

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

RESOLUTION 23-12

Authorization to Amend the Funding Agreement Regarding the Little Dry Creek Drainage  
and Flood Control Improvements – Easter Place to Holly Dam

WHEREAS, the Board authorized funding in the amount of \$100,000 in Resolution 22-07; and participation in an agreement with the Mile High Flood District (MHFD) for design and construction of the Little Dry Creek Improvements from Easter Place to the Holly Dam (Project); and

WHEREAS, the instability and flood capacity of Little Dry Creek between Easter Place and the Holly Dam 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 "Willow Creek, Little Dry Creek, and Greenwood Gulch Outfall Systems Planning Study" by CH2M Hill, dated February 2010 (the Plan); and

WHEREAS, SEMSWA and MHFD now desire to design and construct improvements for grade control, stabilization, and capacity improvements for flood conveyance as identified in the Plan for the Reach from Easter Place and the Holly Dam (the Project); and

WHEREAS, \$100,000 is identified in SEMSWA's 2023 Capital Project Budget and \$100,000 is identified in the MHFD 2023 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 an increase in 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.

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Date: March 15, 2023

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

APPROVED AS TO FORM:  
Attorney for  
Southeast Metro Stormwater Authority

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

# Exhibit A

