

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

RESOLUTION 24-14

Authorization to Amend the Funding Agreement Regarding the Happy Canyon Creek Drainage
and Flood Control Improvements – Jordan Road to Broncos Parkway

WHEREAS, In Resolutions 21-14, 22-06 and 23-15 the Board authorized funding in the amount of \$502,000 and participation in an agreement with the Mile High Flood District (MHFD) and Cherry Creek Basin Water Quality Authority (CCBWQA) for design and construction of the Happy Canyon Creek Drainage and Flood Control Improvements – Jordan Road to Broncos Parkway (Project); and

WHEREAS, SEMSWA and the Mile High Flood District (MHFD) participated in a joint planning study titled "Happy Canyon Creek Major Drainageway Plan" by Muller, dated March 2014 (Plan); and

WHEREAS, the instability and flood capacity of Happy Canyon Creek between Jordan Road and Broncos Parkway has resulted in heavy sediment aggradation that has reduced floodplain capacity; and

WHEREAS, Happy Canyon Creek Drainage and Flood Control Improvements (Project) will address needed stream reclamation, water quality, sediment control and floodplain conveyance improvements; and

WHEREAS, SEMSWA, MHFD, and CCBWQA desire to design and construct Project improvements as identified in the Plan Reach from Jordan Road to Broncos Parkway; and

WHEREAS, \$200,000 is identified in SEMSWA's 2024 Capital Project Budget, \$250,000 is identified in the MHFD 2024 Capital Project Budget and \$50,000 is identified in CCBWQA's 2024 Budget for the design of the Project; and

WHEREAS, MHFD has agreed to manage the Project; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2024 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 \$200,000 for the Project.
2. The Executive Director is authorized to execute an amendment to the agreement with the MHFD and CCBWQA for the Project.
3. The SEMSWA funding for the Project is limited to \$702,000 without prior approval of the Board.

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Date: April 17, 2024

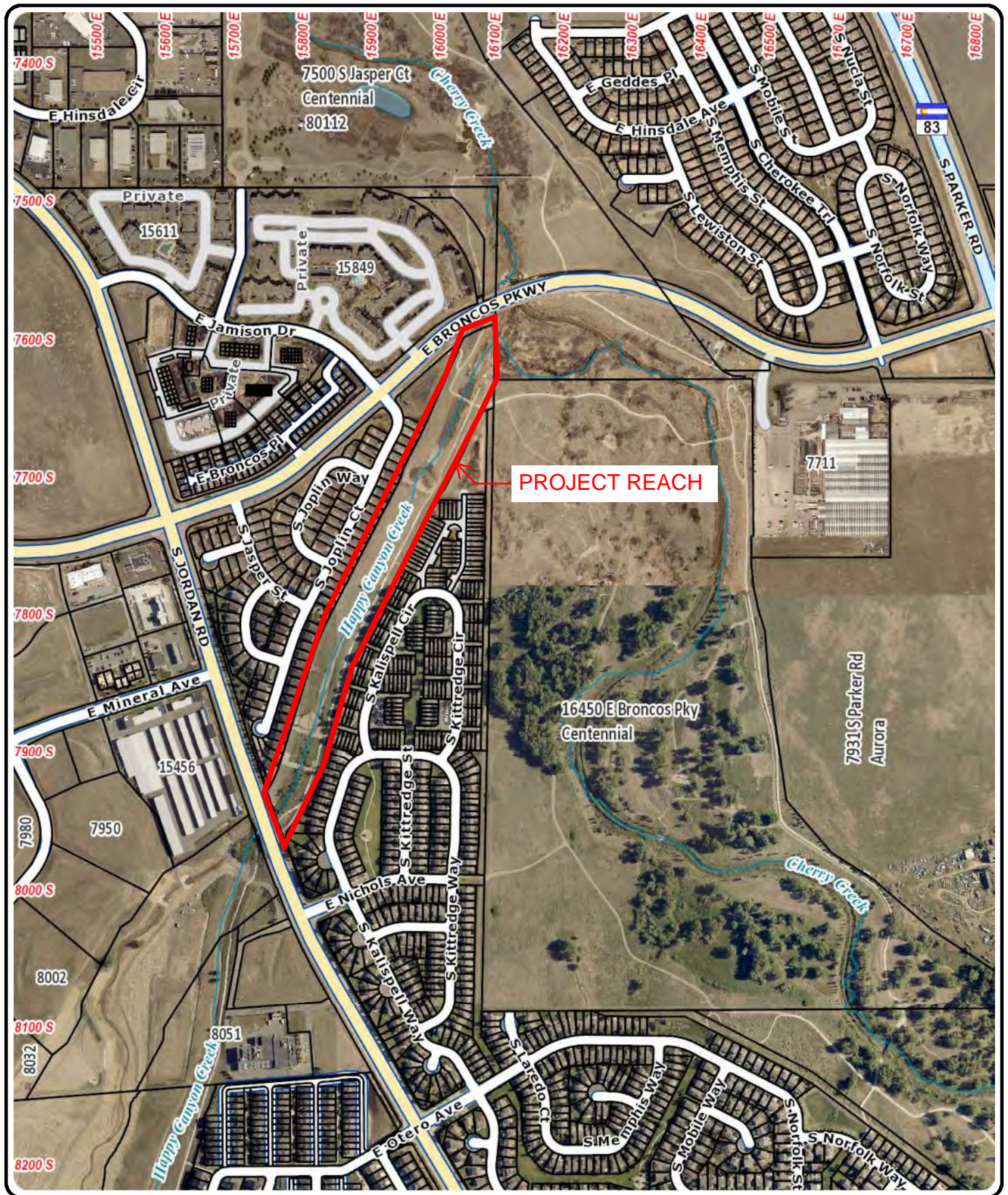
ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor



Happy Canyon - Jordan to Broncos

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Map Location

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