

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

RESOLUTION 23-03

Authorization to Enter into a Funding Agreement with Cherry Creek Basin Water Quality Authority (CCBWQA) for the Construction of the Dove Creek Channel Improvements – Phase 1

WHEREAS, the Dove Creek Channel Improvements (Project) was identified in the 2010 “Lone Tree Creek, Windmill Creek, and Dove Creek Major Drainageway Plan Conceptual Design Report”; and

WHEREAS, In Resolutions 21-12 and 22-11, the Board authorized \$100,000 and \$200,000 respectively for design funding and participation in an agreement and first amendment with Cherry Creek Basin Water Quality Authority (CCBWQA); and

WHEREAS, \$2,400,000 is identified in SEMSWA’s 2023 Capital Project Budget, \$138,000 is identified in CCBWQA’s 2023 budget and for use by SEMSWA to fund the construction of the Project; and

WHEREAS, CCBWQA’S contribution to the Project shall be used solely for the stream reclamation and water quality enhancement component of Phase I of the Project; and

WHEREAS, SEMSWA is responsible for management of the Project and will use CCBWQA’s funds toward the construction costs of the project; and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute an agreement with the CCBWQA for the Project.
2. The SEMSWA funding for the Project is limited to \$2,700,000 without prior approval of the Board.

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

Date: January 18, 2023

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor

