

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

RESOLUTION 25-20

Authorization to Execute Agreement regarding Funding of Outfall System Plan (OSP) for
Dove, Windmill and Lone Tree Creeks with MHFD

WHEREAS, SEMSWA wishes to participate in a Outfall System Plan (OSP) for Dove,
Windmill, and Lone Tree Creeks with Mile High Flood District (MHFD); and

WHEREAS, MHFD has included the OSP for Dove, Windmill, and Lone Tree Creeks in its
2025 Work Program at the request of SEMSWA, and

WHEREAS, SEMSWA will be a co-sponsor and project manager of the OSP; and

WHEREAS, MHFD will pay \$100,000 (50.0%) of the total project cost (\$200,000) for the
OSP and SEMSWA will pay \$100,000 (50.0%) as their local cost share; and

WHEREAS, FEMA floodplain mapping is available for Lone Tree Creek within the
SEMSWA service area. However, FEMA floodplain mapping is not available for Dove or Windmill
Creek but FHAD mapping is available for those creeks; and

WHEREAS, Dove, Windmill, and Lone Tree Creeks were previously studied in 1987 by an
OSP for Dove, Windmill and Lone Tree Creeks; and

WHEREAS, SEMSWA desires to study Dove, Windmill, and Lone Tree Creeks to update
the effective hydrologic and hydraulic models with the updated and accepted hydrology
information; investigate opportunities to incorporate regional detention and water quality
improvements; identify areas of flood risk and/or drainage problems; evaluate and recommend
design solutions to address such drainage problems and reduce flood risk; and to prioritize and
program future SEMSWA capital improvement and/or maintenance projects; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2025 subsequent to public
hearing which includes funds for the OSP.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to execute an Agreement regarding Funding of Outfall System Plan for Dove, Windmill and Lone Tree Creeks with MHFD.
2. The Board authorizes SEMSWA to accept \$100,000 from MHFD as authorized herein, without prior authorization of the Board.

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Date: March 19, 2025

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor

URBAN DRAINAGE AND FLOOD CONTROL DISTRICT
d/b/a
MILE HIGH FLOOD DISTRICT

RESOLUTION NO. 07, SERIES OF 2025
(Authorization to Participate in a Planning Study of Dove, Windmill, and
Lone Tree Creeks Watershed)

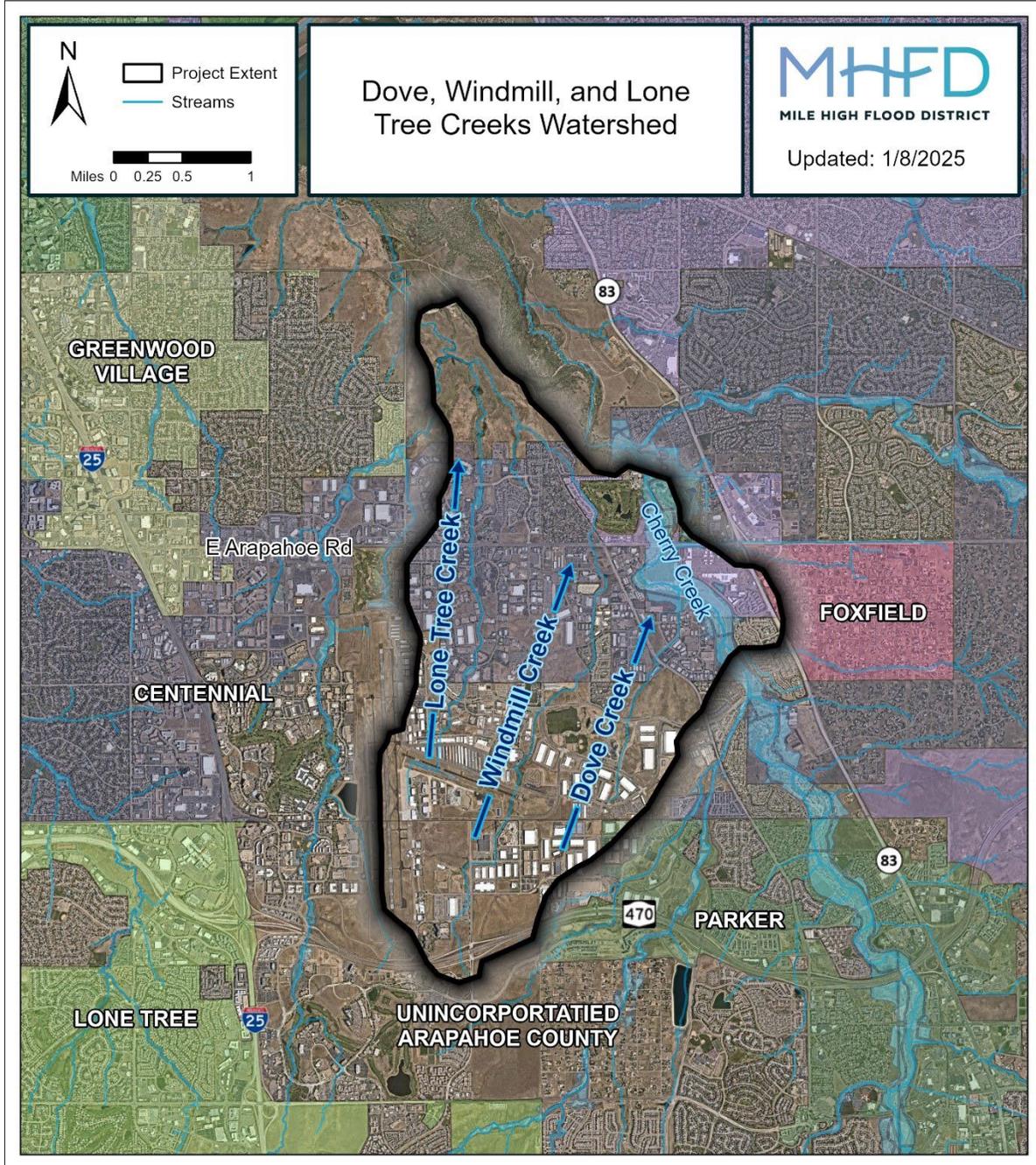


Exhibit A