

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

RESOLUTION 23-11

Authorization to Amend the Funding Agreement Regarding the Willow Creek Drainage
and Flood Control Improvements – County Line Road to Quebec Street

WHEREAS, in Resolutions 21-11 and 22-05 the Board authorized funding in the amount of \$200,000 and participation in an agreement with the Mile High Flood District (MHFD) for design and construction of the Willow Creek Drainage and Flood Control Improvements – County Line Road to Quebec Street (the Project); and

WHEREAS, the instability and flood capacity of Willow Creek between County Line Road and Quebec Street (the Reach) has resulted in severe erosion that put 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 desire to design and construct improvements for grade control, stabilization, and capacity improvements for flood conveyance as identified in the Plan for the Reach; and

WHEREAS, \$225,000 is identified in SEMSWA's 2023 Capital Project Budget and \$225,000 is identified in the MHFD's 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; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2023 subsequent to public hearing, which includes funds for the design and construction of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes an increase in funding in an amount not to exceed \$225,000 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 \$425,000 without prior approval of the Board.

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Date: March 15, 2023

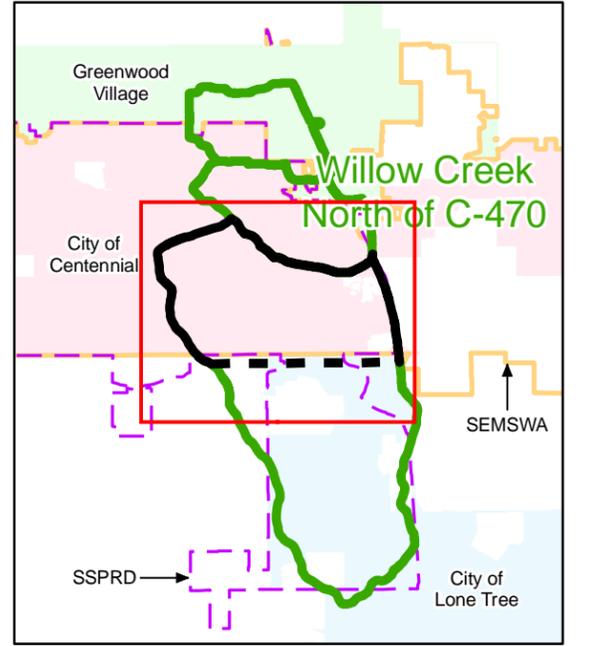
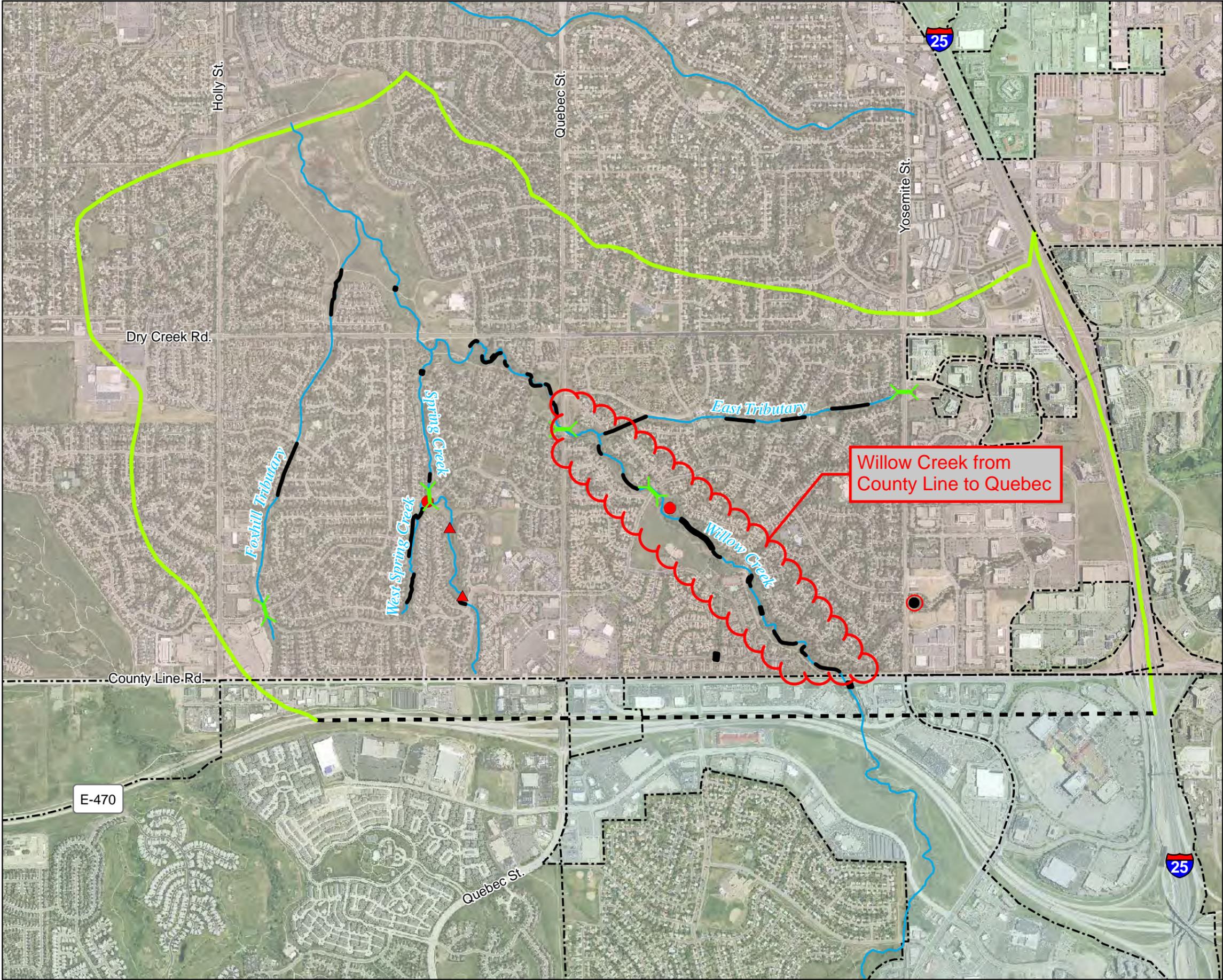
ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor

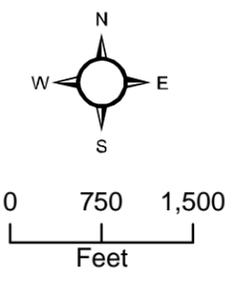


LEGEND

- ▲ New Drop Structure
- New Detention
- ⊙ Formalize Detention
- ✂ Enlarge Culvert
- Bank Protection
- - - New Storm Sewer
- Low Flow and Bank Repairs
- - - Jurisdictions
- ▭ Drainage Basins

Municipalities

- Centennial
- Greenwood Village
- Lone Tree



Selected Plan Elements
Willow Creek
 Figure ES-2-WC(N)