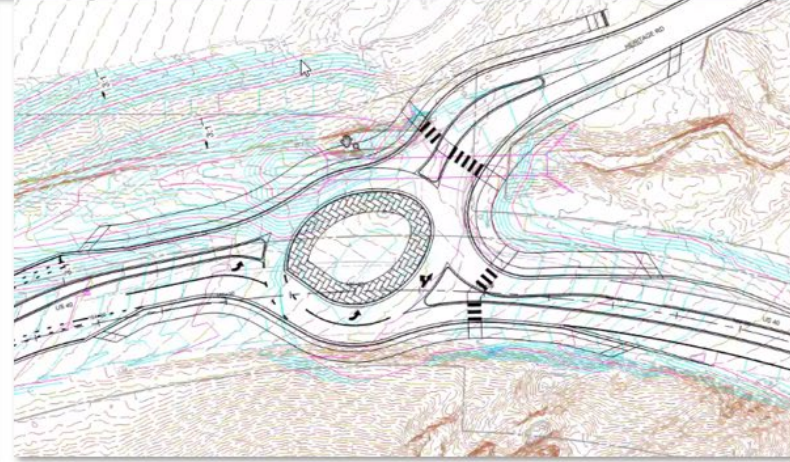
d/b/a

MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 24, SERIES OF 2025

EXHIBIT A

Lena Gulch at Zeta Street and Upstream



GOALS

- Reduce flood risk for West Colfax Avenue alongside US40 (W. Colfax Ave.) project by Golden
- Stabilize the eroding stream banks
- Restore natural and beneficial functions
- Create recreational amenities with new trail along heavily used reach

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

RESOLUTION NO. 25, SERIES OF 2025

(Additional Authorization to Participate in Drainage and Flood Control Improvements on Big Dry Creek [ADCO] and South and Middle Branches Hylands Creek upstream of Sheridan Boulevard, City of Westminster, Jefferson County)

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 Westminster has enacted floodplain regulations; and

WHEREAS, the City of Westminster and the District cooperated in the preparation of "Big Dry Creek Major Drainageway Plan," dated March 2012, and "Big Dry Creek (ADCO) and Tributaries, Outfall Systems Plan," dated January 1989; which recommends improvements on Big Dry Creek (ADCO) and South and Middle Branches Hylands Creek upstream of Sheridan Boulevard; and

WHEREAS, the Board previously authorized \$6,426,314.17 for the Big Dry Creek (ADCO) and South and Middle Branches Hylands Creek upstream of Sheridan Boulevard project; and

WHEREAS, the City of Westminster and the District now desire to construct improvements along Big Dry Creek (ADCO) and South and Middle Branches Hylands Creek upstream of Sheridan Boulevard (Exhibit A); and

WHEREAS, the District's additional participation being authorized by this resolution is \$1,000,000 to be at least matched by the City of Westminster; 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 \$22,202,304; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 79, Series of 2024) for calendar year 2025 which includes funds for construction of drainage and flood control improvements along Big Dry Creek (ADCO) and South and Middle Branches Hylands Creek upstream of Sheridan Boulevard; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 81, Series of 2024) which includes funds for the improvements along Big Dry Creek (ADCO) and South and Middle Branches Hylands Creek upstream of Sheridan Boulevard.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 75, Series of 2016, Paragraph 3, is further amended as follows:
“The District’s maximum contribution to the Big Dry Creek (ADCO) and South and Middle Branches Hylands Creek upstream of Sheridan Boulevard project without prior approval of the Board shall be ~~\$6,426,314.17~~ **\$7,426,314.17** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Westminster.”
2. All other conditions and authorizations remain as stated in Resolution No. 75, Series of 2016.

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

Date: _____

ATTEST:

Secretary

Chairperson

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

d/b/a

MILE HIGH FLOOD DISTRICT

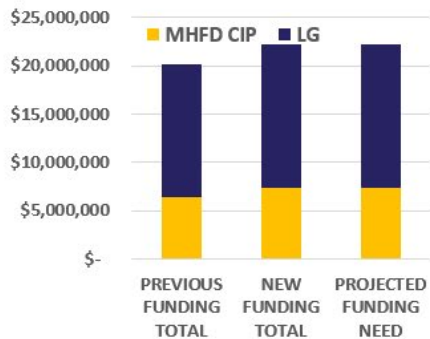
RESOLUTION NO. 25, SERIES OF 2025

EXHIBIT A

Big Dry Creek (ADCO) and South and Middle Branches Hylands Creek upstream of Sheridan

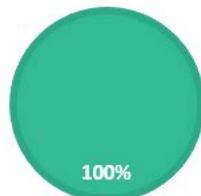


FUNDING



DESIGN

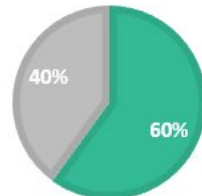
■ Complete ■ Remaining
 Consultant: Muller Engineering



Start: 09/2019

CONSTRUCTION

■ Complete ■ Remaining
 Contractor: Naranjo Civil



Start: 01/2024

GOALS

- Stabilize the stream banks and bed
- Restore natural and beneficial functions
- Protect utilities
- Create recreational amenities

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

d/b/a

MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 26, SERIES OF 2025

(Designation of Public Place for Posting of Meeting Notices)

WHEREAS, the Colorado Open Meeting Law was revised to allow local governing bodies to post notices of their public meetings on their official website; and

WHEREAS, the public place or places shall be designated annually at the local public body's first regular meeting of each calendar year; and

WHEREAS, these notices shall be easily accessible and searchable by terms such as type of meeting, date and/or time of meeting, agenda, or any other term that the local governing body deems necessary; and

WHEREAS, in addition to the notice of public meeting on their website, the governing body shall designate a public place within its boundaries where it shall post a notice, within twenty-four hours prior to the meeting, if they are unable to post the notice of public meeting due to technological or otherwise unforeseen circumstances, such as a power or internet outage that may prevent the post from being accessed online.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors hereby designates that all notices of public meeting shall be posted at least twenty-four hours in advance of said meeting on its website at www.mhfd.org and said meeting will be easily accessible and searchable by terms such as type of meeting, date and/or time of meeting, agenda, or any other term that the local governing body deems necessary.
2. If the governing body is unable to post the notice of public meeting to www.mhfd.org due to technological or otherwise unforeseen circumstances,

the notice of public meeting shall be posted at least twenty-four hours in advance in the window adjacent to the entrance of the Mile High Flood District's office at 12575 W. Bayaud Avenue, Lakewood, Colorado 80228.

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

Date: _____

ATTEST:

Secretary

Chairperson