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

RESOLUTION 26-28
Authorization for Funding the Cottonwood Creek
Drainage and Flood Control Improvements at Inverness

WHEREAS, SEMSWA and the Mile High Flood District (MHFD) participated in a joint planning study titled "Cherry Creek Southwest Tributaries Major Drainageway Plan" by Wright Water Engineers, Inc., dated January 2024 (the Plan); and

WHEREAS, In Resolution 25-12 the Board authorized $50,000 for design and a funding agreement with MHFD, who contributed $50,000; and

WHEREAS, by a SEMSWA On-Call task authorization and Resolutions 25-32 and 26-04, ICON Engineering was authorized a total of $319,684, and

WHEREAS, SEMSWA, MHFD, and CCBWQA are all interested in combining resources to design and construct Project improvements as identified in the Plan; and

WHEREAS, $250,000 is identified in SEMSWA’s 2026 Capital Project Budget, $50,000 is identified in the MHFD's 2026 Capital Project Budget, and $25,000 is identified in the CCBWQA's 2026 Capital Project Budget for the design of the Project; and

WHEREAS, SEMSWA will contribute its remaining 2026 budget of $30,316 to MHFD by a funding agreement amendment; and

WHEREAS, SEMSWA has adopted a budget by Resolution 26-05 for calendar year 2026 subsequent to public hearing, which includes funds for the Project; and

WHEREAS, MHFD has agreed to manage the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute an agreement with the MHFD for the Project.

2. The SEMSWA funding for the Project is limited to $300,000 without prior approval of the Board.

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

Date: September 16, 2026

ATTEST:

_____ _____

Secretary Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By_____
Edward J. Krisor

COTTONWOOD CREEK DRAINAGE AND FLOOD CONTROL IMPROVEMENTS AT INVERNESS

