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. Visitors/Guests/Staff
      i. Stephanie Caulk, Student Intern, Stream Services
      ii. Keiko Ohtake-Gordon, Student Intern, Operations & Development
      iii. Quinten Schaffner, Student Intern, Stream Services
      iv. Eric Thomas, Student Intern, Operations & Development
   b. Awards/Recognitions
      i. ACEC National Honor Award – Little Dry Creek at Westminster Station Project

3. Roll Call – Determination of Quorum

4. Approval of April 18, 2019 Meeting Minutes
   (If there are no corrections “Minutes stand approved”, or with corrections “Minutes stand approved as corrected”)

5. 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 Cherry Creek Upstream of Cherry Creek Reservoir
      (Resolution No. 49, Series of 2019)
   b. Authorization to Participate in a Planning Study of Lafayette Area
      (Resolution No. 50, Series of 2019)

6. Consent Agenda
   (Consent items are considered routine and will be approved by one motion unless a request is made by a Board Member for removal of a specific resolution for a presentation by District staff or discussion)
   a. Review of Cash Disbursements
   b. Additional Authorization to Participate in Drainage and Flood Control Improvements on Dad Clark Gulch Downstream of Wild Iris Run, Highlands Ranch Metro District, Douglas County
      (Resolution No. 51, Series of 2019)
   c. Additional Authorization to Participate in Drainage and Flood Control Improvements on Grange Hall Creek from Grant Drive to Larson Drive, City of Northglenn, Adams County
      (Resolution No. 52, Series of 2019)
   d. Additional Authorization to Participate in Drainage and Flood Control Improvements on Happy Canyon Creek North of Lincoln Avenue, Douglas County
      (Resolution No. 53, Series of 2019)
   e. Additional Authorization to Participate in Drainage and Flood Control Improvements on Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue, City of Boulder, Boulder County
      (Resolution No. 54, Series of 2019)
   f. Additional Authorization to Participate in Drainage and Flood Control Improvements on South Boulder Creek Upstream of US Hwy 36, City of Boulder, Boulder County
      (Resolution No. 55, Series of 2019)
7. Vote on Approval of the Consent Agenda  
   (Motion and roll call vote required)

8. Reports/Discussions
   a. Executive Director’s Report
   b. Project Showcase

9. Announcements
   a. Next Regularly Scheduled Meeting: Thursday, August 15, 2019

10. Adjournment
Board Members Present:
Randy Ahrens  Mayor, City/County of Broomfield
Herb Atchison  Mayor, City of Westminster
Stacie Gilmore  Council Member, City/County of Denver
Mark Hunter  Engineer
Matt Jones  Commissioner, Boulder County
John Marriott  Mayor Pro Tem, City of Arvada
Adam Paul  Mayor, City of Lakewood
Stephanie Piko  Mayor, City of Centennial
Murphy Robinson  Deputy Mayor, City/County of Denver
Bob Roth  Mayor Pro Tem, City of Aurora
dave Sellards  Engineer
Nancy Sharpe  Commissioner, Arapahoe County
Bud Starker  Mayor, City of Wheat Ridge
Libby Szabo  Commissioner, Jefferson County
Lora Thomas  Commissioner, Douglas County
Sam Weaver  Mayor Pro Tem, City of Boulder
Heidi Williams  Mayor, City of Thornton

Board Members Absent:
Debbie Brinkman  Mayor, City of Littleton
Carol Dodge  Mayor, City of Northglenn
Paul Kashmann  Council Member, City/County of Denver
Paul López  Council Member, City/County of Denver
Chaz Tedesco  Commissioner, Adams County

UDFCD Staff Present:
Ken MacKenzie  Executive Director
Kurt Bauer  Project Manager, Stream Services
Dave Bennett  Program Manager, Operations and Development
Amelia Deleon  Human Resources Manager
Terri Fead  Floodplain Manager, Watershed Services
Dan Hill  Engineering Technologist, Watershed Services
Katie Kerstiens  Student Intern, Stream Services
Jacob Krider  Student Intern, Administrative Services
Laura Kroeger  Program Manager, Stream Services
Morgan Lynch  Project Manager, Watershed Services
Kelsey Mehan  Office Coordinator
Dana Morris  Engineering Technologist, Watershed Services
Teresa Patterson  Project Manager, Watershed Services
Holly Piza  Standards Development Manager, Operations and Development
Derrick Schauer  IS Network Administrator
Mark Schutte  Engineering Technologist, Stream Services
Brooke Seymour  Project Manager, Watershed Services
Baylee Suskin  Student Intern, Operations and Development
Kevin Stewart  Program Manager, Flood Warning and Information Services
Shea Thomas  Program Manager, Watershed Services
Jim Watt  Project Manager, Watershed Services
**Others Present:**

Elena Mlotkowski    Agency Off Record  
David Rausch        Adams County   
Jack Regan           Agency Off Record  
Rich Oswald          Agency Off Record  
Ed Krisor            Legal Counsel  

**Rebranding Update**

In lieu of a How the District Works presentation, three representatives from Agency Off Record ([AOR] a marketing and rebranding firm hired by the District) gave a presentation on the District’s rebranding effort.

1. **Call to Order and Pledge of Allegiance - 12:30 pm**
   
   Commissioner Libby Szabo called the meeting to order at 12:30 pm.

2. **Introductions**
   
   a. **Visitors/Guests/Staff**
      
      Mr. Ken MacKenzie introduced the following guests:
      
      - Elena Mlotkowski    Agency Off Record  
      - David Rausch        Adams County   
      - Jack Regan           Agency Off Record  
      - Rich Oswald          Agency Off Record  

      Mr. MacKenzie introduced two new employees:
      
      - Jacob Krider, Student Intern, Administrative Services  
      - Baylee Suskin, Student Intern, Operations and Development  

   b. **Awards/Recognitions**
      
      **2019 Top Ten Public Works Leaders of the Year - American Public Works Association (APWA): Laura Kroeger**
      
      Mr. MacKenzie congratulated Mrs. Laura Kroeger, Program Manager, Stream Services, for being awarded the American Public Works Association (APWA) Top Ten Public Works Leaders of the Year. This highly prestigious award is for her outstanding leadership and career achievements as a public works professional.
      
      - Some of her achievements for the District include:
        
        - Overseeing a staff of 24 full and part-time employees, and managing a budget of $30 million annually
        - Worked to develop Project Partners as an alternative project delivery approach that engages owners, consultants, and contractors to deliver goal-based projects more effectively and efficiently
        - Led the visioning of the river corridor enhancement and implementation of over $20 million of projects in Arapahoe County on behalf of multiple sponsors through the South Platte Working Group

      - Her achievements for APWA include:
        
        - Started and managed the Rocky Mountain Public Works Institute in Colorado to provide low cost training to public sector employees in supervision, management, and leadership skills including: the preparation of the 90-hour curriculum, scheduling instructors, and teaching several sessions
        - Worked with local partners to promote, at a national level, the benefits of stream stabilization projects as a permanent Best Management Practice (BMP) for water quality
        - Served in a number of official capacities at the national and state level
        - Wrote a number of articles for the national APWA magazine, and presented at several national and state conferences
Laura will receive the actual award at the National APWA Conference this August in Seattle, WA. To honor her locally, the District and the Colorado chapter of APWA will be hosting a celebration of her accomplishment on May 23rd during National Public Works Week. The celebration will take place at the District from 3:00 – 5:00pm. The Board of Directors will receive an invitation for this event and we hope that you can join us in celebrating this tremendous achievement.

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

4. Approval of March 21, 2019 Meeting Minutes  
(If there are no corrections “Minutes stand approved”, or with corrections “Minutes stand approved as corrected”)
Commissionser Szabo asked if there were any corrections to the March 21, 2019 minutes. Hearing none, the minutes were approved as submitted.

5. 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. Opposing Denver Ballot Initiative 300  
      (Resolution No. 38, Series of 2019)
      Resolution No. 38, Series of 2019, opposes Denver Ballot Initiative 300 (I-300), an initiative that would allow people to rest and shelter themselves in all outdoor public spaces owned or leased by the City and County of Denver (CCD). ‘Outdoor public spaces’ would include the great many waterways and associated drainage and flood control infrastructures within CCD. Allowing people to shelter near or within District infrastructure such as rivers, creeks, gulches, detention basins, drains, and pipes could create legitimate and serious public safety concerns, not to mention serious public health and environmental concerns.

      While the need to create better systems for service delivery and transitional housing for Denver’s homeless population is recognized, I-300 would be detrimental to both the homeless and the community at large. Resolution No. 38 urges a vote of No this May 2019.

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

   b. Acceptance of Third Creek Planning Study  
      (Resolution No. 39, Series of 2019)
      Resolution No. 28, series of 2015 authorized a major drainageway planning study for drainage issues along Third Creek upstream and downstream of Denver International Airport (DIA). The District partnered with Adams County, the City of Commerce City, the City of Brighton, and the City of Aurora to fund the study. Matrix Design Group was selected to perform the study.

      Third Creek is a right-bank tributary to the South Platte River, draining a watershed that is 30.8 square miles in area. The goals of the study were to identify a corridor to preserve in order to safely convey flows and minimize flood risk to structures currently in the floodplain and to identify improvements needed to existing structures.

      Recommended improvements include:
      - Regional detention basins: upstream of DIA; 112th Avenue and E-470
      - Multiple roadway crossing replacements (12 total)
      - Multiple ditch crossings (3 total)
      - Stream management corridor
      - High-Functioning-Low-Maintenance stream design

      The master planned improvements remove the 1% (aka 100-year) flood risk from all 27 structures that are currently in the 100-year mapped floodplain. The total cost of improvements recommended in the study is $107 million.
Resolution No. 39 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. 39 on the Consent Agenda.

c. Authorization to Participate in Drainage and Flood Control Improvements on Irondale Gulch Tributaries, City and County of Denver
(Resolution No. 40, Series of 2019)
This is a joint project with the City and County of Denver. The City and County of Denver desires to design, acquire right-of-way, and construct improvements within the Montbello neighborhood of Irondale Gulch in accordance with the “Irondale Gulch (Upstream of RMA) Outfall Systems Plan,” that is in progress. The project includes improvements to Irondale Tributaries in the Montbello neighborhood.

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 $100,000 in initial project costs for the design, right-of-way acquisition, and partial funding of construction with the District's participation being $50,000 in 2019 funds.

It is anticipated that additional funds may be required for this project in the future. Resolution No. 40 authorizes $50,000 of District funds from the Special Revenue Fund - Construction to be at least 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. 40 on the Consent Agenda.

d. Authorization to Participate in Drainage and Flood Control Improvements on Rooney Gulch Upstream of Morrison Road, City of Lakewood, Jefferson County
(Resolution No. 41, Series of 2019)
Jefferson County, the City of Lakewood, and the District cooperated in the preparation of “Morrison Area Major Drainageway Planning Report,” dated January 1990, which recommends improvements on Rooney Gulch. Ventana Capital, Inc. is developing the area along Rooney Gulch upstream of Morrison Road in Jefferson County. The development is located in unincorporated Jefferson County and the stream is located in both unincorporated Jefferson County and the City of Lakewood. The development is called Red Rocks Ranch and consists of approximately 350 acres. The site is being developed for mixed residential and commercial uses.

Jefferson County, as part of their land development approval process, requires the master planned improvements to be implemented. The improvements include reserving a stream corridor and stream stabilization measures to mitigate for the impacts of development.

Jefferson County, the City of Lakewood, and Ventana Capital, Inc. have requested that the District manage the design and construction of improvements required by Jefferson County as a result of a development in lieu of Ventana Capital, Inc. designing and constructing those improvements along Rooney Gulch upstream of Morrison Road. Preliminary project costs are estimated to be $6,000,000.

Resolution No. 41 authorizes the District to collect funds from Ventana Capital, Inc. and deposit those funds into the Development Services Enterprise 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. 41 on the Consent Agenda.
e. Authorization to Participate in Drainage and Flood Control Improvements on West Toll Gate Creek at Himalaya Street, Arapahoe County  
(Resolution No. 42, Series of 2019)  
This is a joint project with the Southeast Metro Stormwater Authority (SEMSWA) and Arapahoe County. SEMSWA and Arapahoe County desire to design, acquire right-of-way, and construct improvements along West Toll Gate in accordance with the "West Toll Gate Creek Major Drainageway Plan," dated December 2012. The project includes improvements to West Toll Gate Creek. SEMSWA already holds the necessary easements and right-of-way where the project will be carried out. The District will be administering the design once a consulting engineering firm is selected.  
The District and SEMSWA have identified $300,000 in initial project costs for the design, right-of-way acquisition, and partial funding of construction with the District's participation being $100,000 in 2019 funds. It is anticipated that additional funds may be required for this project in the future.  
Resolution No. 42 authorizes $100,000 of District funds from the Special Revenue Fund - Construction to be at least matched by SEMSWA 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. 42 on the Consent Agenda.

f. Authorization to Participate in Drainage and Flood Control Improvements on Unnamed Creek from Quincy Avenue to Shawnee Way, Arapahoe County  
(Resolution No. 43, Series of 2019)  
This is a joint project with SEMSWA and Arapahoe County. SEMSWA and Arapahoe County desire to design, acquire right-of-way, and construct improvements along Unnamed Creek in accordance with the "West Toll Gate Creek Major Drainageway Plan," dated December 2012. The project includes improvements to Unnamed Creek, a tributary to West Toll Gate.  
SEMSWA and Arapahoe County already hold 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 SEMSWA have identified $600,000 in initial project costs for the design, right-of-way acquisition, and partial funding of construction with the District's participation being $200,000 in 2019 funds. It is anticipated that additional funds may be required for this project in the future.  
Resolution No. 43 authorizes $200,000 of District funds from the Special Revenue Fund - Construction to be at least matched by SEMSWA 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. 43 on the Consent Agenda.

g. Authorization to Participate in Drainage and Flood Control Improvements on Baldwin Gulch Dam Upstream of Pine Drive, Douglas County  
(Resolution No. 44, Series of 2019)  
This is a joint project with Douglas County. Douglas County desires improvements along Baldwin Gulch Dam upstream of Pine Drive in accordance with the "Baldwin Gulch – Pine Drive to Baldwin Dam Conceptual Channel Stabilization Plan," dated March 2016. The project includes improvements to the Baldwin Gulch Dam. Douglas County already holds the necessary easements and right-of-way where the project will be carried out. Douglas County is providing the design.  
The District and Douglas County desire to design the improvements which will be managed by Douglas County. Construction is anticipated in 2021. The District and Douglas County have identified $100,000 in initial project costs for the partial funding of construction with the District's participation being $50,000 in 2019 funds. It is anticipated that additional funds may be required for this project in the future.
Resolution No. 44 authorizes $50,000 of District funds from the Special Revenue Fund – Construction to be at least matched by Douglas County for the design of the drainage elements of the project.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 44 on the Consent Agenda.

h. Creation of a “Doing Business As” Name for the District
   (Resolution No. 45, Series of 2019)
   Following AOR’s presentation on the District’s rebranding process, AOR presented the Board with the potential names for the Board of Directors to decide upon. After much discussion, the Board of Directors settled on the Mile High Flood District (MHFD) as the official new “Doing Business As” (DBA) name of the District. Upon roll call vote, Resolution No. 45 passed with 9 votes for, and 8 votes against the new DBA name.

i. Authorization to Participate in Drainage and Flood Control Improvements on Rooney Gulch Upstream of C-470, Jefferson County
   (Resolution No. 46, Series of 2019)
   Jefferson County and the District cooperated in the preparation of “Morrison Area Major Drainageway Planning Report,” dated January 1990, which recommends improvements on Rooney Gulch. Stream Realty Acquisition, L.L.C. is developing the area along Rooney Gulch upstream of C-470 in Jefferson County. The development is called Foothills Business Park and consists of approximately 70 acres. The site is being developed for light industrial use.

   Jefferson County, as part of their land development approval process, requires the master planned improvements to be implemented. The improvements include reserving a stream corridor and stream stabilization measures to mitigate for the impacts of development.

   Jefferson County and Stream Realty Acquisition, L.L.C. have requested that the District manage the design and construction of improvements required by Jefferson County as a result of a development in lieu of Stream Realty Acquisition, L.L.C. designing and constructing those improvements along Rooney Gulch upstream of C-470. Preliminary project costs are estimated to be $3,000,000.

   Resolution No. 46 authorizes the District to collect funds from Stream Realty Acquisition, L.L.C. and deposit those funds into the Development Services Enterprise 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. 46 on the Consent Agenda.

6. Consent Agenda

   Mr. MacKenzie announced that the agenda items under the Consent Agenda would not include presentations, and asked the Board if they had any questions regarding any of the resolutions included on the Consent Agenda. There being no further comments or questions, it was the consensus of the Board to place Resolutions No. 47 and 48, and the Review of Cash Disbursements dated March and April 2019, on the Consent Agenda.

   a. Review of Cash Disbursements
      The Cash Disbursement list, dated March and April 2019, 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. Additional Authorization to Participate in Drainage and Flood Control Improvements on Big Dry Creek Between County Line Road and East Orchard Road, Arapahoe County
      (Resolution No. 47, Series of 2019)

   c. Additional Authorization to Participate in Drainage and Flood Control Improvements on the Dahlia Street Outfall to the South Platte River, Adams County
      (Resolution No. 48, Series of 2019)
7. **Vote on Approval of the Consent Agenda**
   It was the consensus of the Board that Resolutions No. 38, 39, 40, 41, 42, 43, 44, 46, 47, and 48, Series of 2019, and Review of Cash Disbursements dated March and April 2019, be placed on the Consent Agenda. Commissioner Szabo moved to adopt the Consent Agenda. Upon a roll call vote the motion was passed unanimously.

8. **Reports/Discussions**
   a. **Executive Director’s Report**
      
      **Budget Update** – A chart illustrating the 2019 expenditures to date, broken out by discipline, was presented to the Board. In addition to the presentation, Mr. MacKenzie informed the board that they now receive a budget summary handout in the board packet each month, including a reporting of District investments.

      **Annual Seminar** – The District Annual Seminar took place on April 2nd with over 450 stormwater professionals in attendance. Special thanks to Commissioner Szabo for kicking off the meeting. Next year’s seminar will take place at the Denver Hyatt in downtown Denver.

   **Legislative Update**

      **HB19-1213 “Urban Drainage Flood Control District Director Compensation”**
      HB19-1213, the bill that increases the District Director Compensation from $75 per meeting to $100 per meeting, has passed both the house and the senate and is on its way to the Governor for signing. The compensation will go into effect this year for board members that started their term in 2019. Director’s that began their terms in 2018 will have to wait until 2020 for the compensation increase.

      **HB19-1284 “Urban Drainage Flood Control District Board Directors”**
      HB19-1284, the bill to eliminate the statutory meeting on the first business day of February, has passed the house unanimously today on the third reading. This bill will now head to a Senate Committee. Mr. MacKenzie will keep the Board informed as to the bill’s progress.

      **Property Acquisition Reserve** – Mr. MacKenzie brought up the topic of the property acquisition reserve, using the example of a recent development review partnership between the District and Jefferson County. A single-family residence is proposed on the unstabilized bank of a gulch and both the County and District believe this development to be unwise. The property acquisition reserve (formerly referred to as the floodplain preservation fund) could be used to purchase the property and prevent the development, either through negotiation with the property owner or through exercising eminent domain. Applying the principle of expenditures pro-rata to county revenues may deplete the Jefferson County property acquisition reserve for years. Mr. MacKenzie will work with the Audit and Finance Committee on alternative strategies to restore the usefulness of the property acquisition reserve to that of past decades, including the concept of a revolving credit financial model.

      Mr. MacKenzie then turned to Mr. Kevin Stewart for a report on the District’s preparedness for flood season, which began on April 15th. A few directors asked Mr. Stewart for more information on how they can stay aware of flood conditions throughout the season and Mr. Stewart will follow up with those directors.

      **2018 Annual Report** – The District’s 2018 Annual Report was distributed to the Board of Directors. Mr. MacKenzie thanked Mr. Jason Stawski, Mrs. Holly Piza, and Mr. Dave Bennetts for developing the report.

9. **Announcements**
   a. **District Project Tour: Thursday, May 16, 2019**
      
      On May 16, in lieu of the regular board meeting, the District has scheduled a project bus tour.

   b. **Next Regularly Scheduled Meeting: Thursday June 27, 2019**
      
      The next regularly scheduled Board meeting will take place on Thursday, June 27, 2019.

10. **Adjournment**
    
    Commissioner Szabo adjourned the meeting at 2:28 p.m.
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 49, SERIES OF 2019
(Authorization to Participate in a Planning Study of Cherry Creek Upstream of Cherry Creek Reservoir)

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

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

WHEREAS, the City of Centennial and Arapahoe County have assigned and transferred to the Southeast Metro Stormwater Authority (SEMSWA) its rights and obligation for the Cherry Creek upstream of Cherry Creek Reservoir planning study; 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 Aurora, the City of Centennial, the Town of Parker, Arapahoe County, and Douglas County in the preparation of “Cherry Creek Corridor – Reservoir to Scott Road Major Drainageway Planning Preliminary Design Report,” dated January 2004; and

WHEREAS, SEMSWA, the Town of Parker, and Douglas County have expressed a desire to participate in a study leading to a major drainageway plan for Cherry Creek upstream of Cherry Creek Reservoir; and

WHEREAS, the Board wishes to cooperate with SEMSWA, the Town of Parker, and Douglas County in the identification of solutions to stormwater drainage and flood control management problems for Cherry Creek upstream of Cherry Creek Reservoir (Exhibit A); and

WHEREAS, the cost of engineering and mapping services for the study is estimated to be $130,000 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>$65,000</td>
</tr>
<tr>
<td>SEMSWA</td>
<td>$30,000</td>
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<tr>
<td>Town of Parker</td>
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</tr>
<tr>
<td>Douglas County</td>
<td>$15,000</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$130,000</strong></td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute an agreement with the Southeast Metro Stormwater Authority (SEMSWA), the Town of Parker, and Douglas County to fund the required engineering and mapping services for the Cherry Creek upstream of Cherry Creek Reservoir 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 $130,000 and the District’s share of total costs shall not exceed $65,000 plus interest earned on monies deposited in the project fund, which contribution for the planning portion of this project shall be at least matched by SEMSWA, the Town of Parker, and Douglas County.

1

Project No. 107701
EXHIBIT A
Cherry Creek (U/S of Reservoir) MDP
Approximate Study Limits
June 2019
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 Lafayette and Boulder 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 Lafayette and Boulder County in the preparation of “Major Basinwide Planning, City of Lafayette/Boulder County Phase B – Development of Preliminary Plan,” dated December 1980; and

WHEREAS, the City of Lafayette has expressed a desire to participate in a study leading to an outfall systems plan for streams in the Lafayette jurisdictional area; and

WHEREAS, the Board wishes to cooperate with the City of Lafayette in the identification of solutions to stormwater drainage and flood control management problems for streams in the Lafayette jurisdictional area (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>
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<th>Sponsor</th>
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<tbody>
<tr>
<td>UDFCD</td>
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<tr>
<td>City of Lafayette</td>
<td>$75,000</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$150,000</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute an agreement with the City of Lafayette to fund the required engineering and mapping services for the Lafayette area 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 the City of Lafayette.

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
Date: ______________________

ATTEST:

Secretary

Chairperson
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 50, SERIES OF 2019
(Authorization to Participate in a Planning Study of Lafayette Area)

EXHIBIT A
Lafayette Area MDP
Approximate Study Limits
June 2019
RESOLUTION NO. 51, SERIES OF 2019  
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Dad Clark Gulch Downstream of Wild Iris Run, Highlands Ranch Metro District, Douglas County)

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

WHEREAS, Douglas County has enacted floodplain regulations; and

WHEREAS, the City of Littleton and the District cooperated in the preparation of “Master Plan of Drainage, Dad Clark Gulch,” dated 1980; and

WHEREAS, the Board previously authorized $322,500 for the Dad Clark Gulch downstream of Wild Iris Run project (Table 1); and

WHEREAS, the Highlands Ranch Metro District (HRMD) and the District now desire to construct improvements along Dad Clark Gulch downstream of Wild Iris Run (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is $470,000 to be at least matched by HRMD; and

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

WHEREAS, the 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 Dad Clark Gulch downstream of Wild Iris Run; 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 Dad Clark Gulch downstream of Wild Iris Run.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 58, Series of 2017, Paragraph 3, is further amended as follows:
   “The District’s maximum contribution to the Dad Clark Gulch downstream of Wild Iris Run project without prior approval of the Board shall be $322,500 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the Highlands Ranch Metro District.”

2. All other conditions and authorizations remain as stated in Resolution No. 58, Series of 2017.
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: ______________________

ATTEST:

Secretary  Chairperson
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 51, SERIES OF 2019
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Dad Clark Gulch Downstream of Wild Iris Run, Highland Ranch Metro District, Douglas County)

EXHIBIT A
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 52, SERIES OF 2019
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Grange Hall Creek from Grant Drive to Larson Drive, City of Northglenn, Adams County)

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

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

WHEREAS, the City of Northglenn and the District cooperated in the preparation of “Grange Hall Creek and
Tributaries Major Drainageway Plan,” dated July 2018; and

WHEREAS, the Board previously authorized $1,545,000 for the Grange Hall Creek from Grant Drive to Larson
Drive project (Table 1); and

Table 1
Grange Hall Creek from Grant Drive to Larson Drive
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>46</td>
<td>2008</td>
<td>$60,000</td>
<td>$60,000</td>
<td>Design</td>
</tr>
<tr>
<td>41</td>
<td>2009</td>
<td>$40,000</td>
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<td>Design</td>
</tr>
<tr>
<td>32</td>
<td>2010</td>
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<td>$100,000</td>
<td>Design</td>
</tr>
<tr>
<td>17</td>
<td>2011</td>
<td>$100,000</td>
<td>$100,000</td>
<td>Design</td>
</tr>
<tr>
<td>23</td>
<td>2012</td>
<td>$400,000</td>
<td>$1,563,538</td>
<td>Design and Construction</td>
</tr>
<tr>
<td>42</td>
<td>2012</td>
<td>$100,000</td>
<td>$100,000</td>
<td>Construction</td>
</tr>
<tr>
<td>48</td>
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</tr>
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<td>66</td>
<td>2012</td>
<td>$370,000</td>
<td>$200,000</td>
<td>Construction</td>
</tr>
<tr>
<td>37</td>
<td>2016</td>
<td>$325,000</td>
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<td>Design and Construction</td>
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<td>TOTAL</td>
<td></td>
<td>$1,545,000</td>
<td>$3,723,538</td>
<td></td>
</tr>
</tbody>
</table>

WHEREAS, the City of Northglenn and the District now desire to construct improvements along Grange Hall
Creek from Grant Drive to Larson Drive (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is $200,000 to be at least
matched by the City of Northglenn; 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 Grange Hall Creek from Grant Drive to Larson Drive; 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 Grange Hall Creek from
Grant Drive to Larson Drive.

NOW, THEREFORE, BE IT RESOLVED THAT:
1. Resolution No. 46, Series of 2008, Paragraph 3, is further amended as follows:
   “The District's maximum contribution to the Grange Hall Creek from Grant Drive to Larson Drive
   project without prior approval of the Board shall be $1,545,000 $1,745,000 plus interest earned on
   monies deposited in the project fund, which contribution shall be at least matched by the City of
   Northglenn.”
2. All other conditions and authorizations remain as stated in Resolution No. 46, Series of 2008.
ATTEST:

______________________________  ________________________________
Secretary                          Chairperson
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 52, SERIES OF 2019
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Grange Hall Creek from Grant Drive to Larson Drive, City of Northglenn, 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, Douglas County has enacted floodplain regulations; and

WHEREAS, Douglas County and the District cooperated in the preparation of "Happy Canyon Creek Major Drainageway Plan," dated March 2014; and

WHEREAS, the Board previously authorized $417,500 for the Happy Canyon Creek north of Lincoln 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>54</td>
<td>2015</td>
<td>$62,500</td>
<td>$344,073</td>
<td>Design and Construction Funding</td>
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<td>33</td>
<td>2016</td>
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<td>$22,578</td>
<td>Construction Funding</td>
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<td>58</td>
<td>2018</td>
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<td>Construction Funding</td>
</tr>
<tr>
<td>71</td>
<td>2018</td>
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<td>Construction Funding</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$417,500</td>
<td>$1,416,651</td>
<td></td>
</tr>
</tbody>
</table>

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

WHEREAS, the District’s additional participation being authorized by this resolution is $375,000 to be at least matched by Douglas County; and

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

WHEREAS, the 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 Happy Canyon Creek north of Lincoln Avenue; and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 54, Series of 2015, Paragraph 3, is further amended as follows:
   “The District's maximum contribution to the Happy Canyon Creek north of Lincoln Avenue project without prior approval of the Board shall be $417,500 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Douglas County.”

2. All other conditions and authorizations remain as stated in Resolution No. 54, Series of 2015.
(SEAL)

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: ______________________

ATTEST:

__________________________________________  ______________________________
Secretary                                      Chairperson
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 53, SERIES OF 2018
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Happy Canyon Creek North of Lincoln Avenue, Douglas 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 Boulder has enacted floodplain regulations; and

WHEREAS, the City of Boulder and the District cooperated in the preparation of “Gregory Canyon Creek Flood Mitigation Plan,” dated December 2015, which recommends improvements on Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue; and

WHEREAS, the Board previously authorized $250,000 for the Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue (Table 1); and

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

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

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

WHEREAS, the 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 Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 67, Series of 2018) which includes funds for the improvements along Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 42, Series of 2018, Paragraph 3, is amended as follows:
   “The District’s maximum contribution to the Gregory Canyon Creek from Arapahoe Avenue to Pennsylvania Avenue project without prior approval of the Board shall be $250,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Boulder.”

2. All other conditions and authorizations remain as stated in Resolution No. 41, Series of 2018.
(SEAL)  THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: ______________________

ATTEST:

Secretary  Chairperson
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 54, SERIES OF 2019
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Gregory Canyon Creek from Arapahoe Ave to Pennsylvania Ave, City of Boulder, Boulder 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 Boulder has enacted floodplain regulations; and

WHEREAS, the City of Boulder and the District cooperated in the preparation of “Final South Boulder Creek Major Drainageway Plan – Alternative Analysis Report,” dated August 2015, which recommends improvements on South Boulder Creek upstream of US Hwy 36; and

WHEREAS, the Board previously authorized $120,000 for the South Boulder Creek upstream of US Hwy 36 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>2018</td>
<td>$120,000</td>
<td>$120,000</td>
<td>Design Funding</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$120,000</strong></td>
<td><strong>$120,000</strong></td>
<td></td>
</tr>
</tbody>
</table>

WHEREAS, the City of Boulder and the District now desire to continue design along South Boulder Creek (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is $200,000 to be at least matched by the City of Boulder; 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 South Boulder Creek upstream of US Hwy 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 South Boulder Creek upstream of US Hwy 36.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 42, Series of 2018, Paragraph 3, is amended as follows:
   “The District's maximum contribution to the South Boulder Creek upstream of US Hwy 36 project without prior approval of the Board shall be $120,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Boulder.”

2. All other conditions and authorizations remain as stated in Resolution No. 42, Series of 2018.
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 55, SERIES OF 2019
(Additional Authorization to Participate in Drainage and Flood Control Improvements on South Boulder Creek Upstream of US Hwy 36, City of Boulder, Boulder County)

EXHIBIT A
WHEREAS, the Colorado Open Meeting Law was amended effective August 2, 2019 to permit and encourage a local public body to post notices of its public meetings on its website, if possible; and

WHEREAS, the notice shall, to the extent feasible, be searchable by type of meeting, date of meeting, time of meeting, agenda contents, and any other category deemed appropriate by the local public body; and

WHEREAS, in addition to posting notices of its public meetings on its website, the public body shall designate a public place within its boundaries at which it may post a notice, no less than twenty-four hours prior to a meeting, if it is unable to post a notice on its website in exigent or emergency circumstances, such as a power outage or an interruption in internet service that prevents the public from accessing the notice online.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors, effective August 2, 2019, hereby designates that all notices of its meetings shall be posted twenty-four hours in advance of any meeting on its website at https://udfcd.org/meetings and such notices shall be searchable by type of meeting, date of meeting, time of meeting, and agenda contents.

2. If exigent or emergency circumstances prevent a notice of a meeting being posted on the District’s website, such meeting notice shall be posted twenty-four hours in advance in 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.

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: ______________________

ATTEST:

Secretary

Chairperson
## Table 1
### Individual Project Additional Authorizations

<table>
<thead>
<tr>
<th>A Project Name</th>
<th>B Original Resolution</th>
<th>C Additional 2019 District Funding</th>
<th>D Previous Maximum District Contribution</th>
<th>E New Maximum District Contribution</th>
<th>F Local Government Partners</th>
<th>G Design % Complete</th>
<th>H Construction % complete or year when start</th>
<th>I Total Project Costs</th>
<th>J Authorized</th>
</tr>
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<tbody>
<tr>
<td>ADAMS COUNTY</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>*Grange Hall Creek at Washington</td>
<td>No. 46 Series of 2008</td>
<td>$200,000</td>
<td>$1,545,000</td>
<td>$1,745,000</td>
<td>Northglenn</td>
<td>75%</td>
<td>75%</td>
<td>$6,800,000</td>
<td>06/19</td>
</tr>
<tr>
<td>*North Outfall</td>
<td>No. 4 Series of 2006</td>
<td>$120,000</td>
<td>$1,630,000</td>
<td>$1,750,000</td>
<td>Brighton</td>
<td>50%</td>
<td>50%</td>
<td>$10,500,000</td>
<td>02/19</td>
</tr>
<tr>
<td>*Dahlia Street Outfall</td>
<td>No. 50, Series of 2018</td>
<td>$375,000</td>
<td>$75,000</td>
<td>$450,000</td>
<td>Adams</td>
<td>90%</td>
<td>2019</td>
<td>$4,000,000</td>
<td>04/19</td>
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<tr>
<td>Hoffman Drainageway 88th to Steele</td>
<td>No. 49, Series of 1997</td>
<td>$300,000</td>
<td>$350,000</td>
<td>$650,000</td>
<td>Adams</td>
<td>85%</td>
<td>85%</td>
<td>$9,000,000</td>
<td>02/19</td>
</tr>
<tr>
<td>22nd Ave Outfall to Westerly Creek</td>
<td>No. 43, Series of 2018</td>
<td>$200,000</td>
<td>$300,000</td>
<td>$500,000</td>
<td>Aurora</td>
<td></td>
<td></td>
<td>$1,000,000</td>
<td>03/19</td>
</tr>
<tr>
<td>ARAPAHOE COUNTY</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>*First Creek Detention</td>
<td>No. 58, Series of 2009</td>
<td>$400,000</td>
<td>$3,049,000</td>
<td>$3,449,000</td>
<td>Aurora</td>
<td>10%</td>
<td>TBD</td>
<td>$12,000,000</td>
<td>03/19</td>
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<tr>
<td>*Little’s Creek</td>
<td>No. 37, Series of 2015</td>
<td>$250,000</td>
<td>$250,000</td>
<td>$500,000</td>
<td>Littleton</td>
<td>30%</td>
<td>2020</td>
<td>$1,000,000</td>
<td>03/19</td>
</tr>
<tr>
<td>Easterly Creek – 1st &amp; Kenton</td>
<td>No. 15, Series of 2015</td>
<td>$1,025,000</td>
<td>$575,000</td>
<td>$1,600,000</td>
<td>Aurora</td>
<td>100%</td>
<td>10%</td>
<td>$7,402,000</td>
<td>03/19</td>
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<tr>
<td>Greenwood Gulch at Quincy</td>
<td>No. 63, Series of 2017</td>
<td>$100,000</td>
<td>$100,000</td>
<td>$200,000</td>
<td>Cherry Hills Village</td>
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<tr>
<td>*Big Dry Creek b/w County Line and East Orchard</td>
<td>No. 57, Series of 2018</td>
<td>$250,000</td>
<td>$50,000</td>
<td>$300,000</td>
<td>SEMSWA</td>
<td>0%</td>
<td>Tbd</td>
<td>$2,000,000</td>
<td>04/19</td>
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<td>BOULDER COUNTY</td>
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<tr>
<td>*South Boulder Creek u/s HWY 36</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>06/19</td>
</tr>
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<td>*Gregory Canyon Creek – Arapahoe to Pennsylvania</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>06/19</td>
</tr>
<tr>
<td>A</td>
<td>B</td>
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<td>F</td>
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<td><strong>Project Name</strong></td>
<td><strong>Original</strong></td>
<td><strong>District</strong></td>
<td><strong>Previous</strong></td>
<td><strong>New</strong></td>
<td><strong>Local</strong></td>
<td><strong>Design %</strong></td>
<td><strong>Construction</strong></td>
<td><strong>Total Project</strong></td>
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<td></td>
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<td><strong>Funding</strong></td>
<td><strong>Maximum</strong></td>
<td><strong>District</strong></td>
<td><strong>Government</strong></td>
<td><strong>Complete</strong></td>
<td><strong>% complete or</strong></td>
<td><strong>Costs</strong></td>
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<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>
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<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>
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<td><strong>BROOMFIELD CITY &amp; COUNTY</strong></td>
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<td></td>
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<td></td>
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<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>03/19</td>
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<tr>
<td><strong>DENVER CITY &amp; COUNTY</strong></td>
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<td></td>
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<td></td>
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<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>
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<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>03/19</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>03/19</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><strong>DOUGLAS COUNTY</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></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>06/19</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>06/19</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>
</tr>
<tr>
<td>A</td>
<td>Project Name</td>
<td>B</td>
<td>C</td>
<td>D</td>
<td>E</td>
<td>F</td>
<td>G</td>
<td>H</td>
<td>I</td>
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</tr>
<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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<td></td>
<td></td>
</tr>
<tr>
<td>*North Dry Gulch – Lamar to Teller</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>*Van Bibber Creek Crossing at McIntyre</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>03/19</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>*Big Dry Creek – Sheridan to Standley Lake</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>*Walnut Creek – US 36 to Wadsworth Pkwy</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>