

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 9, SERIES OF 2011  
(Acceptance of 2010 Audit Report)

WHEREAS, the enabling legislation of the District (Article 32-11-801), (C.R.S. 1973) requires that an annual audit be made pertaining to the financial affairs of the District; and

WHEREAS, Johnson, Holscher & Company, P.C., Certified Public Accountants and Consultants, were retained to audit the financial records of the District for the year ending December 31, 2010; and

WHEREAS, Johnson, Holscher & Company, P.C., Certified Public Accountants and Consultants, completed the audit and delivered and presented same to the Board at their annual meeting on February 1, 2011; and

WHEREAS, a copy of the audit report, entitled, "Urban Drainage and Flood Control District, Denver, Colorado, General Purpose Financial Statements, December 31, 2010" was provided to each Board member; and

WHEREAS, Board Members were asked to contact the Auditor or 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, 2010 as prepared and presented by Johnson, Holscher & Company, P.C., Certified Public Accountants and Consultants and entitled, "Urban Drainage and Flood Control District, Denver, Colorado, General Purpose Financial Statements, December 31, 2010" is accepted by the Board of Directors of the Urban Drainage and Flood Control District.

(SEAL)

THE URBAN DRAINAGE AND  
FLOOD CONTROL DISTRICT

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 10, SERIES OF 2011  
(Electronic Data Management)

WHEREAS, the District previously developed an information technology infrastructure and web map application 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 2011 (Resolution No. 69, Series of 2010) 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 (EDM) application for dissemination of District electronic data and information; and

WHEREAS, the District has adopted a budget for calendar year 2011 subsequent to public hearing, (Resolution No. 52, Series of 2010) which includes funds for EDM.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to enter into an agreement(s) with qualified engineers, consultant(s), and others as necessary for maintenance and development of additional components of EDM.
2. The cost of these services shall not exceed \$75,000 for calendar year 2011.

(SEAL)

THE URBAN DRAINAGE AND  
FLOOD CONTROL DISTRICT

Dated: \_\_\_\_\_

ATTEST:

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Secretary

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Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 11, SERIES OF 2011  
(Flood Awareness)

WHEREAS, the approaching months of April through September are the months when most floods occur in the Denver area; and

WHEREAS, many citizens within the District live and/or work in areas subject to flooding.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of the Urban Drainage and Flood Control District recommends that citizens of the District investigate the possibility of flood hazards existing at their place of residence or work.
2. The Board further recommends the following actions to those citizens who find they do live or work in a flood hazard area:
  - a) Know the extent and nature of the flood hazard.
  - b) Plan escape routes to high ground.
  - c) Buy flood insurance for their own structures and contents.
  - d) During times of heavy rainfall, watch the level of water in the drainageway and stay tuned to radio or television for possible flood warnings.
  - e) Evacuate the flood hazard area in times of impending flood.
3. The Board of Directors of the Urban Drainage and Flood Control District recommends that all local governments meet with their local emergency managers and alert them to the possible flood hazards in their area of responsibility and work out possible actions to be taken in the event of a flood. Communities are also encouraged to conduct flood response and recovery exercises.
4. The Board also reminds local governments of several significant aspects of the National Flood Insurance Program (NFIP): a) the amount of federal disaster assistance which is available for damaged public structures that are under-insured has been reduced, and local governments are encouraged to review their flood insurance coverages; b) federal disaster assistance will be reduced from a cost-share of 75-25 to a cost share of 25-75 for facilities that are damaged more than once in a ten-year period by the same type of event and the facility owner has failed to implement appropriate mitigation measures; c) communities which have suffered repetitive losses are encouraged to develop a strategy that addresses those repetitive loss structures; and d) the NFIP regulations require that a structure which undergoes an improvement valued at 50% or greater of its value must be in conformance to NFIP floodplain regulations regardless of the cause of the improvements.
5. Local governments should be aware of funding which is available through FEMA for pre- and post-disaster mitigation planning and projects.
6. The District shall send an Official Notice to the "occupant" of all addresses located in or adjacent to identified 100-year floodplains within the boundaries of the District

(SEAL)

THE URBAN DRAINAGE AND  
FLOOD CONTROL DISTRICT

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 12, SERIES OF 2011

(Acceptance of Flood Hazard Area Delineation Report for Upper East Toll Gate Creek)

WHEREAS, the Board has previously established a Work Program for 2008 (Resolution No. 91, Series of 2007) which included master planning and the delineation of flood hazard areas; and

WHEREAS, the Board has previously authorized the Executive Director to expend funds from the Flood Hazard Area Delineation budget for the completion of flood hazard area delineation studies (Resolution No. 95, Series of 2007); and

WHEREAS, the Executive Director has executed an agreement with J3 Engineering Consultants for a master planning and flood hazard area delineation study of Upper East Toll Gate Creek; and

WHEREAS, a report "Flood Hazard Area Delineation, East Toll Gate Creek (Upper)" dated December 2010 has been completed by J3 Engineering Consultants; 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 HB 1041.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of the Urban Drainage and Flood Control District accepts the report "Flood Hazard Area Delineation, East Toll Gate Creek (Upper)" dated December 2010 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 Aurora and Arapahoe County 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 Section 37-60-106(1)(c), Colorado Revised Statutes, 1973, 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

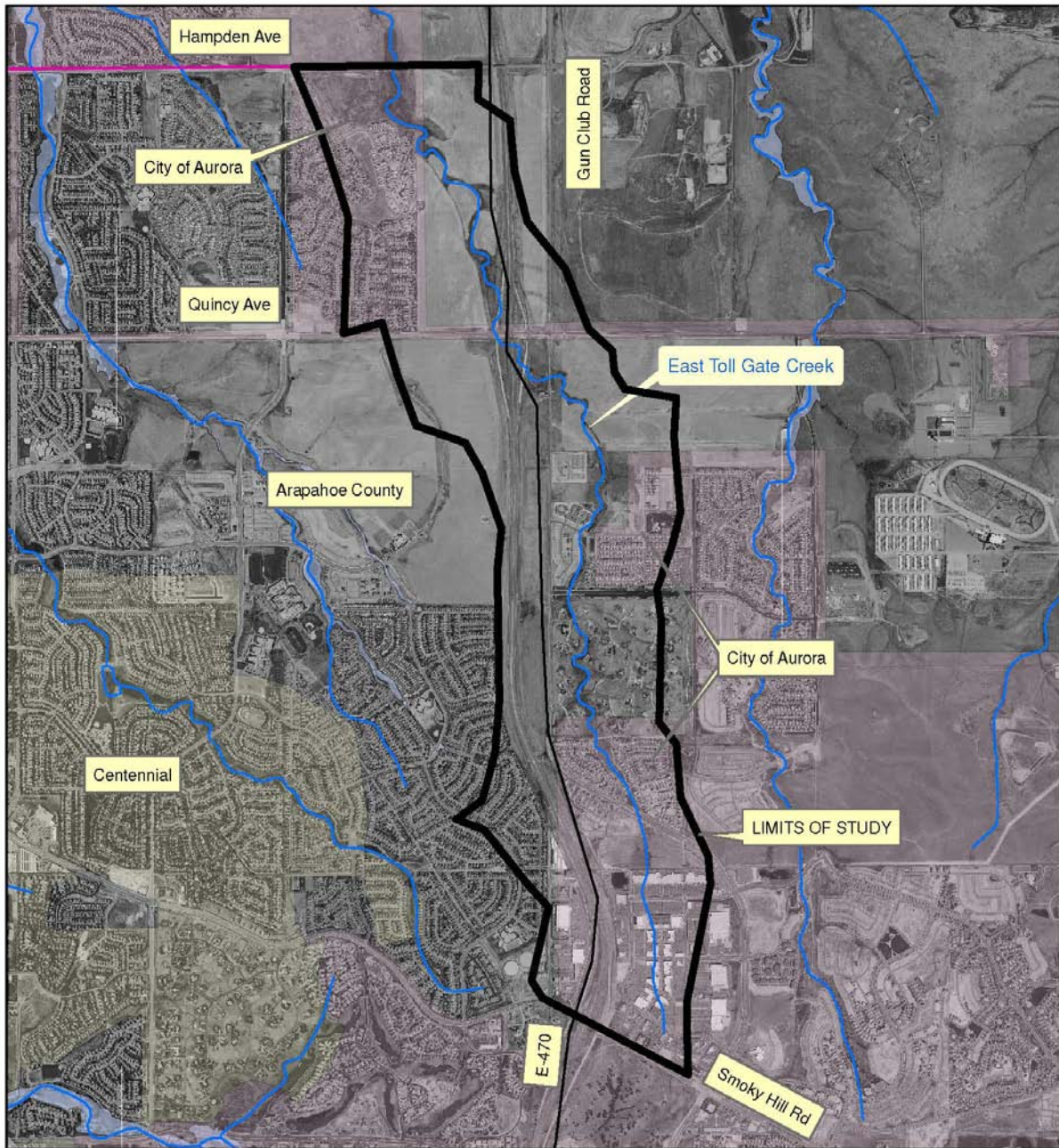
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Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 12, SERIES OF 2011

(Acceptance of Flood Hazard Area Delineation Report for Upper East Toll Gate Creek)

**EXHIBIT A**



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 13, SERIES OF 2011

(Acceptance of Upper East Toll Gate Creek Major Drainageway Planning Study)

WHEREAS, the Board cooperated with the Southeast Metro Stormwater Authority (SEMSWA) and the City of Aurora in the preparation of a major drainageway planning study for the East Toll Gate Creek watershed upstream of Hampden Avenue (Resolution No. 56, Series of 2008); and

WHEREAS, the Executive Director executed an agreement for engineering services with the consulting firm of J3 Engineering Consultants to conduct studies and prepare a major drainageway planning report for the East Toll Gate Creek watershed upstream of Hampden Avenue; and

WHEREAS, the District reviewed the alternatives presented by J3 Engineering Consultants and concurred with the need to complete the study based on an alternative selected in cooperation with SEMSWA and the City of Aurora; and

WHEREAS, J3 Engineering Consultants has completed the study and submitted to the District the “East Toll Gate Creek (Upstream of Hampden Avenue) Major Drainageway Plan Conceptual Design Report” dated March 2011.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors of the Urban Drainage and Flood Control District hereby accepts the report titled “East Toll Gate Creek (Upstream of Hampden Avenue) Major Drainageway Plan Conceptual Design Report” dated March 2011, and recommends that all the drainageway and flood control facilities and practices recommended by the report be used as a guide in future drainage and flood control planning, in land development, and in design of all drainageway facilities within the jurisdiction covered by said plan.

(SEAL)

THE URBAN DRAINAGE AND  
FLOOD CONTROL DISTRICT

Date: \_\_\_\_\_

ATTEST:

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Secretary

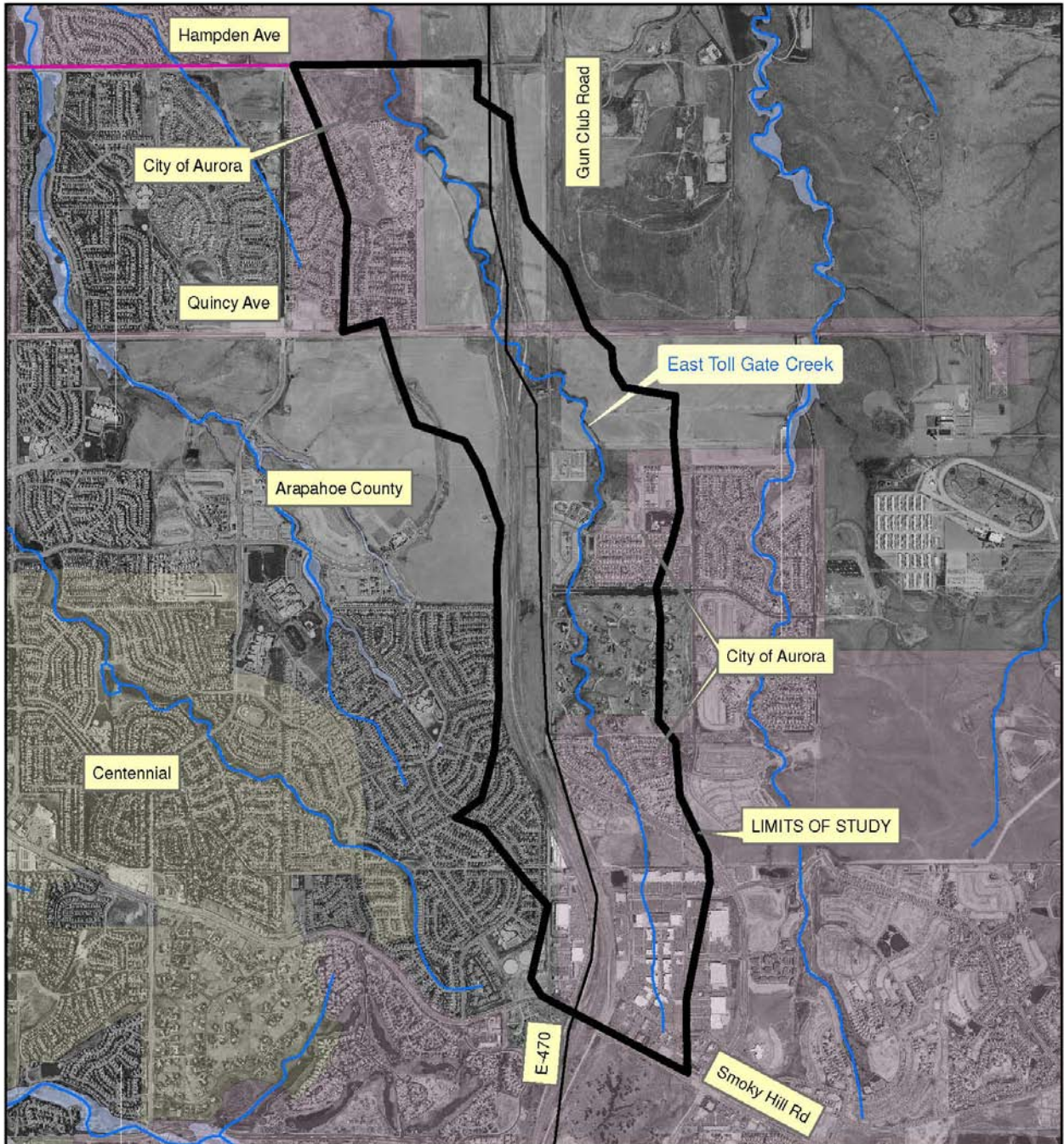
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Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 13, SERIES OF 2011

(Acceptance of Upper East Toll Gate Creek Major Drainageway Planning Study)

**EXHIBIT A**



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 14, SERIES OF 2011

(Authorization to Participate in Drainage and Flood Control Improvements  
on Cherry Creek from Piney Creek to Upstream of Arapahoe Road in Unincorporated 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, Arapahoe County has enacted floodplain regulations; and

WHEREAS, Arapahoe County has assigned and transferred to the Southeast Metro Stormwater Authority (SEMSWA) its rights and obligation for the Cherry Creek from Piney Creek to upstream of Arapahoe Road project; and

WHEREAS, SEMSWA and the District cooperated in the preparation of "Cherry Creek Corridor – Reservoir to Scott Road Major Drainageway Planning Study" dated January 2004; and

WHEREAS, SEMSWA has requested District participation in the design, acquisition of right-of-way, and construction of improvements along Cherry Creek from Piney Creek to upstream of Arapahoe Road (Exhibit A); and

WHEREAS, the District and SEMSWA have estimated the initial project costs to be \$225,000; 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. 52, Series of 2010) for calendar year 2011 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 from Piney Creek to upstream of Arapahoe Road; and

WHEREAS, the District has adopted at a public hearing a Five-Year Capital Improvement Program (Resolution No. 68, Series of 2010) in which the improvements along Cherry Creek from Piney Creek to upstream of Arapahoe Road 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 Cherry Creek from Piney Creek to upstream of Arapahoe 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 from Piney Creek to upstream of Arapahoe Road.
3. The District's maximum contribution to the Cherry Creek from Piney Creek to upstream of Arapahoe Road 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.

- Such approval for expenditure of District funds is contingent upon Arapahoe County agreeing to regulate and control any defined floodplain in the Cherry Creek from Piney Creek to upstream of Arapahoe 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. 14, SERIES OF 2011

(Authorization to Participate in Drainage and Flood Control Improvements  
on Cherry Creek from Piney Creek to Upstream of Arapahoe Road in Unincorporated Arapahoe County)

**EXHIBIT A**



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 15, SERIES OF 2011  
(Additional Authorization to Participate in Drainage and Flood Control Improvements  
On Bolling Drive Tributary at Tower Road, 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 "Irondale Gulch and DFA 0055 Stormwater Outfall Systems Plan Preliminary Design Report" dated May 1990; and

WHEREAS, the Board previously authorized, (Resolution No. 52, Series of 2008) \$200,000 for design, acquisition of right-of-way, and construction of improvements along Bolling Drive Tributary at Tower Road (Exhibit A); and

WHEREAS, the City of Aurora and the District now desire to construct improvements along Bolling Drive Tributary at Tower Road; and

WHEREAS, the City of Aurora has estimated the additional project costs to be \$2,600,000 resulting in a revised total project cost of \$3,000,000; and

WHEREAS, the District's additional participation being authorized by this resolution is \$100,000; 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. 52, Series of 2010) for calendar year 2011 subsequent to public hearing, which includes funds for construction of drainage and flood control improvements along Bolling Drive Tributary at Tower Road; and

WHEREAS, the District has adopted at a public hearing a Five-Year Capital Improvement Plan, (Resolution No. 68, Series of 2010) in which the improvements along Bolling Drive Tributary at Tower Road were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 52, Series of 2008, Paragraph 3, is amended as follows:  
"The District's maximum contribution to the Bolling Drive Tributary at Tower project without prior approval of the Board shall be ~~\$200,000~~ **\$300,000** 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. 52, Series of 2008.

(SEAL)

THE URBAN DRAINAGE AND  
FLOOD CONTROL DISTRICT

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 15, SERIES OF 2011

(Additional Authorization to Participate in Drainage and Flood Control Improvements  
on Bolling Drive Tributary at Tower Road, City of Aurora, Adams County)

**EXHIBIT A**



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 16, SERIES OF 2011  
(Additional Authorization to Participate in Drainage and Flood Control Improvements  
on Brantner Gulch at Holly 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 "Lower Brantner Gulch Major Drainageway Planning Update" dated January 2005; and

WHEREAS, the Board previously authorized, (Resolution No. 82, Series of 2008) \$250,000 for design, acquisition of right-of-way, and construction of improvements along Brantner Gulch (Exhibit A); and

WHEREAS, the City of Thornton and the District now desire to construct improvements along Brantner Gulch; and

WHEREAS, the City of Thornton has estimated the additional project costs to be \$600,000 resulting in a revised total project cost of \$1,100,000; 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. 52, Series of 2010) for calendar year 2011 subsequent to public hearing, which includes funds for construction of drainage and flood control improvements along Brantner Gulch; and

WHEREAS, the District has adopted at a public hearing a Five-Year Capital Improvement Plan, (Resolution No. 68, Series of 2010) in which the improvements along Brantner Gulch were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 82, Series of 2008, Paragraph 3, is amended as follows:  
"The District's maximum contribution to the Brantner Gulch at Holly Street project without prior approval of the Board shall be ~~\$250,000~~ **\$550,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Thornton."
2. All other conditions and authorizations remain as stated in Resolution No. 82, Series of 2008.

(SEAL)

THE URBAN DRAINAGE AND  
FLOOD CONTROL DISTRICT

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 16, SERIES OF 2011

(Additional Authorization to Participate in Drainage and Flood Control Improvements  
on Brantner Gulch at Holly Street, City of Thornton, Adams County)

**EXHIBIT A**



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 17, SERIES OF 2011  
(Additional Authorization to Participate in Drainage and Flood Control Improvements  
on Grange Hall Creek, City of Northglenn, Adams County)

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

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

WHEREAS, the City of Northglenn and the District cooperated in the preparation of "Major Drainageway Planning Study Grange Hall Creek" dated December 1977; and

WHEREAS, the Board previously authorized, (Resolution No. 46, Series of 2008, Resolution No. 41, Series of 2009, and Resolution No. 32, Series of 2010) \$150,000 for design, acquisition of right-of-way, and construction of improvements along Grange Hall Creek (Exhibit A); and

WHEREAS, the City of Northglenn and the District now desire to construct improvements along Grange Hall Creek; and

WHEREAS, the City of Northglenn has estimated the additional project costs to be \$200,000 resulting in a revised total project cost of \$550,000; and

WHEREAS, the District's additional participation being authorized by this resolution is \$100,000; and

WHEREAS, the District has adopted a Special Revenue Fund-Construction Budget, (Resolution No. 52, Series of 2010) for calendar year 2011 subsequent to public hearing, which includes funds for construction of drainage and flood control improvements along Grange Hall Creek; and

WHEREAS, the District has adopted at a public hearing a Five-Year Capital Improvement Plan, (Resolution No. 68, Series of 2010) in which the improvements along Grange Hall Creek were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 46, Series of 2008, Paragraph 3, is further amended as follows:  
"The District's maximum contribution to the Grange Hall Creek project without prior approval of the Board shall be ~~\$150,000~~ **\$250,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Northglenn."
2. All other conditions and authorizations remain as stated in Resolution No. 46, Series of 2008.

(SEAL)

THE URBAN DRAINAGE AND  
FLOOD CONTROL DISTRICT

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 17, SERIES OF 2011

(Additional Authorization to Participate in Drainage and Flood Control Improvements  
on Grange Hall Creek, City of Northglenn, Adams County)

**EXHIBIT A**



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 18, SERIES OF 2011

(Additional Authorization to Participate in Drainage and Flood Control Improvements on First Creek Detention 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, (Resolution No. 58, Series of 2009; Resolution No. 50, Series of 2010,) \$300,000 for design, acquisition of right-of-way, and construction of improvements along First Creek Detention upstream of I-70 (Exhibit A); and

WHEREAS, City of Aurora and the District now desire to increase funding for the design, acquisition of right-of-way, and construction of improvements along First Creek Detention upstream of I-70; and

WHEREAS, City of Aurora has estimated the additional project costs to be \$300,000 resulting in a revised total project cost of \$900,000; and

WHEREAS, the District's additional participation being authorized by this resolution is \$150,000; 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. 52, Series of 2010) for calendar year 2011 subsequent to public hearing, which includes funds for construction of drainage and flood control improvements along First Creek Detention upstream of I-70; and

WHEREAS, the District has adopted at a public hearing a Five-Year Capital Improvement Plan, (Resolution No. 68, Series of 2010) in which the improvements along First Creek Detention upstream of I-70 were included.

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 upstream of I-70 project without prior approval of the Board shall be ~~\$300,000~~ **\$450,000** 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.

(SEAL)

THE URBAN DRAINAGE AND  
FLOOD CONTROL DISTRICT

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

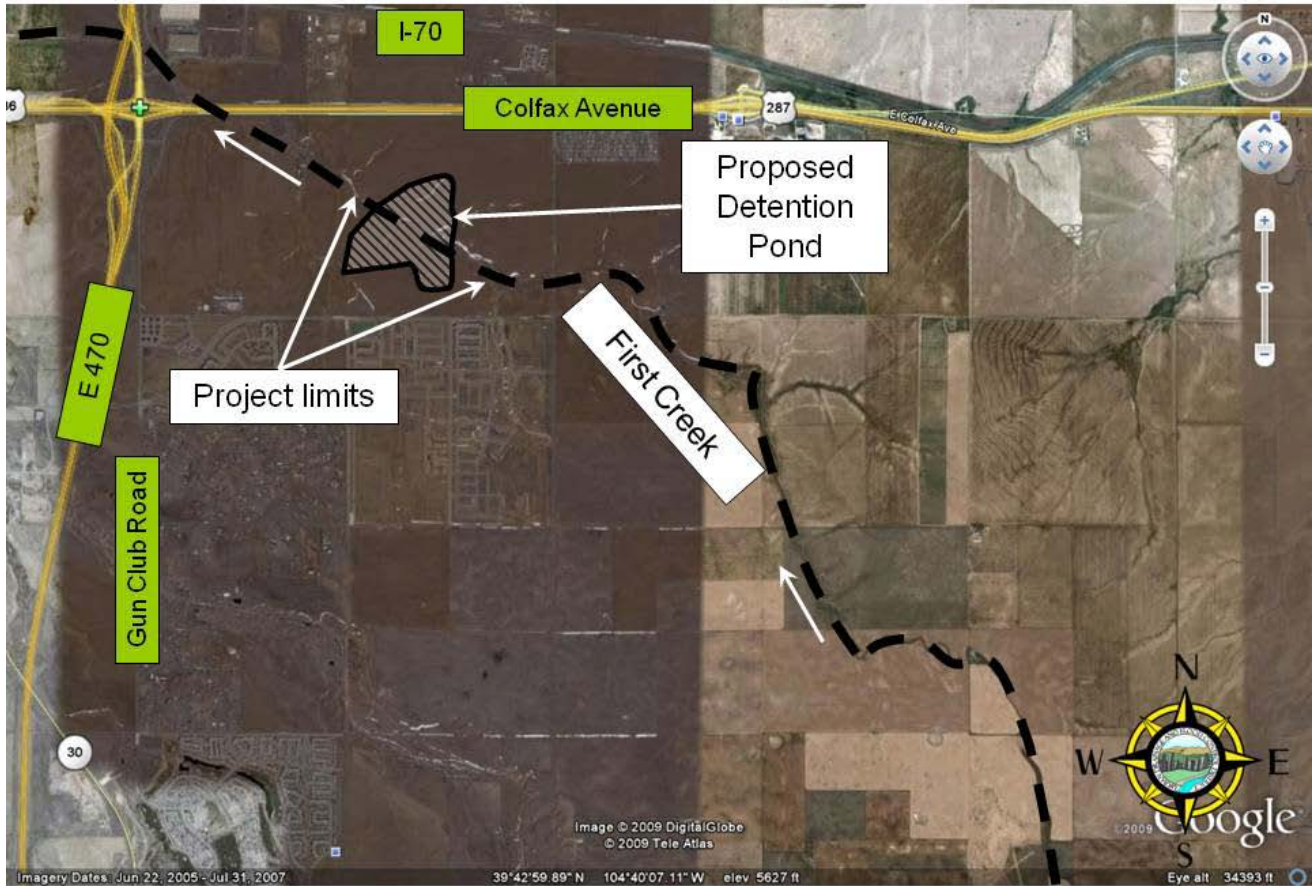
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Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 18, SERIES OF 2011

(Additional Authorization to Participate in Drainage and Flood Control Improvements  
on First Creek Detention Upstream of I-70, City of Aurora, Arapahoe County)

**EXHIBIT A**



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 19, SERIES OF 2011

(Additional Authorization to Participate in Drainage and Flood Control Improvements on Wonderland Creek from Iris Avenue to Foothills Parkway, City of Boulder, Boulder County)

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

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

WHEREAS, the City of Boulder and the District cooperated in the preparation of "Fourmile Canyon Creek and Wonderland Creek Major Drainageway Planning Phase A Report Alternatives Analysis" dated May 2007; and

WHEREAS, the Board previously authorized, (Resolution No. 40, Series of 2010) \$325,957 for acquisition of right-of-way along Wonderland Creek from Iris Avenue to Foothills Parkway (Exhibit A); and

WHEREAS, the City of Boulder and the District now desire to design and construct improvements along Wonderland Creek from Iris Avenue to Foothills Parkway; and

WHEREAS, the City of Boulder has estimated the additional project costs to be \$250,000 resulting in a revised total project cost of \$901,914; and

WHEREAS, the District's additional participation being authorized by this resolution is \$125,000; 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. 52, Series of 2010) for calendar year 2011 subsequent to public hearing, which includes funds for construction of drainage and flood control improvements along Wonderland Creek from Iris Avenue to Foothills Parkway; and

WHEREAS, the District has adopted at a public hearing a Five-Year Capital Improvement Plan, (Resolution No. 68, Series of 2010) in which the improvements along Wonderland Creek from Iris Avenue to Foothills Parkway were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 40, Series of 2010, Paragraph 3, is amended as follows:  
 "The District's maximum contribution to the Wonderland Creek from Iris Avenue to Foothills Parkway project without prior approval of the Board shall be ~~\$325,957~~ **\$450,957** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City of Boulder."
2. All other conditions and authorizations remain as stated in Resolution No. 40, Series of 2010.

(SEAL)

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 19, SERIES OF 2011

(Additional Authorization to Participate in Drainage and Flood Control Improvements  
on Wonderland Creek from Iris to Foothills, City of Boulder, Boulder County)

**EXHIBIT A**



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 20, SERIES OF 2011  
(Additional Authorization to Participate in Drainage and Flood Control Improvements  
on Boulder Creek at 109<sup>th</sup> Street, Boulder County)

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

WHEREAS, Boulder County has enacted floodplain regulations; and

WHEREAS, Boulder County and the District identified a major drainageway need along Boulder Creek at the 109<sup>th</sup> Street Bridge; and

WHEREAS, the Board previously authorized, (Resolution No. 39, Series of 2010) \$50,000 for design, acquisition of right-of-way, and construction of improvements on Boulder Creek at 109<sup>th</sup> Street (Exhibit A); and

WHEREAS, Boulder County and the District now desire to construct improvements along Boulder Creek at 109<sup>th</sup> Street; and

WHEREAS, Boulder County has estimated the additional project costs to be \$200,000 resulting in a revised total project cost of \$300,000; and

WHEREAS, the District's additional participation being authorized by this resolution is \$100,000; and

WHEREAS, the District has adopted a Special Revenue Fund-Construction Budget, (Resolution No. 52, Series of 2010) for calendar year 2011 subsequent to public hearing, which includes funds for construction of drainage and flood control improvements along Boulder Creek at 109<sup>th</sup> Street; and

WHEREAS, the District has adopted at a public hearing a Five-Year Capital Improvement Plan, (Resolution No. 68, Series of 2010) in which the improvements along Boulder Creek at 109<sup>th</sup> Street were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 39, Series of 2010, Paragraph 3, is amended as follows:  
"The District's maximum contribution to the Boulder Creek at 109<sup>th</sup> Street project without prior approval of the Board shall be ~~\$50,000~~ **\$150,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by Boulder County."
2. All other conditions and authorizations remain as stated in Resolution No. 39, Series of 2010.

(SEAL)

THE URBAN DRAINAGE AND  
FLOOD CONTROL DISTRICT

Date: \_\_\_\_\_

ATTEST:

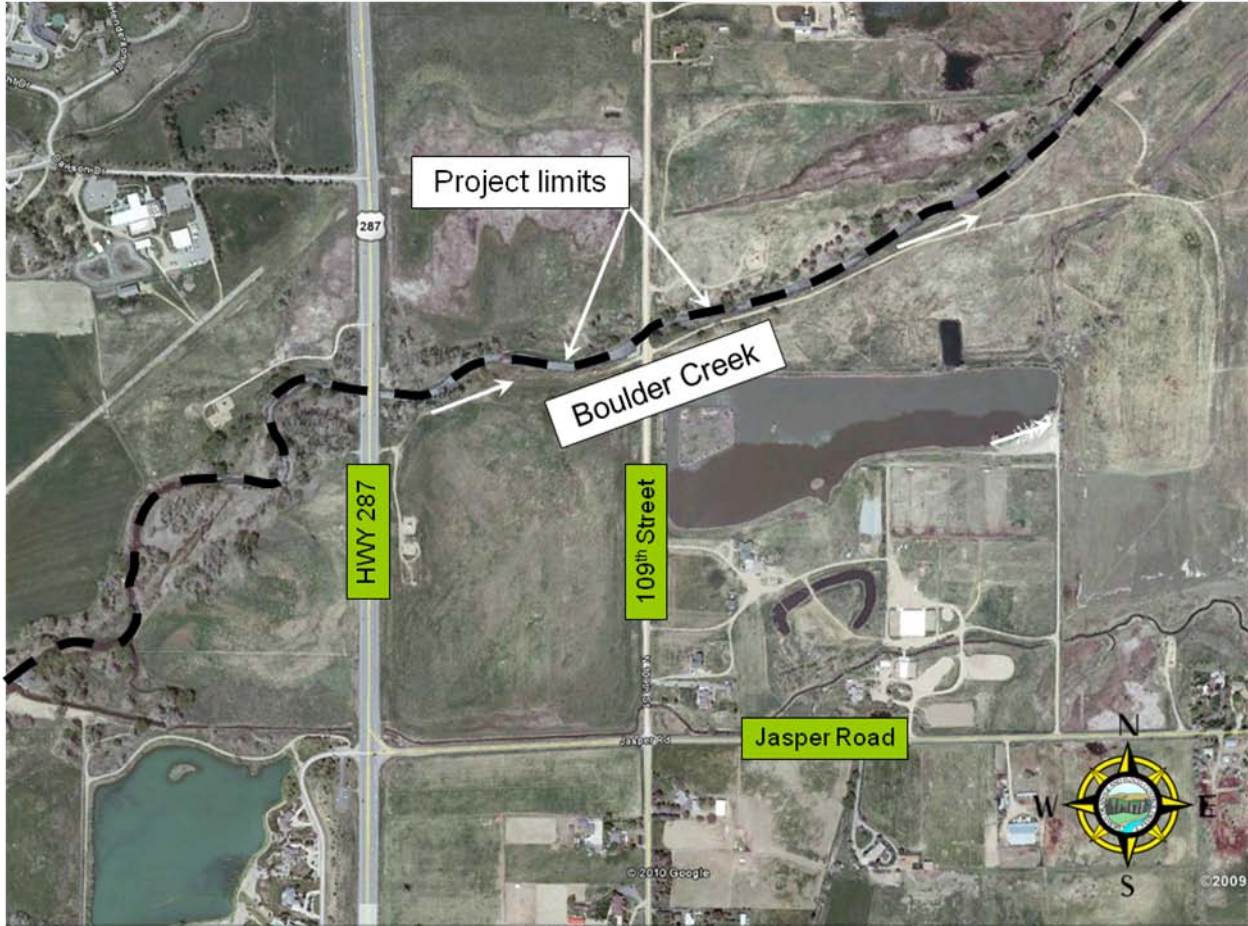
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Secretary

\_\_\_\_\_  
Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 20, SERIES OF 2011  
(Additional Authorization to Participate in Drainage and Flood Control Improvements  
on Boulder Creek at 109<sup>th</sup> Street, Boulder County)

**EXHIBIT A**



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 21, SERIES OF 2011  
(Additional Authorization to Participate in Drainage and Flood Control Improvements  
on Fairmount Outfall, East of 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 "Fairmount Outfall Systems Plan Phase B" dated April 2004; and

WHEREAS, the Board previously authorized, (Resolution No. 31, Series of 2010), \$100,000 for design, acquisition of right-of-way, and construction of improvements along Fairmount Outfall, East of McIntyre Street (Exhibit A); and

WHEREAS, Jefferson County and the District now desire to increase funding for the design, acquisition of right-of-way, and construction of improvements along Fairmount Outfall, East of McIntyre Street; and

WHEREAS, Jefferson County has estimated the additional project costs to be \$900,000, resulting in a revised total project cost of \$1,100,000; and

WHEREAS, the District's additional participation being authorized by this resolution is \$450,000; and

WHEREAS, the District has adopted a Special Revenue Fund–Construction Budget (Resolution No. 52, Series of 2010) for calendar year 2011 subsequent to public hearing, which includes funds for design, acquisition of right-of-way, and construction of drainage and flood control improvements along Fairmount Outfall, East of McIntyre Street; and

WHEREAS, the District has adopted at a public hearing a Five-Year Capital Improvement Program (Resolution No. 68, Series of 2010) in which the improvements along Fairmount Outfall, East of McIntyre Street were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 31, Series of 2010, Paragraph 3, is amended as follows:  
"The District's maximum contribution to the Fairmount Outfall, East of McIntyre Street project, without prior approval of the Board, shall be ~~\$100,000~~ **\$550,000** 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. 31, Series of 2010

(SEAL)

THE URBAN DRAINAGE AND  
FLOOD CONTROL DISTRICT

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 21, SERIES OF 2011

(Additional Authorization to Participate in Drainage and Flood Control Improvements on Fairmount Outfall, East of McIntyre Street, Jefferson County)

**EXHIBIT A**

