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

2. Introductions
   a. Swearing in of New Board Member
      i. Commissioner Diane Holbert (Douglas County)
   b. Visitors/Guests/Staff
   c. Awards/Recognitions
      i. Katie Kerstiens, Muller Engineering James M. Condon Memorial Scholarship, American Council of Engineering Companies – Colorado Chapter

3. Roll Call – Determination of Quorum

4. Presentation of 2017 Audit – Discussion
   a. Janeen Hathcock, CPA, Eide Bailly, LLP
      Sara Kurtz, CPA, Eide Bailly, LLP

5. Committee Reports

6. Approval of March 15, 2018 Meeting Minutes (If there are no corrections “Minutes stand approved”, or with corrections “Minutes stand approved as corrected”)

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 for further discussion or explanation.)
   a. Review of Cash Disbursements
   b. Acceptance of 2017 Audit Report
      (Resolution No. 22, Series of 2018)
   c. Acceptance of Flood Hazard Area Delineation Report for Big Dry Creek Downstream of County Line Road
      (Resolution No. 23, Series of 2018)
   d. Authorization to Participate in a Planning Study of Cohens Drainage
      (Resolution No. 24, Series of 2018)
   e. Additional Authorization to Participate in Drainage and Flood Control Improvements on Big Dry Creek (ADCO), Upstream of Sheridan Boulevard, City of Westminster, Jefferson County
      (Resolution No. 25, Series of 2018)
   f. Additional Authorization to Participate in Drainage and Flood Control Improvements on Leyden Creek from Indiana Street to 72nd Avenue, City of Arvada, Jefferson County
      (Resolution No. 26, Series of 2018)
   g. Additional Authorization to Participate in Drainage and Flood Control Improvements on Lemon Gulch Downstream of Crowfoot Valley Road, Town of Parker, Douglas County
      (Resolution No. 27, Series of 2018)
   h. Additional Authorization to Participate in Drainage and Flood Control Improvements on Niver Creek at Zuni Street, City of Federal Heights, Adams County
      (Resolution No. 28, Series of 2018)
   i. Additional Authorization to Participate in Drainage and Flood Control Improvements on North Dry Gulch from Lamar Street to Teller Street, City of Lakewood, Jefferson County
      (Resolution No. 29, Series of 2018)
j. Authorization to Participate in Drainage and Flood Control Improvements on Sanderson Gulch Downstream of South Tennyson Street, City and County of Denver (Resolution No. 30, Series of 2018)

k. Additional Authorization to Participate in Drainage and Flood Control Improvements on the South and Middle Branches of Hylands Creek, Upstream of 104th Avenue, City of Westminster, Jefferson County (Resolution No. 31, Series of 2018)

l. Additional Authorization to Participate in Drainage and Flood Control Improvements on Van Bibber Creek at McIntyre Street, Jefferson County (Resolution No. 32, Series of 2018)

8. Vote on Approval of the Consent Agenda (Motion and roll call vote required)

9. Reports/Discussions
   a. Executive Director’s Report
   b. Public Education Campaign Update

10. Announcements
    a. District Project Tour: Thursday, May 17, 2018
    b. Next Regularly Scheduled Meeting: Thursday, June 28, 2018

11. Adjournment
Board Members Present:
Randy Ahrens   Mayor, City/County of Broomfield
Herb Atchison   Mayor, City of Westminster
Marsha Berzins  Mayor Pro Tem, City of Aurora
Debbie Brinkman Mayor, City of Littleton
Aaron Brockett  Mayor Pro Tem, City of Boulder
Brendan Hanlon  Deputy Mayor, City/County of Denver
Mark Hunter     Professional Engineer
Paul Kashmann   Council Member, City/County/Denver
Paul López      Council Member, City/County of Denver
John Marriott   Mayor Pro Tem, City of Arvada
Adam Paul       Mayor, City of Lakewood
Dave Sellards   Professional Engineer
Nancy Sharpe    Commissioner, Arapahoe County
Bud Starker     Mayor, City of Wheat Ridge
Chaz Tedesco    Commissioner, Adams County

Board Members Absent:
Carol Dodge     Mayor, City of Northglenn
Deb Gardner     Commissioner, Boulder County
Stacie Gilmore  Council Member, City/County of Denver
Ken Lucas       Mayor Pro Tem, City of Centennial
Libby Szabo     Commissioner, Jefferson County
Lora Thomas     Commissioner, Douglas County
Heidi Williams  Mayor, City of Thornton

UDFCD Staff Present:
Ken MacKenzie   Executive Director
Julia Bailey     Information Services Specialist, Operations and Development
Dave Bennetts   Program Manager, Operations and Development
Richard Borchardt Project Manager, Stream Services
Barbara Chontoua Project Manager, Stream Services
Amelia Deleon   Human Resources Manager
Scott Dirschl   Senior Construction Manager, Watershed Services
Terri Fead      Project Manager, Watershed Services
Aaron Gose      Student Intern, Stream Services
Bryan Kohlenberg Project Manager, Stream Services
Laura Kroeger   Program Manager, Stream Services
Alex McPherson  Student Intern, Watershed Services
Teresa Patterson Project Manager, Watershed Services
Holly Piza      Standards Development Manager, Operations and Development
Terri Schafer   Manager, Finance and Accounting
Brooke Seymour  Project Manager, Watershed Services
David Skuadas   Project Manager, Stream Services
Jason Stawski   Senior Construction Manager, Stream Services
Kevin Stewart   Program Manager, Flood Warning and Information Services
Shea Thomas     Program Manager, Watershed Services
Jim Watt        Project Manager, Watershed Services
Others Present:
Ed Krisor  Legal Counsel
Rebecca Mitchell  Executive Director, Colorado Water Conservation Board (CWCB)
Steve Welchert  Public Affairs Consultant
Dr. Antje Witting  Postdoctoral Research Fellow at Konstanz University

How the District Works - Stream Restoration, Some Neighborly Advice (Massey Draw Project)
Mr. Bryan Kohlenberg, Project Manager, Stream Services Program, conducted a presentation on “Stream Restoration, Some Neighborly Advice (Massey Draw Project)” for this month’s How the District Works Presentation.

1. Call to Order and Pledge of Allegiance - 1:00 p.m.
   Commissioner Chaz Tedesco called the meeting to order at 1:00 p.m.

2. Introductions
   a. Swearing in of New Board Members
      Commissioner Tedesco announced that we have one new board member in attendance:
         - Mayor Bud Starker, City of Wheat Ridge
      The new board member was sworn in by Mr. Ed Krisor. Commissioner Tedesco welcomed him to the District.
   b. Visitors/Guests/Staff
      Mr. Ken MacKenzie introduced three new employees:
      - Scott Dirschl, Senior Construction Manager, Watershed Services Program
      - Aaron Gose, Student Intern, Stream Services Program
      - Alex McPherson, Student Intern, Watershed Services Program
      Ms. Rebecca Mitchell, Executive Director, Colorado Water Conservation Board
      Mr. MacKenzie introduced Ms. Rebecca Mitchell, Executive Director of the Colorado Water Conservation Board (CWCB). Ms. Mitchell gave a brief introduction of CWCB and explained how their organization has had a long and trusted relationship with the District. UDFCD has collaborated on many efforts with CWCB. Ms. Mitchell further explained that CWCB is looking at many agencies, such as the District, to identify ways to better support each other with future endeavors. Ms. Mitchell also explained that CWCB is looking into implementing more public education and outreach to communities and will be looking for support from the District in these efforts.
      Ms. Mitchell brought a copy of the Colorado Water Plan, which is also available on CWCB’s website. Ms. Mitchell will bring several copies of the document prior to the April Board Meeting. Anyone who would like a copy sooner can contact Ms. Mitchell directly.
      Dr. Antje Witting, Konstanz University
      Mr. Dave Bennetts introduced Dr. Antje Witting, a Postdoctoral Research Fellow at Konstanz University, in Konstanz, Germany. For the past several years, Mr. Bennetts has been working with Dr. Witting to support her case study on policy surrounding flood mitigation. Dr. Witting has been studying the District on many levels ranging from the operation of our Board, to policy development, to our funding structure. Dr. Antje Witting gave a brief description of her doctoral thesis and thanked Mr. Bennetts for all of his support.

3. Roll Call – Determination of Quorum
   Roll was called and a quorum was declared present.
4. Committee Reports

Audit & Finance Committee
Mr. MacKenzie provided an update on behalf of the Audit & Finance Committee. The committee will be meeting with the auditors on April 16th to review the draft 2017 Audit. The Board will be presenting the final Audit at the April 19th Board Meeting.

Executive Director Performance Evaluation
Mr. Herb Atchison gave a committee update on the Executive Director Performance Evaluation Committee. The committee met on March 8th to review the process and documents to be used in conducting the Executive Director’s review. The goal of this effort was to provide clear expectations of not only the Executive Director, but the Executive Committee as they pertain to the Executive Director’s review. The committee developed a few documents that are currently under review, including:

- Executive Director Annual Appraisal Form (currently under review by the Executive Committee).
  Based on the final outcome of this form, the following documents will be revised to mirror the same structure:
  - Board of Directors Annual Survey
  - Executive Director’s Goals
  - 360 Review

Commissioner Tedesco thanked the committee for taking on this task.

Legislative Committee
Commissioner Tedesco provided an update on the Legislative Committee. The SB 18-025 (Modernization of UDFCD’s Election Procedures) became law on March 9th. Mr. MacKenzie thanked both Commissioner Tedesco, who testified in the Colorado House, and Commissioner Szabo for her testimony in the Senate.

5. Approval of February 01, 2018 Meeting Minutes (If there are no corrections “Minutes stand approved”, or with corrections “Minutes stand approved as corrected”)

Commissioner Tedesco asked if there were any corrections to the February 01, 2018 minutes. Hearing none, the minutes were approved as submitted.

6. Public Hearing

a. Floodplain Map Adoption
Commissioner Tedesco opened the public hearing at 1:20 p.m.

The District’s enabling legislation allows the District to regulate floodplains, and although the Board has adopted a floodplain regulation, it is not enforced so long as the local governments are regulating their floodplains within the National Flood Insurance Program (NFIP) minimum standards. The District does keep the regulation up to date by adopting our new Flood Hazard Area Delineation studies (FHADs) following a public hearing.

The following study is being recommended for adoption:
- “Flood Hazard Area Delineation Harvard Gulch and Dry Gulch” (City and County of Denver, City of Englewood)

The above study was designated and approved by the CWCB on January 23, 2018. The FHADs are in digital format and available on our website. The information in the new maps supersedes any previously adopted floodplain information.

Commissioner Tedesco requested comments or questions from the Board and the public. There being none, the Floodplain Map Adoption Public Hearing was closed at 1:23 p.m.
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 for further discussion or explanation.)
   
a. Review of Cash Disbursements
   The Cash Disbursement list, dated February and March 2018, has been distributed to the Board for review. There being no further comments or questions, it was the consensus of the Board to include approval of the Cash Disbursements on the Consent Agenda.

b. Adoption of Floodplain Map for Harvard Gulch and Dry Gulch (Resolution No. 12, Series of 2018)
   Resolution No. 12, Adoption of Floodplain Map for Harvard Gulch and Dry Gulch was discussed during the Public Hearing portion of the meeting. Resolution No. 12 adopts the maps, profiles, and floodway tables contained in the FHAD reports listed in the resolution.

   There being no further comments or questions, it was the consensus of the Board to place Resolution No. 12 on the Consent Agenda.

c. Authorization to Participate in a City of Boulder Project Prioritization Planning Study (Resolution No. 13, Series of 2018)
   In 2011, the City of Boulder requested a High Hazard Flood Mitigation Prioritization study for the city’s 14 tributaries to Boulder Creek. The request was added to the 5-year plan at that time but was delayed due to other ongoing watershed studies that needed to be completed prior to initiating the study.

   The streams included in the study are: Fourmile Canyon Creek, Wonderland Creek, Elmers Two Mile Creek, Goose Creek, Two-mile Canyon Creek, Boulder Slough, Sunshine Canyon Creek, Gregory Canyon Creek, Bluebell Canyon Creek, Kings Gulch, Skunk Creek, Bear Canyon Creek, Dry Creek No. 2 Ditch, and South Boulder Creek.

   Previous UDFCD studies of the streams tributary to Boulder Creek include:
   - “Skunk Creek, Bluebell Canyon Creek, King’s Gulch, Upper Goose Creek and Twomile Canyon Creek Flood Mitigation Study” (ICON, in progress)
   - “Gregory Canyon Creek Flood Mitigation Plan” (City Staff, 2015)
   - “South Boulder Creek Major Drainageway Plan” (CH2M Hill, 2015)
   - “Fourmile Canyon Creek and Wonderland Creek Major Drainageway Plan” (City Staff, 2011)
   - “Bear Canyon Creek Flood Mitigation Plan” (City Staff, 2016)

   Mitigation efforts have been identified in all 14 streams tributary to Boulder Creek through other watershed planning efforts. The City of Boulder would now like to prioritize the recommendations in the individual studies on a city-wide basis. This ranking effort would assist the city’s flood mitigation planning program and help justify proposed projects to funding agencies, city boards, and city council. The effort would also serve as a starting point for UDFCD’s District-wide project prioritization planning effort to be initiated in the future. The master planning costs are projected to be at least $150,000 with the City of Boulder contributing at least $75,000.

   Resolution No. 13 authorizes $75,000 of District funds from the General Fund to at least be matched by the City of Boulder for the planning study.

   There being no further comments or questions, it was the consensus of the Board to place Resolution No. 13 on the Consent Agenda.
d. **Acceptance of Sloan’s Lake Watershed Planning Study**  
(Resolution No. 14, Series of 2018)

Resolution No. 62, Series of 2015 authorized a major drainageway planning study for drainage issues along streams within the Sloan’s Lake watershed including: Sloan’s Lake Drainageway, Pierce Street Tributary, Ashland Drainageway, and Gray Street Tributary. The District partnered with the City and County of Denver, the City of Lakewood, the City of Wheat Ridge, and the City of Edgewater to fund the study. Matrix Design Group was selected to perform the study.

Sloan’s Lake Drainageway is a left bank tributary to the South Platte River, draining a watershed that is approximately 4.89 square miles in area including its tributaries: Pierce Street Tributary, Ashland Drainageway, and Gray Street Tributary.

The goals of the study were to identify the flood hazard potential within the watershed, reduce the 100-year peak flows in order to safely convey flows and minimize flood risk to structures currently in the floodplain, and identify water quality improvement opportunities.

Recommended improvements include:
- Formalizing regional detention at Jefferson High School
- Multiple roadway crossing replacements along the open channel
- Drop structures for vertical stabilization
- Increased storm sewer system to convey 100-year flows

The master planned improvements remove the 1% (aka 100-year) flood risk from all 402 structures that are currently in the 100-year mapped floodplain. The total cost of improvements recommended in the study is approximately $45 million.

Resolution No. 14 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. 14 on the Consent Agenda

e. **Acceptance of Weaver Creek Planning Study**  
(Resolution No. 15, Series of 2018)

Resolution No. 64, Series of 2015 authorized a major drainageway planning study for drainage issues along Weaver Creek. The District partnered with Jefferson County and the City of Lakewood to fund the study. Olsson Associates was selected to perform the study. Weaver Creek is a right bank tributary to Bear Creek, draining a watershed that is approximately 7.2 square miles in area.

The goals of the study were to update the 100-year floodplain using current data and technology, minimize flood risk to structures currently in the floodplain, identify undersized roadway crossings, and stabilize the existing stream. Recommended improvements include:
- Multiple roadway crossing replacements
- Drop structures for vertical stabilization
- Bank stabilization to stop lateral movement
- Channel improvements through Fehringer Ranch open space
- Flume to separate flood flows from Warrior Canal
- Elevate roadway to prevent overtopping
The master planned improvements remove the 1% (aka 100-year) flood risk from the 4 structures that are currently in the 100-year mapped floodplain and upsize roadway crossings to allow emergency vehicle access during flooding conditions. The total cost of improvements recommended in the study is approximately $9.6 million.

Resolution No. 15 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. 15 on the Consent Agenda.

f. Additional Authorization to Participate in Drainage and Flood Control Improvements on Cherry Creek from Monaco Parkway to East Iliff Avenue, City and County of Denver (Resolution No. 16, Series of 2018)
This is a joint project with the City and County of Denver, Southeast Metro Stormwater Authority (SEMSWA), and Arapahoe County. Muller Engineering Company designed the project under contract with the District. The drainage elements of the project include installation of bank improvements and drop structures. Easement and right-of-way acquisition will be included in the project costs.

The final design is on-going, and the District, the City and County of Denver, SEMSWA, and Arapahoe County desire to add funds to construct the improvements which will be managed by the District. Construction is anticipated in 2019.

The District, the City and County of Denver, SEMSWA, and Arapahoe County have identified $7,550,000 in total project costs with the District’s participation being $2,550,000. The previous authorizations (Resolution No. 31, Series of 2011; Resolution No. 46, Series of 2011; Resolution No. 13, Series of 2012; Resolution No. 64, Series of 2012; Resolution No. 58, Series of 2013; Resolution No. 76, Series of 2014; Resolution No. 13, Series of 2016; and Resolution No. 16, Series of 2017) totaled $1,800,000 of District funds to design and to partially fund construction. It is anticipated that additional funds may be required for this project in the future.

Resolution No. 16 authorizes an additional $750,000 of District funds from the Special Revenue Fund - Construction to at least be matched by the City and County of Denver, SEMSWA, and Arapahoe County for the design, acquisition of right-of-way, and construction of the drainage elements of the project.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 16 on the Consent Agenda.

g. Authorization to Participate in Drainage and Flood Control Improvements on Marston Lake North Drainageway at Bowles Ditch, City and County of Denver (Resolution No. 17, Series of 2018)
This is a joint project with the City and County of Denver. The City and County of Denver desires to design and construct improvements along Marston Lake North Drainageway at Bowles Ditch in accordance with the "Marston Lake North Drainageway Major Drainageway Plan Conceptual Design Report," dated May 2012. The project includes improvements to reduce neighborhood flooding upstream of the Glenbrook Detention Basin. These improvements involve a new separated flooding of the Bowles ditch and local street improvements to collect drainage and convey it to the detention basin.
The City and County of Denver already holds the necessary easements and right-of-way where the project will be carried out. The District will be administering the design once a consulting engineering firm is selected. The District and the City and County of Denver have identified $400,000 in initial project costs for the design and partial funding of construction with the District's participation being $100,000 in 2018 funds. It is anticipated that additional funds may be required for this project in the future.

Resolution No. 17 authorizes $100,000 of District funds from the Special Revenue Fund - Construction to at least be matched by the City and County of Denver for the design and construction of the drainage elements of the project.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 17 on the Consent Agenda.

h. **Additional Authorization to Participate in Drainage and Flood Control Improvements on Marston Lake North Drainageway South Garrison Street to the Eastern Limit of West Stanford Avenue, City and County of Denver (Resolution No. 18, Series of 2018)**

This is a joint project with the City and County of Denver. CH2M Hill (Jacobs) designed the project under contract with the District. The drainage elements of the project include improvements to an existing detention basin and conveyance improvements, including channel improvements, modifying existing crossings and baffle drop. As a result, these improvements will remove 13 homes from the 100-year floodplain.

The City and County of Denver already holds the necessary easements and right-of-way where the project will be carried out. The final design is now complete and the District and the City and County of Denver desire to construct the improvements which will be managed by the District. Construction is anticipated in 2018.

The District and the City and County of Denver have identified $1,950,000 in total project costs with the District’s participation being $850,000. The previous authorization, Resolution No. 68, Series of 2012 totaled $100,000 to fund design. It is anticipated that additional funds may be required for this project in the future.

Resolution No. 18 authorizes an additional $750,000 of District funds from the Special Revenue Fund - Construction to at least be matched by the City and County of Denver for the design, acquisition of right-of-way, and construction of the drainage elements of the project.

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

i. **Additional Authorization to Participate in Drainage and Flood Control Improvements on Newlin Gulch at Heirloom Parkway, Town of Parker, Douglas County (Resolution No. 19, Series of 2018)**

This is a joint project with the Town of Parker. CH2M Hill (Jacobs) designed the project under contract with the District. The drainage elements of the project include stream bank and bed stabilization. The Town of Parker already holds the necessary easements and right-of-way where the project will be carried out. The final design is now complete and the District and the Town of Parker desire to construct the improvements which will be managed by the District. Construction is anticipated in 2018.
The District and the Town of Parker have identified $760,000 in total project costs with the District’s participation being $240,000. The previous authorization, Resolution No. 78, Series of 2016, totaled $40,000 to fund design. It is anticipated that additional funds may be required for this project in the future.

Resolution No. 19 authorizes an additional $200,000 of District funds from the Special Revenue Fund - Construction to at least be matched by the Town of Parker for the design and construction of the drainage elements of the project.

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

**j. Additional Authorization to Participate in Drainage and Flood Control Improvements on Piney Creek at Caley Drive, City of Centennial and Unincorporated Arapahoe County (Resolution No. 20, Series of 2018)**

This is a joint project with SEWSWA and the Cherry Creek Basin Water Quality Authority (CCBWQA). CH2M Hill (Jacobs) and Olsson and Associates designed the project under contract with the District. The drainage elements of the project include channel restoration including bank protection and drop structures. Easement and right-of-way acquisition will be included in the project costs. The final design is now complete and the District, SEMSWA, and CCBWQA desire to construct the improvements which will be managed by SEMSWA. Construction is anticipated in 2018.

The District, SEMSWA, and CCBWQA have identified $18,406,000 in total project costs with the District’s participation being $5,598,000. The previous authorizations (Resolution No. 40, Series of 2006; Resolution No. 57, Series of 2007; Resolution No. 69, Series of 2007; Resolution No. 7, Series of 2008; Resolution No. 11, Series 2009; Resolution No. 33, Series 2010; Resolution No. 66, Series 2010; Resolution No. 27, Series of 2011; Resolution 46, Series 2013; Resolution No. 23, Series 2014; Resolution No. 28, Series 2014; Resolution No. 26, Series 2015; Resolution No. 53, Series 2015; Resolution No. 80, Series 2015; Resolution No. 39, Series 2016; and Resolution 9, Series 2017) totaled $4,848,000 to fund design and acquisition of right-of-way and to partially fund construction. It is anticipated that additional funds may be required for this project in the future.

Resolution No. 20 authorizes an additional $750,000 of District funds from the Special Revenue Fund - Construction to at least be matched by SEMSWA and CCBWQA for the design, acquisition of right-of-way, and construction of the drainage elements of the project.

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

**k. Authorization to Contribute $75,000 to the Chatfield Reservoir Environmental Pool (Resolution No. 21, Series of 2018)**

Resolution No. 21 authorizes the District to enter into an agreement with the Greenway Foundation to contribute $75,000 to fund 10-acre feet of storage within the Chatfield Reservoir Environmental Pool.

The United States Army Corps of Engineers Omaha District (Corps) is the owner and operator of the Chatfield Reservoir and Dam. By letter of approval and through a Record of Decision (ROD) dated May 2014, the Corps has authorized the reallocation of an additional 20,600 acre feet of storage space, as determined by the volume between elevation 5,432 feet and elevation 5,444 feet, from the exclusive flood control pool to joint use flood control conservation purposes (Reallocation Pool).
An umbrella corporation was created consisting of the State and various water providers along the South Platte River Basin called the Chatfield Reservoir Mitigation Company.

An Environmental Pool within the Reallocation Pool was created for the primary purpose of timed releases to alleviate harmful low flow conditions downstream of Chatfield Reservoir. Created by the Greenway Foundation, State, water providers, and Denver Water, the Environmental Pool would be managed by Colorado Parks & Wildlife (CPW) in accordance with terms laid out in the Fish, Wildlife, and Recreation Mitigation Plan for Chatfield Reallocation Project. While CPW controls the release of water, by entering into this agreement, the District has a seat at the table to help guide decisions.

The District has invested over $50 million in capital improvement and maintenance projects along the South Platte River downstream of Chatfield Reservoir that will benefit from the increases in flow frequency and magnitude the environmental pool will capacitate. The Greenway Foundation has asked the District to contribute $75,000 toward a one-time purchase of 10 acre feet of storage in the Environmental Pool. Both Commissioner Sharpe and Mayor Brinkman spoke of the importance of this effort and to the value of the projects UDFCD has constructed along the South Platte River.

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

8. Vote on Approval of the Consent Agenda
   It was the consensus of the Board that Resolutions No. 12, 13, 14, 15, 16, 17, 18, 19, 20, and 21, Series of 2018, and Review of Cash Disbursements dated February and March 2018, be placed on the Consent Agenda. Commissioner Tedesco moved to adopt the Consent Agenda. Upon a roll call vote the motion was passed unanimously.

9. Reports/Discussions
   a. Executive Directors Report
   Mr. MacKenzie provided the following update to the Board during his Executive Director’s report:
      ▪ The District has signed a 7-year lease to stay in the current suite. The District is moving the location of the Board Room to Suite 100. A few board meetings in the coming months may need to be held in another suite within the Diamond Hill complex. The Board will be notified once the change is official.
      ▪ Mr. MacKenzie is meeting with local government Public Works Directors to touch base and solicit feedback on working relationships as well as notify them of the District’s Public Information Campaign efforts. To date, meetings have been very positive.
      ▪ The Special District’s Association (SDA) has written an article about the District and will be featured in an upcoming issue. Commissioner Tedesco was also featured in the February issue in an article about Urban Renewal.
      ▪ The following board committees are currently being scheduled:
         ◦ Bylaws Committee
         ◦ Employee Benefits Committee
      ▪ The South Platte Working Group (SPWG) is initiating an effort to reshape part of the South Platter River; in particular creating a narrow “low flow” channel within the river bed to create better flow. Over the years, the SPWG has been extremely instrumental in raising awareness around the South Platte River being a recreational amenity and exploring ways to create recreational opportunities around the river for community enjoyment.
b. **Public Education Campaign**

Mr. Bennetts provided an update on the Public Outreach efforts to date. Highlights include:

- The Annual Flood Brochure has been updated and will be mailed to 43,000 residents within the District boundaries that are in a floodplain. The brochure provides notification of potential flood risks, stresses the importance of flood insurance, and identifies steps to mitigate risk. The brochure will be available in Spanish via the District’s website. This annual mailing is sent every spring, coinciding with the start of flood season.
- The District’s website has been revamped and is now live. Additional enhancements are being developed and will be rolled out soon.
- 5280 Magazine will feature articles on the District in their May and June issues. The May issue will focus on flood warning/flood season and the June issue will feature recreation.
- The social media campaign is in full swing and the metrics received to date are showing that the effort has been successful in a relatively short period of time.
- Talking points were distributed to each of the board members. Board members are encouraged to use these talking points for discussions around the campaign effort as well as provide the information to their staff. An electronic version of this handout will be sent to the Board as well.
- The District is partnering with FEMA on a public outreach effort it is launching that aligns closely with the messaging we are working on. FEMA is developing a virtual app for Confluence Park. This outreach effort is aimed at creating an interactive experience about Denver, while raising awareness for flood safety. They hope to have the app ready in time for the River Fest which takes place on June 23rd.

Mr. Bennetts concluded that there have been several staff members that have and will continue to contribute to the success of the Public Information Campaign and wanted to acknowledge them to the Board for all they’ve done.

10. **Executive Session – Provide Board with Legal Advice [24-6-402(4)(b) C.R.S.]**

It was moved by Commissioner Tedesco to go into Executive Session at 2:25 p.m. for Mr. Ed Krisor, Legal Counsel to provide the Board with legal advice on the Civil Summons regarding the Little Dry Creek project. The Executive Session concluded at 2:37 p.m.

11. **Annual Legal Summary, Ed Krisor**

Other than the Little Dry Creek Summons, there were no other legal updates.

12. **Announcements**

   a. **Annual Seminar:** **Tuesday, April 3rd, 2018**

      The District’s annual seminar will take place on Tuesday, April 3, 2018 from 8 a.m. to 4 p.m. at the Omni Interlocken Hotel in Broomfield. The UDFCD Annual Seminar is an all-day event featuring presentations by UDFCD staff and research partners. All Board Members are encouraged to attend, free of charge. Ms. Amelia Deleon will send out a reminder email with registration instructions.

   b. **Next Regularly Scheduled Meeting:** **Thursday, April 19, 2018**

      The next regularly scheduled Board meeting will take place on Thursday, April 19, 2018.

   c. **District Project Tour:** **Thursday, May 17, 2018**

      On May 17, in lieu of the regular board meeting, the District has scheduled a project bus tour. Additional information concerning the tour will be provided at the next Board Meeting.

13. **Adjournment**

    Commissioner Tedesco adjourned the meeting at 2:46 p.m.
WHEREAS, the enabling legislation of the District (32-11-801 C.R.S.) requires that an annual audit be made pertaining to the financial affairs of the District; and

WHEREAS, Eide Bailly, LLP, Certified Public Accountants and Consultants, were retained to audit the financial records of the District for the year ending December 31, 2017; and

WHEREAS, Eide Bailly, LLP, Certified Public Accountants and Consultants, completed the audit and delivered and presented same to the Audit & Finance Committee on April 16, 2018; and

WHEREAS, a copy of the audit report, entitled, "Urban Drainage and Flood Control District, Denver, Colorado, Comprehensive Annual Financial Report," for year ending December 31, 2017 was provided to each Board member; and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

The audit report of the District's financial affairs for the year ending December 31, 2017 as prepared and presented by Eide Bailly, LLP, Certified Public Accountants and Consultants entitled, "Urban Drainage and Flood Control District, Denver, Colorado, Comprehensive Annual Financial Report," for year ending December 31, 2017 is accepted by the Board of Directors of the Urban Drainage and Flood Control District.

(Seal)

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: ______________________

ATTEST:

Secretary

Chairperson
RESOLUTION NO. 23, SERIES OF 2018
(Acceptance of Flood Hazard Area Delineation Report for Big Dry Creek Downstream of County Line Road)

WHEREAS, the District cooperated with the Southeast Metro Stormwater Authority (SEMSWA), the City of Greenwood Village, and the City of Englewood in the preparation of a flood hazard area delineation report for Big Dry Creek downstream of County Line Road; and

WHEREAS, the Executive Director executed an agreement for engineering services with the consulting firm RESPEC Consulting & Services to conduct studies and prepare a flood hazard area delineation study for Big Dry Creek downstream of County Line Road; and

WHEREAS, RESPEC Consulting & Services has completed the study and submitted to the District the report titled “Flood Hazard Area Delineation Report Big Dry Creek Downstream of County Line Road,” dated February 2018; and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of the Urban Drainage and Flood Control District hereby accepts the report titled “Flood Hazard Area Delineation Report Big Dry Creek Downstream of County Line Road,” dated February 2018, and recommends its use as a guide in future planning related to the floodplains contained therein.

2. The Board of Directors of the Urban Drainage and Flood Control District recommends that the City of Centennial, the City of Littleton, the City of Englewood, the City of Greenwood Village, and Arapahoe County adopt the report and regulate the 100-year floodplains defined in the report.

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

(SEAL)

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: ______________________

ATTEST:

Secretary

Chairperson
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 23, SERIES OF 2018
(Acceptance of Flood Hazard Area Delineation Report for Big Dry Creek Downstream of County Line Road)

EXHIBIT A
Big Dry Creek FHAD
Approximate Study Area
September 2015
WHEREAS, the District in a policy statement previously adopted (Resolution No. 14, Series of 1970 and Resolution No. 11, Series of 1973) expressed an intent to assist public bodies which have heretofore enacted floodplain zoning measures; and

WHEREAS, Douglas County has enacted floodplain regulations; and

WHEREAS, the Board has previously established a Work Program for 2018 (Resolution No. 59, Series of 2017) which includes master planning; and

WHEREAS, the Board previously cooperated with Douglas County in the preparation of “Plum Creek Watershed Outfall Systems Planning Preliminary Design Report,” dated July 2003; and

WHEREAS, Douglas County has expressed a desire to participate in a study leading to a major drainageway plan for Cohens Drainage; and

WHEREAS, the Board wishes to cooperate with Douglas County in the identification of solutions to stormwater drainage and flood control management problems for Cohens Drainage (Exhibit A); and

WHEREAS, the cost of engineering and mapping services for the study is estimated to be $150,000 and is expected to be divided among participating entities as follows:

<table>
<thead>
<tr>
<th>Sponsor</th>
<th>Master Plan Contribution</th>
</tr>
</thead>
<tbody>
<tr>
<td>UDFCD</td>
<td>$75,000</td>
</tr>
<tr>
<td>Douglas County</td>
<td>$75,000</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$150,000</strong></td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute an agreement with Douglas County to fund the required engineering and mapping services for the Cohens Drainage 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 $150,000 and the District’s share of total costs shall not exceed $75,000 plus interest earned on monies deposited in the project fund, which contribution for the planning portion of this project shall be at least matched by Douglas County.
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 24, SERIES OF 2018

(Authorization to Participate in a Planning Study of Cohens Drainage)

EXHIBIT A

Cohens Drainage MDP & FHAD
Approximate Study Limits
April 2018
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

WHEREAS, the Board previously authorized $175,000 for the Big Dry Creek (ADCO), upstream of Sheridan Boulevard project (Table 1); and

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

WHEREAS, the District’s additional participation being authorized by this resolution is $125,000 to be at least matched by the City of Westminster; and

Table 1
Big Dry Creek (ADCO), Upstream of Sheridan Boulevard
Previous Authorizations

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Series of</th>
<th>District Authorization</th>
<th>Local Share</th>
<th>Work Elements</th>
</tr>
</thead>
<tbody>
<tr>
<td>75</td>
<td>2016</td>
<td>$50,000</td>
<td>$50,000</td>
<td>Design</td>
</tr>
<tr>
<td>61</td>
<td>2017</td>
<td>$125,000</td>
<td>$125,000</td>
<td>Design, Right-of-Way, and Construction</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$175,000</td>
<td>$175,000</td>
<td></td>
</tr>
</tbody>
</table>

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

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund-Construction Budget (Resolution No. 55, Series of 2017) for calendar year 2018, which includes funds for construction of drainage and flood control improvements along Big Dry Creek (ADCO), upstream of Sheridan Boulevard; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 60, Series of 2017) in which the improvements along Big Dry Creek (ADCO), upstream of Sheridan Boulevard were included.

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), upstream of Sheridan Boulevard project without prior approval of the Board shall be $175,000 $300,000 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.
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: ______________________

ATTEST:

______________________________  ______________________________
Secretary                        Chairperson
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 25, SERIES OF 2018
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Big Dry Creek [ADCO], Upstream of Sheridan Boulevard, City of Westminster, Jefferson County)

EXHIBIT A
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 26, SERIES OF 2018
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Leyden Creek from Indiana Street to 72nd Avenue, City of Arvada, Jefferson County)

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

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

WHEREAS, the City of Arvada and the District cooperated in the preparation of “Leyden Creek Major Drainageway Plan,” dated October 2015; and

WHEREAS, the Board previously authorized $400,000 for the Leyden Creek from Indiana Street to 72nd Avenue project (Table 1); and

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Series of</th>
<th>District Authorization</th>
<th>Local Share</th>
<th>Work Elements</th>
</tr>
</thead>
<tbody>
<tr>
<td>43</td>
<td>2014</td>
<td>$400,000</td>
<td>$400,000</td>
<td>Design, Right-of-Way Purchases, and Construction Funding</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$400,000</td>
<td>$400,000</td>
<td></td>
</tr>
</tbody>
</table>

WHEREAS, the City of Arvada and the District now desire to construct improvements along Leyden Creek from Indiana Street to 72nd Avenue (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is $50,000 to be at least matched by the City of Arvada; and

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

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund-Construction Budget (Resolution No. 55, Series of 2017) for calendar year 2018, which includes funds for construction of drainage and flood control improvements along Leyden Creek from Indiana Street to 72nd Avenue; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 60, Series of 2017) in which the improvements along Leyden Creek from Indiana Street to 72nd Avenue were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 43, Series of 2014, Paragraph 3, is amended as follows:
   “The District’s maximum contribution to the Leyden Creek from Indiana Street to 72nd Avenue project without prior approval of the Board shall be $400,000 $450,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Arvada.”

2. All other conditions and authorizations remain as stated in Resolution No. 43, Series of 2014.
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 26, SERIES OF 2018
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Leyden Creek from Indiana Street to 72nd Avenue, City of Arvada, Jefferson County)

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

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

WHEREAS, the Town of Parker and the District cooperated in the preparation of “Scott and Lemon Gulch Watersheds Outfall Systems Planning – Preliminary Design Report,” dated July 2006; and

WHEREAS, the Board previously authorized $50,000 for the Lemon Gulch downstream of Crowfoot Valley Road project (Table 1); and

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Series of</th>
<th>District Authorization</th>
<th>Local Share</th>
<th>Work Elements</th>
</tr>
</thead>
<tbody>
<tr>
<td>42</td>
<td>2017</td>
<td>$50,000</td>
<td>$210,423</td>
<td>Design</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$50,000</td>
<td>$210,423</td>
<td></td>
</tr>
</tbody>
</table>

WHEREAS, the Town of Parker and the District now desire to construct improvements along Lemon Gulch downstream of Crowfoot Valley Road (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is $100,000 to be at least matched by the Town of Parker; and

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

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund-Construction Budget (Resolution No. 55, Series of 2017) for calendar year 2018, which includes funds for construction of drainage and flood control improvements along Lemon Gulch downstream of Crowfoot Valley Road; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 60, Series of 2017) in which the improvements along Lemon Gulch downstream of Crowfoot Valley Road were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 42, Series of 2017, Paragraph 3, is amended as follows:
   “The District’s maximum contribution to the Lemon Gulch downstream of Crowfoot Valley Road project without prior approval of the Board shall be $50,000 $150,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the Town of Parker.”

2. All other conditions and authorizations remain as stated in Resolution No. 42, Series of 2017.
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: ______________________

ATTEST:

______________________________  ______________________________
Secretary                        Chairperson
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 27, SERIES OF 2018
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Lemon Gulch Downstream of Crowfoot Valley Road, Town of Parker, Douglas County)

EXHIBIT A
WHEREAS, the City of Federal Heights has enacted floodplain regulations; and

WHEREAS, the City of Federal Heights and the District cooperated in the preparation of “Extension of Niver Creek Major Drainageway Planning Study in Federal Heights Preliminary Design Report,” dated December 2000; and

WHEREAS, the Board previously authorized $380,000 for the Niver Creek at Zuni Street project (Table 1); and

WHEREAS, the City of Federal Heights and the District now desire to construct improvements along Niver Creek at Zuni Street (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 Federal Heights; and

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

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund-Construction Budget (Resolution No. 55, Series of 2017) for calendar year 2018, which includes funds for construction of drainage and flood control improvements along Niver Creek at Zuni Street; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 60, Series of 2017) in which the improvements along Niver Creek at Zuni Street were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 52, Series of 2015, Paragraph 3, is further amended as follows:
   “The District’s maximum contribution to the Niver Creek at Zuni Street project without prior approval of the Board shall be $380,000, plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Federal Heights.”

2. All other conditions and authorizations remain as stated in Resolution No. 52, Series of 2015.
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: ______________________

ATTEST:

_________________________________  ___________________________________
Secretary                        Chairperson
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 28, SERIES OF 2018
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Niver Creek at Zuni Street, City of Federal Heights, Adams County)

EXHIBIT A
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 29, SERIES OF 2018
(Additional Authorization to Participate in Drainage and Flood Control Improvements on North Dry Gulch from Lamar Street to Teller Street, City of Lakewood, Jefferson County)

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

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

WHEREAS, the City of Lakewood and the District cooperated in the preparation of “Outfall Systems Planning, North Dry Gulch,” dated October 1995; and

WHEREAS, the Board previously authorized $3,250,000 for the North Dry Gulch from Lamar Street to Teller Street project (Table 1); and

Table 1
North Dry Gulch from Lamar Street to Teller Street
Previous Authorizations

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Series of District Autorization</th>
<th>Local Share</th>
<th>Work Elements</th>
</tr>
</thead>
<tbody>
<tr>
<td>65</td>
<td>2008</td>
<td>$350,000</td>
<td>OSP Update, Initiate Design</td>
</tr>
<tr>
<td>42</td>
<td>2011</td>
<td>$200,000</td>
<td>Design</td>
</tr>
<tr>
<td>25</td>
<td>2013</td>
<td>$475,000</td>
<td>Design, Right of Way Acquisition</td>
</tr>
<tr>
<td>60</td>
<td>2013</td>
<td>$650,000</td>
<td>Right of Way Acquisition</td>
</tr>
<tr>
<td>74</td>
<td>2014</td>
<td>$450,000</td>
<td>Construction Funding</td>
</tr>
<tr>
<td>82</td>
<td>2015</td>
<td>$600,000</td>
<td>Construction Funding</td>
</tr>
<tr>
<td>08</td>
<td>2017</td>
<td>$525,000</td>
<td>Construction Funding</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$3,250,000</td>
<td></td>
</tr>
</tbody>
</table>

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

WHEREAS, the District’s additional participation being authorized by this resolution is $525,000 to be at least matched by the City of Lakewood; and

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

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund-Construction Budget (Resolution No. 55, Series of 2017) for calendar year 2018, which includes funds for construction of drainage and flood control improvements along North Dry Gulch from Lamar Street to Teller Street; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 60, Series of 2017) in which the improvements along North Dry Gulch from Lamar Street to Teller Street were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 65, Series of 2008, Paragraph 3, is further amended as follows: “The District’s maximum contribution to the North Dry Gulch from Lamar Street to Teller Street project without prior approval of the Board shall be $3,250,000 $3,775,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Lakewood.”

2. All other conditions and authorizations remain as stated in Resolution No. 65, Series of 2008.
(SEAL)  

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT  

Date: ______________________  

ATTEST:  

Secretary_________________________________  

Chairperson_________________________________
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 29, SERIES OF 2018
(Additional Authorization to Participate in Drainage and Flood Control Improvements on North Dry Gulch from Lamar Street to Teller Street, City of Lakewood, Jefferson County)

EXHIBIT A
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 "Sanderson Gulch Major Drainageway Plan," dated September 2013, which recommends improvements on Sanderson Gulch downstream of South Tennyson Street; and

WHEREAS, the City and County of Denver has requested District participation in the design and construction of improvements to Sanderson Gulch downstream of South Tennyson Street (Exhibit A); and

WHEREAS, the City and County of Denver has estimated the total project costs to be $400,000; and

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

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund–Construction Budget (Resolution No. 55, Series of 2017) for calendar year 2018 which includes funds for design and construction of drainage and flood control improvements along Sanderson Gulch downstream of South Tennyson Street.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute the necessary agreements with the City and County of Denver for the design and construction of drainage and flood control improvements on Sanderson Gulch downstream of South Tennyson Street.

2. The Executive Director is authorized to enter into agreements with qualified engineers, qualified contractors, and others as necessary for the design, and construction of drainage and flood control improvements on Sanderson Gulch downstream of South Tennyson Street.

3. The District's maximum contribution to the Sanderson Gulch downstream of South Tennyson Street project, without prior approval of the Board, shall be $200,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City and County of Denver.

4. Such approval for expenditure of District funds is contingent upon the City and County of Denver agreeing to regulate and control any defined floodplain in the Sanderson Gulch downstream of South Tennyson 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.
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 30, SERIES OF 2018
(Permission to Participate in Drainage and Flood Control Improvements on Sanderson Gulch Downstream of South Tennyson Street, City and County of Denver)

EXHIBIT A


THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 31, SERIES OF 2018
(Additional Authorization to Participate in Drainage and Flood Control Improvements on the South and Middle Branches of Hylands Creek, Upstream of 104th Avenue, 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 (ADCO) and Tributaries, Outfall Systems Plan," dated January 1989; and

WHEREAS, the Board previously authorized $578,000 for the South and Middle Branches of Hylands Creek, upstream of 104th Avenue project (Table 1); and

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Series of</th>
<th>District Authorization</th>
<th>Local Share</th>
<th>Work Elements</th>
</tr>
</thead>
<tbody>
<tr>
<td>77</td>
<td>2016</td>
<td>$200,000</td>
<td>$200,000</td>
<td>Design, Right-of-Way Purchases, and Construction Funding</td>
</tr>
<tr>
<td>62</td>
<td>2017</td>
<td>$378,000</td>
<td>$378,000</td>
<td>Right-of-Way Purchases and Construction Funding</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$578,000</td>
<td>$578,000</td>
<td></td>
</tr>
</tbody>
</table>

WHEREAS, the City of Westminster and the District now desire to construct improvements along the South and Middle Branches of Hylands Creek, upstream of 104th Avenue (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is $200,000 to at least be 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 District has adopted, subsequent to a public hearing, a Special Revenue Fund-Construction Budget (Resolution No. 55, Series of 2017) for calendar year 2018 which includes funds for construction of drainage and flood control improvements along the South and Middle Branches of Hylands Creek, upstream of 104th Avenue; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 60, Series of 2017) in which the improvements along the South and Middle Branches of Hylands Creek, upstream of 104th Avenue were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 77, Series of 2016, Paragraph 3, is further amended as follows:
   “The District's maximum contribution to the South and Middle Branches of Hylands Creek, upstream of 104th Avenue project without prior approval of the Board shall be $578,000 $778,000 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. 77, Series of 2016.
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 31, SERIES OF 2018
(Additional Authorization to Participate in Drainage and Flood Control Improvements on the South and Middle Branches of Hylands Creek, Upstream of 104th Avenue, City of Westminster, Jefferson County)

EXHIBIT A
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 32, SERIES OF 2018
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Van Bibber Creek at McIntyre Street, Jefferson County)

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

WHEREAS, Jefferson County has enacted floodplain regulations; and

WHEREAS, Jefferson County and the District cooperated in the preparation of “Major Drainageway Planning – Van Bibber Creek,” dated March 1977; and

WHEREAS, the Board previously authorized $448,000 for the Van Bibber Creek at McIntyre Street project (Table 1); and

WHEREAS, Jefferson County and the District now desire to construct improvements along Van Bibber Creek at McIntyre Street (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is $800,000 to be at least matched by Jefferson County; and

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

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund-Construction Budget (Resolution No. 55, Series of 2017) for calendar year 2018 which includes funds for construction of drainage and flood control improvements along Van Bibber Creek at McIntyre Street; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 60, Series of 2017) in which the improvements along Van Bibber Creek at McIntyre Street were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 25, Series of 2016, Paragraph 3, is further amended as follows: “The District’s maximum contribution to the Van Bibber Creek at McIntyre Street project without prior approval of the Board shall be $448,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Jefferson County.”

2. All other conditions and authorizations remain as stated in Resolution No. 25, Series of 2016.

Table 1
Van Bibber Creek at McIntyre Street
Previous Authorizations

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Series of</th>
<th>District Authorization</th>
<th>Local Share</th>
<th>Work Elements</th>
</tr>
</thead>
<tbody>
<tr>
<td>25</td>
<td>2016</td>
<td>$175,000</td>
<td>$175,000</td>
<td>Final Design Funding</td>
</tr>
<tr>
<td>07</td>
<td>2017</td>
<td>$83,000</td>
<td>$83,000</td>
<td>Right-of-Way Acquisition Funding</td>
</tr>
<tr>
<td>52</td>
<td>2017</td>
<td>$190,000</td>
<td>$190,000</td>
<td>Construction Funding</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$448,000</td>
<td>$448,000</td>
<td></td>
</tr>
</tbody>
</table>
(SEAL)

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: ______________________

ATTEST:

_________________________________  __________________________
Secretary                          Chairperson
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 32, SERIES OF 2018
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Van Bibber Creek at McIntyre Street, Jefferson County)

EXHIBIT A