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

2. Introductions
   a. Visitors/Guests/Staff
      i. Jon Villines, Project Engineer, Watershed Services
   b. Awards/Recognitions
      i. Excellence in Financial Reporting – Government Finance Officers Association (GFOA)

3. Roll Call – Determination of Quorum

4. Presentation of 2018 Audit – Discussion
   a. Janeen Hathcock, CPA, Eide Bailly, LLP
   b. Kim Higgins, CPA, Eide Bailly, LLP

5. Committee Reports

6. Approval of February 1, 2019 Meeting Minutes
   (If there are no corrections “Minutes stand approved”, or with corrections “Minutes stand approved as corrected”)

7. Presentation Agenda
   (Each resolution will, after introduction and presentation from District staff, be placed on the Consent Agenda unless a request is made by a Board Member for action upon the resolution separately)
   a. Authorization to Participate in a Planning Study of Jackass Gulch
      (Resolution No. 17, Series of 2019)
   b. Authorization to Participate in a Planning Study of Van Bibber Creek
      (Resolution No. 18, Series of 2019)
   c. Authorization to Participate in a Planning Study of Greenwood Village
      (Resolution No. 19, Series of 2019)
   d. Acceptance of Flood Hazard Area Delineation Report for Sanderson Gulch
      (Resolution No. 20, Series of 2019)
   e. Acceptance of Flood Hazard Area Delineation Report for Third Creek
      (Resolution No. 21, Series of 2019)
   f. Authorization to Participate in Drainage and Flood Control Improvements on Sand Creek – Baranmor Ditch at Zion Street and Billings Street, City of Aurora, Adams County
      (Resolution No. 22, Series of 2019)
   g. Authorization to Participate in Drainage and Flood Control Improvements on Dutch Creek at Coal Mine Road, Jefferson County
      (Resolution No. 23, Series of 2019)
   h. Authorization to Participate in Drainage and Flood Control Improvements on Fairgrounds Tributary Downstream of Uinta Street, City of Thornton, Adams County
      (Resolution No. 24, Series of 2019)
   i. Authorization to Participate in Drainage and Flood Control Improvements on Grange Hall Creek Tributary Northeast from York Street to 112th Avenue, City of Thornton, Adams County
      (Resolution No. 25, Series of 2019)
Authorization to Participate in Drainage and Flood Control Improvements on Todd Creek from E-470 to Quebec Street, City of Thornton, Adams County (Resolution No. 26, Series of 2019)

Authorization to Participate in Drainage and Flood Control Improvements on Weaver Creek at Swarthmore Avenue, Jefferson County (Resolution No. 27, Series of 2019)

Authorization to Participate in Drainage and Flood Control Improvements on Goldsmith Gulch West Tributary at Fair Avenue, City of Greenwood Village, Arapahoe County (Resolution No. 28, Series of 2019)

8. Consent Agenda

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

a. Review of Cash Disbursements

b. Additional Authorization to Participate in Drainage and Flood Control Improvements on the 22nd Avenue Outfall to Westerly Creek, City of Aurora, Adams County (Resolution No. 29, Series of 2019)

c. Additional Authorization to Participate in Drainage and Flood Control Improvements on Easterly Creek Detention Basin at 1st Avenue and Kenton Street, City of Aurora, Arapahoe County (Resolution No. 30, Series of 2019)

d. Additional Authorization to Participate in Drainage and Flood Control Improvements on Nissen Reservoir Drainageway, Lowell Boulevard to Tennyson Street, City and County of Broomfield (Resolution No. 31, Series of 2019)

e. Additional Authorization to Participate in Drainage and Flood Control Improvements on First Creek Detention Basins Upstream of I-70, City of Aurora, Arapahoe County (Resolution No. 32, Series of 2019)

f. Additional Authorization to Participate in Drainage and Flood Control Improvements on Littles Creek at Gallup Street, City of Littleton, Arapahoe County (Resolution No. 33, Series of 2019)

g. Additional Authorization to Participate in Drainage and Flood Control Improvements on Platte Farm Open Space Detention Basin, City and County of Denver (Resolution No. 34, Series of 2019)

h. Additional Authorization to Participate in Drainage and Flood Control Improvements on Sanderson Gulch from Lipan Street to the South Platte River, City and County of Denver (Resolution No. 35, Series of 2019)

i. Additional Authorization to Participate in Drainage and Flood Control Improvements on Van Bibber Creek at McIntyre Street, Jefferson County (Resolution No. 36, Series of 2019)

j. Acceptance of 2018 Audit Report (Resolution No. 37, Series of 2019)

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

10. Reports/Discussion

a. Executive Director’s Report

b. Project Showcase
11. Announcements
   a. UDFCD Board of Directors Rebranding Meeting
      Wednesday, March 27, 2019 at 3:00 pm
   b. UDFCD Annual Seminar:
      Tuesday, April 2, 2019 from 8 am to 4 pm
      Omni Interlocken Hotel
      500 Interlocken Boulevard, Broomfield, CO
   c. Next Regularly Scheduled Meeting: Thursday, April 18, 2019

12. Adjournment
URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

BOARD OF DIRECTORS MEETING
Meeting Minutes
February 1, 2019

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
Paul Kashmann  Council Member, City/County of Denver
Paul López  Council Member, City/County of Denver
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
Chaz Tedesco  Commissioner, Adams 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

UDFCD Staff Present:
Ken MacKenzie  Executive Director
Kurt Bauer  Project Manager, Stream Services
Dave Bennetts  Program Manager, Operations and Development
Jordan Cundiff  Records Systems Administrative Assistant
Amelia Deleon  Human Resources Manager
Terri Fead  Floodplain Manager, Watershed Services
Dan Hill  Engineering Technologist, Watershed Services
Katie Kerstiens  Student Intern, Stream Services
Laura Kroeger  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, Flood Warning and Information Services
Mark Schutte  Engineering Technologist, Stream Services
Brooke Seymour  Project Manager, Watershed Services
Jason Stawski  Senior Construction Manager, Stream Services
Kevin Stewart  Program Manager, Flood Warning and Information Services
Shea Thomas  Program Manager, Watershed Services
Jim Watt  Project Manager, Watershed Services
How the District Works - Strategic Maintenance for Stream Health

Mrs. Teresa Patterson, Project Manager, Watershed Services, conducted a presentation on “Strategic Maintenance for Stream Health”.

1. Call to Order and Pledge of Allegiance - 1:00 pm
   Commissioner Libby Szabo called the meeting to order at 1:00 pm.

2. Introductions
   a. Swearing in of New Board Members
      Mr. Ken MacKenzie introduced six new board members in attendance:
      - Commissioner Matt Jones, Boulder County
      - Mayor Stephanie Piko, City of Centennial
      - Deputy Mayor Murphy Robinson, City and County of Denver
      - Mayor Pro Tem Bob Roth, City of Aurora
      - Commissioner Lora Thomas, Douglas County
      - Mayor Pro Tem Sam Weaver, City of Boulder
      The new board members were sworn in by Mr. Ed Krisor. Mr. MacKenzie welcomed them to the District.
   b. Visitors/Guests/Staff
      Mr. MacKenzie introduced three new employees:
      - Kurt Bauer, Project Manager
      - Dan Hill, Engineering Technologist
      - Mark Schutte, Engineering Technologist

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

4. Board of Directors Reappointment
   a. Reappointment of Mr. Mark Hunter to Board of Directors
      (Resolution No. 1, Series of 2019)
      Mr. MacKenzie stated that Mr. Mark Hunter is willing to be reappointed to the Board of Directors. The District is honored for his continued support as a member of our Board of Directors. Resolution No. 01, Series of 2019, would reappoint Mr. Hunter to a two-year term through January 31, 2021. The Board motioned and approved 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”)
   Commissioner Szabo asked if there were any corrections to the December 20, 2018 minutes. Hearing none, the minutes were approved as submitted.

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)
      In 2014, the City of Thornton requested a major drainageway and flood hazard area delineation (FHAD) study for Direct Flow Area (DFA) 0054. Adams County agreed to participate in the study as a funding sponsor. Previous UDFCD studies of DFA 0054 include:
      - “Major Drainageway Planning Direct Flow Area 0054,” (Merrick, 1980)
The previous master plan included recommendations that are no longer in line with current stream management practices, such as concrete trickle channels and engineered trapezoidal channels. In addition, some of the streams in the watershed were not studied in the previous master plan. There could be a significant amount of development in portions of the watershed and the local governments need to understand the flood risk to help guide development. The master planning costs are projected to be $160,000 with the local sponsors contributing $80,000.

Resolution No. 02 authorizes $80,000 of District funds from the General Fund to be at least matched by the City of Thornton and Adams County for the planning study.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 02 on the Consent Agenda.

b. Authorization to Participate in a Floodplain Mapping Study for First Creek (Resolution No. 03, Series of 2019)

In 2018, the City of Commerce City requested an update to the Flood Hazard Area Delineation (FHAD) study for First Creek. Adams County, the City and County of Denver, and the City of Aurora agreed to participate in the study as funding sponsors. Previous UDFCD studies of First Creek include:

- “Flood Hazard Area Delineation Lower First Creek and DFA 0055,” (Turner Collie & Braden, 2002)
- “Flood Hazard Area Delineation First Creek (Upstream of Buckley Road),” (Moser, 2011)

The City of Commerce City and UDFCD coordinated on a maintenance eligibility project for which a developer was preparing a Letter of Map Revision (LOMR) for the portion of First Creek crossing their property. During the process, concerns were raised with the effective floodplain and the associated model as well as the feasibility of implementing the recommended improvements in the master plan. As a result, the Federal Emergency Management Agency (FEMA), the City of Commerce City, and UDFCD concurred that the floodplain for First Creek should be restudied as soon as possible to more accurately assess the flood risk associated with the creek. New hydrology will be developed with this effort, which the sponsors will fund. It is anticipated that an update to the master plan will follow this FHAD update. The FHAD costs are projected to be $200,000 with the local sponsors contributing $50,000.

Resolution No. 03 authorizes $150,000 of District funds from the General Fund to be at least matched by Adams County, the City of Commerce City, the City and County of Denver, and the City of Aurora for the floodplain mapping study.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 03 on the Consent Agenda.

c. Acceptance of High Line Canal Planning Study (Resolution No. 04, Series of 2019)

The District partnered 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 to fund the High Line Canal planning study. RESPEC was selected to perform the study.

The High Line Canal is an irrigation water supply ditch owned and operated by Denver Water. Denver Water is preparing to terminate delivery along the canal. The bordering communities value the 71-mile long corridor for its vegetation and use as a recreational amenity.

The goals of the study were to determine how to best introduce stormwater into the canal to maintain the vegetation once water delivery terminates, while minimizing flood risk to adjacent properties.

Recommended improvements include:

- Formalized spill locations back to streams to prevent uncontrolled bank overtopping
- Berms across the canal to provide water quality before water is released back to a stream
- Opportunities for new storm sewers to discharge into the canal
- A guide to instrumentation and triggers for releasing flows to a stream during a storm event
The primary benefit of the study is the operational hydrologic model that will be managed by UDFCD and used to approve future proposed uses of the canal. The total cost of improvements recommended in the study is over $12 million.

Resolution No. 04 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. 04 on the Consent Agenda.

d. Acceptance of 54th Avenue and Pecos Street Area Planning Study (Resolution No. 05, Series of 2019)

Resolution No. 18, Series of 2016 authorized an outfall systems planning study for drainage issues within the 54th Avenue and Pecos Street Area watershed. The District partnered with Adams County to fund the study. Jacobs was selected to perform the study.

The 54th Avenue and Pecos Street Area watershed is located in the vicinity of the Interstate 25 and Interstate 76 intersection in Adams County. The watershed is 4.1 square miles and drains to the right bank of Clear Creek and left bank of the South Platte River. The goal of the study was to minimize flood risk to businesses and properties. The total cost of improvements recommended in the study is $15,877,386. Recommended improvements include:

- New and upsized storm sewer network
- Upsized outfalls to Clear Creek at Pecos Street and York Street
- Upsized channels along W 66th Avenue and I-76 near Broadway

Resolution No. 05 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. 05 on the Consent Agenda.

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)

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. Lennar Colorado LLC is developing the area along Horizon Tributary from Monaco to Niagara in the City of Thornton. The development is called Amber Creek and consists of approximately 160 acres. The site is being developed for mixed residential and commercial use.

The City of Thornton, as part of their land development approval process, requires the master planned improvements to be implemented. The improvements include improved regional trail crossings to prevent damage and overtopping in the 100-year flood.

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. Preliminary project costs are estimated to be $500,000.

Resolution No. 06 authorizes the District to collect funds from Lennar Colorado LLC 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. 06 on the Consent Agenda.
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)

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. Talon Pointe Land LLC is developing the area along Todd Creek Tributary 2 from Monaco Street to Quebec Street in the City of Thornton. The development is called Talon Pointe and consists of approximately 155 acres. The site is being developed for single family and public school use.

The City of Thornton, as part of their land development approval process, requires the master planned improvements to be implemented. The improvements include stream improvements to protect the new neighborhood from flood risk and mitigation for the impacts of urbanization.

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. Preliminary project costs are estimated to be $1,500,000.

Resolution No. 07 authorizes the District to collect funds from Talon Pointe Land LLC 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. 07 on the Consent Agenda.

7. Consent Agenda

Mr. MacKenzie announced that the agenda items under the Consent Agenda would not include presentations. Mr. MacKenzie 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 08 through 16 on the Consent Agenda.

a. Review of Cash Disbursements

The Cash Disbursement list, dated December 2018 and January 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. 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

It was the consensus of the Board that Resolutions No. 01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, and 16, Series of 2019, and Review of Cash Disbursements dated December 2018 and January 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.

9. Reports/Discussions

a. Executive Director’s Report

   Leadership Team – Mr. MacKenzie introduced the District’s management team, including:
   - Mr. Dave Bennetts, Operations Development
   - Ms. Amelia Deleon, Human Resources
   - Mrs. Laura Kroeger, Stream Services
   - Mrs. Terri Schafer, Finance & Accounting
   - Mr. Kevin Stewart, Flood Warning & Information Services
   - Mrs. Shea Thomas, Watershed Services

   Property Tax Revenue – A graphic illustrating the comparison of property tax revenue between 2018, 2019, and projections for 2020 was presented.

<table>
<thead>
<tr>
<th>Year</th>
<th>2018</th>
<th>2019</th>
<th>2020 (projected)</th>
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<tr>
<td></td>
<td>$29M</td>
<td>$43M</td>
<td>$57M</td>
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<tr>
<td>Mill</td>
<td>0.56</td>
<td>0.82</td>
<td>0.1.0</td>
</tr>
</tbody>
</table>

   The passing of ballot measure 7G allows the District to fund more capital and maintenance projects, flood warning, watershed planning, and floodplain mapping.

   Budget Update – A chart illustrating the 2019 budget broken down by category was presented to the Board. Mr. MacKenzie explained that he will provide the Board with an update on the budget at each Board Meeting.

   32-11-206. Organizational Meetings – UDFCD’s statutory requirement states that the first board meeting of the year shall take place on the first business day in February. Commissioner Szabo requested that we lobby the Colorado State Legislature for changes to statute 32-11-206, changing the requirement to be the third Thursday in January.

   Mr. Ed Krisor, Legal Counsel, advised it would be appropriate to request the Colorado State Legislature to repeal the section of the statute regarding the first board meeting of the year. Mr. MacKenzie added that this would be a companion bill to the one we are proposing to change the District’s director meeting compensation provisions (Resolution No. 10, Series 2019, Authorization to Lobby the Colorado State Legislature to Update 32-11-212 CRS: Compensation of Directors).

   Commissioner Matt Jones suggested that we place both on the same bill. Mr. MacKenzie will look into this option.
b. Project Showcase
Mr. David Skuodas, Project Manager, Stream Services, conducted a presentation on the Wonderland Creek Project. Highlights include:

- The project was one mile long, and included six new road crossings, a relocated water supply ditch, and a new bridge and trail underpass at the BNSF railroad tracks.
- The project took 10 years to plan, design, and construct, at a cost of around $30 million, with the District contributing around $2.6 million.
- The project required around 50 easements from over two dozen property owners, with one single family home being purchased and demolished.
- The project reduced the 100-year flood risk for 450 dwelling units.

10. Announcements
   a. Next Board Meeting: Thursday, March 21, 2019
      The next regularly scheduled Board meeting will take place on Thursday, March 21, 2019.

   b. Annual Seminar: Tuesday, April 2, 2019
      The annual seminar will take place on Tuesday, April 2, 2019 from 8 a.m. to 4 p.m. at the Omni Interlocking Hotel in Broomfield. The UDFCD Annual Seminar is an all-day event featuring presentations by UDFCD staff and research partners. All Board Members are encouraged to attend, free of charge. Additional information will be made available to the Board as soon as it is available.

11. Adjournment
Commissioner Szabo adjourned the meeting at 1:53 p.m.
### Table 1
Individual Project Additional Authorizations

<table>
<thead>
<tr>
<th>A</th>
<th>B</th>
<th>C</th>
<th>D</th>
<th>E</th>
<th>F</th>
<th>G</th>
<th>H</th>
<th>I</th>
<th>J</th>
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<tbody>
<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><strong>ADAMS COUNTY</strong></td>
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<tr>
<td><em>Grange Hall Creek at Washington</em></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>
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<td><em>North Outfall</em></td>
<td>No. 4 Series of 2006</td>
<td>$120,000</td>
<td>$1,630,00</td>
<td>$1,750,000</td>
<td>Brighton</td>
<td>50%</td>
<td>50%</td>
<td>$10,500,000</td>
<td>02/19</td>
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<td><em>Dahlia Street Outfall</em></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>
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<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>
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<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>
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<td>$1,000,000</td>
<td>03/19</td>
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<td><strong>ARAPAHOE COUNTY</strong></td>
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<tr>
<td><em>First Creek Detention</em></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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<td><em>Little's Creek</em></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>
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<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>
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<td>Greenwood Gulch at Quincy</td>
<td>No. 63, Series of 2015</td>
<td>$100,000</td>
<td>$100,000</td>
<td>$200,000</td>
<td>Cherry Hills Village</td>
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<td><em>Big Dry Creek b/w County Line and East Orchard</em></td>
<td>No. 57, Series of 2018</td>
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<td>$2,000,000</td>
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<td><strong>BOULDER COUNTY</strong></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>
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<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>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>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>
</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>BROOMFIELD CITY &amp; COUNTY</td>
<td></td>
<td></td>
<td></td>
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<td></td>
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</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>03/19</td>
</tr>
<tr>
<td>DENVER CITY &amp; COUNTY</td>
<td></td>
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</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>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>DOUGLAS COUNTY</td>
<td></td>
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<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>
<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>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><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>
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</tbody>
</table>
THEREIN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 17, SERIES OF 2019
(Authorization to Participate in a Planning Study of Jackass Gulch)

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

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

WHEREAS, the 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 Littleton in the preparation of “Lower Dad Clark Gulch and Direct Flow Area (DFA) 0068 Outfall Systems Planning,” dated February 1991; and

WHEREAS, the City of Littleton has expressed a desire to participate in a study leading to a major drainageway plan for Jackass Gulch; and

WHEREAS, the Board wishes to cooperate with the City of Littleton in the identification of solutions to stormwater drainage and flood control management problems for Jackass Gulch (Exhibit A); and

WHEREAS, the cost of engineering and mapping services for the study is estimated to be $100,000 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>$50,000</td>
</tr>
<tr>
<td>Littleton</td>
<td>$50,000</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute an agreement with the City of Littleton to fund the required engineering and mapping services for the Jackass Gulch 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 $100,000 and the District’s share of total costs shall not exceed $50,000 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 Littleton.

ATTEST:

Secretary                                              Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: ____________________
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 17, SERIES OF 2019

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

WHEREAS, Jefferson County and the City of Arvada 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 Jefferson County and the City of Arvada in the preparation of "Lower Ralston/Van Bibber and Leyden Creeks Major Drainageway Planning Phase B Report," dated February 1986 and "Major Drainageway Planning Van Bibber Creek," dated March 1977; and

WHEREAS, Jefferson County and the City of Arvada have expressed a desire to participate in a study leading to a major drainageway plan for Van Bibber Creek; and

WHEREAS, the Board wishes to cooperate with Jefferson County and the City of Arvada in the identification of solutions to stormwater drainage and flood control management problems for Van Bibber Creek within the District’s boundary (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>$100,000</td>
</tr>
<tr>
<td>Jefferson Co</td>
<td>$80,000</td>
</tr>
<tr>
<td>Arvada</td>
<td>$20,000</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 Jefferson County and the City of Arvada to fund the required engineering and mapping services for the Van Bibber Creek planning study.
2. The Executive Director is authorized to enter into agreements with qualified engineers, surveyors, and others as necessary for preparation of the study.
3. The expenditures for the engineering and mapping services are estimated to be $200,000 and the District’s share of total costs shall not exceed $100,000 plus interest earned on monies deposited in the project fund, which contribution for the planning portion of this project shall be at least matched by Jefferson County and the City of Arvada.
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: ______________________

ATTEST:

__________________________________________
Secretary

__________________________________________
Chairperson
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 18, SERIES OF 2019

(Authorization to Participate in a Planning Study of Van Bibber Creek)
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 19, SERIES OF 2019

(Authorization to Participate in a Planning Study of Greenwood Village)

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

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

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

WHEREAS, the City of Greenwood Village has expressed a desire to participate in a study leading to an outfall systems plan for the City of Greenwood Village; and

WHEREAS, the Board wishes to cooperate with the City of Greenwood Village in the identification of solutions to stormwater drainage and flood control management problems for areas tributary to major streams within the City of Greenwood Village jurisdiction (Exhibit A); and

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

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

(S SEAL)

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: ______________________

ATTEST:

_________________________  __________________________
Secretary                  Chairperson
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 19, SERIES OF 2019
(Authorization to Participate in a Planning Study of Greenwood Village)
WHEREAS, the District cooperated with the City and County of Denver and the City of Lakewood in the preparation of the “Flood Hazard Area Delineation Sanderson Gulch,” (Matrix, 2013); and

WHEREAS, the District modified the Colorado Urban Hydrograph Procedure in 2016; and

WHEREAS, the City and County of Denver and the City of Lakewood expressed a desire to update the flood hazard area delineation based on the results using the revised Colorado Urban Hydrograph Procedure; and

WHEREAS, the Executive Director executed an agreement for engineering services with the consulting firm Matrix Design Group, Inc. to conduct studies and prepare an updated flood hazard area delineation study for Sanderson Gulch; and

WHEREAS, Matrix Design Group, Inc. has completed the study and submitted to the District the report titled “Flood Hazard Area Delineation Sanderson Gulch,” dated October 2018; and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of the Urban Drainage and Flood Control District hereby accepts the report titled “Flood Hazard Area Delineation Sanderson Gulch,” dated October 2018, and recommends its use as a guide in future planning related to the floodplains contained therein.

2. The Board of Directors of the Urban Drainage and Flood Control District recommends that the City and County of Denver and the City of Lakewood adopt the report and regulate the 100-year floodplains defined in the report.

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

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: ______________________

ATTEST:

_________________________________  __________________________
Secretary                                      Chairperson
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 20, SERIES OF 2019
(Acceptance of Flood Hazard Area Delineation Report for Sanderson Gulch)

EXHIBIT A
Sanderson Gulch FHAD
Approximate Study Limits
February 2019
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 21, SERIES OF 2019
(Acceptance of Flood Hazard Area Delineation Report for Third Creek)

WHEREAS, the District cooperated with Adams County, the City of Commerce City, the City of Brighton, and the City of Aurora in the preparation of a flood hazard area delineation report for Third Creek (Resolution No. 28, Series of 2015); and

WHEREAS, the Executive Director executed an agreement for engineering services with the consulting firm Matrix Design Group, Inc. to conduct studies and prepare a flood hazard area delineation study for Third Creek; and

WHEREAS, Matrix Design Group, Inc. has completed the study and submitted to the District the report titled “Flood Hazard Area Delineation Third Creek,” dated November 2018; and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

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

2. The Board of Directors of the Urban Drainage and Flood Control District recommends that Adams County, the City of Commerce City, the City of Brighton, and the City of Aurora adopt the report and regulate the 100-year floodplains defined in the report.

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

(SEAL)

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: ______________________

ATTEST:

_____________________________  ______________________________
Secretary                      Chairperson
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 21, SERIES OF 2019
(Acceptance of Flood Hazard Area Delineation Report for Third Creek)

EXHIBIT A
Third Creek FHAD
Approximate Study Limits
February 2019
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 22, SERIES OF 2019
(Authorization to Participate in Drainage and Flood Control Improvements
on Sand Creek – Baranmor Ditch at Zion Street and Billings Street, City of Aurora, 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 Aurora has enacted floodplain regulations; and

WHEREAS, the City of Aurora and the District cooperated in the preparation of “Sand Creek Colfax to Yale
Major Drainageway Plan,” dated August 2013 which recommends improvements on Sand Creek – Baranmor
Ditch at Zion Street and Billings Street; and

WHEREAS, the City of Aurora has requested District participation in the design, acquisition of right-of-way,
and construction of improvements to the Sand Creek – Baranmor Ditch at Zion Street and Billings Street
(Exhibit A); and

WHEREAS, the City of Aurora has estimated the initial project costs to be $200,000; and

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

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

WHEREAS, the 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 design,
acquisition of right-of-way, and construction of drainage and flood control improvements along Sand Creek –
Baranmor Ditch at Zion Street and Billings 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 Sand Creek – Baranmor
Ditch at Zion Street and Billings Street.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute the necessary agreements with the City of
Aurora for the design, acquisition of right-of-way, and construction of drainage and flood control
improvements on Sand Creek – Baranmor Ditch at Zion Street and Billings Street.

2. The Executive Director is authorized to enter into agreements with qualified engineers, qualified
contractors, and others as necessary for the design, acquisition of right-of-way, and construction
of drainage and flood control improvements on Sand Creek – Baranmor Ditch at Zion Street and
Billings Street.

3. The District’s maximum contribution to the Sand Creek – Baranmor Ditch at Zion Street and
Billings Street project, without prior approval of the Board, shall be $100,000 plus interest earned
on monies deposited in the project fund, which contribution shall be at least matched by the City
of Aurora.

4. Such approval for expenditure of District funds is contingent upon the City of Aurora agreeing to
regulate and control any defined floodplain in the Sand Creek – Baranmor Ditch at Zion Street
and Billings Street project area in accordance with the National Flood Insurance Program
Regulation as a minimum; agreeing to maintain the completed facilities in a manner acceptable to
the District; granting the District access to the completed improvements at all times; and agreeing
not to make any changes to the improvements without the District’s approval.
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: ______________________

ATTEST:

__________________________________________  ___________________________________________
Secretary  Chairperson
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 22, SERIES OF 2019
(Authorization to Participate in Drainage and Flood Control Improvements
on Sand Creek – Baranmor Ditch at Zion Street and Billings Street, City of Aurora, 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, Jefferson County has enacted floodplain regulations; and

WHEREAS, Jefferson County and the District cooperated in the preparation of “Dutch Creek, Coon Creek, Lilley Gulch, and Three Lakes Tributary Major Drainageway Planning Preliminary Design Report,” dated December 2008 which recommends improvements on Dutch Creek at Coal Mine Road; and

WHEREAS, Jefferson County has requested District participation in the design, acquisition of right-of-way, and construction of improvements to the Dutch Creek at Coal Mine Road project (Exhibit A); and

WHEREAS, Jefferson County has estimated the initial project costs to be $550,000; and

WHEREAS, the District’s participation being authorized by this resolution is $275,000 to be at least matched by Jefferson County; and

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

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 64, Series of 2018) for calendar year 2019, which includes funds for design, acquisition of right-of-way, and construction of drainage and flood control improvements along Dutch Creek at Coal Mine 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 Dutch Creek at Coal Mine Road.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute the necessary agreements with Jefferson County for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Dutch Creek at Coal Mine Road.

2. The Executive Director is authorized to enter into agreements with qualified engineers, qualified contractors, and others as necessary for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Dutch Creek at Coal Mine Road.

3. The District’s maximum contribution to the Dutch Creek at Coal Mine Road project, without prior approval of the Board, shall be $275,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Jefferson County.

4. Such approval for expenditure of District funds is contingent upon Jefferson County agreeing to regulate and control any defined floodplain in the Dutch Creek at Coal Mine Road project area in accordance with the National Flood Insurance Program Regulation as a minimum; agreeing to maintain the completed facilities in a manner acceptable to the District; granting the District access to the completed improvements at all times; and agreeing not to make any changes to the improvements without the District’s approval.
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: ______________________

ATTEST:

______________________________  ______________________________
Secretary                                              Chairperson
RESOLUTION NO. 24, SERIES OF 2019
(Authorization to Participate in Drainage and Flood Control Improvements on Fairgrounds Tributary Downstream of Uinta Street, City of Thornton, Adams County)

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

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

WHEREAS, the City of Thornton and the District cooperated in the preparation of “Brantner Gulch Northern Tributary Watersheds Major Drainageway Planning Study,” dated April 1998 which recommends improvements on Fairgrounds Tributary downstream of Uinta Street; and

WHEREAS, the City of Thornton and Timberleaf 146 LLC & 136th & Yosemite 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 Timberleaf 146 LLC & 136th & Yosemite LLC designing and constructing those improvements along Fairgrounds Tributary downstream of Uinta Street (Exhibit A); and

WHEREAS, preliminary project costs are estimated to be $1,000,000; 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 Timberleaf 146 LLC & 136th & Yosemite LLC to manage the design and construction of drainage and flood control improvements along Fairgrounds Tributary downstream of Uinta 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 Timberleaf 146 LLC & 136th & Yosemite LLC for the design and construction of drainage and flood control improvements on Fairgrounds Tributary downstream of Uinta Street.

2. The District is authorized to collect from Timberleaf 146 LLC & 136th & Yosemite 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 Fairgrounds Tributary downstream of Uinta Street.

ATTEST:

Secretary

Chairperson
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 24, SERIES OF 2019
(Authorization to Participate in Drainage and Flood Control Improvements on Fairgrounds Tributary Downstream of Uinta Street, 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 “Grange Hall Creek and Tributaries Major Drainageway Plan,” dated July 2018 which recommends improvements on Grange Hall Creek Tributary Northeast from York Street to 112th Avenue; and

WHEREAS, the City of Thornton and 112th & York 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 112th & York LLC designing and constructing those improvements along Grange Hall Creek Tributary Northeast from York Street to 112th Avenue (Exhibit A); and

WHEREAS, preliminary project costs are estimated to be $4,000,000; 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 112th & York LLC to manage the design and construction of drainage and flood control improvements along Grange Hall Creek Tributary Northeast from York Street to 112th Avenue; 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 112th & York LLC for the design and construction of drainage and flood control improvements on Grange Hall Creek Tributary Northeast from York Street to 112th Avenue.

2. The District is authorized to collect from 112th & York 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 Grange Hall Creek Tributary Northeast from York Street to 112th Avenue.

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: ______________________

ATTEST:

Secretary

Chairperson
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 25, SERIES OF 2019
(Authorization to Participate in Drainage and Flood Control Improvements on Grange Hall Creek Tributary Northeast from York Street to 112th Avenue, 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 Direct Flow Area (DFA) 0052 Watersheds Outfall Systems Planning Study,” dated December 2003 which recommends improvements on Todd Creek from E-470 to Quebec Street; and

WHEREAS, the City of Thornton and Hines Interests Limited Partnership, an international real estate firm, 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 Hines Interests Limited Partnership designing and constructing those improvements along Todd Creek from E-470 to Quebec Street (Exhibit A); and

WHEREAS, preliminary project costs are estimated to be $3,500,000; 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 Hines Interests Limited Partnership to manage the design and construction of drainage and flood control improvements along Todd Creek from E-470 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 Hines Interests Limited Partnership, an international real estate firm for the design and construction of drainage and flood control improvements on Todd Creek from E-470 to Quebec Street.

2. The District is authorized to collect, from Hines Interests Limited Partnership, 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 from E-470 to Quebec Street.

(SEAL)
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 26, SERIES OF 2019
(Authorization to Participate in Drainage and Flood Control Improvements on Todd Creek from E-470 to Quebec Street, City of Thornton, Adams County)

EXHIBIT A
WHEREAS, Jefferson County has enacted floodplain regulations; and

WHEREAS, Jefferson County and the District cooperated in the preparation of “Weaver Creek Major Drainageway Plan,” dated February 2018 which recommends improvements on Weaver Creek at Swarthmore Avenue; and

WHEREAS, Jefferson County has requested District participation in the design, acquisition of right-of-way, and construction of improvements to the Weaver Creek at Swarthmore Avenue project (Exhibit A); and

WHEREAS, Jefferson County has estimated the initial project costs to be $300,000; and

WHEREAS, the District’s participation being authorized by this resolution is $150,000 to be at least matched by Jefferson County; and

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

WHEREAS, the District has adopted, subsequent to a public hearing, a Special Revenue Fund – Construction Budget (Resolution No. 64, Series of 2018) for calendar year 2019, which includes funds for design, acquisition of right-of-way, and construction of drainage and flood control improvements along Weaver Creek at Swarthmore 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 Weaver Creek at Swarthmore Avenue.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute the necessary agreements with Jefferson County for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Weaver Creek at Swarthmore Avenue.

2. The Executive Director is authorized to enter into agreements with qualified engineers, qualified contractors, and others as necessary for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Weaver Creek at Swarthmore Avenue.

3. The District’s maximum contribution to the Weaver Creek at Swarthmore Avenue project, without prior approval of the Board, shall be $150,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Jefferson County.

4. Such approval for expenditure of District funds is contingent upon Jefferson County agreeing to regulate and control any defined floodplain in the Weaver Creek at Swarthmore Avenue project area in accordance with the National Flood Insurance Program Regulation as a minimum; agreeing to maintain the completed facilities in a manner acceptable to the District; granting the District access to the completed improvements at all times; and agreeing not to make any changes to the improvements without the District’s approval.
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: ______________________

ATTEST:

__________________________  ____________________________
Secretary                                           Chairperson
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 27, SERIES OF 2019
(Authorization to Participate in Drainage and Flood Control Improvements on Weaver Creek at Swarthmore Avenue, Jefferson County)

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

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

WHEREAS, the City of Greenwood Village and the District cooperated in the preparation of “Upper Goldsmith Gulch Outfall Systems Planning Conceptual Design Report,” dated November 2005 which recommends improvements on Goldsmith Gulch West Tributary at Fair Avenue; and

WHEREAS, the City of Greenwood Village has requested District participation in the design, acquisition of right-of-way, and construction of improvements to Goldsmith Gulch West Tributary at Fair Avenue (Exhibit A); and

WHEREAS, the City of Greenwood Village has estimated the initial project costs to be $2,000,000; and

WHEREAS, the District’s participation being authorized by this resolution is $375,000 to be at least matched by the City of Greenwood Village; 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 design, acquisition of right-of-way, and construction of drainage and flood control improvements along Goldsmith Gulch West Tributary at Fair 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 Goldsmith Gulch West Tributary at Fair Avenue.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute the necessary agreements with the City of Greenwood Village for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Goldsmith Gulch West Tributary at Fair Avenue.

2. The Executive Director is authorized to enter into agreements with qualified engineers, qualified contractors, and others as necessary for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Goldsmith Gulch West Tributary at Fair Avenue.

3. The District’s maximum contribution to the Goldsmith Gulch West Tributary at Fair Avenue project, without prior approval of the Board, shall be $375,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Greenwood Village.

4. Such approval for expenditure of District funds is contingent upon the City of Greenwood Village agreeing to regulate and control any defined floodplain in the Goldsmith Gulch West Tributary at Fair Avenue project area in accordance with the National Flood Insurance Program Regulation as a minimum; agreeing to maintain the completed facilities in a manner acceptable to the District; granting the District access to the completed improvements at all times; and agreeing not to make any changes to the improvements without the District’s approval.
(SEAL)

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: ______________________

ATTEST:

______________________________  ________________________________
Secretary                      Chairperson
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 28, SERIES OF 2019
(Authorization to Participate in Drainage and Flood Control Improvements on Goldsmith Gulch West Tributary at Fair Avenue, City of Greenwood Village, Arapahoe County)

EXHIBIT A
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 29, SERIES OF 2019
(Additional Authorization to Participate in Drainage and Flood Control Improvements on the 22nd Avenue Outfall to Westerly Creek, City of Aurora, 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 Aurora has enacted floodplain regulations; and

WHEREAS, the City of Aurora and the District cooperated in the preparation of “Easterly Creek Outfall Systems Plan,” dated December 2012 and “Original Aurora and Stormwater Master Plan,” dated 2018 which recommends improvements on the 22nd Avenue Outfall to Westerly Creek; and

WHEREAS, the Board previously authorized $300,000 for the 22nd Avenue Outfall to Westerly Creek project (Table 1); and

Table 1
22nd Avenue Outfall to Westerly Creek
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>43</td>
<td>2018</td>
<td>$300,000</td>
<td>$300,000</td>
<td>Design</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$300,000</td>
<td>$300,000</td>
<td></td>
</tr>
</tbody>
</table>

WHEREAS, the City of Aurora and the District now desire to construct improvements along 22nd Avenue Outfall to Westerly 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 Aurora; 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 22nd Avenue Outfall to Westerly Creek; 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 22nd Avenue Outfall to Westerly Creek.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 43, Series of 2018, Paragraph 3, is amended as follows:
   “The District’s maximum contribution to the 22nd Avenue Outfall to Westerly Creek project without prior approval of the Board shall be $300,000 $500,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Aurora.”
2. All other conditions and authorizations remain as stated in Resolution No. 43, Series of 2018.
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: ______________________

ATTEST:

______________________________  ______________________________
Secretary                          Chairperson
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 29, SERIES OF 2019
(Additional Authorization to Participate in Drainage and Flood Control Improvements on the 22nd Avenue Outfall to Westerly Creek, City of Aurora, Adams County)

EXHIBIT A
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 30, SERIES OF 2019
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Easterly Creek Detention Basin at 1st Avenue and Kenton Street, City of Aurora, Arapahoe County)

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

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

WHEREAS, the City of Aurora and the District cooperated in the preparation of “Easterly Creek Outfall Systems Plan,” dated December 2012; and

WHEREAS, the Board previously authorized $575,000 for the Easterly Creek Detention Basin at 1st Avenue and Kenton Street project (Table 1); and

Table 1
Easterly Creek Detention Basin at 1st Avenue and Kenton 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>15</td>
<td>2015</td>
<td>$350,000</td>
<td>$350,000</td>
<td>Design, Right-of-Way Purchases, and Construction Funding</td>
</tr>
<tr>
<td>26</td>
<td>2017</td>
<td>$225,000</td>
<td>$6,477,000</td>
<td>Design and Construction Funding</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$575,000</td>
<td>$6,827,000</td>
<td></td>
</tr>
</tbody>
</table>

WHEREAS, the City of Aurora and the District now desire to construct improvements along Easterly Creek Detention Basin at 1st Avenue and Kenton Street (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is $1,025,000 to be at least matched by the City of Aurora; and

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

WHEREAS, the 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 Easterly Creek Detention Basin at 1st Avenue and Kenton 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 Easterly Creek Detention Basin at 1st Avenue and Kenton Street.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 15, Series of 2015, Paragraph 3, is further amended as follows: “The District’s maximum contribution to the Easterly Creek Detention Basin at 1st Avenue and Kenton Street project without prior approval of the Board shall be $575,000 $1,600,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Aurora.”

2. All other conditions and authorizations remain as stated in Resolution No. 15, Series of 2015.
(SEAL)  

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT  

Date: ______________________  

ATTEST:  

_____________________________  ________________________________  
Secretary                  Chairperson
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 30, SERIES OF 2019
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Easterly Creek Detention Basin at 1st Avenue and Kenton Street, City of Aurora, Arapahoe County)

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

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

WHEREAS, the City and County of Broomfield and the District cooperated in the preparation of “City Park and 3207 Drainageways Outfall Systems Planning Study,” dated June 2006; and

WHEREAS, the Board previously authorized $780,000 for the Nissen Reservoir Drainageway, Lowell Boulevard to Tennyson Street project (Table 1); and

WHEREAS, the City and County of Broomfield and the District now desire to construct improvements along Nissen Reservoir Drainageway, Lowell Boulevard to Tennyson Street (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is $270,000 to be at least matched by the City and County of Broomfield; 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 Nissen Reservoir Drainageway, Lowell Boulevard to Tennyson 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 Nissen Reservoir Drainageway, Lowell Boulevard to Tennyson Street.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 45, Series of 2016, Paragraph 3, is further amended as follows:
   “The District's maximum contribution to the Nissen Reservoir Drainageway, Lowell Boulevard to Tennyson Street project without prior approval of the Board shall be $780,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City and County of Broomfield.”

2. All other conditions and authorizations remain as stated in Resolution No. 45, Series of 2016.
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 31, SERIES OF 2019
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Nissen Reservoir Drainageway, Lowell Boulevard to Tennyson Street, City and County of Broomfield)

EXHIBIT A
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 32, SERIES OF 2019
(Additional Authorization to Participate in Drainage and Flood Control Improvements on First Creek Detention Basins Upstream of I-70, City of Aurora, Arapahoe County)

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

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

WHEREAS, the City of Aurora, the City and County of Denver, and the District cooperated in the preparation of “First Creek Major Drainageway Planning Study,” dated September 2010; and

WHEREAS, the Board previously authorized $3,049,000 for the First Creek Detention Basins upstream of I-70 project (Table 1); and

Table 1
First Creek Detention Basins Upstream of I-70
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>58</td>
<td>2009</td>
<td>$200,000</td>
<td>$200,000</td>
<td>Design</td>
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<tr>
<td>50</td>
<td>2010</td>
<td>$100,000</td>
<td>$100,000</td>
<td>Design</td>
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<tr>
<td>18</td>
<td>2011</td>
<td>$150,000</td>
<td>$150,000</td>
<td>Design and Right-of-Way Purchases</td>
</tr>
<tr>
<td>32</td>
<td>2012</td>
<td>$600,000</td>
<td>$600,000</td>
<td>Right-of-Way Purchases</td>
</tr>
<tr>
<td>34</td>
<td>2013</td>
<td>$420,000</td>
<td>$420,000</td>
<td>Right-of-Way Purchases</td>
</tr>
<tr>
<td>18</td>
<td>2014</td>
<td>$379,000</td>
<td>$758,000</td>
<td>Right-of-Way Purchases</td>
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<tr>
<td>16</td>
<td>2015</td>
<td>$200,000</td>
<td>$200,000</td>
<td>Right-of-Way Purchases</td>
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<tr>
<td>31</td>
<td>2016</td>
<td>$200,000</td>
<td>$200,000</td>
<td>Right-of-Way Purchases</td>
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<tr>
<td>27</td>
<td>2017</td>
<td>$400,000</td>
<td>$400,000</td>
<td>Right-of-Way Purchases</td>
</tr>
<tr>
<td>39</td>
<td>2018</td>
<td>$400,000</td>
<td>$400,000</td>
<td>Right-of-Way Purchases</td>
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<tr>
<td>TOTAL</td>
<td></td>
<td>$3,049,000</td>
<td>$3,428,000</td>
<td></td>
</tr>
</tbody>
</table>

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

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

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

WHEREAS, the 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 First Creek Detention Basins upstream of I-70; and

WHEREAS, the District has adopted, subsequent to a public hearing, a Five-Year Capital Improvement Plan (Resolution No. 67, Series of 2018) which includes funds for the improvements along First Creek Detention Basins upstream of I-70.

NOW, THEREFORE, BE IT RESOLVED THAT:

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

2. All other conditions and authorizations remain as stated in Resolution No. 58, Series of 2009.
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: ______________________

ATTEST:

Secretary ____________________________  Chairperson ____________________________
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 32, SERIES OF 2018
(Additional Authorization to Participate in Drainage and Flood Control Improvements on First Creek Detention Basins Upstream of I-70, City of Aurora, Arapahoe County)

EXHIBIT A
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 33, SERIES OF 2019
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Littles Creek at Gallup Street, City of Littleton, Arapahoe County)

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

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

WHEREAS, the City of Littleton and the District cooperated in the preparation of “Littles Creek Major Drainageway Plan,” dated July 2012; and

WHEREAS, the Board previously authorized $250,000 for the Littles Creek at Gallup Street project (Table 1); and

Table 1
Littles Creek at Gallup 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>37</td>
<td>2015</td>
<td>$250,000</td>
<td>$250,000</td>
<td>Design and Construction Funding</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$250,000</td>
<td>$250,000</td>
<td></td>
</tr>
</tbody>
</table>

WHEREAS, the City of Littleton and the District now desire to construct improvements along Littles Creek at Gallup Street (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is $250,000 to be at least matched by the City of Littleton; 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 Littles Creek at Gallup 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 Littles Creek at Gallup Street.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 37, Series of 2015, Paragraph 3, is amended as follows:
   “The District’s maximum contribution to the Littles Creek at Gallup Street project without prior approval of the Board shall be $250,000 $500,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Littleton.”

2. All other conditions and authorizations remain as stated in Resolution No. 37, Series of 2015.
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: ______________________

ATTEST:

______________________________  ________________________________
Secretary                        Chairperson
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 33, SERIES OF 2019
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Littles Creek at Gallup Street, City of Littleton, Arapahoe County)

EXHIBIT A
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 34, SERIES OF 2019
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Platte Farm Open Space Detention Basin, City and County of Denver)

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

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

WHEREAS, the City and County of Denver and the District cooperated in the preparation of “Globeville – Utah Junction Watershed Outfall Systems Plan,” dated May 2013; and

WHEREAS, the Board previously authorized $150,000 for the Platte Farm Open Space Detention Basin 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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</thead>
<tbody>
<tr>
<td>18</td>
<td>2017</td>
<td>$150,000</td>
<td>$150,000</td>
<td>Design and Construction Funding</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$150,000</td>
<td>$150,000</td>
<td></td>
</tr>
</tbody>
</table>

WHEREAS, the City and County of Denver and the District now desire to construct improvements along Platte Farm Open Space Detention Basin (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is $600,000 to be at least matched by the City and County of Denver; and

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

WHEREAS, the 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 Platte Farm Open Space Detention Basin; 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 Platte Farm Open Space Detention Basin.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 18, Series of 2017, Paragraph 3, is amended as follows:
   “The District's maximum contribution to the Platte Farm Open Space Detention Basin project without prior approval of the Board shall be $150,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City and County of Denver.”

2. All other conditions and authorizations remain as stated in Resolution No. 18, Series of 2017.
(SEAL) THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
Date: ______________________

ATTEST:

__________________________________________
Secretary

__________________________________________
Chairperson
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 34, SERIES OF 2019
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Platte Farm Open Space Detention Basin, City and County of Denver)

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

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

WHEREAS, the City and County of Denver and the District cooperated in the preparation of "Sanderson Gulch Master Drainageway Plan," dated September 2013; and

WHEREAS, the Board previously authorized $2,630,000 for the Sanderson Gulch from Lipan Street to the South Platte River Project (Table 1); and

WHEREAS, the City and County of Denver and the District now desire to construct improvements along Sanderson Gulch from Lipan Street to the South Platte River (Exhibit A); and

WHEREAS, the District’s additional participation being authorized by this resolution is $1,650,000 to be at least matched by the City and County of Denver; and

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

WHEREAS, the 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 Sanderson Gulch from Lipan Street to the South Platte River; 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 Sanderson Gulch from Lipan Street to the South Platte River.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 12, Series of 2016, Paragraph 3, is further amended as follows: “The District's maximum contribution to the Sanderson Gulch from Lipan Street to the South Platte River project without prior approval of the Board shall be $2,630,000 $4,280,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City and County of Denver.”

2. All other conditions and authorizations remain as stated in Resolution No. 12, Series of 2016.
(SEAL)

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: ______________________

ATTEST:

__________________________________________  __________________________________________
Secretary                                                                    Chairperson
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 35, SERIES OF 2018
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Sanderson Gulch from Lipan Street to the South Platte River, City and County of Denver)

EXHIBIT A
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 36, SERIES OF 2019
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Van Bibber Creek at McIntyre Street, Jefferson County)

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

WHEREAS, Jefferson County has enacted floodplain regulations; and

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

WHEREAS, the Board previously authorized $1,248,000 for the Van Bibber Creek at McIntyre Street project (Table 1); and

Table 1
Van Bibber Creek at McIntyre Street
Previous Authorizations

<table>
<thead>
<tr>
<th>Resolution No.</th>
<th>Series of</th>
<th>District Authorization</th>
<th>Local Share</th>
<th>Work Elements</th>
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<tbody>
<tr>
<td>25</td>
<td>2016</td>
<td>$175,000</td>
<td>$175,000</td>
<td>Design</td>
</tr>
<tr>
<td>07</td>
<td>2017</td>
<td>$83,000</td>
<td>$83,000</td>
<td>Right-of-Way Purchases</td>
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<tr>
<td>52</td>
<td>2017</td>
<td>$190,000</td>
<td>$190,000</td>
<td>Construction Funding</td>
</tr>
<tr>
<td>32</td>
<td>2018</td>
<td>$800,000</td>
<td>$800,000</td>
<td>Construction Funding</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$1,248,000</td>
<td>$1,248,000</td>
<td></td>
</tr>
</tbody>
</table>

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 25, Series of 2016, Paragraph 3, is further amended as follows:
   “The District's maximum contribution to the Van Bibber Creek at McIntyre Street project without prior approval of the Board shall be $1,248,000 $1,548,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Jefferson County.”

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

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: ______________________

ATTEST:

__________________________________________
Secretary

__________________________________________
Chairperson
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 36, SERIES OF 2019
(Additional Authorization to Participate in Drainage and Flood Control Improvements on Van Bibber Creek at McIntyre Street, Jefferson County)

EXHIBIT A
WHEREAS, the enabling legislation of the District (32-11-801 C.R.S.) requires that an annual audit be made pertaining to the financial affairs of the District; and

WHEREAS, Eide Bailly, LLP, Certified Public Accountants and Consultants, were retained to audit the financial records of the District for the year ending December 31, 2018; and

WHEREAS, Eide Bailly, LLP, Certified Public Accountants and Consultants, completed the audit and delivered and presented the same to the Audit & Finance Committee on March 18, 2019; and

WHEREAS, a copy of the audit report entitled, "Urban Drainage and Flood Control District, Denver, Colorado, Comprehensive Annual Financial Report," for year ending December 31, 2018 was provided to each Board Member; and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

The audit report of the District's financial affairs for the year ending December 31, 2018 as prepared and presented by Eide Bailly, LLP, Certified Public Accountants and Consultants, entitled, "Urban Drainage and Flood Control District, Denver, Colorado, Comprehensive Annual Financial Report," for year ending December 31, 2018 is accepted by the Board of Directors of the Urban Drainage and Flood Control District.

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: ______________________

ATTEST:

Secretary ________________________ Chairperson ________________________
# UDFCD Budget Summary Through February 2019

<table>
<thead>
<tr>
<th>BUDGET ITEM:</th>
<th>2019 Budget</th>
<th>Actual as of 02/28/2019</th>
<th>2019 Remaining Balance</th>
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<tr>
<td><strong>Beginning Fund Balance:</strong></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>TABOR Emergency Reserve</td>
<td>1,000,000</td>
<td>1,000,000</td>
<td></td>
</tr>
<tr>
<td>Floodplain Preservation Reserve</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Reserve for Future Operations</td>
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<td><strong>Revenue:</strong></td>
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<tr>
<td>Property Taxes</td>
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<tr>
<td>Specific Ownership Taxes</td>
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<tr>
<td>Delinquent Property Tax Interest</td>
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<td>(685)</td>
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<tr>
<td>Investment Interest</td>
<td>175,900</td>
<td>29,353</td>
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<tr>
<td>Project Participation Funds Returned</td>
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<td>-</td>
<td></td>
</tr>
<tr>
<td>Project Participation Interest Returned</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Miscellaneous Income</td>
<td>56,000</td>
<td>20,749</td>
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<td><strong>Total Revenue</strong></td>
<td>47,394,731</td>
<td>1,405,553</td>
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<tr>
<td><strong>Transfers from other Funds</strong></td>
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<td>-</td>
<td></td>
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<tr>
<td><strong>Total Funds Available</strong></td>
<td>49,061,944</td>
<td>4,471,022</td>
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</tr>
<tr>
<td><strong>Expenditures:</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maintenance Services</td>
<td>14,540,000</td>
<td>1,442,280</td>
<td>13,097,720</td>
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<tr>
<td>Construction Projects</td>
<td>14,260,000</td>
<td>880,000</td>
<td>13,380,000</td>
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<tr>
<td>Payroll and Benefits</td>
<td>5,721,316</td>
<td>862,528</td>
<td>4,858,788</td>
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<tr>
<td>Operating Costs</td>
<td>4,235,260</td>
<td>159,855</td>
<td>4,075,405</td>
</tr>
<tr>
<td>South Platte River</td>
<td>4,000,000</td>
<td>42,690</td>
<td>3,957,310</td>
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<tr>
<td>Operations and Development</td>
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<td>55,215</td>
<td>1,075,785</td>
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<tr>
<td>Flood Warning</td>
<td>1,030,000</td>
<td>39,905</td>
<td>990,095</td>
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<tr>
<td>Watershed Planning Studies</td>
<td>780,000</td>
<td>37,500</td>
<td>742,500</td>
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<tr>
<td>Floodplain Management</td>
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<td>30,148</td>
<td>479,852</td>
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<tr>
<td>Contract Services</td>
<td>130,000</td>
<td>51,640</td>
<td>78,360</td>
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<td><strong>Total Expenditures</strong></td>
<td>46,337,576</td>
<td>3,581,761</td>
<td>42,755,815</td>
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<tr>
<td>Revenue minus Expenditures</td>
<td>1,057,155</td>
<td>(2,176,208)</td>
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<tr>
<td><strong>Transfers to other Funds</strong></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Change in Floodplain Preservation Reserve</td>
<td>500,000</td>
<td></td>
<td></td>
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<tr>
<td>Floodplain Preservation Reserve Balance</td>
<td>500,000</td>
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<tr>
<td>Change in TABOR Emergency Reserve</td>
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<tr>
<td>TABOR Emergency Reserve Balance</td>
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<td>TABOR Emergency Reserve as % of Expenditures</td>
<td>3.00%</td>
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<tr>
<td><strong>Ending Fund Balance:</strong></td>
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<tr>
<td>Reserve for Future Operations</td>
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**Check** funds available: 49,061,944

**Difference:** -

**Check** expenditures: 46,337,576

**Difference:** -

---

2019-02_Budget.xlsm, Budget Summary
Printed 3/14/2019, 6:55 AM
Revenues and Expenditures as of 02/28/2019

<table>
<thead>
<tr>
<th>Category</th>
<th>2019 Budget</th>
<th>Actual as of 02/28/2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance Services</td>
<td>14,540,000</td>
<td>1,442,280</td>
</tr>
<tr>
<td>Construction Projects</td>
<td>14,260,000</td>
<td>880,000</td>
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<tr>
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<tr>
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<td>4,235,260</td>
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<td>4,000,000</td>
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<td>30,148</td>
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<tr>
<td>Contract Services</td>
<td>130,000</td>
<td>31,640</td>
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</table>

2019-02_Budget.xlsm, Budget Summary Printed 3/14/2019, 6:55 AM