

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

RESOLUTION NO. 09-05

(Authorization to Fund Design and Construction of Regional Drainage Improvements In Support  
of Broncos Parkway Widening)

WHEREAS, Arapahoe County plans to widen Broncos Parkway in 2009 from Peoria Street to Potomac Street; and

WHEREAS, regional stormwater detention and water quality improvements are needed in the Lonetree Creek and Windmill Creek drainage basins to offset increased impervious surfaces; and

WHEREAS, the Lonetree Creek Pond L – 2 and Windmill Creek channel improvements are identified in the 1987 “Outfall Systems Planning Lonetree, Windmill And Dove Creeks Area” report, and subsequent report updates; and

WHEREAS, the Lonetree Creek basin is in need of regional stormwater detention volume and Windmill Creek basin is in need of regional stormwater water quality volume and in-stream channel improvements in order to permit development of the basins to continue; and

WHEREAS, the design and construction of Pond L – 2 Phase 1 is estimated to be \$200,000, and water quality enhancements including a water quality swale in Lonetree Creek basin and in-stream channel improvements in Windmill Creek basin are estimated to be \$50,000; and

WHEREAS, \$300,000 is identified for regional stormwater detention and water quality improvements in support of the Broncos Parkway Widening project in SEMSWA’s 2009 Capital Project Budget; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes \$250,000 for the design and construction of Pond L – 2 Phase 1 and water quality enhancements within Lonetree Creek and Windmill Creek basins.
2. The Board authorizes the Executive Director to contract for the design and construction of Pond L – 2 Phase 1 and water quality enhancements within Lonetree Creek and Windmill Creek basins.
3. The maximum funding for design and construction of Pond L – 2 Phase 1 and water quality enhancements within Lonetree Creek and Windmill Creek basins, without prior approval of the Board, shall be \$250,000.

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Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

APPROVED AS TO FORM:

Attorney for  
Southeast Metro Stormwater Authority

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