

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
 RESOLUTION NO. 49, SERIES OF 2011
 (Adoption of 2012 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
6. 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, 2012 and December 31, 2012 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 20, 2011, 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 2012 as hereinafter set forth.

I. GENERAL FUND

A. FUND BALANCE: 1/1/12

1.	Restricted - Emergency Reserve	112,554
2.	Reserve for Future Operations	523,647

B. REVENUE:

1.	Taxes	3,704,000
2.	Manuals and Publications	500
3.	Seminars and Conferences	15,000
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	4,000
9.	Interest	4,000
10.	Miscellaneous	500
11.	Project Participation Refund	<u>10,000</u>
	Total Revenue	3,738,000

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: 4,266,647

E. EXPENDITURES:

1.	Salaries and Services	2,065,206
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2.1	Floodplain Management Activities	345,000
2.2	Information Services and Flood Warning	229,200
3.	Drainage Master Plans	540,000
4.	Special Projects	482,800
5.	Office and Operating Costs	272,800
6.	Local Expenses and Travel	63,500
7.	Treasurer's Fees	53,152
8.	Other	81,000
9.	Emergency Reserve	40,376
10.	Transfer to Other Fund	<u>0</u>
	Total Expenditures	4,138,034
F.	FUND BALANCE: 12/31/12	
1.	Restricted - Emergency Reserve	152,930
2.	Reserve for Future Operations	128,613
II.	<u>SPECIAL REVENUE FUND - CONSTRUCTION</u>	
A.	FUND BALANCE: 1/1/12	
1.	Restricted - Emergency Reserve	322,419
2.	Reserve for Future Operations	5,168,373
B.	REVENUE:	
1.	Taxes	8,850,000
2.	Interest	30,000
3.	Other	0
4.	Project Participation Refund	<u>75,000</u>
	Total Revenues	8,955,000
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:	14,148,373
E.	EXPENDITURES:	
1.	Salaries and Services	818,595
2.	Operating Costs	289,700
3.	Local Expenses and Auto, and Travel	39,000
4.	Construction	12,345,000
5.	MGR Replacement Fund	2,660
6.	Treasurer's Fees	128,050
7.	Contingencies	210,000
8.	Emergency Reserve	122,572
9.	Transfer to Other Funds	<u>0</u>
	Total Expenditures	13,955,577
F.	FUND BALANCE: 12/31/12	
1.	Restricted - Emergency Reserve	444,991
2.	Reserve for Future Operations	192,796
III.	<u>SPECIAL REVENUE FUND - MAINTENANCE</u>	
A.	FUND BALANCE: 1/1/12	
1.	Restricted - Emergency Reserve	274,461

2.	Reserve for Future Operations	1,513,299
B.	REVENUES:	
1.	Taxes	9,100,000
2.	Interest	30,000
3.	Other	90,000
4.	Project Participation Refund	<u>4,000</u>
	Total Revenues	9,224,000
C.	OTHER FINANCING SOURCES AND OPERATING TRANSFERS:	
1.	Project Returns - Interest	1,000
2.	Transfers from Other Funds	<u>0</u>
	Total	1,000
D.	TOTAL FUNDS AVAILABLE:	10,738,299
E.	EXPENDITURES:	
1.	Salaries and Services	891,678
2.	Operating Costs	310,000
3.	Local Expenses and Auto, and Travel	56,500
4.	Maintenance Service	8,713,500
5.	Small Project Participation	3,500
6.	Flood Warning	390,000
7.	Treasurer's Fees	133,120
8.	Contingency	40,000
9.	Emergency Reserve	71,688
10.	Transfer to Other Funds	<u>0</u>
	Total Expenditures	10,609,986
F.	FUND BALANCE: 12/31/12	
1.	Restricted - Emergency Reserve	346,149
2.	Reserve for Future Operations	128,313
IV.	<u>SPECIAL REVENUE FUND - SOUTH PLATTE RIVER</u>	
A.	FUND BALANCE: 1/1/12	
1.	Restricted - Emergency Reserve	82,518
2.	Reserve for Future Operations	925,601
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:	2,835,601

E.	EXPENDITURES:	
1.	Salaries and Services	293,376
2.	Operating Costs	66,800
3.	Local Expenses and Travel	13,250
4.	Maintenance Service	2,235,000
5.	Construction	25,000
6.	Property Owner Coop Projects	25,000
7.	Treasurer's Fees	29,700
8.	Other	35,000
9.	Emergency Reserve	29,176
10.	Transfer to Other Funds	<u>0</u>
	Total Expenditures	2,752,302
F.	FUND BALANCE: 12/31/12	
1.	Restricted - Emergency Reserve	111,694
2.	Reserve for Future Operations	83,299
V.	<u>CAPITAL PROJECTS FUND</u>	
A.	FUND BALANCE: 1/1/12	
1.	Restricted - MGR	34,008
B.	REVENUE:	
1.	Interest	30
2.	MGR Replacement Fund	<u>2,660</u>
	Total Revenues	2,690
C.	OTHER FINANCIAL SOURCES AND OPERATIONAL TRANSFERS: Received from Other Funds/Sources	2,660
D.	TOTAL FUNDS AVAILABLE:	
1.	Restricted MGR	39,358
E.	EXPENDITURES:	
1.	MGR Construction/Replacement	0
2.	Other	<u>0</u>
	Total Expenditures	0
F.	FUND BALANCE: 12/31/12	
1.	Restricted - MGR	39,358
VI.	<u>FLOOD EMERGENCY CONTINGENCY FUND</u>	
A.	FUND BALANCE: 1/1/12	
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	<u>0</u>
	Total Expenditures	500,000

F.	FUND BALANCE: 12/31/12	
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. 50, SERIES OF 2011
(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 2011 is \$ 36,519,615,173 for all territory within the District, and the individual totals for each county wherein the District has territory are as follows:

ADAMS	\$ 4,324,095,110
ARAPAHOE	\$ 7,279,491,798
BOULDER	\$ 4,074,756,915
BROOMFIELD	\$ 979,075,300
DENVER	\$10,180,354,815
DOUGLAS	\$ 3,478,044,234
JEFFERSON	\$ 6,203,797,001

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 2012 (2011 taxes collected in 2012 hereinafter referred to as "fiscal year 2012") 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 \$5,597,126; and

WHEREAS, the District has determined to comply with TABOR in regard to fiscal year 2012 by a temporary mill levy reduction in advance of the receipt of revenues in 2012 of 0.157 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 2012 of 0.130 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 2012 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 0.623 mill (see Exhibit A) on and against all taxable property within the District subject to taxation for the year 2011 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 0.566 mill (see Exhibit B) on and against all taxable property within the District subject to taxation for the year 2011 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. 50, SERIES OF 2011
(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	0.130	0.566
UDFCD/SPR Levy	0.084	0.027	0.057
Total	0.780	0.157	0.623

Levy is 0.623 mill

**THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
RESOLUTION NO. 50, SERIES OF 2011
(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	0.130	0.566

Levy is 0.566 mill

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 51, SERIES OF 2012
(Appropriation of Funds for 2012)

WHEREAS, the Board has duly adopted a budget for the fiscal (calendar) year of 2012 based on 2011 property tax revenues received in 2012 (hereinafter referred to as "fiscal year 2012") as provided by law; and

WHEREAS, the Statutes of the State of Colorado require that a resolution appropriating 2011 property tax revenue funds for use in fiscal (calendar) year 2012 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, 2012, 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 20, 2011, to the uses and purposes hereinafter indicated for the operation of the Urban Drainage and Flood Control District during the fiscal (calendar) year 2012.

I. <u>GENERAL FUND</u>		
A. FUND BALANCE: 1/1/12		
1.	Restricted - Emergency Reserve	112,554
2.	Reserve for Future Operations	523,647
B. REVENUE:		
1.	Taxes	3,704,000
2.	Manuals and Publications	500
3.	Seminars and Conferences	15,000
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	4,000
9.	Interest	4,000
10.	Miscellaneous	500
11.	Project Participation Refund	10,000
	Total Revenue	3,738,000
C. OTHER FINANCING SOURCES AND OPERATING TRANSFERS:		
1.	Project Returns – Interest	5,000
2.	Transfers from Other Fund	0
	Total	5,000
D.	TOTAL FUNDS AVAILABLE:	4,266,647
E. EXPENDITURES:		
1.	Salaries and Services	2,065,206
2.1	Floodplain Management Activities	345,000
2.2	Information Services and Flood Warning	229,200
3.	Drainage Master Plans	540,000
4.	Special Projects	482,800
5.	Office and Operating Costs	272,800
6.	Local Expenses and Travel	63,500
7.	Treasurer's Fees	53,152
8.	Other	81,000
9.	Emergency Reserve	40,376

10.	Transfer to Other Fund	<u>0</u>
	Total Expenditures	4,138,034
F.	FUND BALANCE: 12/31/12	
1.	Restricted - Emergency Reserve	152,930
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A.	FUND BALANCE: 1/1/12	
1.	Restricted - Emergency Reserve	322,419
2.	Reserve for Future Operations	5,168,373
B.	REVENUE:	
1.	Taxes	8,850,000
2.	Interest	30,000
3.	Other	0
4.	Project Participation Refund	<u>75,000</u>
	Total Revenues	8,955,000
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:	14,148,373
E.	EXPENDITURES:	
1.	Salaries and Services	818,595
2.	Operating Costs	289,700
3.	Local Expenses and Auto, and Travel	39,000
4.	Construction	12,345,000
5.	MGR Replacement Fund	2,660
6.	Treasurer's Fees	128,050
7.	Contingencies	210,000
8.	Emergency Reserve	122,572
9.	Transfer to Other Funds	<u>0</u>
	Total Expenditures	13,955,577
F.	FUND BALANCE: 12/31/12	
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2.	Reserve for Future Operations	192,796
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A.	FUND BALANCE: 1/1/12	
1.	Restricted - Emergency Reserve	274,461
2.	Reserve for Future Operations	1,513,299
B.	REVENUES:	
1.	Taxes	9,100,000
2.	Interest	30,000
3.	Other	90,000
4.	Project Participation Refund	<u>4,000</u>
	Total Revenues	9,224,000
C.	OTHER FINANCING SOURCES AND OPERATING TRANSFERS:	
1.	Project Returns - Interest	1,000

2.	Transfers from Other Funds	0
	Total	<u>1,000</u>
D.	TOTAL FUNDS AVAILABLE:	10,738,299
E.	EXPENDITURES:	
1.	Salaries and Services	891,678
2.	Operating Costs	310,000
3.	Local Expenses and Auto, and Travel	56,500
4.	Maintenance Service	8,713,500
5.	Small Project Participation	3,500
6.	Flood Warning	390,000
7.	Treasurer's Fees	133,120
8.	Contingency	40,000
9.	Emergency Reserve	71,688
10.	Transfer to Other Funds	<u>0</u>
	Total Expenditures	10,609,986
F.	FUND BALANCE: 12/31/12	
1.	Restricted - Emergency Reserve	346,149
2.	Reserve for Future Operations	128,313
IV.	<u>SPECIAL REVENUE FUND - SOUTH PLATTE RIVER</u>	
A.	FUND BALANCE: 1/1/12	
1.	Restricted - Emergency Reserve	82,518
2.	Reserve for Future Operations	925,601
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:	2,835,601
E.	EXPENDITURES:	
1.	Salaries and Services	293,376
2.	Operating Costs	66,800
3.	Local Expenses and Travel	13,250
4.	Maintenance Service	2,235,000
5.	Construction	25,000
6.	Property Owner Coop Projects	25,000
7.	Treasurer's Fees	29,700
8.	Other	35,000
9.	Emergency Reserve	29,176
10.	Transfer to Other Funds	<u>0</u>
	Total Expenditures	2,752,302

F.	FUND BALANCE: 12/31/12	
1.	Restricted - Emergency Reserve	111,694
2.	Reserve for Future Operations	83,299
V.	<u>CAPITAL PROJECTS FUND</u>	
A.	FUND BALANCE: 1/1/12	
1.	Restricted - MGR	34,008
B.	REVENUE:	
1.	Interest	30
2.	MGR Replacement Fund	<u>2,660</u>
	Total Revenues	2,690
C.	OTHER FINANCIAL SOURCES AND OPERATIONAL TRANSFERS: Received from Other Funds/Sources	2,660
D.	TOTAL FUNDS AVAILABLE:	
1.	Restricted MGR	39,358
E.	EXPENDITURES:	
1.	MGR Construction/Replacement	0
2.	Other	<u>0</u>
	Total Expenditures	0
F.	FUND BALANCE: 12/31/12	
1.	Restricted - MGR	39,358
VI.	<u>FLOOD EMERGENCY CONTINGENCY FUND</u>	
A.	FUND BALANCE: 1/1/12	
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	<u>0</u>
	Total Expenditures	500,000
F.	FUND BALANCE: 12/31/12	
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. 52, SERIES OF 2011
(Authorization to Participate in Drainage and Flood Control Improvements
on First Creek at East 56th Avenue, 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 "First Creek (Upstream of Buckley Road) Major Drainageway Plan Conceptual Design Report" dated August 2010; and

WHEREAS, the City and County of Denver has requested District participation in the design, acquisition of right-of-way, and construction of improvements along First Creek at East 56th Avenue (Exhibit A); and

WHEREAS, the City and County of Denver has estimated the total project costs to be \$2,300,000; and

WHEREAS, the District's participation being authorized by this resolution is \$1,150,000; 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 design, acquisition of right-of-way, and construction of drainage and flood control improvements along First Creek at East 56th Avenue ; 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 First Creek at East 56th Avenue were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute the necessary agreements with the City and County of Denver for the design, acquisition of right-of-way, and construction of drainage and flood control improvements on First Creek at East 56th Avenue.
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 First Creek at East 56th Avenue.
3. The District's maximum contribution to the First Creek at East 56th Avenue project, without prior approval of the Board, shall be \$ 1,150,000 plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City and County of Denver.
4. Such approval for expenditure of District funds is contingent upon the City and County of Denver agreeing to regulate and control any defined floodplain in the First Creek at East 56th 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

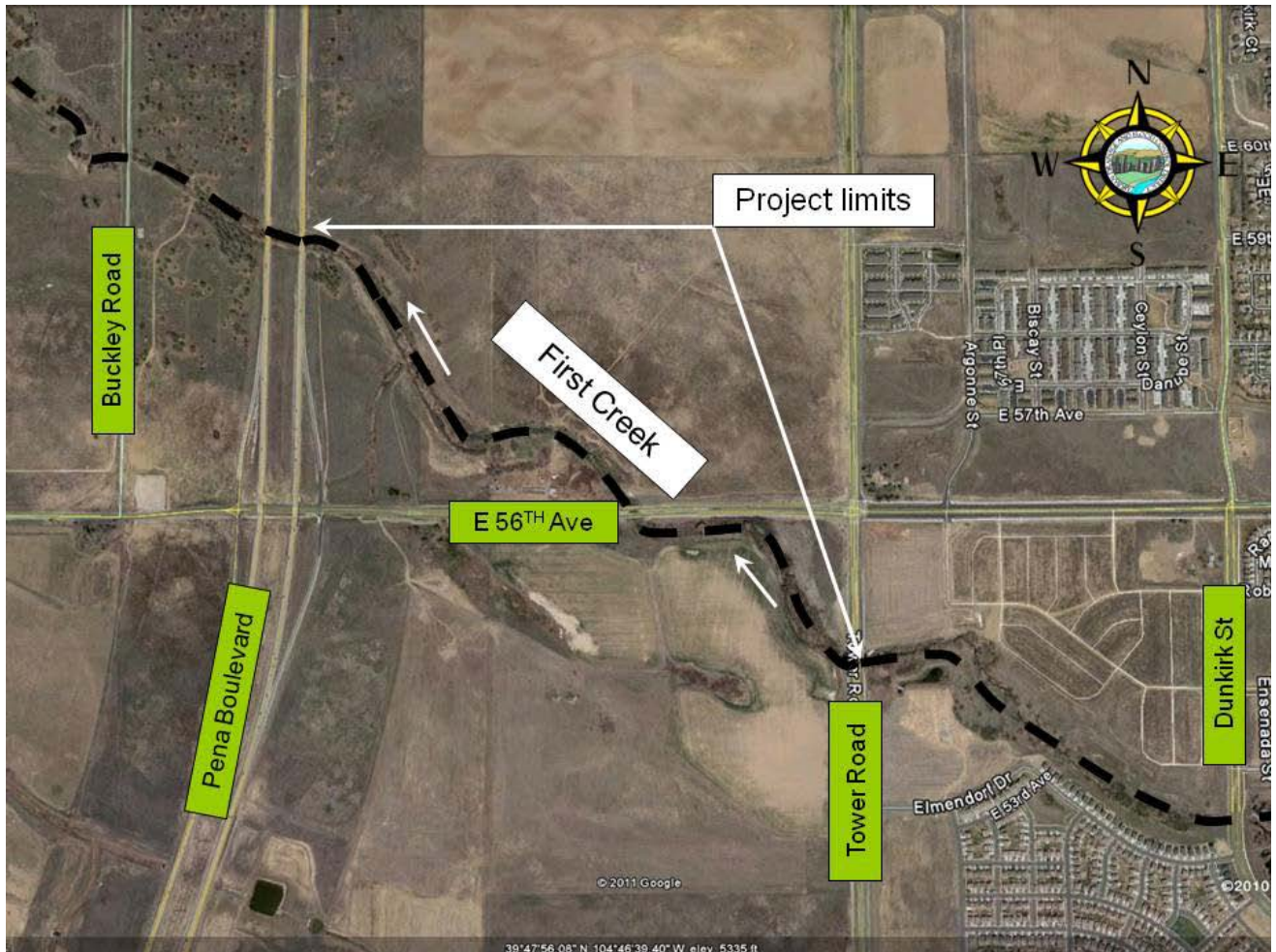
Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 52, SERIES OF 2011

(Authorization to Participate in Drainage and Flood Control Improvements
on First Creek at East 56th Avenue, City and County of Denver)

EXHIBIT A



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 53, SERIES OF 2011
(Acceptance of Irondale Gulch Planning Study)

WHEREAS, the Board cooperated with the City of Commerce City in the preparation of an outfall systems planning study for Irondale Gulch (Resolution No. 34, Series of 2009); and

WHEREAS, the Executive Director executed an agreement for engineering services with the consulting firm of Moser & Associates to conduct studies and prepare an outfall systems plan conceptual design report for Irondale Gulch; and

WHEREAS, the District reviewed the alternatives presented by Moser & Associates and concurred with the need to complete the study based on an alternative selected in cooperation with the City of Commerce City; and

WHEREAS, Moser & Associates has completed the study and submitted to the District the “Irondale Gulch Outfall Systems Plan Conceptual Design Report” dated September 2011.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors of the Urban Drainage and Flood Control District hereby accepts the report titled “Irondale Gulch Outfall Systems Plan Conceptual Design Report” dated September 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:

Secretary

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 53, SERIES OF 2011
(Acceptance of Irondale Gulch Planning Study)

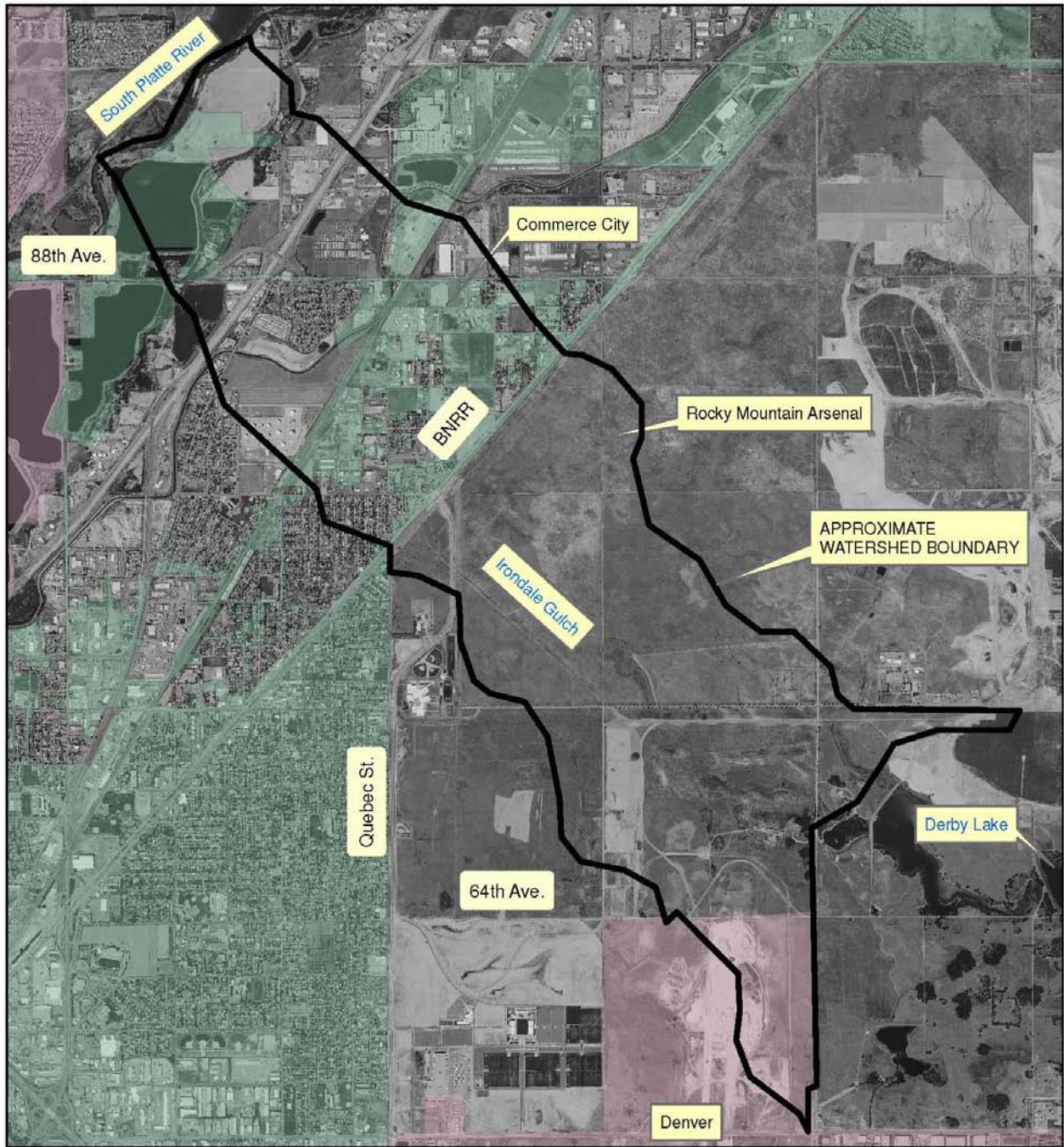
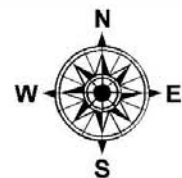


EXHIBIT A
Irondale Gulch Watershed
Outfall Systems Planning Study



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 54, SERIES OF 2011
(Acceptance of Pine Gulch Planning Study)

WHEREAS, the Board cooperated with the Town of Parker and Douglas County in the preparation of an outfall systems planning study for the Pine Gulch watershed and an update to the Sulphur and Tallman Gulch Watersheds Outfall Systems Planning Study (Resolution No. 7, Series of 2009); and

WHEREAS, the Executive Director executed an agreement for engineering services with the consulting firm of URS Corporation to conduct studies and prepare an outfall systems plan conceptual design report for Pine Gulch; and

WHEREAS, the District reviewed the alternatives presented by URS Corporation and concurred with the need to complete the study based on an alternative selected in cooperation with the Town of Parker and Douglas County; and

WHEREAS, URS Corporation has completed the study and submitted to the District the “Pine Gulch Outfall Systems Plan Conceptual Design Report” dated October 2011.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors of the Urban Drainage and Flood Control District hereby accepts the report titled “Pine Gulch Outfall Systems Plan Conceptual Design Report” dated October 2011, and recommends that all drainage, flood control, and stormwater quality facilities and practices recommended in the report be used as a guide in future drainage and flood control planning, in land development, and in the design, construction, maintenance, and operation of all drainage, flood control, and stormwater quality infrastructure within the area described in this report.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 54, SERIES OF 2011
(Acceptance of Pine Gulch Planning Study)

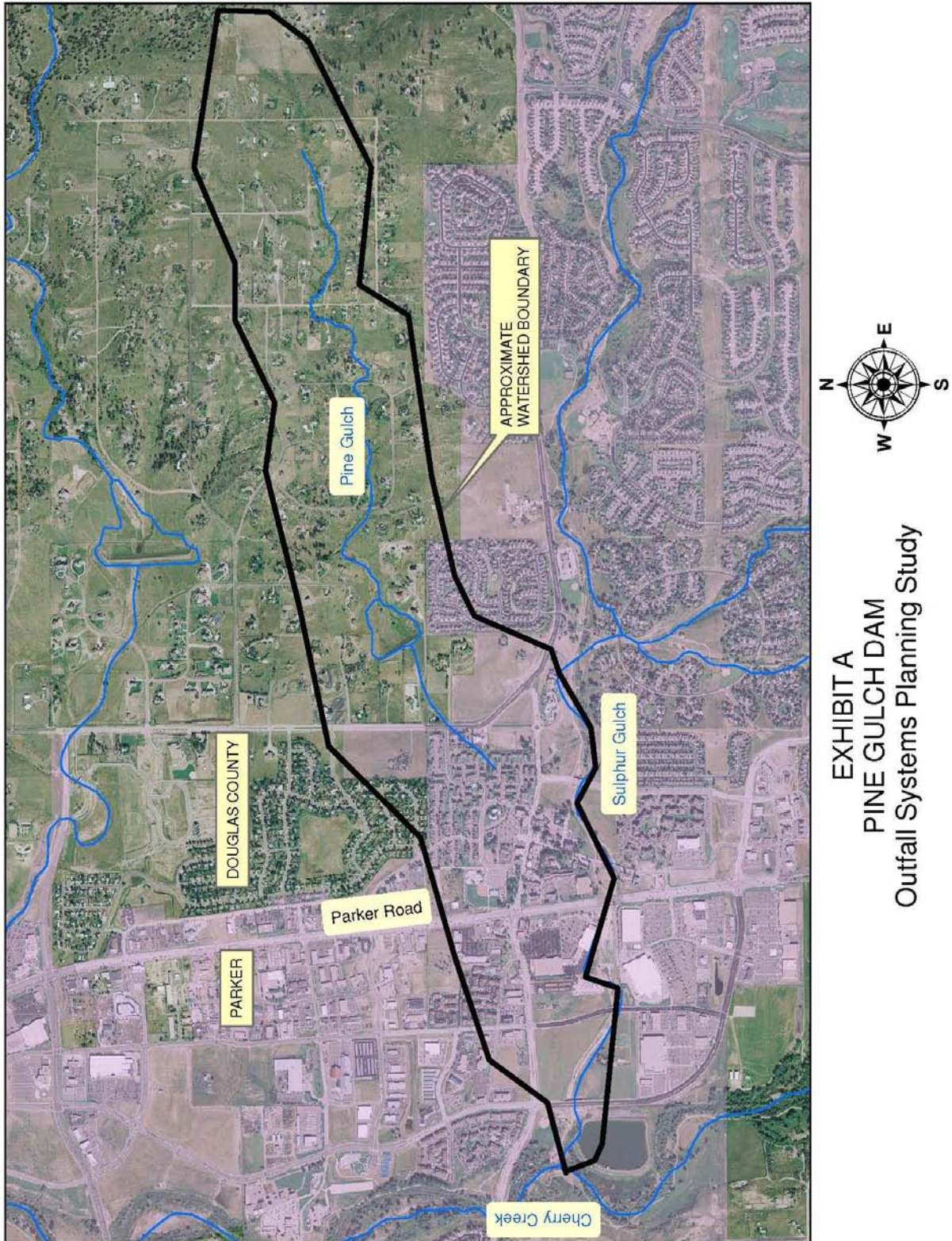


EXHIBIT A
PINE GULCH DAM
Outfall Systems Planning Study