

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

RESOLUTION 24-13

Authorization to Amend the Funding Agreement Regarding Drainage and Flood Control Improvements
for Dutch Creek and Raccoon Creek between Sheridan Blvd and Platte Canyon Road

WHEREAS, the Board authorized funding in the amount of \$100,000 in Resolution 23-13; and participation in an agreement with the Mile High Flood District (MHFD) for design and construction of the Dutch and Coon Creek Drainage Improvements between Sheridan Blvd and Platte Canyon Road (hereinafter called Project); and

WHEREAS, the instability and flood capacity of Dutch Creek and Raccoon Creek between Sheridan Blvd and Platte Canyon Road has resulted in severe erosion that puts existing infrastructure and structures at risk; and

WHEREAS, SEMSWA and the Mile High Flood District (MHFD) participated in a joint planning study titled "Dutch Creek, Coon Creek, Lilley Gulch, and Three Lakes Tributary Major Drainageway Planning & Flood hazard Delineation by PBS&J, dated December 17, 2008 (hereinafter called "PLAN"); and

WHEREAS, SEMSWA and MHFD now desire to proceed with design and construction of the Project; and

WHEREAS, \$100,000 is identified in SEMSWA's 2024 Capital Project Budget and \$100,000 is identified in the MHFD 2024 Capital Project Budget for the design and construction of the Project; and

WHEREAS, SEMSWA and MHFD are interested in combining resources to design and construct the Project, and MHFD has agreed to manage the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes funding in an amount not to exceed \$100,000 for the Project.
2. The Executive Director is authorized to execute an agreement with the MHFD for the Project.
3. The SEMSWA funding for the Project is limited to \$200,000 without prior approval of the Board.

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

Date: April 17, 2024

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor

Exhibit A

