

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

RESOLUTION 23-27

Authorization to Execute Agreement regarding Funding of Major Drainageway Plan (MDP) for Cottonwood, Lone Tree, Windmill, and Dove Creeks with Mile High Flood District (MHFD)

WHEREAS, SEMSWA agreed to participate in a Major Drainageway Plan (MDP) for Cottonwood, Lone Tree, Windmill, and Dove Creeks with MHFD; and

WHEREAS, MHFD has included the MDP for Cottonwood, Lone Tree, Windmill, and Dove Creeks in its 2020 Work Program at the request of SEMSWA; and

WHEREAS, SEMSWA is a co-sponsor of the MDP; and

WHEREAS, MHFD has paid \$90,000 (50.0%) of the total project cost (\$180,000) for the MDP, and SEMSWA has paid \$90,000 (50.0%) as their local cost share per resolution 20-30; and

WHEREAS, additional funds are required to complete additional study evaluations, additional stakeholder and public outreach efforts, and the creation of a project website; and

WHEREAS, MHFD will pay \$16,714 (50.0%) of the additional project costs (\$33,428) for the MDP, and SEMSWA will pay \$16,714 (50.0%) as their local cost share; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2023 subsequent to public hearing which does not include funds for the additional MDP project costs. Additional funds are available within the Engineering and Construction Budget for these additional costs.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to execute an Agreement regarding Funding of Major Drainageway Plan for Cottonwood, Lone Tree, Windmill, and Dove Creeks with MHFD.
2. Total cost for the work authorized herein, without prior authorization of the Board, is \$106,714 (an additional \$16,714) payable to MHFD.

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Date: November 15, 2023

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor

AGREEMENT REGARDING FUNDING OF
MAJOR DRAINAGEWAY PLANNING FOR
COTTONWOOD, LONETREE, WINDMILL, AND DOVE CREEKS

Agreement No. 20-08.26
Project No. 108254

Exhibit A:

