

SOUTHEAST METRO STORMWATER AUTHORITY
Acting by and through
SEMSWA WATER ACTIVITY ENTERPRISE

RESOLUTION 11-35

Authorization to Fund the Redesign of the Dove Creek Regional Pond D-2

WHEREAS, the Dove Creek Regional Pond D-2 (Project) is identified in the 2010 “Lone Tree Creek, Windmill Creek, and Dove Creek – Major Drainageway Plan” report; and

WHEREAS, with Resolution No. 10-45 the SEMSWA Board authorized funding in the amount of \$100,000 for the design of the Project and that design is essentially complete at this time; and

WHEREAS, SEMSWA’s staff has identified financial benefits to SEMSWA if the authorized design is revised so that developable land will be available on the project site after Regional Pond D-2 is constructed; and

WHEREAS, Wright Water Engineers, the engineering consultant currently under contract for the design of the Project, has estimated the cost of redesigning the Project to obtain the desired developable land at \$38,500.00; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2011 subsequent to public hearing, which includes funds for the redesign of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Funding for redesign of the Project is increased by \$38,500.00.
2. Funding for the design of the Project is limited to \$138,500.00 without further approval of the Board.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor