

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

RESOLUTION NO. 10-06

(Authorization to Fund the Design of the Windmill Creek Pond W - 1 Project)

WHEREAS, the Windmill Creek Pond W – 1 is identified in the 1987 “Outfall Systems Planning Lonetree, Windmill And Dove Creeks Area” report, and subsequent report updates; and

WHEREAS, the Windmill Creek basin is in need of regional stormwater detention and Water Quality Capture Volume (WQCV) to Master Planned levels thereby allowing development of the basin to continue; and

WHEREAS, the Pond W – 1 is anticipated to be a multi-phase project, with the expansion of the pond occurring as funding allows and new development requires; and

WHEREAS, this phase will add an outlet structure that will impound approximately 8.5 acre-feet of WQCV; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2010 subsequent to public hearing, which includes funds for the design of this phase of Pond W – 1.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The maximum funding for the project, without prior approval of the Board, shall be \$100,000.
2. The Executive Director is authorized to enter into agreements for the design of this phase of Pond W – 1.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:

Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor