Catered Lunch – 12:15 pm
How the District Works – 12:45 – 1:00 pm

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

2. Introductions
   a. Swearing in of New Board Members
      i. Commissioner Matt Jones (Boulder County)
      ii. Mayor Stephanie Piko (City of Centennial)
      iii. Deputy Mayor Murphy Robinson (City and County of Denver)
      iv. Mayor Pro Tem Bob Roth (City of Aurora)
      v. Commissioner Lora Thomas (Douglas County)
      vi. Mayor Pro Tem Sam Weaver (City of Boulder)
   b. Visitors/Guests/Staff
      i. Kurt Bauer, Project Manager, Stream Services
      ii. Dan Hill, Engineering Technologist, Watershed Services
      iii. Mark Schutte, Engineering Technologist, Stream Services

3. Roll Call – Determination of Quorum

4. Board of Directors Reappointment
   a. Reappointment of Mr. Mark Hunter to Board of Directors
      (Resolution No. 01, Series of 2019)

5. Approval of December 20, 2018 Meeting Minutes (If there are no corrections “Minutes stand approved”, or with corrections “Minutes stand approved as corrected”)

6. Presentation Agenda (Each resolution will, after introduction and presentation from District staff, be placed on the Consent Agenda unless a request is made by a Board Member for action upon the resolution separately)
   a. Authorization to Participate in a Planning Study of Direct Flow Area (DFA) 0054
      (Resolution No. 02, Series of 2019)
   b. Authorization to Participate in a Floodplain Mapping Study for First Creek
      (Resolution No. 03, Series of 2019)
   c. Acceptance of High Line Canal Planning Study
      (Resolution No. 04, Series of 2019)
   d. Acceptance of 54th Avenue and Pecos Street Area Planning Study
      (Resolution No. 05, Series of 2019)
   e. Authorization to Participate in Drainage and Flood Control Improvements on Horizon Tributary from Monaco to Niagara, City of Thornton, Adams County
      (Resolution No. 06, Series of 2019)
   f. Authorization to Participate in Drainage and Flood Control Improvements on Todd Creek Tributary 2 from Monaco Street to Quebec Street, City of Thornton, Adams County
      (Resolution No. 07, Series of 2019)

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. Designation of Public Place for Posting of Meeting Notices  
   (Resolution No. 08, Series of 2019)

c. Audit and Finance Committee  
   (Resolution No. 09, Series of 2019)

d. Authorization to Lobby the Colorado State Legislature to Update 32-11-212 CRS: Compensation of Directors  
   (Resolution No. 10, Series of 2019)

e. Additional Authorization to Participate in Drainage and Flood Control Improvements on North Outfall at Midland Street in the City of Brighton, Adams County  
   (Resolution No. 11, Series of 2019)

f. Additional Authorization to Participate in Drainage and Flood Control Improvements on Cherry Creek at the KOA Property, Town of Parker, Douglas County  
   (Resolution No. 12, Series of 2019)

g. Additional Authorization to Participate in Drainage and Flood Control Improvements on Coal Creek from McCaslin Boulevard to Highway 36, Town of Superior, Boulder County  
   (Resolution No. 13, Series of 2019)

h. Additional Authorization to Participate in Drainage and Flood Control Improvements on Hoffman Drainageway, Adams County  
   (Resolution No. 14, Series of 2019)

i. Additional Authorization to Participate in Drainage and Flood Control Improvements on the South and Middle Branches of Hylands Creek, Upstream and Downstream of 104th Avenue, City of Westminster, Jefferson County  
   (Resolution No. 15, Series of 2019)

j. Additional Authorization to Participate in Drainage and Flood Control Improvements on Timbers Creek Downstream of Fox Sparrow Road, Douglas County  
   (Resolution No. 16, Series of 2019)

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

9. Reports/Discussion
   a. Executive Director’s Report
   b. Project Showcase

10. Announcements
   a. Next Regularly Scheduled Meeting:  
      **Thursday, March 21, 2019**
   b. UDFCD Annual Seminar:  
      **Tuesday, April 2, 2019 from 8 a.m. to 4 p.m.**  
      Omni Interlocken Hotel  
      500 Interlocken Boulevard, Broomfield, CO

11. Adjournment
Board Members Present:
Randy Ahrens   Mayor, City/County of Broomfield
Herb Atchison   Mayor, City of Westminster
Debbie Brinkman Mayor, City of Littleton
Aaron Brockett  Council Member, City of Boulder
Deb Gardner   Commissioner, Boulder County
Stacie Gilmore  Council Member, City/County of Denver
Brendan Hanlon Deputy Mayor, City/County of Denver
Mark Hunter   Professional Engineer
Paul Kashmann  Council Member, City/County of Denver
Paul López  Council Member, City/County of Denver
Ken Lucas   Mayor Pro Tem, City of Centennial
Adam Paul   Mayor, City of Lakewood
Dave Sellards   Professional Engineer
Nancy Sharpe  Commissioner, Arapahoe County
Bud Starker   Mayor, City of Wheat Ridge
Libby Szabo   Commissioner, Jefferson County
Chaz Tedesco   Commissioner, Adams County
Heidi Williams Mayor, City of Thornton

Board Members Absent:
Marsha Berzins  Mayor Pro Tem, City of Aurora
Carol Dodge   Mayor, City of Northglenn
Diane Holbert  Commissioner, Douglas County
John Marriott Mayor Pro Tem, City of Arvada

UDFCD Staff Present:
Ken MacKenzie  Executive Director
Julia Bailey Information Services Specialist, Operations and Development
David Bennett Program Manager, Operations and Development
Rich Borchardt  Project Manager, Stream Services
Darren Bradshaw Senior Construction Manager, Stream Services
Margaret Corkery Senior Administrative Assistant
Jordan Cundiff  Records Systems Administrative Assistant
Amelia Deleon Manager, Human Resources
Scott Dirschl Senior Construction Manager, Watershed Services
Terri Fead  Floodplain Manager, Watershed Services
Jeff Fisher  Senior Construction Manager, Watershed Services
Athena Gomez  Student Intern, Watershed Services
Katie Kerstiens Student Intern, Stream Services
Bryan Kohlenberg  Project Manager, Stream Services
Laura Kroeger Program Manager, Stream Services
Morgan Lynch  Project Manager, Watershed Services
Steve Materkowski Senior Construction Manager, Stream Services
Kelsey Mehan  Receptionist
Dana Morris Engineering Technologist, Watershed Services
Teresa Patterson Project Manager, Watershed Services
Holly Piza Standards Development Manager, Operations and Development
Wanda Salazar Accountant, Finance and Accounting
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. Visitors/Guests/Staff
      Mr. Ken MacKenzie announced that Richard Borchardt, Project Manager for the Stream Services Program, will be leaving the District after 12 ½ years of dedicated service to pursue his own business. Mr. MacKenzie thanked Mr. Borchardt for all his years of service and wished him the best in his future endeavors.

      Mr. MacKenzie announced the following visitors:
      - Kevin Forgett, Senior Management Analyst, City of Thornton
      - Raymond Gonzales, County Manager, Adams County
      - Ed Krisor, Legal Counsel
      - Bryan Ostler, Deputy County Manager, Adams County
      - David Rausch, Stormwater Engineer, Adams County
      - Gabriel Rodriguez, Cultural Affairs Liaison, Adams County

   b. Awards/Recognitions
      i. 2018 Perfect Attendance
         Mayor Adam Paul and Mr. Dave Sellards were recognized for having perfect Board Meeting attendance in 2018. Mr. MacKenzie thanked them for their dedicated service to the District.

      ii. ACEC Merit Award: Lafayette / Louisville Boundary Area Drainage Improvements
         The Lafayette-Louisville Boundary Area Drainage Improvement project was awarded the ACEC Colorado Merit Award. This project constructed over half a mile of storm drain and 1.3 miles of new open channel to alleviate flood risk in downtown Louisville. The outfall channels were constructed through the open space between Lafayette and Louisville and included new regional trails and three new pedestrian bridges and trail heads.

      iii. ACEC Excellence Award: Little Dry Creek at Westminster Station
         The Little Dry Creek at Westminster Station was awarded the ACEC Excellence Award. This project was a partnership between the District, Adams County, and the City of Westminster to lower the 100-year floodplain, restore Little Dry Creek, and provide stormwater detention. The 40-acre project site includes a 2.3 acre lake, nearly 5 miles of trails, an accessible creek edge, and a future planned nature play area.

         Mr. MacKenzie congratulated Mr. David Skuodas who managed both of these award-winning projects.
iv. **Denver Mayor’s Design Award: 33rd Street Outfall**

The River North Stormwater Outfall (33rd Street Outfall) was awarded the Denver Mayor’s Design Award. The Mayor’s Design Award honors projects for excellence in architecture, exterior design, and place making. This is the first public works project to receive the honor in the 13-year history of the award. Mr. MacKenzie congratulated Mrs. Barbara Chongtoua who managed this award-winning project.

v. **Commissioner Chaz Tedesco – UDFCD Chairperson 2018**

Mr. MacKenzie recognized Commissioner Chaz Tedesco for Chairing the UDFCD Executive Committee in 2018. Commissioner Tedesco has served on the Board of Directors since February 2013, on the Executive Committee for two years, and has been the Chair of the Board since February. This year, he has led the board through a historic year providing valuable support to the District in many ways, including:

1. Led the board through the district’s first-ever public outreach campaign.
2. Encouraged the Board to move forward with a ballot initiative to restore the District’s mill levy.
3. Led the effort to affect necessary statutory changes and testified at a senate hearing on those changes.
4. Met with Mr. MacKenzie on a regular basis to provide leadership on District priorities.

Mr. MacKenzie thanked Commissioner Tedesco for his leadership, dedication, and courage.

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

Roll was called and a quorum was declared present.

4. **Approval of November 15, 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 November 15, 2018 minutes. Hearing none, the minutes were approved as submitted.

5. **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 lists dated November and December 2018 have 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. **Legislative Committee** *(Resolution No. 74, Series of 2018)*

Resolution No. 74 establishes the 2019 Legislative Committee for the District. The Legislative Committee is appointed annually at the November Board Meeting and is comprised of the following Board Members:

1. Mayor Adam Paul
2. Commissioner Libby Szabo
3. Commissioner Chaz Tedesco
4. Mr. Dave Sellards
5. Mayor Heidi Williams*

*During the Board Meeting, Mayor Heidi Williams asked to be added to the Legislative Committee. It was moved by Mayor Bud Starker and seconded by Commissioner Nancy Sharpe to add Mayor Williams to the Legislative Committee. Resolution No. 74, Series of 2018 was modified in real time to include Mayor Heidi Williams as the fifth member of the Legislative Committee.

The purpose of this committee shall include, but not be limited to; review and evaluate pending legislation, both state and federal; direct the District’s lobbyists and/or Executive Director to advocate, oppose, or monitor individual bills and to receive updates and advice on activities at the city and county level, which are applicable to the District.
There being no further comments or questions, it was the consensus of the Board to place Resolution No. 74 on the Consent Agenda.

c. **Additional Authorization to Participate in Drainage and Flood Control Improvements**  
   **(Resolution No. 75, Series of 2018)**

Resolution No. 75 proposes an alternative method to how the District authorizes funding for Capital Improvement Projects (CIPs) that require additional funding. These are projects that have already been authorized by the Board in previous years but require additional funding to move the project along.

In previous years, each CIP additional funding authorization was brought before the board in individual resolutions for approval. Resolution No. 75 proposes streamlining the process by presenting one omnibus resolution that would incorporate all the CIP additional funding resolutions for the year. This annual resolution would include a table that outlines the necessary information needed to help the board make an informed decision. New CIPs would not be included in this annual resolution, they would be brought before the board in individual resolutions, as the District has always done. This change in process would include the following benefits:

- One annual omnibus resolution for all CIP additional funding authorizations would reduce redundancy of information on projects the Board has already approved
- Less resolutions per month would allow for more time to present finished projects to the board by our project managers
- Would make efficient use of board meetings
- Would add total estimated project costs to new CIP projects

Following the presentation of Resolution No. 75, Mr. MacKenzie asked if the board had any questions. The following is a summary of the discussion:

- Several board members agreed that while streamlining the process makes sense, they would like to make sure they receive all the necessary information on the project, such as the budget, progress, and any issues that arise.
- The Individual Project Additional Authorizations table provides a great summary of the projects in each county. A suggestion was made to provide this table at every meeting.
- Individual presentations on CIP additional authorizations has been a good way for the board to stay informed on project budget and status. The Board was not sure what they were gaining by moving to this new structure.
- If a project will require additional funding (over what was proposed in the annual omnibus resolution), an individual resolution will be presented to authorize those funds. It is not uncommon for the District to come back if they’re making good progress and want to do more that year and both parties have money to use.
- When a CIP project is first introduced, it would be good to have an estimate of the total anticipated cost.
- Given that the District will now be managing over $22 million a year, this could be construed as giving the board less oversight over how this money will be spent. The Board has a fiscal responsibility to taxpayers.
- This new process seems very transparent and approving all the additional funding CIPs is not a concern; it would be nice to see the project costs table updated on a regular basis.

Mr. Mackenzie clarified that when a project is first brought to the Board for authorization, the initial funding is for the preliminary design process. While the master plan identifies the issues, depending on how old the plan is, the proposed alternatives could be outdated or obsolete and are otherwise only conceptual. The preliminary design gives your local governments the information they need to decide on what improvements to make and when. If we were to try and establish the project budget with the first resolution, we would just be guessing. At the end of the design process, we have a much better idea of the total project costs. Mr. MacKenzie assured the Board that this process is coordinated closely with our local government partners at every step.
Mr. MacKenzie added that the CIP additional funding resolutions make up about 25% of the resolutions that the Board authorizes in a single year. These projects are also included in the 5-year CIP that the Board adopted in November. The District works with your local governments every year to develop and prioritize this list of projects that are included in the CIP.

After much discussion, Mayor Heidi Williams proposed an alternative solution that would streamline the approval process while keeping the format of providing individual resolutions for the CIP additional funding authorizations. The CIP additional funding resolutions would be listed on the Consent Agenda (individually) and voted on all at once with no presentations necessary. If a board member has an issue or would like some discussion on a particular resolution, it can be moved from the Consent Agenda and placed under the “Action Items” agenda topic for further discussion. Mayor Williams added that this is how the City of Thornton structures their Board Agendas.

In order for this format to work, the District would need to be notified ahead of the board meeting to prepare the requested information. This would help streamline the amendments without actually removing them from the agenda. The District will also provide the table that summarizes project costs per county, highlighting changes (if any) from month to month.

It was moved by Mayor Bud Starker and seconded by Commissioner Nancy Sharpe to change the structure of the Board Agenda to reflect this new proposal.

There being no further comments or questions, it was the consensus of the Board to lay on the table Resolution No. 75.

d. Authorization to Participate in Drainage and Flood Control Improvements on First Creek at Picadilly, City of Aurora, Arapahoe County (Resolution No. 76, Series of 2018)
The City of Aurora and the District cooperated in the preparation of “First Creek (Upstream of Buckley Road) Major Drainageway Plan Conceptual Design Report,” dated August 2010; which recommends improvements on First Creek. The Majestic Commercenter is developing the area along First Creek from 26th Avenue to 38th Avenue in the City of Aurora. The development is called the Majestic Commercenter and consists of approximately 538 acres. The site is being developed for commercial use.

The city, as part of their land development approval process, requires the master planned improvements to be implemented. The improvements include stream improvements to carry the developed 100-year storm event, regional detention, and two roadway crossing improvements.

The City of Aurora and Majestic Commercenter have requested that the District manage the design and construction of improvements required by the City of Aurora as a result of the development in lieu of Majestic Commercenter designing and constructing those improvements along First Creek at Picadilly. Preliminary project costs are estimated to be $12,000,000.

Resolution No. 76 authorizes the District to collect funds from Majestic Commercenter into the Development Services Enterprise Account 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. 76 on the Consent Agenda.

e. Authorization of 2019 Public Affairs Expenditures (Resolution No. 77, Series of 2018)
Resolution No. 77 authorizes the Executive Director to negotiate payments with the seven county clerks for their work related to the November 6, 2018 election. This resolution also authorizes the District to continue some of the public outreach efforts that were initiated in 2018, such as the potential renaming and rebranding of the District, and social media efforts.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 77 on the Consent Agenda.
With Resolution No. 75, Additional Authorization to Participate in Flood Control Improvements, removed from the consent agenda, a motion was made and seconded to add Resolutions No. 78, 79, and 80 to 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. 78, Series of 2018)

This is a joint project with the City and County of Denver (CCD), the 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, CCD, 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, CCD, SEMSWA, and Arapahoe County have identified $13,900,000 in total project costs with the District’s participation being $4,100,000. The previous authorizations totaled $2,550,000 to fund design and to partially fund construction. It is anticipated that additional funds may be required for this project in the future.

Resolution No. 78 authorizes an additional $1,550,000 of District funds from the Special Revenue Fund - Construction to be at least matched by the City and County of Denver 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. 78 on the Consent Agenda.

g. 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. 79, Series of 2018)

This is a joint project with CCD. CH2M Hill (now 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 a baffle drop. These improvements will remove 13 homes from the 100-year floodplain.

CCD 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 CCD desire to construct the improvements which will be managed by the District. Construction is anticipated in January of 2019.

The District and CCD have identified $3,500,000 in total project costs with the District’s participation being $1,700,000. The previous authorizations (Resolution No. 68, Series of 2012; Resolution No. 18, Series of 2018; and Resolution No. 60, Series of 2018) totaled $100,000 to fund design and $850,000 to fund construction. It is anticipated that additional funds will be required for this project in the future.

Resolution No. 79 authorizes an additional $750,000 of District funds from the Special Revenue Fund - Construction to be at least matched by CCD 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. 79 on the Consent Agenda.

h. Additional Authorization to Participate in Drainage and Flood Control Improvements on West Fork Big Dry Creek Downstream of Canongate Lane, Highlands Ranch Metro District, Douglas County (Resolution No. 80, Series of 2018)

This is a joint project with Highlands Ranch Metro District (HRMD). HRMD is administering the design with Muller Engineering Company. The drainage elements of the project include improvements to the
stream bed and bank. HRMD already holds the necessary easements and right-of-way where the project will be carried out. The final design is 100% complete.

The District and HRMD now desire to construct the improvements. Construction is anticipated in 2019. The District and HRMD have identified $260,000 in total project costs. The District and HRMD will increase the funding this year to $260,000, with the District’s participation being $130,000. Previous authorizations totaled $85,000 to partially fund construction.

Resolution No. 80 authorizes an additional $45,000 of District funds from the Special Revenue Fund - Construction to be at least matched by HRMD for the 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. 80 on the Consent Agenda.

6. Vote on Approval of the Consent Agenda

It was the consensus of the Board that Resolutions No. 74, 76, 77, 78, 79, and 80, Series of 2018, and the Review of Cash Disbursements dated November and December 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.

7. Reports/Discussions
   a. Executive Directors Report

   Mr. MacKenzie provided the following updates to the Board during his Executive Director’s report:

   - Shea Thomas, Manager of the Watershed Services Program and Mr. MacKenzie attended the annual National Association of Flood & Stormwater Management Agencies (NAFSMA) Leadership Meeting. Highlights included meeting with:
     - Ryan Fisher, U.S. Army Corps of Engineers, Principal Deputy Assistant, regarding Section 404 permitting and 408 permissions;
     - David Maurstan, Deputy Administrator for Mitigation and National Flood Insurance Program (NFIP) to discuss the newly-proposed Flood Mitigation State Revolving Loan Program, which will follow the model of the successful Clean Water State Revolving Fund and will likely be managed cooperatively by FEMA and the Colorado Water Conservation Board; and
     - Robyn Colosimo, the White House National Economic Council Senior Advisor, to discuss the Trump Administrations plans for the coming year with regard to the Federal Agencies with which we work closely.

   - On December 11, 2018, the U.S. Army Corps of Engineers (USACE) and Environmental Protection Agency (EPA) proposed a new rule defining the term “Waters of the U.S.” under the Clean Water Act (CWA). The new rule supersedes the 2015 rulemaking and proposes to:
     - Exempt waterways that only flow after rainfall or snowmelt from being considered waters of the U.S.; and
     - Limit jurisdictional wetlands to only those with a surface connection to jurisdictional waters in a “typical year”.

   - Mr. MacKenzie doubts the new rulemaking will become law in 2019, and suggested that there is no need to comment on it at this point.

8. Other Business
   a. Nominating Committee

   The Nominating Committee for 2019 officers (comprised of Commissioner Tedesco, Councilman Paul Kashmann, Mayor Starker, Mayor Pro Tem John Marriott, and Mr. Mark Hunter) recommended the following slate of candidates for 2019 officers:

   - Chair – Commissioner Libby Szabo
   - Chair Pro Tem – Councilwoman Stacie Gilmore
• Treasurer and Secretary – Mayor Adam Paul
• Member-at-Large – Mr. Dave Sellards

A motion was made, seconded and approved to adopt the recommendation of the Nominating Committee regarding the members of the Executive Committee. Mr. MacKenzie thanked the Nominating Committee for its service.

9. Announcements
   a. Next Regularly Scheduled Meeting: Friday, February 1, 2019
      The next regularly scheduled Board meeting will take place on Friday February 1, 2019.

10. Adjournment
    Commissioner Tedesco adjourned the meeting at 2:29 pm
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<tr>
<td><strong>Project Name</strong></td>
<td><strong>Original Resolution</strong></td>
<td><strong>Additional 2019 District Funding</strong></td>
<td><strong>Previous Maximum District Contribution</strong></td>
<td><strong>New Maximum District Contribution</strong></td>
<td><strong>Local Government Partners</strong></td>
<td><strong>Design % Complete</strong></td>
<td><strong>Construction % complete or year when start</strong></td>
<td><strong>Total Project Costs</strong></td>
<td><strong>Authorized</strong></td>
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<td><em>Grange Hall Creek at Washington</em></td>
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<td>No. 49, Series of 1997</td>
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<td>$250,000</td>
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<td>No. 15, Series of 2015</td>
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<td>Cherry Hills Village</td>
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<tr>
<td><em>South Boulder Creek u/s HWY 36</em></td>
<td>No. 42, Series of 2018</td>
<td>$200,000</td>
<td>$120,000</td>
<td>$320,000</td>
<td>City of Boulder</td>
<td>10%</td>
<td>2022</td>
<td>$40,000,000</td>
<td></td>
</tr>
<tr>
<td><em>Gregory Canyon Creek – Arapahoe to Pennsylvania</em></td>
<td>No. 41, Series of 2018</td>
<td>$400,000</td>
<td>$250,000</td>
<td>$650,000</td>
<td>City of Boulder</td>
<td>0%</td>
<td>TBD</td>
<td>$12,000,000</td>
<td></td>
</tr>
<tr>
<td>Bullhead Gulch Drainage Underpass</td>
<td>No. 35, Series of 2016</td>
<td>$400,000</td>
<td>$100,000</td>
<td>$500,000</td>
<td>Louisville</td>
<td>60%</td>
<td>2020</td>
<td>$2,500,000</td>
<td></td>
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<tr>
<td>A</td>
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</tr>
<tr>
<td>Project Name</td>
<td>Original Resolution</td>
<td>Additional 2019 District Funding</td>
<td>Previous Maximum District Contribution</td>
<td>New Maximum District Contribution</td>
<td>Local Government Partners</td>
<td>Design % Complete</td>
<td>Construction % complete or year when start</td>
<td>Total Project Costs</td>
<td>Authorized</td>
</tr>
<tr>
<td>Coal Creek – McCaslin to HWY 36</td>
<td>No. 58, Series of 2016</td>
<td>$110,000</td>
<td>$696,243</td>
<td>$806,243</td>
<td>Superior</td>
<td>95%</td>
<td>25%</td>
<td>$2,200,000</td>
<td>02/19</td>
</tr>
<tr>
<td>*Nissen Reservoir Drainageway – Lowell to Tennyson</td>
<td>No. 45, Series of 2016</td>
<td>$270,000</td>
<td>$780,000</td>
<td>$1,050,000</td>
<td>Broomfield</td>
<td>40%</td>
<td>2019</td>
<td>$3,000,000</td>
<td></td>
</tr>
<tr>
<td>*Cherry Creek Stabilization (Monaco to Illiff)</td>
<td>No. 31, Series of 2011</td>
<td>$1,550,000</td>
<td>$2,550,000</td>
<td>$4,100,000</td>
<td>Denver</td>
<td>90%</td>
<td>2019</td>
<td>$13,900,000</td>
<td></td>
</tr>
<tr>
<td>Sanderson Gulch at the South Platte River</td>
<td>No. 12, Series of 2016</td>
<td>$1,650,000</td>
<td>$2,630,000</td>
<td>$4,280,000</td>
<td>Denver</td>
<td>100%</td>
<td>50%</td>
<td>$18,900,000</td>
<td></td>
</tr>
<tr>
<td>*Globeville OSP (49th and Grant) Platte Farms</td>
<td>No. 18, Series of 2017</td>
<td>$600,000</td>
<td>$150,000</td>
<td>$750,000</td>
<td>Denver</td>
<td>50%</td>
<td>2019</td>
<td>$5,000,000</td>
<td></td>
</tr>
<tr>
<td>Marston Lake d/s Garrison Street</td>
<td>No. 68, Series of 2012</td>
<td>$750,000</td>
<td>$950,000</td>
<td>$1,700,000</td>
<td>Denver</td>
<td>100%</td>
<td>2019</td>
<td>$3,500,000</td>
<td></td>
</tr>
<tr>
<td>*Timbers Creek d/s Fox Sparrow</td>
<td>No. 34, Series of 2017</td>
<td>$125,000</td>
<td>$50,000</td>
<td>$175,000</td>
<td>Douglas</td>
<td>10%</td>
<td>2019</td>
<td>$4,000,000 - $5,000,000</td>
<td>02/19</td>
</tr>
<tr>
<td>*Happy Canyon Creek north of Lincoln</td>
<td>No. 54, Series of 2015</td>
<td>$475,000</td>
<td>$417,500</td>
<td>$892,500</td>
<td>Douglas</td>
<td>5%</td>
<td>2020</td>
<td>$3,000,000</td>
<td></td>
</tr>
<tr>
<td>Dad Clark Gulch, Wild Iris Run</td>
<td>No. 58, Series of 2017</td>
<td>$500,000</td>
<td>$322,500</td>
<td>$822,500</td>
<td>Highlands Ranch</td>
<td>30%</td>
<td>2019</td>
<td>$1,500,000</td>
<td></td>
</tr>
<tr>
<td>Cherry Creek at KOA</td>
<td>No. 33, Series of 2017</td>
<td>$200,000</td>
<td>$315,000</td>
<td>$515,000</td>
<td>Parker</td>
<td>40%</td>
<td>2020</td>
<td>$2,000,000</td>
<td>02/19</td>
</tr>
<tr>
<td>*West Big Dry Creek d/s Canongate Lane</td>
<td>No. 70, Series of 2018</td>
<td>$45,000</td>
<td>$85,000</td>
<td>$130,000</td>
<td>Highlands Ranch</td>
<td>100%</td>
<td>2019</td>
<td>$260,000</td>
<td></td>
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<tr>
<td><strong>Project Name</strong></td>
<td><strong>Original Resolution</strong></td>
<td><strong>Additional 2019 District Funding</strong></td>
<td><strong>Previous Maximum District Contribution</strong></td>
<td><strong>New Maximum District Contribution</strong></td>
<td><strong>Local Government Partners</strong></td>
<td><strong>Design % Complete</strong></td>
<td><strong>Construction % complete or year when start</strong></td>
<td><strong>Total Project Costs</strong></td>
<td><strong>Authorized</strong></td>
</tr>
<tr>
<td>JEFFERSON COUNTY</td>
<td></td>
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</tr>
<tr>
<td><em>North Dry Gulch – Lamar to Teller</em></td>
<td>No. 65, Series of 2008</td>
<td>$225,000</td>
<td>$3,775,000</td>
<td>$4,000,000</td>
<td>Lakewood</td>
<td>0%</td>
<td>TBD</td>
<td>$11,000,000</td>
<td></td>
</tr>
<tr>
<td><em>Van Bibber Creek Crossing at McIntyre</em></td>
<td>No. 25, Series of 2016</td>
<td>$300,000</td>
<td>$1,248,000</td>
<td>$1,548,000</td>
<td>Jefferson</td>
<td>100%</td>
<td>30%</td>
<td>$3,500,000</td>
<td></td>
</tr>
<tr>
<td>South &amp; Middle Hyland Creek u/s &amp; d/s 104th</td>
<td>No. 77, Series of 2016</td>
<td>$350,000</td>
<td>$963,000</td>
<td>$1,313,000</td>
<td>Westminster</td>
<td>0%</td>
<td>2020</td>
<td>$2,600,000</td>
<td>02/19</td>
</tr>
<tr>
<td><em>Big Dry Creek – Sheridan to Standley Lake</em></td>
<td>No. 75, Series of 2016</td>
<td>$125,000</td>
<td>$300,000</td>
<td>$425,000</td>
<td>Westminster</td>
<td>15%</td>
<td>TBD</td>
<td>$1,600,000</td>
<td></td>
</tr>
<tr>
<td><em>Walnut Creek – US 36 to Wadsworth Pkwy</em></td>
<td>No. 53, Series of 2018</td>
<td>$325,000</td>
<td>$200,000</td>
<td>$525,000</td>
<td>Westminster</td>
<td>0%</td>
<td>TBD</td>
<td>$1,250,000</td>
<td></td>
</tr>
<tr>
<td>Leyden Creek at Alkire Street</td>
<td>No. 43, Series of 2014</td>
<td>$500,000</td>
<td>$450,000</td>
<td>$950,000</td>
<td>Arvada</td>
<td>90%</td>
<td>2019</td>
<td>$1,900,000</td>
<td></td>
</tr>
</tbody>
</table>
WHEREAS, the term of Mark R. Hunter as director of Urban Drainage and Flood Control ends January 31, 2019; 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, Mark R. Hunter is a taxpaying elector of the District, is not an officer, or employed by any public body, is a licensed Colorado professional engineer holding license number 17172.

NOW, THEREFORE, BE IT RESOLVED THAT:

Mark R. Hunter is reappointed as a member of the Board of Directors of the Urban Drainage and Flood Control District, effective February 1, 2019 for a term ending on January 31, 2021.

(SEAL)

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: ______________________

ATTEST:

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

WHEREAS, the City of Thornton and Adams County have enacted floodplain regulations; and

WHEREAS, the Board has previously established a Work Program for 2019 (Resolution No. 66, Series of 2018) which includes master planning; and

WHEREAS, the Board previously cooperated with the City of Thornton and Adams County in the preparation of “Major Drainageway Planning Direct Flow Area (DFA) 0054,” dated October 1980; and

WHEREAS, the City of Thornton and Adams County have expressed a desire to participate in a study leading to a major drainageway plan for DFA 0054; and

WHEREAS, the Board wishes to cooperate with the City of Thornton and Adams County in the identification of solutions to stormwater drainage and flood control management problems for DFA 0054 (Exhibit A); and

WHEREAS, the cost of engineering and mapping services for the study is estimated to be $160,000 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>$80,000</td>
</tr>
<tr>
<td>City of Thornton</td>
<td>$50,000</td>
</tr>
<tr>
<td>Adams County</td>
<td>$30,000</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$160,000</strong></td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute an agreement with the City of Thornton and Adams County to fund the required engineering and mapping services for the Direct Flow Area (DFA) 0054 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 $160,000 and the District’s share of total costs shall not exceed $80,000 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 of Thornton and Adams County.
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 02, SERIES OF 2019
(Authorization to Participate in a Planning Study of Direct Flow Area (DFA) 0054)

EXHIBIT A

EXHIBIT A
DFA 0054 MDP
Approximate Study Limits
January 2019

Project No. 107041
WHEREAS, the District in a policy statement previously adopted (Resolution No. 14, Series of 1970 and Resolution No. 11, Series of 1973) expressed an intent to assist public bodies which have heretofore enacted floodplain zoning measures; and

WHEREAS, Adams County, the City of Commerce City, the City and County of Denver, and the City of Aurora have enacted floodplain regulations; and

WHEREAS, the Board has previously established a Work Program for 2019 (Resolution No. 66, Series of 2018) which includes floodplain mapping; and

WHEREAS, the Board previously cooperated with Adams County and the City of Commerce City in the preparation of "Flood Hazard Area Delineation Lower First Creek and DFA 0055," dated February 2002 and also with the City and County of Denver and the City of Aurora in the preparation of "Flood Hazard Area Delineation First Creek (Upstream of Buckley Road)," dated October 2011; and

WHEREAS, Adams County, the City of Commerce City, the City and County of Denver, and the City of Aurora have expressed a desire to participate in a study leading to an updated Flood Hazard Area Delineation for First Creek; and

WHEREAS, the Board wishes to cooperate with Adams County, the City of Commerce City, the City and County of Denver, and the City of Aurora in updating the hydrology and flood hazard mapping for First Creek (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:

<table>
<thead>
<tr>
<th>Sponsor</th>
<th>Master Plan Contribution</th>
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</thead>
<tbody>
<tr>
<td>UDFCD</td>
<td>$150,000</td>
</tr>
<tr>
<td>Adams County</td>
<td>$23,000</td>
</tr>
<tr>
<td>City of Commerce City</td>
<td>$11,000</td>
</tr>
<tr>
<td>City and County of Denver</td>
<td>$9,000</td>
</tr>
<tr>
<td>City of Aurora</td>
<td>$7,000</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$200,000</strong></td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute an agreement with Adams County, the City of Commerce City, the City and County of Denver, and the City of Aurora to fund the required engineering and mapping services for the First Creek floodplain 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 $150,000 plus interest earned on monies deposited in the project fund, which contribution for the planning portion of this project shall be at least matched by Adams County, the City of Commerce City, the City and County of Denver, and the City of Aurora.
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 03, SERIES OF 2019
(Authorization to Participate in a Floodplain Mapping Study for First Creek)

EXHIBIT A
WHEREAS, the District cooperated with Douglas County, the City of Aurora, Cherry Hills Village, the Southeast Metro Stormwater Authority (SEMSWA), Greenwood Village, the City of Littleton, the City and County of Denver, and Denver Water in the preparation of a master planning study for the High Line Canal; and

WHEREAS, the Executive Director executed an agreement for engineering services with the consulting firm RESPEC Consulting and Services, Inc. to conduct studies and prepare a planning report for the High Line Canal; and

WHEREAS, RESPEC Consulting and Services, Inc. has completed the study and submitted to the District the report titled “High Line Canal Stormwater and Operations Master Plan,” dated October 2018.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of the Urban Drainage and Flood Control District hereby accepts the report titled “High Line Canal Stormwater and Operations Master Plan,” dated October 2018, 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.
EXHIBIT A
WHEREAS, the District cooperated with Adams County in the preparation of an outfall systems planning study for 54th Avenue and Pecos Street Area (Resolution No. 18, Series of 2016); and

WHEREAS, the Executive Director executed an agreement for engineering services with the consulting firm Jacobs to conduct studies and prepare an outfall systems planning report for 54th Avenue and Pecos Street Area; and

WHEREAS, Jacobs has completed the study and submitted to the District the report titled “54th Avenue and Pecos Street Area Outfall Systems Plan,” dated December 2018.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of the Urban Drainage and Flood Control District hereby accepts the report titled “54th Avenue and Pecos Street Area Outfall Systems Plan,” dated December 2018, 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.

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: ______________________

ATTEST:

Secretary

Chairperson
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 05, SERIES OF 2019
(Acceptance of 54th Avenue and Pecos Street Area Outfall Systems Plan Planning Study)

EXHIBIT A

EXHIBIT A
54th and Pecos OSP
Approximate Study Limits
November 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, the City of Thornton has enacted floodplain regulations; and

WHEREAS, the City of Thornton and the District cooperated in the preparation of “Brantner Gulch Northern Tributary Watersheds Major Drainageway Planning Study Preliminary Design Report,” dated April 1998; which recommends improvements on Horizon Tributary from Monaco to Niagara; and

WHEREAS, the City of Thornton and Lennar Colorado LLC have requested that the District manage the design and construction of improvements required by the City of Thornton as a result of a development in lieu of Lennar Colorado LLC designing and constructing those improvements along Horizon Tributary from Monaco to Niagara (Exhibit A); and

WHEREAS, preliminary project costs are estimated to be $500,000; and

WHEREAS, the District established a water activity enterprise known as the Development Services Enterprise (DSE) (Resolution No. 38, Series of 2017) which allows the District to collect design, construction, and administration fees from Lennar Colorado LLC to manage the design and construction of drainage and flood control improvements along Horizon Tributary from Monaco to Niagara; and

WHEREAS, expenditures in 2019 from the DSE have been budgeted (Resolution No. 64, Series of 2018).

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute the necessary agreements with Lennar Colorado LLC for the design and construction of drainage and flood control improvements on Horizon Tributary from Monaco to Niagara.

2. The District is authorized to collect from Lennar Colorado LLC sufficient fees to cover the cost of the preliminary design, the final design, and construction of the improvements, plus the District's administrative fee, and to deposit those fees in a project-specific account in a separate Development Services Enterprise (DSE) fund which shall be set apart from all other funds of the District.

3. 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 Horizon Tributary from Monaco to Niagara.

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
Date: ______________________

ATTEST:

Secretary

Chairperson
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 06, SERIES OF 2019
(Authorization to Participate in Drainage and Flood Control Improvements on Horizon Tributary from Monaco to Niagara, City of Thornton, Adams 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 of Thornton has enacted floodplain regulations; and

WHEREAS, the City of Thornton and the District cooperated in the preparation of “Todd Creek and DFA 0052 Watersheds Outfall Systems Planning Study Preliminary Design Report,” dated December 2003; which recommends improvements on Todd Creek Tributary 2 from Monaco Street to Quebec Street; and

WHEREAS, the City of Thornton and Talon Pointe Land, LLC have requested that the District manage the design and construction of improvements required by the City of Thornton as a result of a development in lieu of Talon Pointe Land, LLC designing and constructing those improvements along Todd Creek Tributary 2 from Monaco Street to Quebec Street (Exhibit A); and

WHEREAS, preliminary project costs are estimated to be $1,500,000; and

WHEREAS, the District established a water activity enterprise known as the Development Services Enterprise (DSE) (Resolution No. 38, Series of 2017) which allows the District to collect design, construction, and administration fees from Talon Pointe Land, LLC to manage the design and construction of drainage and flood control improvements along Todd Creek Tributary 2 from Monaco Street to Quebec Street; and

WHEREAS, expenditures in 2019 from the DSE have been budgeted (Resolution No. 64, Series of 2018).

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute the necessary agreements with Talon Pointe Land, LLC for the design and construction of drainage and flood control improvements on Todd Creek Tributary 2 from Monaco Street to Quebec Street.

2. The District is authorized to collect from Talon Pointe Land, LLC sufficient fees to cover the cost of the preliminary design, the final design, and construction of the improvements, plus the District’s administrative fee and to deposit those fees in a project-specific account in a separate Development Services Enterprise (DSE) fund which shall be set apart from all other funds of the District.

3. 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 Todd Creek Tributary 2 from Monaco Street to Quebec Street.

(SEAL)

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: ____________________

ATTEST:

__________________________________________  __________________________
Secretary                                               Chairperson
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 07, SERIES OF 2019
(Authorization to Participate in Drainage and Flood Control Improvements
On Todd Creek Tributary 2 from Monaco Street to Quebec Street, City of Thornton, Adams County)

EXHIBIT A
WHEREAS, the Colorado Open Meeting Law requires that notice of public meetings be posted in a designated public place within the boundaries of the local public body; and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors hereby designates the window area adjacent to the main entrance to the District’s office at 2480 West 26th Avenue, Suite 156-B, Denver, Colorado, as the public place for posting of meeting notices.

(SEAL)

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: ______________________

ATTEST:

__________________________________________  ________________________________
Secretary                                              Chairperson
WHEREAS, Section 32-11-208(1)(b), C.R.S., 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 2019, the Audit and Finance Committee shall be comprised of Board Members Mayor Adam Paul, Mayor Pro Tem John Marriott, Mayor Heidi Williams, and Mr. Dave Sellards.
2. The Committee’s authority and powers shall be limited to those tasks specified in Resolution No. 30, Series of 2017.

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: ____________________

ATTEST:

Secretary

Chairperson
RESOLUTION NO. 10, SERIES OF 2019

(Authorization to Lobby the Colorado State Legislature to Update 32-11-212 CRS: Compensation of Directors)

WHEREAS, the Urban Drainage and Flood Control District Act contains language in 32-11-212 C.R.S. defining the compensation of District’s directors for meeting attendance; and

WHEREAS, nearly all other Colorado Title 32 special districts compensate their directors for meeting attendance as allowed under 32-1-902 C.R.S. “Organization of Board - Compensation - Disclosure”; and

WHEREAS, 32-1-902 C.R.S. was updated by the Colorado General Assembly in 1996, 2005, and 2017, while 32-11-212 C.R.S. has not been updated since 1996; and

WHEREAS, the District’s meeting compensation under 32-11-212 C.R.S. ($75 per meeting attended not to exceed $1,200 per annum) is outdated and statutory changes are necessary to update the District’s laws in order to enable District to compensate directors fairly when compared to meeting compensation for other Colorado Title 32 Special Districts as defined in 32-1-902 C.R.S. ($100 per meeting attended not to exceed $2,400 per annum); and

WHEREAS, the Board desires to lobby the Colorado State Legislature for changes to the District’s director meeting compensation provisions in order to bring them into sync with meeting compensation for other Colorado Title 32 Special Districts as defined in 32-1-902 C.R.S.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to lobby the Colorado State Legislature for changes to the District’s director meeting compensation provisions in order to bring them into sync with meeting compensation for other Colorado Title 32 Special Districts as defined in 32-1-902 C.R.S.

2. No expenditures are authorized for this effort beyond the Executive Director’s current authority as described in Resolution No. 6, Series of 2014.

(SEAL)

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: ______________________

ATTEST:

__________________________________________  ______________________________
Secretary                                  Chairperson
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 Brighton has enacted floodplain regulations; and

WHEREAS, the City of Brighton and the District cooperated in the preparation of “Brighton Watershed Tributary to South Platte River Outfall Systems Planning,” dated December 2006; and

WHEREAS, the Board previously authorized $1,630,000 for the North Outfall at Midland Street project (Table 1); and

Table 1
North Outfall at Midland 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>4</td>
<td>2006</td>
<td>$0</td>
<td>$1,400,000</td>
<td>Authorization for District Participation in Project</td>
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<tr>
<td>25</td>
<td>2008</td>
<td>$400,000</td>
<td>$200,000</td>
<td>Design, Right-of-Way Purchases, and Construction Funding</td>
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<td>44</td>
<td>2010</td>
<td>$200,000</td>
<td>$85,000</td>
<td>Construction Funding</td>
</tr>
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<td>25</td>
<td>2011</td>
<td>$125,000</td>
<td>$46,000</td>
<td>Construction Funding</td>
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<td>11</td>
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<td>Construction Funding</td>
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<td>11</td>
<td>2015</td>
<td>$100,000</td>
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</tr>
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<td>24</td>
<td>2017</td>
<td>$130,000</td>
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<td>Construction Funding</td>
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<td>67</td>
<td>2017</td>
<td>$525,000</td>
<td>$2,000,000</td>
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<td>TOTAL</td>
<td></td>
<td>$1,630,000</td>
<td>$3,731,000</td>
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</tr>
</tbody>
</table>

WHEREAS, the City of Brighton and the District now desire to construct improvements along North Outfall at Midland Street (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is $120,000 to be at least matched by the City of Brighton; 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. 64, Series of 2018) for calendar year 2018 which includes funds for construction of drainage and flood control improvements along North Outfall at Midland Street; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 67, Series of 2018) which includes funds for the improvements along North Outfall at Midland Street.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 4, Series of 2006, Paragraph 3, is further amended as follows:
   “The District’s maximum contribution to the North Outfall at Midland Street project without prior approval of the Board shall be $1,630,000 $1,750,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by City of Brighton.”

2. All other conditions and authorizations remain as stated in Resolution No. 4, Series of 2006.
(SEAL)

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: ______________________

ATTEST:

Secretary ________________________  Chairperson ________________________
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 11, SERIES OF 2019
(Additional Authorization to Participate in Drainage and Flood Control Improvements on North Outfall at Midland Street in the City of Brighton, Adams 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 “Cherry Creek Corridor – Reservoir to Scott Road Major Drainageway Planning Preliminary Design Report,” dated January 2004; and

WHEREAS, the Board previously authorized $315,000 for the Cherry Creek at the KOA Property 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>33</td>
<td>2017</td>
<td>$65,000</td>
<td>$65,000</td>
<td>Design Funding</td>
</tr>
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<td>37</td>
<td>2018</td>
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<td>$250,000</td>
<td>Design Funding</td>
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<td>TOTAL</td>
<td></td>
<td>$315,000</td>
<td>$315,000</td>
<td></td>
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</tbody>
</table>

WHEREAS, the Town of Parker, the Cherry Creek Basin Water Quality Authority, and the District now desire to construct improvements along Cherry Creek at the KOA Property (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is $200,000 to be at least matched by the Town of Parker and the Cherry Creek Basin Water Quality Authority; 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. 64, Series of 2018) for calendar year 2019 which includes funds for construction of drainage and flood control improvements along Cherry Creek at the KOA Property; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 67, Series of 2018) which includes funds for the improvements along Cherry Creek at the KOA Property.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 33, Series of 2017, Paragraph 3, is amended as follows:
   “The District's maximum contribution to the Cherry Creek at the KOA Property project without prior approval of the Board shall be $345,000 $515,000 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. 33, Series of 2017.
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 12, SERIES OF 2019
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Cherry Creek at the KOA Property, Town of Parker, Douglas County)

EXHIBIT A
RESOLUTION NO. 13, SERIES OF 2019
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Coal Creek from McCaslin Boulevard to Highway 36, Town of Superior, 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 Superior has enacted floodplain regulations; and

WHEREAS, the Town of Superior 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 McCaslin Boulevard to Highway 36; and

WHEREAS, the Board previously authorized $696,243 for the Coal Creek from McCaslin Boulevard to Highway 36 project (Table 1); and

WHEREAS, the Town of Superior and the District now desire to construct improvements along Coal Creek from McCaslin Boulevard to Highway 36 (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is $110,000 to be at least matched by the Town of Superior; 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. 64, Series of 2018) for calendar year 2019 which includes funds for construction of drainage and flood control improvements along Coal Creek from McCaslin Boulevard to Highway 36; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 67, Series of 2018) which includes funds for the improvements along Coal Creek from McCaslin Boulevard to Highway 36.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 44, Series of 2018, Paragraph 3, is amended as follows:
   “The District’s maximum contribution to the Coal Creek from McCaslin Boulevard to Highway 36 project without prior approval of the Board shall be $696,243 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the Town of Superior.”

2. All other conditions and authorizations remain as stated in Resolution No. 44, Series of 2018.
(SEAL)

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: ______________________

ATTEST:

__________________________________  ______________________________
Secretary                                  Chairperson
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 13, SERIES OF 2019
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Coal Creek from McCaslin Boulevard to Highway 36, Town of Superior, Boulder County)

EXHIBIT A
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 14, SERIES OF 2019
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Hoffman Drainageway, Adams County)

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

WHEREAS, Adams County has enacted floodplain regulations; and

WHEREAS, Adams County and the District cooperated in the preparation of "Hoffman Drainageway Major Drainageway Planning Phase B – Conceptual Preliminary Design Report," dated October 2008; and

WHEREAS, the Board previously authorized $350,000 for the Hoffman Drainageway 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>49</td>
<td>1997</td>
<td>$150,000</td>
<td>$802,500</td>
<td>Design</td>
</tr>
<tr>
<td>38</td>
<td>2016</td>
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<td>Design, Right-of-Way Purchases, and Construction Funding</td>
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<td>TOTAL</td>
<td></td>
<td>$350,000</td>
<td>$6,806,435</td>
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</tr>
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</table>

WHEREAS, Adams County and the District now desire to construct improvements along Hoffman Drainageway (Exhibit A); and

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

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 64, Series of 2018) for calendar year 2019 which includes funds for construction of drainage and flood control improvements along Hoffman Drainageway; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 67, Series of 2018) which includes funds for the improvements along Hoffman Drainageway.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 49, Series of 1997, Paragraph 3, is further amended as follows:
   “The District's maximum contribution to the Hoffman Drainageway project without prior approval of the Board shall be $350,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Adams County.”

2. All other conditions and authorizations remain as stated in Resolution No. 49, Series of 1997.
(SEAL)  

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT  

Date: ______________________

ATTEST:

__________________________________________  

Secretary  

__________________________________________  

Chairperson
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 14, SERIES OF 2019
(Additional Authorization to Participate in Drainage and Flood Control Improvements
On Hoffman Drainageway, Adams County)

EXHIBIT A
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 15, SERIES OF 2019
(Additional Authorization to Participate in Drainage and Flood Control Improvements on the South and Middle Branches of Hylands Creek, Upstream and Downstream 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 $963,000 for the South and Middle Branches of Hylands Creek upstream and downstream of 104th Avenue project (Table 1); and

Table 1
South and Middle Branches of Hylands Creek Upstream and Downstream of 104th Avenue
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>
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<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>
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<tr>
<td>62</td>
<td>2017</td>
<td>$378,000</td>
<td>$378,000</td>
<td>Right-of-Way Purchases and Construction Funding</td>
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<td>31</td>
<td>2018</td>
<td>$200,000</td>
<td>$200,000</td>
<td>Right-of-Way Purchases and Construction Funding</td>
</tr>
<tr>
<td>62</td>
<td>2018</td>
<td>$185,000</td>
<td>$185,000</td>
<td>Construction Funding</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$963,000</td>
<td>$963,000</td>
<td></td>
</tr>
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WHEREAS, the City of Westminster and the District now desire to construct improvements along the South and Middle Branches of Hylands Creek upstream and downstream of 104th Avenue (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is $150,000 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 District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 64, Series of 2018) for calendar year 2019 which includes funds for construction of drainage and flood control improvements along the South and Middle Branches of Hylands Creek upstream and downstream of 104th Avenue; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 67, Series of 2018) which includes funds for the improvements along the South and Middle Branches of Hylands Creek upstream and downstream of 104th Avenue.

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 and downstream of 104th Avenue project without prior approval of the Board shall be $963,000 $1,113,000 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.
(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT
Date: _____________________

ATTEST:

__________________________________________
 Secretary

__________________________________________
 Chairperson
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 15, SERIES OF 2019
(Additional Authorization to Participate in Drainage and Flood Control Improvements on the South and Middle Branches of Hylands Creek, Upstream and Downstream of 104th Avenue, City of Westminster, 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, Douglas County has enacted floodplain regulations; and

WHEREAS, Douglas County and the District cooperated in the preparation of “Kinney Creek and Fonder Draw Watersheds Outfall Systems Planning Conceptual Preliminary Design Report,” dated December 2004; and

WHEREAS, the Board previously authorized $50,000 for the Timbers Creek downstream of Fox Sparrow 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>
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<tbody>
<tr>
<td>34</td>
<td>2017</td>
<td>$50,000</td>
<td>$100,000</td>
<td>Design and Construction Funding</td>
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<td>TOTAL</td>
<td></td>
<td>$50,000</td>
<td>$100,000</td>
<td></td>
</tr>
</tbody>
</table>

WHEREAS, Douglas County, High Prairie Farms Metro District, and the District now desire to construct improvements along Timbers Creek downstream of Fox Sparrow Road (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is $125,000 to be at least matched by Douglas County and High Prairie Farms Metro District; 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. 64, Series of 2018) for calendar year 2019 which includes funds for construction of drainage and flood control improvements along Timbers Creek downstream of Fox Sparrow Road; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 67, Series of 2018) which includes funds for the improvements along Timbers Creek downstream of Fox Sparrow Road.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 34, Series of 2017, Paragraph 3, is amended as follows: “The District’s maximum contribution to the Timbers Creek Downstream of Fox Sparrow Road project without prior approval of the Board shall be $50,000 $175,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Douglas County and High Prairie Farms Metro District.”

2. All other conditions and authorizations remain as stated in Resolution No. 34, Series of 2017.
(SEAL)

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
Date: ______________________

ATTEST:

_________________________________________  ____________________________________________
Secretary                                     Chairperson
EXHIBIT A