

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. _____, 1, SERIES OF 20120
(Reappointment of George (Dave) Sellards to Board of Directors)

WHEREAS, the term of George (Dave) Sellards as director of Urban Drainage and Flood Control District ends, January 31, 20120; and

WHEREAS, Subsection 204(6)(a) of the Urban Drainage and Flood Control Act provides that “On or after the twenty-first day of January of each year but on or before the last day of January in such year, a director shall be appointed to the board by such board...”; and

WHEREAS, Subsection 204(6)(b) requires that “Each director appointed pursuant to this subsection (6) shall be a professional engineer licensed by the state, an elector of the District, and not an officer in the regular employment of any public body. Each such director shall remain so qualified during his or her term of office as director.”; and

WHEREAS, Subsection 204(9) provides “Except as otherwise provided in this article, any incumbent may be reappointed as a director to the board.”; and

WHEREAS, Dave Sellards is an elector of the District, is not an officer employed by any public body, is a licensed Colorado professional engineer holding license number 5632 and is currently a director of the District.

NOW, THEREFORE, BE IT RESOLVED THAT:

Dave Sellards is reappointed as a member of the Board of Directors of the Urban Drainage and Flood Control District, for a term ending on January 31, 20142.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 2, SERIES OF 2012
(Designation of Public Place for Posting of Meeting Notices)

WHEREAS, the Colorado Open Meeting Law requires that notice of public meetings be posted in a designated public place within the boundaries of the local public body; and

WHEREAS, the public place or places shall be designated annually at the local public body's first regular meeting of each calendar year.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors hereby designates the window area adjacent to the main entrance to the District's office at 2480 West 26th Avenue, Suite 156B, Denver, Colorado, as the public place for posting of meeting notices.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 3, SERIES OF 2012
(Acceptance of Lower Cherry Creek Planning Study)

WHEREAS, the District cooperated with the City and County of Denver, Arapahoe County and the City of Glendale to produce the “Cherry Creek Stabilization Plan University Boulevard to Cherry Creek Dam” dated February 1991; and

WHEREAS, the Executive Director executed an agreement for engineering services with the consulting firm of Matrix Design Group, Inc. to conduct studies and prepare a stabilization plan update for Cherry Creek downstream of Cherry Creek Reservoir; and

WHEREAS, the District reviewed the alternatives presented by Matrix Design Group, Inc., and concurred with the need to complete the study based on an alternative selected in cooperation with the City and County of Denver, Denver Water, Arapahoe County, Southeast Metro Stormwater Authority and the City of Glendale; and

WHEREAS, Matrix Design Group, Inc. has completed the study and submitted to the District the “Cherry Creek Stabilization Plan Update (Cherry Creek Dam to South Platte River)” dated December 2011.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors of the Urban Drainage and Flood Control District hereby accepts the report titled “Cherry Creek Stabilization Plan Update (Cherry Creek Dam to South Platte River)” dated December 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. 4 , SERIES OF 2012

(Acceptance of Lower Park Hill Drainage Area Planning Study)

WHEREAS, the Board cooperated with the City and County of Denver and Denver Water in the preparation of an outfall systems planning study for the Park Hill drainage area north of Smith Road (Resolution No. 27, Series of 2009); and

WHEREAS, the Executive Director executed an agreement for engineering services with the consulting firm of Enginuity Engineering Solutions to conduct studies and prepare an outfall systems plan conceptual design report for the Park Hill drainage area north of Smith Road; and

WHEREAS, the District reviewed the alternatives presented by Enginuity Engineering Solutions and concurred with the need to complete the study based on an alternative selected in cooperation with the City and County of Denver and Denver Water; and

WHEREAS, Enginuity Engineering Solutions has completed the study and submitted to the District the “Park Hill (North of Smith Road) Drainage Outfall Systems Plan Conceptual Design Report” dated January 2012.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board of Directors of the Urban Drainage and Flood Control District hereby accepts the report titled “Park Hill (North of Smith Road) Drainage Outfall Systems Plan Conceptual Design Report” dated January 2012, 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

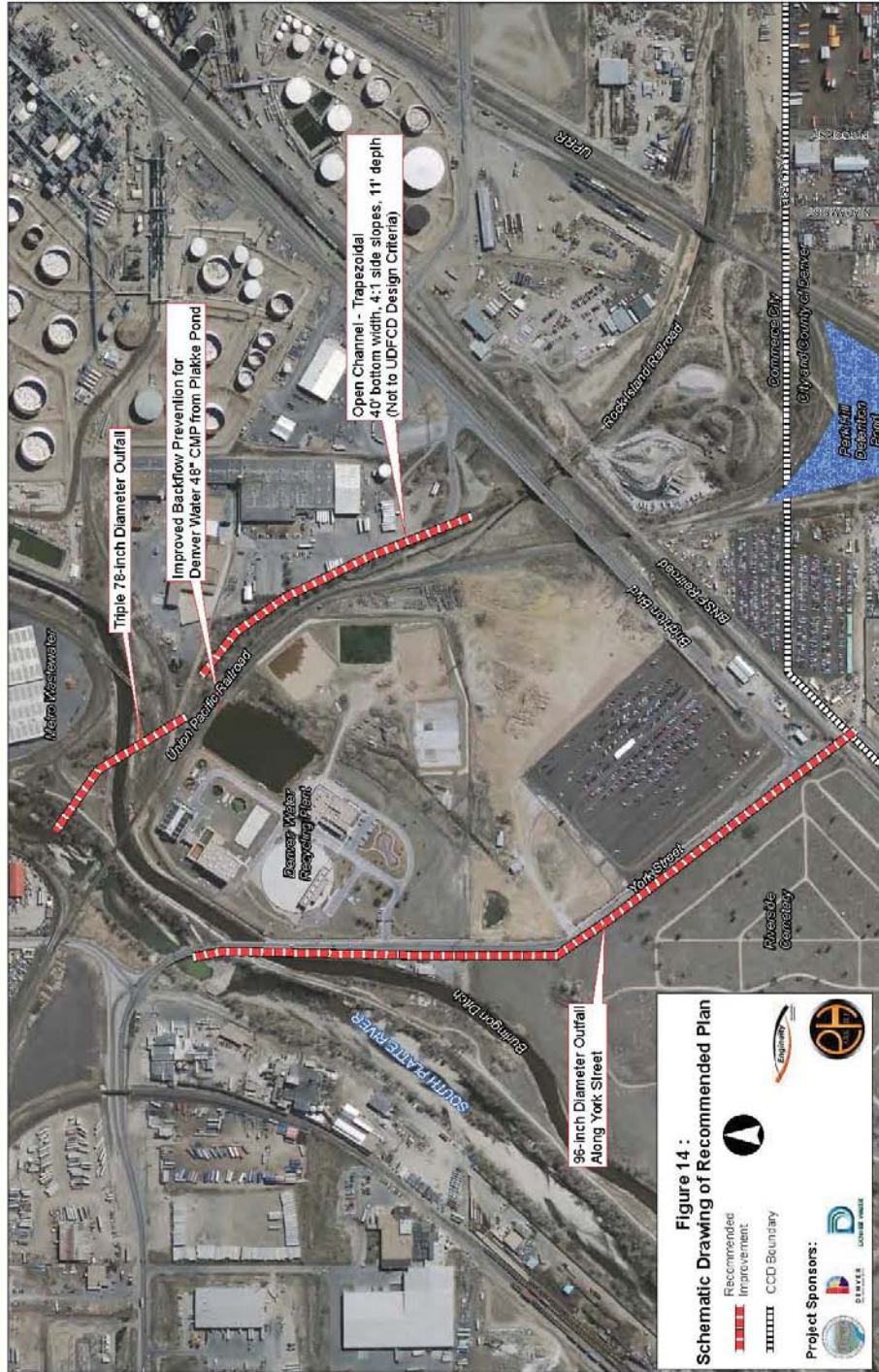
THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 4, SERIES OF 2012

(Acceptance of Lower Park Hill Drainage Area Planning Study)

Park Hill (North of Smith Road) Drainage Outfall Systems Plan
Phase B Planning Report

RECOMMENDED PLAN



Recommended Plan

7-3



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 5, SERIES OF 2012

(Authorization for a Planning Study of Coal Creek and Rock Creek)

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, Town of Superior, City of Louisville, City of Lafayette, City and County of Broomfield and Town of Erie have enacted floodplain regulations; and

WHEREAS, the Board has previously established a Work Program for 2012 (Resolution No. 58, Series of 2011) which includes master planning; and

WHEREAS, Boulder County, Town of Superior, City of Louisville, City of Lafayette, City and County of Broomfield and Town of Erie have expressed a desire to participate in a study leading to a major drainageway plan and flood hazard area delineation (FHAD) for Coal Creek and Rock Creek and to fund the local share of project costs; and

WHEREAS, the Board wishes to cooperate with Boulder County, Town of Superior, City of Louisville, City of Lafayette, City and County of Broomfield and Town of Erie in the identification of solutions to stormwater drainage and flood control management problems for Coal Creek and Rock Creek (Exhibit A); and

WHEREAS, the cost of engineering and mapping services for master planning is estimated to be \$250,000 and is expected to be divided among participating entities as follows:

	<u>Planning Study</u>	<u>FHAD</u>
District	\$100,000	\$50,000
Boulder Co.	\$ 18,000	-
Superior	\$ 18,000	-
Louisville	\$ 22,000	-
Lafayette	\$ 22,000	-
Broomfield	\$ 15,000	-
<u>Erie*</u>	<u>\$ 5,000</u>	<u>-</u>
TOTAL	\$200,000	\$50,000

*The Town of Erie will contribute an additional \$34,000 in order to extend the study to a portion of Coal Creek outside the District boundary.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute an agreement with Boulder County, Town of Superior, City of Louisville, City of Lafayette, City and County of Broomfield and Town of Erie to fund the required engineering and mapping services for the Coal Creek and Rock Creek planning study.
2. The Executive Director is authorized to procure any needed mapping and to execute a contract with a qualified engineer(s) for required engineering services.
3. The expenditures for the consulting and mapping services are estimated at \$250,000 and the District's share of total costs shall not exceed \$150,000 plus interest earned on monies deposited in the project fund which contribution for the planning portion of this project shall be matched by Boulder County, Town of Superior, City of Louisville, City of Lafayette, City and County of Broomfield and Town of Erie.

(SEAL)

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary
Coal Crk Rock Ck Study 0212

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 5, SERIES OF 2012
(Authorization for a Planning Study of Coal Creek and Rock Creek)

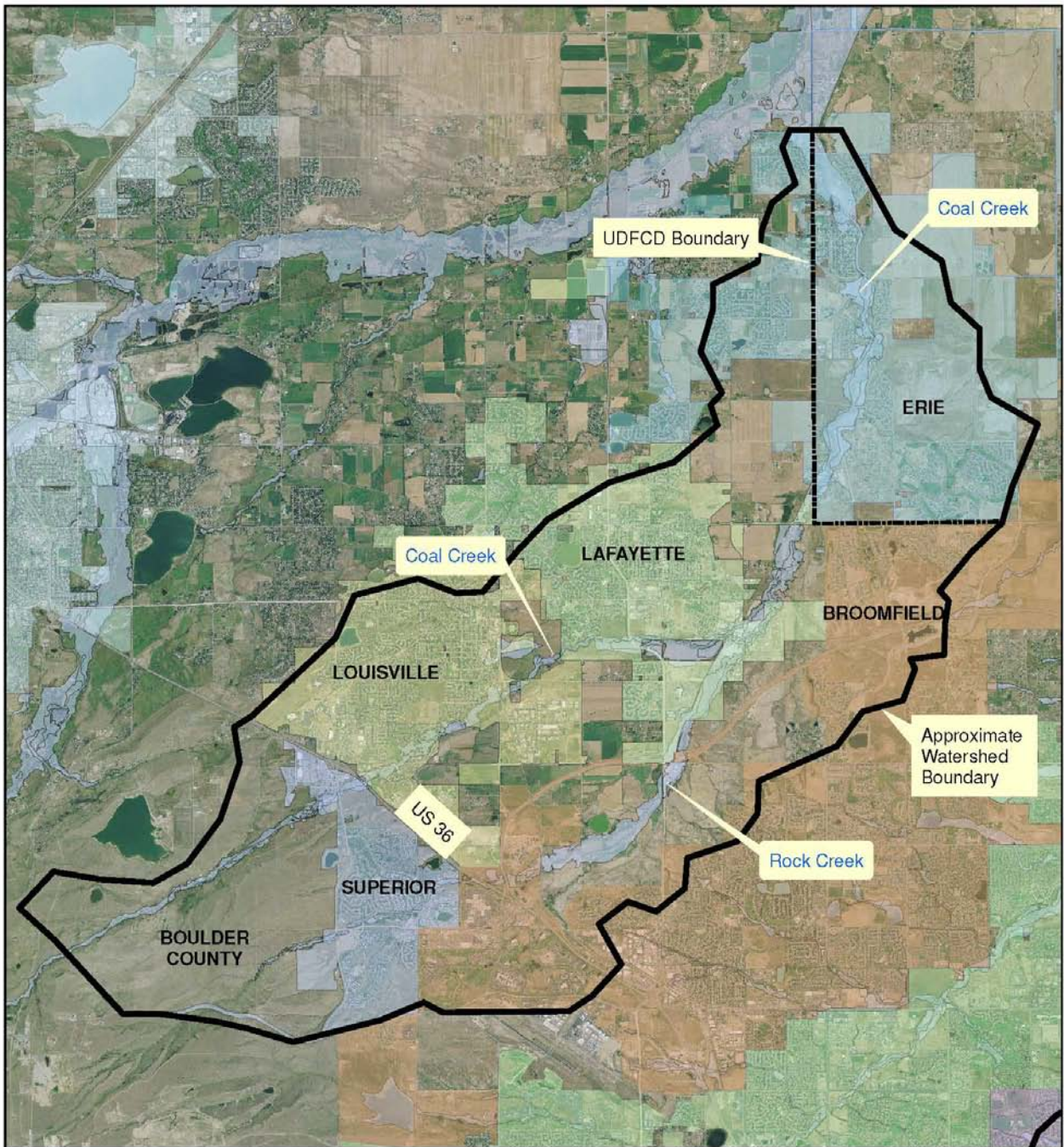
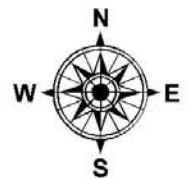


EXHIBIT A
COAL CREEK AND ROCK CREEK
Major Drainageway Plan
Approximate Study Limits
November 2011



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 6, SERIES OF 2012
(Authorization for a Planning Study of Sanderson Gulch)

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

WHEREAS, City and County of Denver, City of Lakewood and Jefferson County have enacted floodplain regulations; and

WHEREAS, the Board has previously established a Work Program for 2012 (Resolution No. 58, Series of 2011) which includes master planning; and

WHEREAS, City and County of Denver, City of Lakewood and Jefferson County have expressed a desire to participate in a study leading to a major drainageway plan and flood hazard area delineation (FHAD) for Sanderson Gulch and to fund the local share of project costs; and

WHEREAS, the Board wishes to cooperate with City and County of Denver, City of Lakewood and Jefferson County in the identification of solutions to stormwater drainage and flood control management problems for Sanderson Gulch (Exhibit A); and

WHEREAS, the cost of engineering and mapping services for master planning is estimated to be \$250,000 and is expected to be divided among participating entities as follows:

	<u>Planning Study</u>	<u>FHAD</u>
District	\$100,000	\$50,000
Denver	\$ 65,000	-
Lakewood	\$ 30,000	-
<u>Jefferson Co.</u>	<u>\$ 5,000</u>	<u>-</u>
TOTAL	\$200,000	\$50,000

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute an agreement with City and County of Denver, City of Lakewood and Jefferson County to fund the required engineering and mapping services for the Sanderson Gulch planning study.
2. The Executive Director is authorized to procure any needed mapping and to execute a contract with a qualified engineer(s) for required engineering services.
3. The expenditures for the consulting and mapping services are estimated at \$250,000 and the District's share of total costs shall not exceed \$150,000 plus interest earned on monies deposited in the project fund which contribution for the planning portion of this project shall be matched by City and County of Denver, City of Lakewood and Jefferson County.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

RESOLUTION NO. 6, SERIES OF 2012
(Authorization for a Planning Study of Sanderson Gulch)

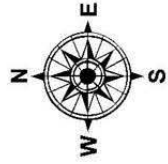
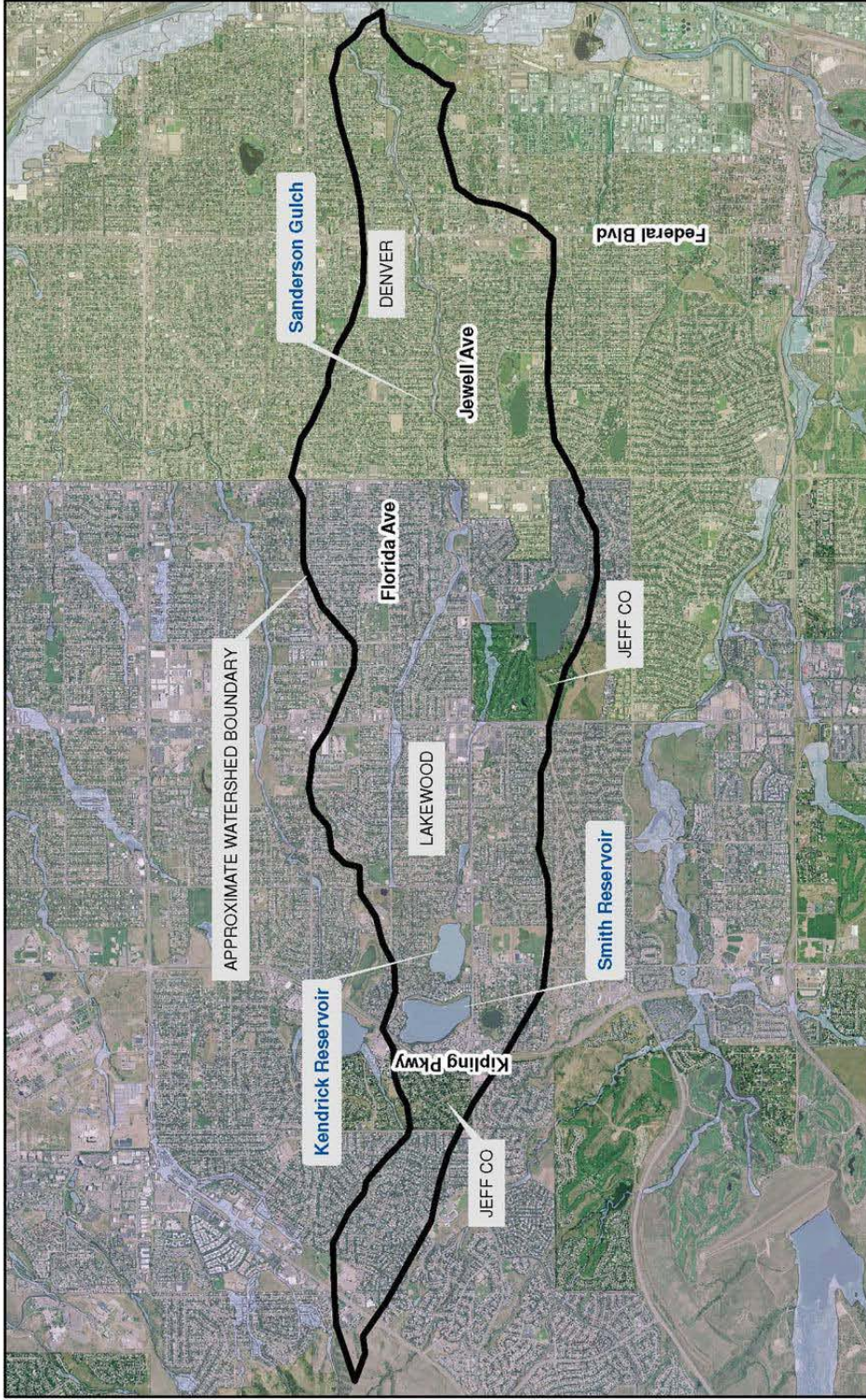


EXHIBIT A
SANDERSON GULCH
Major Drainage Plan and FHAD
Approximate Study Limits
January 2012

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 7, SERIES OF 2012

Authorization to Continue Implementing a New Radio Data Communications Protocol
for the ALERT System

WHEREAS, the District in cooperation with local governments has installed flood detection networks using ALERT gauging equipment for Boulder Creek, South Boulder Creek, Lena Gulch, Ralston Creek, Westerly Creek, Toll Gate Creek, Goldsmith Gulch, Harvard Gulch, Bear Creek, Douglas County, Southwest Denver and Upper Sand Creek; and

WHEREAS, the District has installed ALERT gauging equipment at a number of flood control facilities in which the District participated in the funding and construction thereof; and

WHEREAS, the District has installed ALERT gauging equipment on the South Platte River, Cherry Creek and Sand Creek in conjunction with NPDES requirements for Phase I communities; and

WHEREAS, the District has authorized 2012 expenditures to assist local governments in maintaining existing flood warning systems (Resolution No. 64, Series of 2011); and

WHEREAS, the District has established a meteorological support service for 2012 to notify local governments of potential and imminent flood threats that relies in part on real-time data from the ALERT System (Resolution No. 65, Series of 2011); and

WHEREAS, the ALERT system currently uses a radio data communications protocol that was first deployed in the mid-1970's; and

WHEREAS, the ALERT system currently collects data for over 200 stations that include 191 rain gages, 103 stream gages and 25 weather stations; and

WHEREAS, the ALERT system continues to experience data losses due to its large size and from limitations related to the existing data communications protocol; and

WHEREAS, the District previously authorized and completed initial development and field testing of a potential replacement data communications protocol known as ALERT-2 (Resolution No. 4, Series of 2009); and

WHEREAS, the District adopted a Construction Fund budget for calendar year 2012 (Resolution No. 49, Series of 2011) that included funds for implementing the ALERT-2 radio data communications protocol for the ALERT system in the contingencies budget item.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to enter into an agreement(s) with qualified engineers and consultants to continue implementing the ALERT-2 radio data communications protocol for the ALERT system.
2. The District's maximum expenditure shall not exceed \$90,000 without prior approval of the Board.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 8, SERIES OF 2012
(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 2012 (Resolution No. 58, Series of 2011) 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 2012 subsequent to public hearing, (Resolution No. 49, Series of 2011) 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 2012.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Dated: _____

ATTEST:

Secretary

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 9, SERIES OF 2012

(Acceptance of Flood Hazard Area Delineation Report for Big Dry 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 2008 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 Wright Water Engineers, Inc. for a master planning and flood hazard area delineation study of Big Dry Creek; and

WHEREAS, a report "Flood Hazard Area Delineation, Big Dry Creek" dated January 2012 has been completed by Wright Water Engineers, Inc.; and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of the Urban Drainage and Flood Control District accepts the report "Flood Hazard Area Delineation, Big Cry Creek" dated January 2012 and recommends its use as a guide in future planning related to the floodplains contained therein.
2. The Board of Directors of the Urban Drainage and Flood Control District recommends that the City of Westminster, City of Thornton, and Adams 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), C.R.S., as flood hazard areas, those areas described as being inundated by the 100-year flood.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

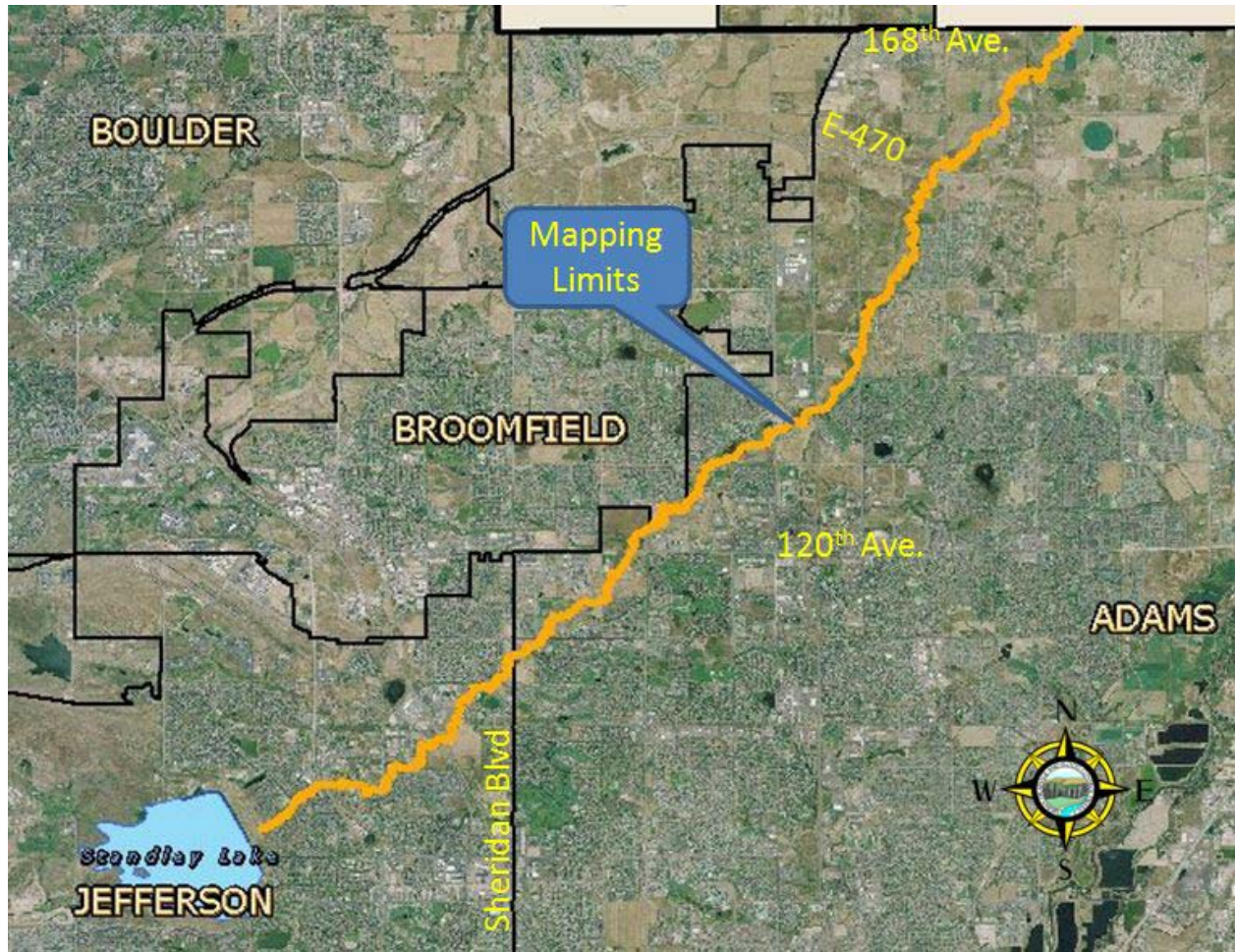
ATTEST:

Secretary

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
RESOLUTION NO. 9, SERIES OF 2012
(Acceptance of Flood Hazard Area Delineation Report for Big Dry Creek)

EXHIBIT A



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 10, SERIES OF 2012
(Additional Authorization to Participate in Drainage and Flood Control Improvements
On the 40th Street Outfall in the 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 "City and County of Denver Storm Drainage Master Plan" dated January 2009; and

WHEREAS, the Board previously authorized, (Resolution No. 39, Series of 2009, Resolution No. 9, Series of 2010, Resolution No. 30, Series of 2011, and Resolution No. 45, Series of 2011) \$8,235,000 for design, acquisition of right-of-way, and construction of improvements along the 40th Street Outfall (Exhibit A); and

WHEREAS, the City and County of Denver and the District now desire to construct improvements along the 40th Street Outfall ; and

WHEREAS, the City and County of Denver has estimated the additional project costs to be \$2,054,000 resulting in a total project cost of \$25,000,000; and

WHEREAS, the District's additional participation being authorized by this resolution is \$2,054,000; 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. 49, Series of 2011) for calendar year 2012 subsequent to public hearing, which includes funds for construction of drainage and flood control improvements along the 40th Street Outfall; and

WHEREAS, the District has adopted at a public hearing a Five-Year Capital Improvement Plan, (Resolution No. 57, Series of 2011) in which the improvements along the 40th Street Outfall were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 39, Series of 2009, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the 40th Street Outfall project without prior approval of the Board shall be ~~\$8,235,000~~ **\$10,289,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City and County of Denver."
2. All other conditions and authorizations remain as stated in Resolution No. 39, Series of 2009.

(SEAL)

THE URBAN DRAINAGE AND
FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 10, SERIES OF 2012

(Additional Authorization to Participate in Drainage and Flood Control Improvements
On the 40th Street Outfall in the City and County of Denver)

EXHIBIT A



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 11, SERIES OF 2012

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

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

WHEREAS, 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 Littles Creek from Geddes Avenue to Dry Creek Pond project; and

WHEREAS, SEMSWA and the District are cooperating in the preparation of " Littles Creek Major Drainageway Planning Study " currently in progress of which the flood control improvements will follow; and

WHEREAS, the Board previously authorized, (Resolution No. 65, Series of 2010) \$50,000 for design, acquisition of right-of-way, and construction of improvements along Littles Creek from Geddes Avenue to Dry Creek Pond (Exhibit A); and

WHEREAS, SEMSWA and the District now desire to construct improvements along Littles Creek from Geddes Avenue to Dry Creek Pond; and

WHEREAS, SEMSWA and the District have estimated the additional project costs to be \$120,000 resulting in a revised total project cost of \$220,000; 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. 49, Series of 2011) for calendar year 2012 subsequent to public hearing, which includes funds for construction of drainage and flood control improvements along Littles Creek from Geddes Avenue to Dry Creek Pond; and

WHEREAS, the District has adopted at a public hearing a Five-Year Capital Improvement Plan, (Resolution No. 57, Series of 2011) in which the improvements along Littles Creek from Geddes Avenue to Dry Creek Pond were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 65, Series of 2010, Paragraph 3, is amended as follows:
 "The District's maximum contribution to the Littles Creek from Geddes Avenue to Dry Creek Pond 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. 65, Series of 2010.

(SEAL)

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

Date: _____

ATTEST:

Secretary

Chairperson

THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 11, SERIES OF 2011

(Additional Authorization to Participate in Drainage and Flood Control Improvements on Little's Creek from Geddes Avenue to Dry Creek Pond, City of Centennial, Arapahoe County)

EXHIBIT A



THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT

RESOLUTION NO. 12, SERIES OF 2012
(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 and Resolution No. 15, Series of 2011) \$300,000 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 and the District have estimated the additional project costs to be \$50,000 resulting in a revised total project cost of \$3,050,000; and

WHEREAS, the District's additional 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. 49, Series of 2011) for calendar year 2012 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. 57, Series of 2011) 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 further amended as follows:
"The District's maximum contribution to the Bolling Drive Tributary at Tower Road project without prior approval of the Board shall be ~~\$300,000~~ **\$350,000** 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. 12, SERIES OF 2012

(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. 13, SERIES OF 2012

(Additional Authorization to Participate in Drainage and Flood Control Improvements on Cherry Creek from Monaco Parkway to Iliff Boulevard, 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 "Cherry Creek Stabilization Plan Update" dated 2011; and

WHEREAS, the Board previously authorized, (Resolution No. 31, Series of 2011 and Resolution No. 46, Series of 2011) \$100,000 for design, acquisition of right-of-way, and construction of improvements along Cherry Creek from Monaco Parkway to Iliff Boulevard (Exhibit A); and

WHEREAS, the City and County of Denver and the District now desire to construct improvements along Cherry Creek from Monaco Parkway to Iliff Boulevard ; and

WHEREAS, the City and County of Denver has estimated the additional project costs to be \$500,000 resulting in a revised total project cost of \$700,000; and

WHEREAS, the District's additional participation being authorized by this resolution is \$250,000; 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. 49, Series of 2011) for calendar year 2012 subsequent to public hearing, which includes funds for construction of drainage and flood control improvements along Cherry Creek from Monaco Parkway to Iliff Boulevard; and

WHEREAS, the District has adopted at a public hearing a Five-Year Capital Improvement Plan, (Resolution No. 57, Series of 2011) in which the improvements along Cherry Creek from Monaco Parkway to Iliff Boulevard were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 31, Series of 2011, Paragraph 3, is further amended as follows:
"The District's maximum contribution to the Cherry Creek from Monaco Parkway to Iliff Boulevard project without prior approval of the Board shall be ~~\$100,000~~ **\$350,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by City and County of Denver."
2. All other conditions and authorizations remain as stated in Resolution No. 31, Series of 2011.

(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
(Additional 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 Board previously authorized, (Resolution No. 52, Series of 2011) \$1,150,000 for 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 and the District now desire to construct improvements along First Creek at East 56th Avenue; and

WHEREAS, the City and County of Denver has estimated the additional project costs to be \$4,000,000 resulting in a revised total project cost of \$6,300,000; and

WHEREAS, the District's additional participation being authorized by this resolution is \$2,000,000; 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. 49, Series of 2011) for calendar year 2012 subsequent to public hearing, which includes funds for 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 Plan, (Resolution No. 57, Series of 2011) in which the improvements along First Creek at East 56th Avenue were included.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Resolution No. 52, Series of 2011, Paragraph 3, is amended as follows:
"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~~ **\$3,150,000** plus interest earned on monies deposited in the project fund, which contribution shall be at least matched by the City and County of Denver."
2. All other conditions and authorizations remain as stated in Resolution No. 52, Series of 2011.

(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

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

EXHIBIT A

