

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

RESOLUTION 25-31

Authorization for Funding Associated with the
SEMSWA Turf Conversion and Campus Improvements

WHEREAS, SEMSWA has identified potential water quality improvements, irrigation and maintenance cost savings, aesthetic improvements, and educational benefits associated with the SEMSWA Turf Conversion and Campus Improvements ("Project"); and

WHEREAS, the Project is located at SEMSWA's offices at 7437 South Fairplay Street; and

WHEREAS, SEMSWA has funded the design associated with the Project; and

WHEREAS, the Project includes, but is not limited to: 1) removal and replacement of non-essential turf with lower water vegetation, 2) runoff reduction and water quality improvements that include a water quality swale and bioretention area, 3) demonstration of water quality and water conservation working cooperatively, 4) educational elements, including signage, 5) and monumentation signage; and

WHEREAS, the Arapahoe County Water and Wastewater Authority (ACWWA) provided a voluntary donation to SEMSWA for the Project as part of a Colorado Department of Public Health and Environment (CDPHE) Supplemental Environmental Project (SEP) totaling \$36,500; and

WHEREAS, SEMSWA was awarded \$67,844.09 for the Project from the Colorado Water Conservation Board (CWCB) Turf Replacement Grant, available on a reimbursement basis; and

WHEREAS, SEMSWA's final contribution to the Project is \$171,500; and

WHEREAS, SEMSWA has adopted a budget for the calendar year 2025 subsequent to public hearing, which includes funds for the Project; and

WHEREAS, the total Project costs are further summarized in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes funding in an amount not to exceed \$239,344.09 for the Project.
2. The Board authorizes SEMSWA's initial funding of \$67,844.09 to be reimbursed from the CWCB Turf Replacement Grant.
3. The SEMSWA funding after reimbursement from the CWCB Turf Replacement Grant Fund is limited to \$171,500 without prior approval of the Board.

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Date: July 16, 2025

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor

Exhibit A

SEMSWA Turf Conversion and Campus Improvements Estimated Funding Summary

Funding Share	Amount
SEMSWA Share (Building Budget)	\$156,500
SEMSWA Share (Environmental Resources Budget)	\$15,000
SEP Share	\$36,500.00
CWCB Share (SEMSWA funded and reimbursed by CWCB)	\$67,844.09
Project TOTAL	\$275,844.09