

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 62 SERIES OF 2010
(2011 Staff Compensation)

WHEREAS, it is Board policy to review District permanent full-time and part-time salaries annually for adjustment as of January 1 based on market conditions and prevailing wages; and

WHEREAS, District staff do not receive consideration of merit adjustments at any other time of the year and this annual adjustment includes an allowance for recognition of increased job proficiency where appropriate as well as for increases to reflect changes in job classifications and prevailing market conditions; and

WHEREAS, it is the Board's responsibility to consider and approve any appropriate annual adjustments in staff compensation; and

WHEREAS, an independent survey of prevailing wages has been made by Consultant, Sheree Steiner, Mountain States Employers Council (MSEC), which recommends pay ranges for the various District positions; and

WHEREAS, the Personnel Committee of the Board worked with Sheree Steiner in developing the 2011 recommendations; and

WHEREAS, the Board has directed the Executive Committee (Resolution No. 36, Series of 1981) to make recommendations from time to time to the Board regarding salaries and personnel of the District staff, including the Executive Director; and

WHEREAS, the Executive Committee and the Personnel Committee of the Board have reviewed the salary survey and support data and based on that analysis and the experience and performance of District staff make the recommendations set forth herein.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board approves the recommendation of the Personnel Committee to adjust the 2010 pay range structure by an average of _____%. For compensation of the present full-time and part-time regular District employees for 2011, the Board approves an average of _____% to be distributed, at the discretion of the Executive Director, towards merit increases. The combination of pay range structure and merit will be an average of _____%.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 63, SERIES OF 2010
(Electronic Data Management)

WHEREAS, the District previously developed an information technology infrastructure to support the management and public availability of District electronic data (Resolution No. 44, Series of 2009); and

WHEREAS, the District previously established a Work Program for 2010 (Resolution No. 72, Series of 2009) which includes the provision to continue development of District GIS capability; and

WHEREAS, the District desires to further develop, enhance, and maintain the electronic data management application for dissemination of District electronic data and information; and

WHEREAS, the District has adopted a budget for calendar year 2010 subsequent to public hearing, (Resolution NO. 66, Series of 2009) which includes funds for electronic data management..

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board hereby adopts the following electronic records policy:

1. The Executive Director is authorized to enter into an agreement(s) with qualified engineers, consultants, and others a necessary for the development of the necessary components of a digital information system.
2. The cost of these services shall not exceed \$75,000 for calendar year 2010.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Dated: _____

ATTEST:

Secretary

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 64, SERIES OF 2010
(Authorization to Participate in Drainage and Flood Control Improvements
on Cherry Creek at Hess Road in Douglas County)

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

WHEREAS Douglas County has enacted floodplain regulations; and

WHEREAS, Arapahoe County, Aurora, Centennial, Parker, and Douglas County and the District cooperated in the preparation of "Cherry Creek Reservoir to Scott Road Major Drainageway Planning Preliminary Report" dated January, 2004; and

WHEREAS, Douglas County has requested District participation in the design, acquisition of right-of-way, and construction of improvements along Cherry Creek at Hess Road (Exhibit A); and

WHEREAS, Douglas County has estimated the total project costs to be \$120,000; and

WHEREAS, the District's participation being authorized by this resolution is \$60,000; and

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

WHEREAS, the District has adopted a Special Revenue Fund–Construction Budget (Resolution No. 66, Series of 2009) for calendar year 2010 subsequent to public hearing, which includes funds for design, acquisition of right-of-way, and construction of drainage and flood control improvements along Cherry Creek; and

WHEREAS, the District has adopted at a public hearing a Five-Year Capital Improvement Program (Resolution No. 71, Series of 2009) in which the improvements along Cherry Creek were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute the necessary agreements with Douglas County for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Cherry Creek at Hess Road.
2. The Executive Director is authorized to enter into an agreement(s) 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 Cherry Creek at Hess Road.
3. The District's maximum contribution to the Cherry Creek at Hess Road project, without prior approval of the Board, shall be \$60,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Douglas County.
4. Such approval for expenditure of District funds is contingent upon Douglas County agreeing to regulate and control any defined floodplain in the Cherry Creek at Hess 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.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

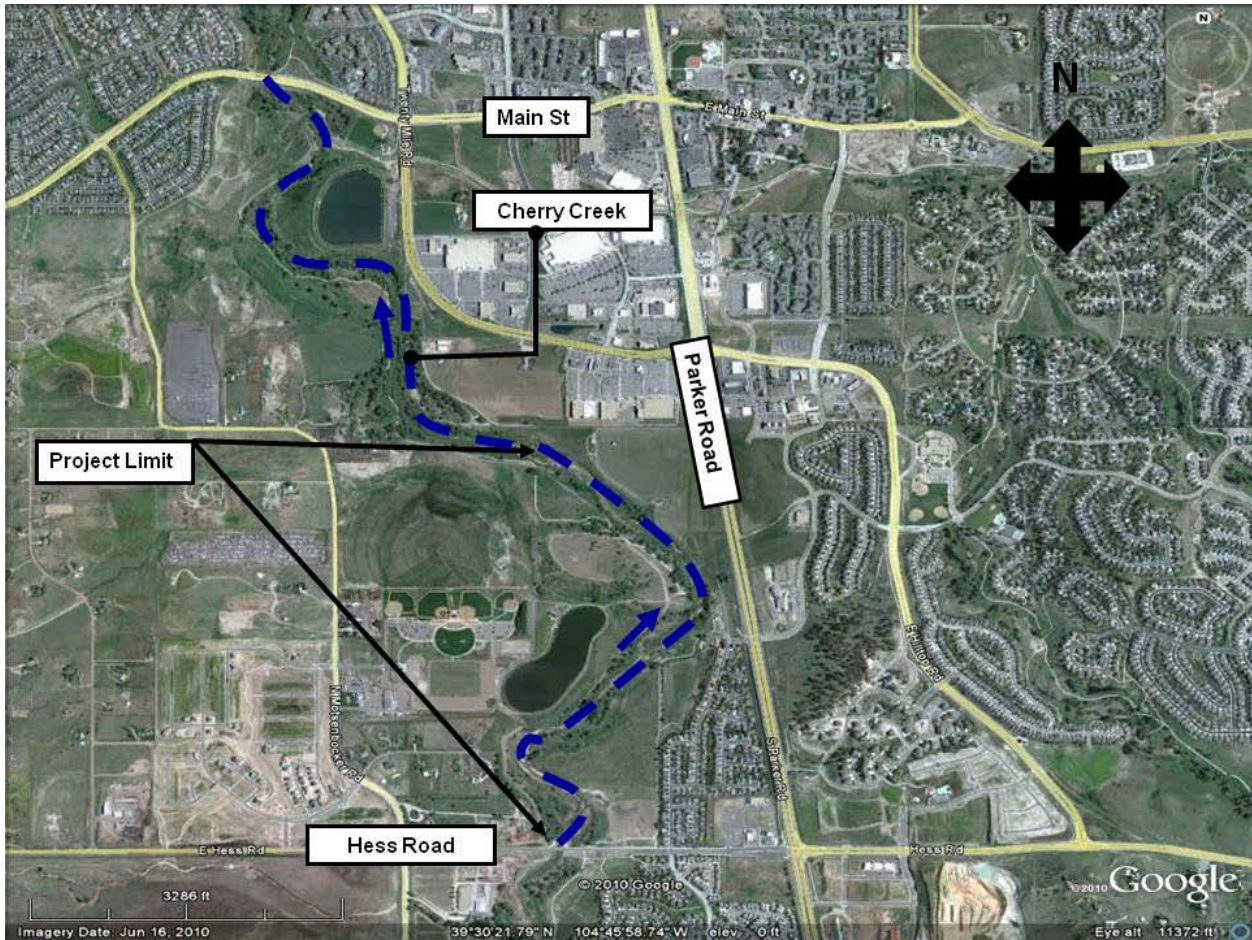
Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 64, SERIES OF 2010

(Authorization to Participate in Drainage and Flood Control Improvements
on Cherry Creek at Hess Road in Douglas County)

EXHIBIT A



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 65, SERIES OF 2010

(Authorization to Participate in Drainage and Flood Control Improvements on Littles Creek from Broadway to Dry Creek Pond in City of Centennial, Arapahoe County)

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

WHEREAS, City of Centennial has enacted floodplain regulations; and

WHEREAS the City of Centennial has assigned and transferred to the Southeast Metro Stormwater Authority (SEMSWA) its rights and obligation for the Littles Creek from Broadway to Dry Creek Pond project; and

WHEREAS, SEMSWA and the District are cooperating in the preparation of "Littles Creek Major Drainageway Planning Study" currently in progress; and

WHEREAS, SEMSWA has requested District participation in the design, acquisition of right-of-way, and construction of improvements along Littles Creek from Broadway to Dry Creek Pond (Exhibit A); and

WHEREAS, SEMSWA has estimated the total project costs to be \$100,000; and

WHEREAS, the District’s participation being authorized by this resolution is \$50,000; and

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

WHEREAS, the District has adopted a Special Revenue Fund–Construction Budget (Resolution No. 66, Series of 2009) for calendar year 2010 subsequent to public hearing, which includes funds for design, acquisition of right-of-way, and construction of drainage and flood control improvements along Littles Creek from Broadway to Dry Creek Pond; and

WHEREAS, the District has adopted at a public hearing a Five-Year Capital Improvement Program (Resolution No. 71, Series of 2009) in which the improvements along Littles Creek from Broadway to Dry Creek Pond were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute the necessary agreements with SEMSWA for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Littles Creek from Broadway to Dry Creek Pond.
2. The Executive Director is authorized to enter into an agreement(s) 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 Littles Creek from Broadway to Dry Creek Pond.
3. The District’s maximum contribution to the Littles Creek from Broadway to Dry Creek Pond project, without prior approval of the Board, shall be \$50,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by SEMSWA.
4. Such approval for expenditure of District funds is contingent upon SEMSWA agreeing to regulate and control any defined floodplain in the Littles Creek from Broadway to Dry Creek Pond 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. 65, SERIES OF 2010

(Authorization to Participate in Drainage and Flood Control Improvements
on Littles Creek from Broadway to Dry Creek Pond in City of Centennial, Arapahoe County)

EXHIBIT A



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 66, SERIES OF 2010

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

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

WHEREAS, City of Centennial has enacted floodplain regulations; and

WHEREAS, the City of Centennial has assigned and transferred to the Southeast Metro Stormwater Authority (SEMSWA) its rights and obligation for the Piney Creek at Caley project; and

WHEREAS, Arapahoe County and the District cooperated in the preparation of "Piney Creek and Tributaries" dated October 1989; and

WHEREAS, the Board previously authorized, (Resolution No. 40, Series of 2006, Resolution No. 57, Series of 2007, Resolution No. 69, Series of 2007, Resolution No. 7, Series 2008, Resolution No. 11, Series of 2009, and Resolution No. 33, Series 2010) \$1,150,000 for design, acquisition of right-of-way, and construction of improvements along Piney Creek at Caley (Exhibit A); and

WHEREAS, SEMSWA and the District now desire to construct additional improvements (Phase 2) along Piney Creek at Caley; and

WHEREAS, SEMSWA has estimated the additional project costs to be \$600,000, resulting in a revised total project cost of \$3,708,000; and

WHEREAS, the District's additional participation being authorized by this resolution is \$300,000; and

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

WHEREAS, the District has adopted a Special Revenue Fund-Construction Budget, (Resolution No. 66, Series of 2009) for calendar year 2010 subsequent to public hearing, which includes funds for construction of drainage and flood control improvements along Piney Creek at Caley; and

WHEREAS, the District has adopted at a public hearing a Five-Year Capital Improvement Plan, (Resolution No. 71, Series of 2009) in which the improvements along Piney Creek at Caley were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 40, Series of 2006, Paragraph 3, is further amended as follows:
 "The District's maximum contribution to the Piney Creek at Caley project without prior approval of the Board shall be ~~\$1,150,000~~ **\$1,450,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by SEMSWA."
2. All other conditions and authorizations remain as stated in Resolution No. 40, Series of 2006.

(SEAL)

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 66, SERIES OF 2010

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

EXHIBIT A



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 67, SERIES OF 2010
(Authorization to Participate in Drainage and Flood Control Improvements
on Marcy Gulch, Downstream of Town Center Drive in Douglas County)

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

WHEREAS, Douglas County has enacted floodplain regulations; and

WHEREAS, Highlands Ranch Metropolitan District participated in the preparation of "Master Plan of Drainage for Marcy Gulch" dated 1985; and

WHEREAS, Douglas County has requested District participation in the design, acquisition of right-of-way, and construction of improvements along Marcy Gulch, Downstream of Town Center Drive (Exhibit A); and

WHEREAS, Douglas County has estimated the total project costs to be \$760,000; and

WHEREAS, the District's participation being authorized by this resolution is \$265,000; and

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

WHEREAS, the District has adopted a Special Revenue Fund–Construction Budget (Resolution No. 66, Series of 2009) for calendar year 2010 subsequent to public hearing, which includes funds for design, acquisition of right-of-way, and construction of drainage and flood control improvements along Marcy Gulch, Downstream of Town Center Drive; and

WHEREAS, the District has adopted at a public hearing a Five-Year Capital Improvement Program (Resolution No. 71, Series of 2009) in which the improvements along Marcy Gulch, Downstream of Town Center Drive were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute the necessary agreements with Douglas County for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on Marcy Gulch, Downstream of Town Center Drive.
2. The Executive Director is authorized to enter into an agreement(s) 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 Marcy Gulch, Downstream of Town Center Drive.
3. The District's maximum contribution to the Marcy Gulch, Downstream of Town Center Drive project, without prior approval of the Board, shall be \$265,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Douglas County.
4. Such approval for expenditure of District funds is contingent upon Douglas County agreeing to regulate and control any defined floodplain in the Marcy Gulch, Downstream of Town Center Drive 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. 67, SERIES OF 2010

(Authorization to Participate in Drainage and Flood Control Improvements
on Marcy Gulch, Downstream of Town Center Drive in Douglas County)

EXHIBIT A

