

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

RESOLUTION NO. 09-17

(Authorization for Design of West Toll Gate Creek Stabilization Through Fox Hill Park)

WHEREAS, West Toll Gate Creek has eroded vertically and horizontally creating steep banks in an area of Fox Hill Park adjacent to playground equipment and residential property; and

WHEREAS, the steep banks and creek erosion are an existing hazard to life and property; and

WHEREAS, Fox Hill Park is owned by the East Cherry Creek Valley Water and Sanitation District (ECCV); and

WHEREAS, a design was prepared in the Spring of 2006 by Muller Engineering for the ECCV; and

WHEREAS, the design will need to be revised to meet current Section 404 Permit requirements; and

WHEREAS, \$150,000 is identified for this project in SEMSWA's 2009 Capital Project Budget; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes funding in an amount not to exceed \$150,000 for design of stream stabilization measures along West Toll Gate Creek through the Fox Hill Park, without prior approval of the Board.
2. The Board authorizes the Executive Director to execute an agreement with a consultant for the design of stream stabilization measures along West Toll Gate Creek through the Fox Hill Park.

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Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

APPROVED AS TO FORM:  
Attorney for  
Southeast Metro Stormwater Authority

By \_\_\_\_\_  
Edward J. Krisor