

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
 RESOLUTION NO. 52, SERIES OF 2010
 (Adoption of 2011 Budgets)

WHEREAS, budgets for the following funds have been considered by the Board of Directors of the Urban Drainage and Flood Control District:

1. General Fund
2. Special Revenue Fund - Construction
3. Special Revenue Fund - Maintenance
4. Special Revenue Fund - South Platte River
5. Capital Projects Fund
7. Flood Emergency Contingency Fund

WHEREAS, the Board of Directors of the Urban Drainage and Flood Control District considers all unreserved fund balances as of January 1, 2011 and December 31, 2011 to be “reserves” for future operations or capital replacement as defined in Section 20 of Article X of the Constitution of the State of Colorado; and

WHEREAS, the District scheduled a public hearing for October 21, 2010, and published notice of same; and

WHEREAS, said hearing has been held as provided by law.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors of the Urban Drainage and Flood Control District approves and adopts the following budgets for Fiscal (calendar) Year 2011 as hereinafter set forth.

I. <u>GENERAL FUND</u>		
A. FUND BALANCE: 1/1/11		
1.	Restricted - Emergency Reserve	112,473
2.	Reserve for Future Operations	548,066
B. REVENUE:		
1.	Taxes	3,500,000
2.	Manuals and Publications	500
3.	Seminars and Conferences	10,000
4.	Master Plan Participation	0
5.	Floodplain Management Participation	0
6.	Self-Help Participation	0
7.	Early Warning Planning Participation	0
8.	USGS Data Participation	3,800
9.	Interest	5,000
10.	Miscellaneous	500
11.	Project Participation Refund	<u>10,000</u>
	Total Revenue	3,529,800
C. OTHER FINANCING SOURCES AND OPERATING TRANSFERS:		
1.	Project Returns – Interest	5,000
2.	Transfers from Other Fund	<u>0</u>
	Total	5,000
D.	TOTAL FUNDS AVAILABLE:	4,082,866
E. EXPENDITURES:		
1.	Salaries and Services	1,888,622
2.1	Floodplain Management Activities	345,000
2.2	Information Services and Flood Warning	207,000
3.	Drainage Master Plans	525,000
4.	Special Projects	484,000

5.	Office and Operating Costs	284,000
6.	Local Expenses and Travel	61,500
7.	Treasurer's Fees	50,500
8.	Other	16,000
9.	Emergency Reserve	33,376
10.	Transfer to Other Fund	<u>0</u>
	Total Expenditures	3,894,998
F.	FUND BALANCE: 12/31/11	
1.	Restricted - Emergency Reserve	145,849
2.	Reserve for Future Operations	187,868
II.	<u>SPECIAL REVENUE FUND - CONSTRUCTION</u>	
A.	FUND BALANCE: 1/1/11	
1.	Restricted - Emergency Reserve	338,418
2.	Reserve for Future Operations	5,001,659
B.	REVENUE:	
1.	Taxes	8,690,000
2.	Interest	30,000
3.	Other	0
4.	Project Participation Refund	<u>75,000</u>
	Total Revenues	8,795,000
C.	OTHER FINANCING SOURCES AND OPERATING TRANSFERS:	
1.	Project Returns - Interest	25,000
2.	Transfers from Other Fund	<u>0</u>
	Total	25,000
D.	TOTAL FUNDS AVAILABLE:	13,821,659
E.	EXPENDITURES:	
1.	Salaries and Services	703,455
2.	Operating Costs	313,500
3.	Local Expenses and Auto, and Travel	38,500
4.	Construction	9,924,000
5.	MGR Replacement Fund	2,660
6.	Treasurer's Fees	125,970
7.	Contingencies	40,000
8.	Emergency Reserve	26,024
9.	Transfer to Other Funds	<u>0</u>
	Total Expenditures	11,174,109
F.	FUND BALANCE: 12/31/11	
1.	Restricted - Emergency Reserve	364,442
2.	Reserve for Future Operations	2,647,550
III.	<u>SPECIAL REVENUE FUND - MAINTENANCE</u>	
A.	FUND BALANCE: 1/1/11	
1.	Restricted - Emergency Reserve	299,032
2.	Reserve for Future Operations	294,019
B.	REVENUES:	
1.	Taxes	9,100,000
2.	Interest	30,000
3.	Other	1,000
4.	Small Project Participation	87,500

5.	Project Participation Refund	3,500
	Total Revenues	9,222,000
C.	OTHER FINANCING SOURCES AND OPERATING TRANSFERS:	
1.	Project Returns - Interest	5,000
2.	Transfers from Other Funds	<u>0</u>
	Total	5,000
D.	TOTAL FUNDS AVAILABLE:	9,521,019
E.	EXPENDITURES:	
1.	Salaries and Services	831,104
2.	Operating Costs	337,800
3.	Local Expenses and Auto, and Travel	56,500
4.	Maintenance Service	7,479,994
5.	Small Project Participation	87,500
6.	<i>Not Used</i>	-----
7.	Flood Warning	355,000
8.	Emergency Fund	0
9.	Treasurer's Fees	133,120
10.	Contingency	40,000
11.	Emergency Reserve	10,599
12.	Transfer to Other Funds	<u>0</u>
	Total Expenditures	9,331,617
F.	FUND BALANCE: 12/31/11	
1.	Restricted - Emergency Reserve	309,631
2.	Reserve for Future Operations	189,402
IV.	<u>SPECIAL REVENUE FUND - SOUTH PLATTE RIVER</u>	
A.	FUND BALANCE: 1/1/11	
1.	Restricted - Emergency Reserve	93,508
2.	Reserve for Future Operations	1,316,982
B.	REVENUE:	
1.	Taxes	1,900,000
2.	Interest	10,000
3.	Participation	0
4.	Project Participation Refund	0
5.	Other	<u>0</u>
	Total Revenues	1,910,000
C.	OTHER FINANCIAL SOURCES AND OPERATIONAL TRANSFERS:	
1.	Project Returns - Interest	0
2.	Transfer from Other Funds	<u>0</u>
	Total	0
D.	TOTAL FUNDS AVAILABLE:	3,226,982
E.	EXPENDITURES:	
1.	Salaries and Services	292,701
2.	Operating Costs	74,500
3.	Local Expenses and Travel	13,250
4.	Maintenance Service	1,530,000
5.	Construction	900,000
6.	Property Owner Coop Projects	100,000

7.	Participation	0
8.	Treasurer's Fees	29,700
9.	Other	35,000
10.	Emergency Reserve	25,747
11.	Transfer to Other Funds	<u>0</u>
	Total Expenditures	3,000,898
F.	FUND BALANCE: 12/31/11	
1.	Restricted - Emergency Reserve	119,255
2.	Reserve for Future Operations	226,084
V.	<u>CAPITAL PROJECTS FUND</u>	
A.	FUND BALANCE: 1/1/11	
1.	Restricted - MGR	28,626
B.	REVENUE:	
1.	Interest	200
2.	MGR Replacement Fund	<u>2,660</u>
	Total Revenues	2,860
C.	OTHER FINANCIAL SOURCES AND OPERATIONAL TRANSFERS: Received from Other Funds/Sources	2,660
D.	TOTAL FUNDS AVAILABLE:	
1.	Restricted MGR	34,146
E.	EXPENDITURES:	
1.	MGR Construction/Replacement	0
2.	Other	<u>0</u>
	Total Expenditures	0
F.	FUND BALANCE: 12/31/11	
1.	Restricted - MGR	34,146
VI.	<u>FLOOD EMERGENCY CONTINGENCY FUND</u>	
A.	FUND BALANCE: 1/1/11	
1.	Restricted - Emergency Reserve	0
2.	Reserved for Future Operations	500,000
B.	REVENUE: Interest	0
C.	OTHER FINANCIAL SOURCES AND OPERATIONAL TRANSFERS: Transfers from Other Funds	0
D.	TOTAL FUNDS AVAILABLE:	500,000
E.	EXPENDITURES:	
1.	Emergency Projects	500,000
2.	Emergency Reserve	0
	Total Expenditures	500,000

F. FUND BALANCE: 12/31/11	
1. Restricted - Emergency Reserve	0
2. Reserve for Future Operation	0

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
RESOLUTION NO. 53, SERIES OF 2010
(Certification of Tax Levy)

WHEREAS, authority for the Board of Directors to levy and cause to be collected taxes on and against all taxable property within the District by certifying to the body having authority to levy taxes within each county wherein the District has any territory, the rate so fixed with directions that such body having authority to levy taxes shall levy such taxes upon the assessed valuation of all taxable property within the District in addition to such other taxes as may be levied by such body as contained in 32-11-217(1)(c) (I) and (I.5) C.R.S.; and

WHEREAS, the assessed valuation of the District of all taxable property subject to taxation for the year of 2010 is \$38,751,834,309 for all territory within the District, and the individual totals for each county wherein the District has territory are as follows:

ADAMS	\$ 4,365,097,520
ARAPAHOE	\$ 7,826,506,500
BOULDER	\$ 4,153,912,190
BROOMFIELD	\$ 1,012,590,281
DENVER	\$11,227,457,897
DOUGLAS	\$ 3,729,004,311
JEFFERSON	\$ 6,437,265,610

WHEREAS, authority for the Board of Directors to levy a rate not in excess of 1.0 mill for those portions of Adams, Arapahoe, Denver, Douglas, and Jefferson counties lying within the District is contained in 32-11-217(1)(c)(I) and (I.5) C.R.S. with the further provision that not more than one-tenth of a mill shall be used for engineering and operations of the District, not more than four-tenths of a mill shall be used for capital construction, not more than four-tenths of a mill shall be used for maintenance and preservation of floodways and floodplains, and not more than one-tenth of a mill shall be used for the maintenance of and improvements on that portion of the South Platte River and its tributaries which lie within the District; and

WHEREAS, authority for the Board of Directors to levy a rate not in excess of nine-tenths of a mill for that portion of Boulder County and the City and County of Broomfield lying within the District is contained in 32-11-217(1)(c)(I) C.R.S. with the further provision that not more than one-tenth of a mill shall be used for engineering and operations of the District, not more than four-tenths of a mill shall be used for capital construction, and not more than four-tenths of a mill shall be used for maintenance and preservation of floodways and floodplains.

IN ADDITION:

WHEREAS, the District for the fiscal year 2011 (2010 taxes collected in 2011 hereinafter referred to as "fiscal year 2011") has determined to levy 0.780 mill on all taxable property within the District in the counties of Adams, Arapahoe, Denver, Douglas and Jefferson and levy 0.696 mill on all taxable property within the District in the County of Boulder and the City and County of Broomfield; and

WHEREAS, such levies will cause the revenues to the District for the fiscal year 2011 to exceed the limitations set forth in Section 20 of Article X of the Constitution of Colorado (The Taxpayers Bill of Rights) TABOR by approximately \$7,745,213; and

WHEREAS, the District has determined to comply with TABOR in regard to fiscal year 2011 by a temporary mill levy reduction in advance of the receipt of revenues in 2011 of 0.204 mill on all taxable property within the District in the counties of Adams, Arapahoe, Denver, Douglas, and Jefferson and by a temporary mill levy reduction in advance of the receipt of revenues in 2011 of 0.173 mill on all taxable property within the District in the County of Boulder and the City and County of Broomfield; and

WHEREAS, such temporary mill levy rate reductions in advance of the receipt of revenues in fiscal year 2011 will lower the receipt of revenues by the District to an amount that will not exceed the limitations set forth in TABOR.

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Directors of the District does hereby adopt the following:

SECTION 1: In Adams, Arapahoe, Denver, Douglas, and Jefferson Counties the levy of taxes by the District shall be set at the net rate of 0.576 mill (see Exhibit A) on and against all taxable property within the District subject to taxation for the year 2010 after deducting the temporary mill levy reduction referred to above.

SECTION 2: In Boulder County and the City and County of Broomfield the levy of taxes by the District shall be set at the net rate of 0.523 mill (see Exhibit B) on and against all taxable property within the District subject to taxation for the year 2010 after deducting the temporary mill levy reduction referred to above.

SECTION 3: These levies shall be certified to the body having authority to levy taxes within each county wherein the District has any territory, to wit: the City Council of the City and County of Denver, the City Council of the City and County of Broomfield and the separate Boards of County Commissioners of Adams, Arapahoe, Boulder, Douglas, and Jefferson Counties.

SECTION 4: The person whom the Board of Directors authorizes to receive the funds collected by the separate counties within the District shall be the Executive Director.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

**THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
RESOLUTION NO. 53, SERIES OF 2010
(Certification of Tax Levy)**

Exhibit A

Mill levy for Adams, Arapahoe, Denver, Douglas and Jefferson Counties

	<u>Gross Levy</u>	<u>Temporary Mill Levy Reduction</u>	<u>Net Levy</u>
UDFCD (Parent) Levy	0.696	0.173	0.523
UDFCD/SPR Levy	0.084	0.031	0.053
Total	0.780	0.204	0.576

Levy is 0.576 mill

**THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
RESOLUTION NO. 53, SERIES OF 2010
(Certification of Tax Levy)**

Exhibit B

Mill levy for Boulder and Broomfield Counties

	<u>Gross Levy</u>	<u>Temporary Mill Levy Reduction</u>	<u>Net Levy</u>
UDFCD	0.696	0.173	0.523

Levy is 0.523 mill

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 54, SERIES OF 2010
(Appropriation of Funds for 2011)

WHEREAS, the Board has duly adopted a budget for the fiscal (calendar) year of 2011 based on 2010 property tax revenues received in 2011 (hereinafter referred to as "fiscal year 2011") as provided by law; and

WHEREAS, the Statutes of the State of Colorado require that a resolution appropriating 2010 property tax revenue funds for use in fiscal (calendar) year 2011 be adopted prior to making expenditures; and

WHEREAS, the Board of Directors of the Urban Drainage and Flood Control District considers all unreserved fund balances as of January 1, 2011, to be "reserves" for future operations or capital replacement as defined in Section 20 of Article X of the Constitution of the State of Colorado.

NOW, THEREFORE, BE IT RESOLVED THAT:

The following sums of money are hereby appropriated as of this date, October 16, 2010, to the uses and purposes hereinafter indicated for the operation of the Urban Drainage and Flood Control District during the fiscal (calendar) year 2011.

I. GENERAL FUND

A. FUND BALANCE: 1/1/11

1. Restricted - Emergency Reserve	112,473
2. Reserve for Future Operations	548,066

B. REVENUE:

1. Taxes	3,500,000
2. Manuals and Publications	500
3. Seminars and Conferences	10,000
4. Master Plan Participation	0
5. Floodplain Management Participation	0
6. Self-Help Participation	0
7. Early Warning Planning Participation	0
8. USGS Data Participation	3,800
9. Interest	5,000
10. Miscellaneous	500
11. Project Participation Refund	<u>10,000</u>
Total Revenue	3,529,800

C. OTHER FINANCING SOURCES
AND OPERATING TRANSFERS:

1. Project Returns – Interest	5,000
2. Transfers from Other Fund	<u>0</u>
Total	5,000

D. TOTAL FUNDS AVAILABLE: 4,082,866

E. EXPENDITURES:

1. Salaries and Services	1,888,622
2.1 Floodplain Management Activities	345,000
2.2 Information Services and Flood Warning	207,000
3. Drainage Master Plans	525,000
4. Special Projects	484,000
5. Office and Operating Costs	284,000
6. Local Expenses and Travel	61,500
7. Treasurer's Fees	50,500
8. Other	16,000
9. Emergency Reserve	33,376

10.	Transfer to Other Fund	<u>0</u>
	Total Expenditures	3,894,998
F.	FUND BALANCE: 12/31/11	
1.	Restricted - Emergency Reserve	145,849
2.	Reserve for Future Operations	187,868
II.	<u>SPECIAL REVENUE FUND - CONSTRUCTION</u>	
A.	FUND BALANCE: 1/1/11	
1.	Restricted - Emergency Reserve	338,418
2.	Reserve for Future Operations	5,001,659
B.	REVENUE:	
1.	Taxes	8,690,000
2.	Interest	30,000
3.	Other	0
4.	Project Participation Refund	<u>75,000</u>
	Total Revenues	8,795,000
C.	OTHER FINANCING SOURCES AND OPERATING TRANSFERS:	
1.	Project Returns - Interest	25,000
2.	Transfers from Other Fund	<u>0</u>
	Total	25,000
D.	TOTAL FUNDS AVAILABLE:	13,821,659
E.	EXPENDITURES:	
1.	Salaries and Services	703,455
2.	Operating Costs	313,500
3.	Local Expenses and Auto, and Travel	38,500
4.	Construction	9,924,000
5.	MGR Replacement Fund	2,660
6.	Treasurer's Fees	125,970
7.	Contingencies	40,000
8.	Emergency Reserve	26,024
9.	Transfer to Other Funds	<u>0</u>
	Total Expenditures	11,174,109
F.	FUND BALANCE: 12/31/11	
1.	Restricted - Emergency Reserve	364,442
2.	Reserve for Future Operations	2,647,550
III.	<u>SPECIAL REVENUE FUND - MAINTENANCE</u>	
A.	FUND BALANCE: 1/1/11	
1.	Restricted - Emergency Reserve	299,032
2.	Reserve for Future Operations	294,019
B.	REVENUES:	
1.	Taxes	9,100,000
2.	Interest	30,000
3.	Other	1,000
4.	Small Project Participation	87,500
5.	Project Participation Refund	<u>3,500</u>
	Total Revenues	9,222,000

C.	OTHER FINANCING SOURCES AND OPERATING TRANSFERS:	
1.	Project Returns - Interest	5,000
2.	Transfers from Other Funds	<u>0</u>
	Total	5,000
D.	TOTAL FUNDS AVAILABLE:	9,521,019
E.	EXPENDITURES:	
1.	Salaries and Services	831,104
2.	Operating Costs	337,800
3.	Local Expenses and Auto, and Travel	56,500
4.	Maintenance Service	7,479,994
5.	Small Project Participation	87,500
6.	<i>Not Used</i>	-----
7.	Flood Warning	355,000
8.	Emergency Fund	0
9.	Treasurer's Fees	133,120
10.	Contingency	40,000
11.	Emergency Reserve	10,599
12.	Transfer to Other Funds	<u>0</u>
	Total Expenditures	9,331,617
F.	FUND BALANCE: 12/31/11	
1.	Restricted - Emergency Reserve	309,631
2.	Reserve for Future Operations	189,402
IV.	<u>SPECIAL REVENUE FUND - SOUTH PLATTE RIVER</u>	
A.	FUND BALANCE: 1/1/11	
1.	Restricted - Emergency Reserve	93,508
2.	Reserve for Future Operations	1,316,982
B.	REVENUE:	
1.	Taxes	1,900,000
2.	Interest	10,000
3.	Participation	0
4.	Project Participation Refund	0
5.	Other	<u>0</u>
	Total Revenues	1,910,000
C.	OTHER FINANCIAL SOURCES AND OPERATIONAL TRANSFERS:	
1.	Project Returns - Interest	0
2.	Transfer from Other Funds	<u>0</u>
	Total	0
D.	TOTAL FUNDS AVAILABLE:	3,226,982
E.	EXPENDITURES:	
1.	Salaries and Services	292,701
2.	Operating Costs	74,500
3.	Local Expenses and Travel	13,250
4.	Maintenance Service	1,530,000
5.	Construction	900,000
6.	Property Owner Coop Projects	100,000
7.	Participation	0

	8.	Treasurer's Fees	29,700
	9.	Other	35,000
	10.	Emergency Reserve	25,747
	11.	Transfer to Other Funds	<u>0</u>
		Total Expenditures	3,000,898
F.		FUND BALANCE: 12/31/11	
	1.	Restricted - Emergency Reserve	119,255
	2.	Reserve for Future Operations	226,084
V.		<u>CAPITAL PROJECTS FUND</u>	
A.		FUND BALANCE: 1/1/11	
	1.	Restricted - MGR	28,626
B.		REVENUE:	
	1.	Interest	200
	2.	MGR Replacement Fund	<u>2,660</u>
		Total Revenues	2,860
C.		OTHER FINANCIAL SOURCES AND OPERATIONAL TRANSFERS: Received from Other Funds/Sources	2,660
D.		TOTAL FUNDS AVAILABLE:	
	1.	Restricted MGR	34,146
E.		EXPENDITURES:	
	1.	MGR Construction/Replacement	0
	2.	Other	<u>0</u>
		Total Expenditures	0
F.		FUND BALANCE: 12/31/11	
	1.	Restricted - MGR	34,146
VI.		<u>FLOOD EMERGENCY CONTINGENCY FUND</u>	
A.		FUND BALANCE: 1/1/11	
	1.	Restricted - Emergency Reserve	0
	2.	Reserved for Future Operations	500,000
B.		REVENUE: Interest	0
C.		OTHER FINANCIAL SOURCES AND OPERATIONAL TRANSFERS: Transfers from Other Funds	0
D.		TOTAL FUNDS AVAILABLE:	500,000
E.		EXPENDITURES:	
	1.	Emergency Projects	500,000
	2.	Emergency Reserve	0
		Total Expenditures	500,000

F. FUND BALANCE: 12/31/11	
1. Restricted - Emergency Reserve	0
2. Reserve for Future Operation	0

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 55, SERIES OF 2010
(Authorization to Participate in Acquisition of the Lost 40 Property
along the South Platte River in Adams County)

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

WHEREAS, Adams County has enacted floodplain regulations; and

WHEREAS, Adams County and the District have cooperated in the preparation of "South Platte River Adams County Flood Hazard Area Delineation" prepared by Camp Dresser & McKee dated April 2005, which identified certain flood-prone properties; and

WHEREAS, Adams County has negotiated with the owner of the Lost 40 property (Exhibit A) for the acquisition of that property; and

WHEREAS, Adams County has negotiated a acquisition price of \$715,647; and

WHEREAS, Adams County has requested District funding assistance in the purchase of the Lost 40 property; and

WHEREAS, the District's share would be \$150,000; and

WHEREAS, the District's Preservation Policy (Resolution No. 10, Series of 1994) authorizes District participation in the acquisition of undeveloped floodplains in order to preserve them in their natural state; and

WHEREAS, the District has included funding for floodplain preservation in the Special Reserve Fund – South Platte River Budget for calendar year 2010, subsequent to public hearing (Resolution No. 66, Series of 2009) which includes funds for the acquisition of the subject parcel.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute the necessary agreements with Adams County for the acquisition of the Lost 40 property along the South Platte River.
2. The District's maximum contribution to the acquisition of the above floodplain area 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 Adams County.
3. Such approval for expenditure of District funds is contingent upon Adams County agreeing to regulate and control any defined floodplains on the South Platte River in accordance with the National Flood Insurance Program regulations as a minimum; agreeing to maintain the property in a manner acceptable to the District; granting the District access to the acquired property at all times; and agreeing not to make any changes to the property without the District's approval.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

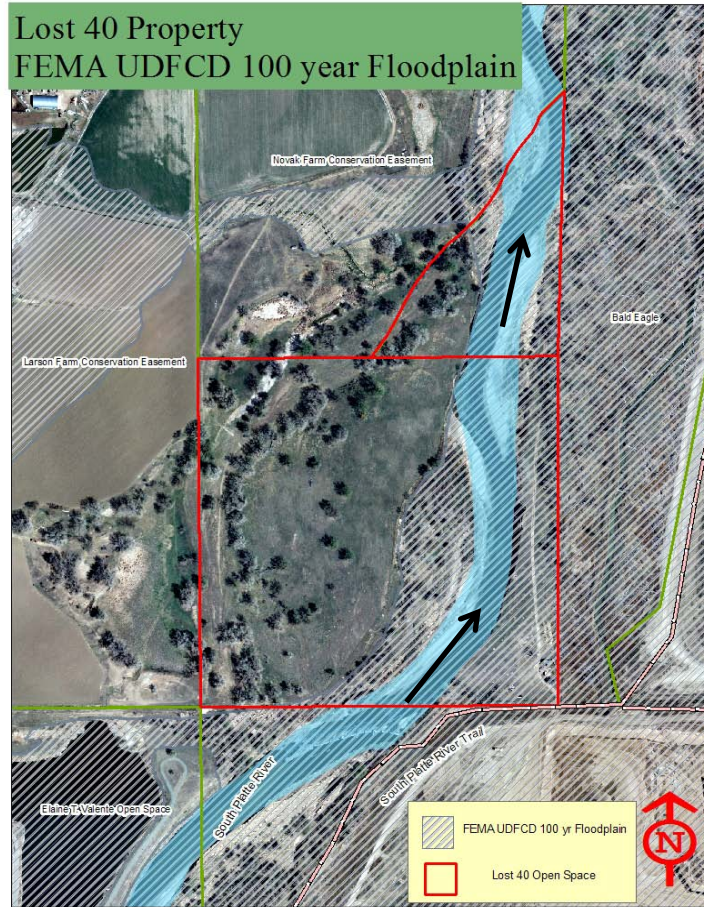
Secretary

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 55, SERIES OF 2010
(Authorization to Participate in Acquisition of the Lost 40 Property
along the South Platte River in Adams County)

EXHIBIT A



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 56, SERIES OF 2010
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Cherry Creek inat Eco Park in the City of Centennial)

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

WHEREAS, the City of Centennial 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 Cherry Creek at Eco Park project; and

WHEREAS, Arapahoe County, the City of Aurora, the Cherry Creek Basin Water Quality Authority and the District cooperated in the preparation of "Cherry Creek Corridor Reservoir to County Line Outfall Systems Plan" dated May 1999; and

WHEREAS, the Board previously authorized, (Resolution No. 30, Series of 2009) \$100,000 for design, acquisition of right-of-way, and construction of improvements along Cherry Creek at Eco Park (Exhibit A); and

WHEREAS, SEMSWA and the District have estimated the additional project costs to be \$160,000 resulting in a revised total project cost of \$260,000; and

WHEREAS, the District's additional 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 construction of drainage and flood control improvements along Cherry Creek at Eco Park; 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 Cherry Creek at Eco Park were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 30, Series of 2009, Paragraph 3, is amended as follows:
"The District's maximum contribution to the project without prior approval of the Board shall be ~~\$50,000~~ **\$110,000** 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. 30, Series of 2009.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 56, SERIES OF 2010

(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Cherry Creek in at Eco Park in the City of Centennial)

EXHIBIT A



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 57, SERIES OF 2010
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Happy Canyon Creek at Surrey Ridge 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, Douglas County and the District cooperated in the preparation of "Happy Canyon Creek Watershed Outfall Systems Planning Study" dated August 1993; and

WHEREAS, the Board previously authorized, (Resolution No. 32, Series of 2009, and Resolution No. 40, Series of 2008) \$330,000 for design, acquisition of right-of-way, and construction of improvements along Happy Canyon Creek (Exhibit A); and

WHEREAS, Douglas County and the District now desire to construct improvements along Happy Canyon Creek; and

WHEREAS, Douglas County has estimated the additional project costs to be \$145,000 resulting in a revised total project cost of \$950,000; and

WHEREAS, the District's additional participation being authorized by this resolution is \$145,000; 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 Happy Canyon Creek; 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 Happy Canyon Creek were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 40, Series of 2008, Paragraph 3, is amended as follows:
"The District's maximum contribution to the Happy Canyon project without prior approval of the Board shall be ~~\$330,000~~ **\$475,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Douglas County."
2. All other conditions and authorizations remain as stated in Resolution No. 40 Series of 2008.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

Happy Canyon Crk Addtl 1010

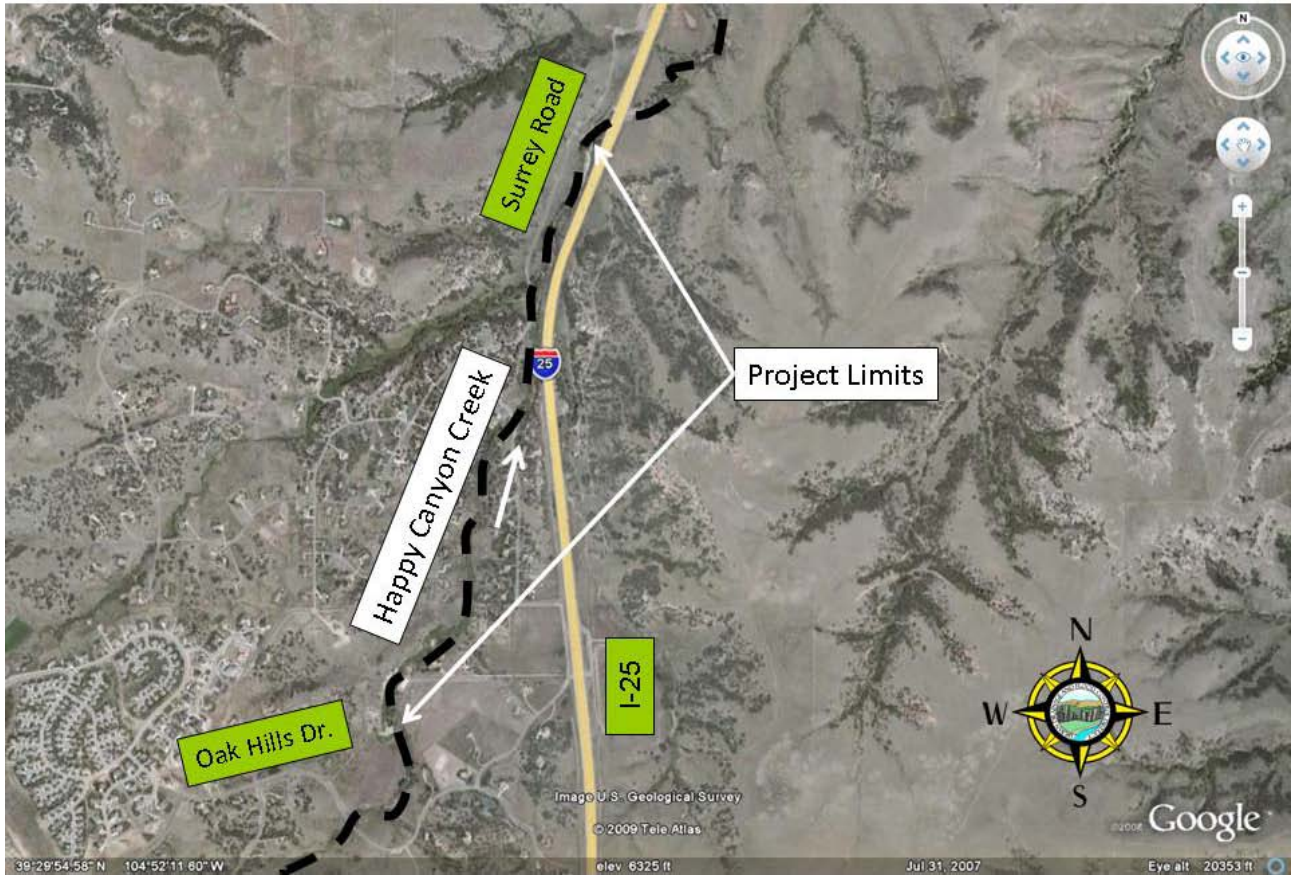
Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 57, SERIES OF 2010

(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Happy Canyon Creek at Surrey Ridge in Douglas County)

EXHIBIT A



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 58, SERIES OF 2010
(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Kinney Creek, Tributary C 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, Douglas County and the District cooperated in the preparation of "Kinney Creek and Founder Draw Watersheds Outfall Systems Planning, Conceptual Preliminary Design Report" dated December 2004; and

WHEREAS, the Board previously authorized, (Resolution No. 70, Series of 2009) the execution of the necessary agreements with Douglas County for design, acquisition of right-of-way, and construction of improvements along Kinney Creek, Tributary C (Exhibit A); and

WHEREAS, Douglas County and the District now desire to construct improvements along Kinney Creek, Tributary C; and

WHEREAS, Douglas County has estimated the additional project costs to be \$75,000 resulting in a revised total project cost of \$ 150,000; and

WHEREAS, Douglas County did not request District financial participation with Resolution No. 70 Series of 2009, the District's participation being authorized by this resolution is \$75,000; 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 Kinney Creek, Tributary C; 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 Kinney Creek, Tributary C were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 70, Series of 2009, is amended by adding Paragraph 3 and 4ther amended as follows:
 3. ""The District's maximum contribution to the Kinney Creek, Tributary C project without prior approval of the Board shall be \$75,000 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 Kinney Creek, Tributary C 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. "
2. All other conditions and authorizations remain as stated in Resolution No. 70, Series of 2009.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 58, SERIES OF 2010

(Additional Authorization to Participate in Drainage and Flood Control Improvements
on Kinney Creek, Tributary C in Douglas County)

EXHIBIT A



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 59, SERIES OF 2010

(Additional Authorization to Participate in Drainage and Flood Control Improvements on North Branch of Coon Creek, Upstream of Kipling, 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 "Dutch Creek, Coon Creek, Lilley Gulch and Three Lakes Tributary, Major Drainageway Planning and Flood Hazard Area Delineation" dated December 2008; and

WHEREAS, the Board previously authorized (Resolution No. 22, Series of 2009) \$40,000 for design and construction of improvements along North Branch of Coon Creek, upstream of Kipling (Exhibit A); and

WHEREAS, additional project costs have been estimated to be \$400,000, resulting in a revised total project cost of \$480,000; and

WHEREAS, the District's additional participation being authorized by this resolution is \$200,000; 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 North Branch of Coon Creek, upstream of Kipling were included; and

WHEREAS, the District has adopted a Special Revenue Fund Budget for calendar year 2010, subsequent to public hearing (Resolution No. 66, Series of 2009), which includes funds for design and construction of drainage and flood control improvements along North Branch of Coon Creek, upstream of Kipling.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 22, Series of 2009, Paragraph 3, is amended as follows:
The District's maximum contribution to the North Branch of Coon Creek, upstream of Kipling project, without prior approval of the Board, shall be ~~\$40,000~~ **\$240,000** 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. 22, Series of 2009.

(SEAL)

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 59, SERIES OF 2010

(Additional Authorization to Participate in Drainage and Flood Control Improvements
on North Branch of Coon Creek, Upstream of Kipling, Jefferson County)

EXHIBIT A



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 60, SERIES OF 2010
(Additional Authorization to Participate in Drainage and Flood Control Improvements
On Shaw Heights Tributary at Circle Drive in 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 Westminster and Adams County have enacted floodplain regulations; and

WHEREAS, the City of Westminster, Adams County, Jefferson County, City of Arvada, and the District cooperated in the preparation of "Major Drainageway Planning Little Dry Creek (ADCO)" dated April 1979; and

WHEREAS, the Board previously authorized, (Resolution No. 24, Series of 2006, Resolution No. 47, Series of 2009, and Resolution No. 3, Series of 2010) \$160,000 for design, acquisition of right-of-way, and construction of improvements along the Shaw Heights Tributary at Circle Drive (Exhibit A); and

WHEREAS, the City of Westminster, Adams County, and the District now desire to construct improvements along Shaw Heights Tributary at Circle Drive; and

WHEREAS, the City of Westminster and Adams County have estimated the additional project costs to be \$330,000 resulting in a revised total project cost of \$1,240,000; and

WHEREAS, the District's additional participation being authorized by this resolution is \$150,000; 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 the Shaw Heights Tributary at Circle Drive; 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 the Shaw Heights Tributary at Circle Drive were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 24, Series of 2006, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Shaw Heights Tributary at Circle Drive project without prior approval of the Board shall be ~~\$160,000~~ **\$310,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Westminster and Adams County."
2. All other conditions and authorizations remain as stated in Resolution No. 24, Series of 2006.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

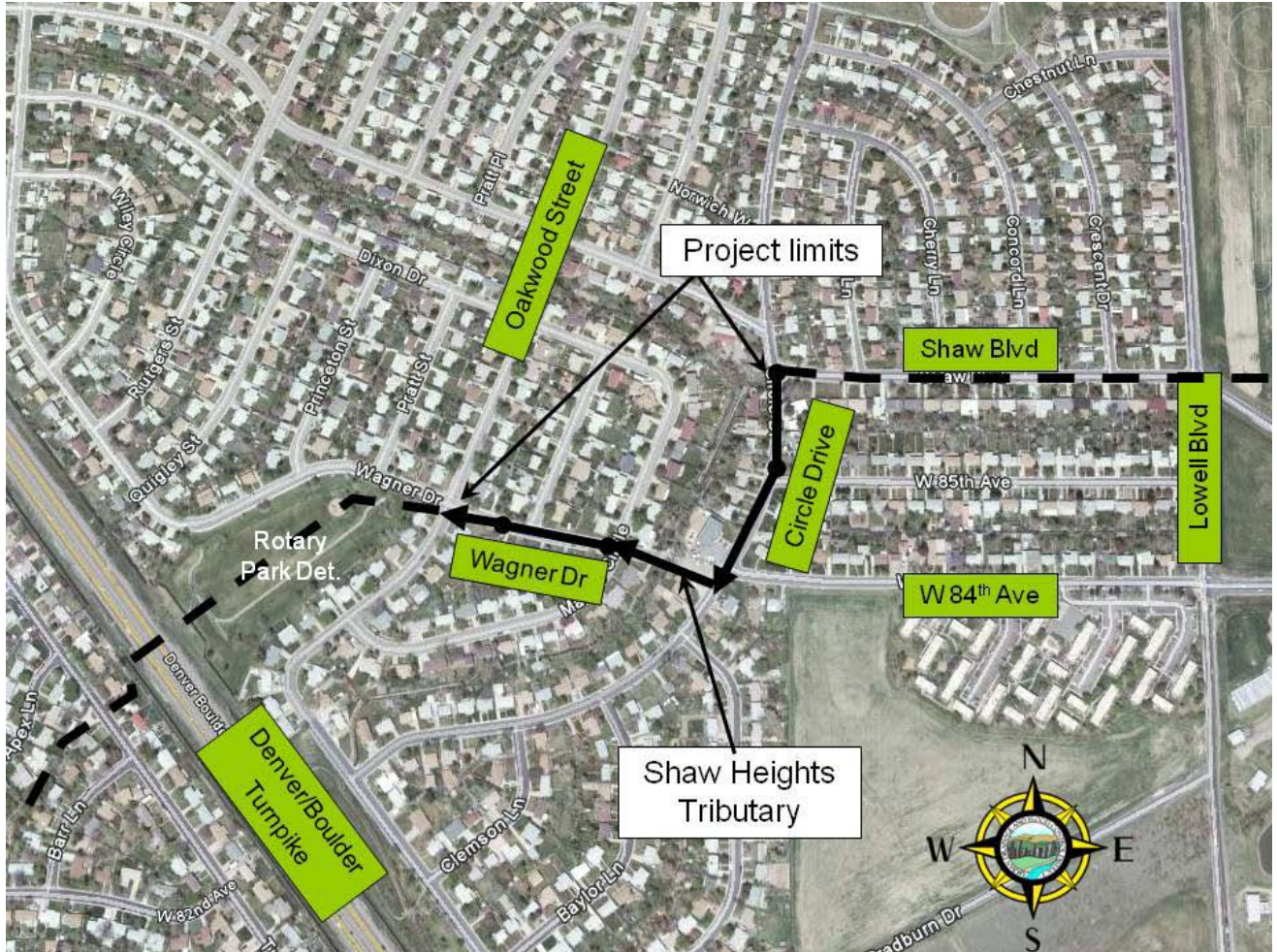
Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 60, SERIES OF 2010

Additional Authorization to Participate in Drainage and Flood Control Improvements
On Shaw Heights Tributary at Circle Drive in Adams County)

EXHIBIT A



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 61, SERIES OF 2010
(Authorization to Participate in Drainage and Flood Control Improvements
On South Platte River at Weir Gulch in the City 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 of Denver has enacted floodplain regulations; and

WHEREAS, the City of Denver and the District cooperated in the preparation of "South Platte River – Central Platte Valley" dated December 1989; and

WHEREAS, the City of Denver has requested District participation in the design, acquisition of right-of-way, and construction of improvements along South Platte River at Weir Gulch (Exhibit A); and

WHEREAS, the City of Denver and the District have estimated the total project costs to be \$1,700,000; and

WHEREAS, the District’s participation being authorized by this resolution is \$500,000; 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 the South Platte River; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute the necessary agreements with the City of Denver for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on the South Platte River.
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 the South Platte River.
3. The District’s maximum contribution to the South Platte River project, without prior approval of the Board, shall be \$500,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Denver.
4. Such approval for expenditure of District funds is contingent upon the City of Denver agreeing to regulate and control any defined floodplain in the South Platte River 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
South Platte River – Weir Gulch 1010

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 61, SERIES OF 2010

(Authorization to Participate in Drainage and Flood Control Improvements
On South Platte River at Weir Gulch in the City of Denver)

EXHIBIT A

