

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

RESOLUTION 25-26

Authorization to Execute Agreement regarding Funding of Major Drainageway Plan (MDP) and Flood Hazard Area Delineation (FHAD) for Lee Gulch with MHFD

WHEREAS, SEMSWA wishes to participate in a Major Drainageway Plan (MDP) and Flood Hazard Area Delineation (FHAD) for Lee Gulch with Mile High Flood District (MHFD); and

WHEREAS, MHFD has included the MDP and FHAD for Lee Gulch in its 2025 Work Program at the request of SEMSWA and City of Littleton, and

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

WHEREAS, MHFD will pay \$150,000 (50.0%) of the total project cost (\$300,000) for the MDP, City of Littleton will pay \$75,000 (25.0%) and SEMSWA will pay \$75,000 (25.0%) as their local cost share; and

WHEREAS, MHFD will pay \$200,000 (100.0%) of the total project cost for the FHAD; and

WHEREAS, it is customary for SEMSWA to budget an additional fifteen percent (15.0 %) or \$11,250 to cover contingencies that may be encountered during the study like additional analysis, scope changes, or budget shortfalls due to changes to Master Planning procedures and planning timelines; and

WHEREAS, the total cost of the MDP; including the fifteen percent (15.0%) contingency is \$86,250; and

WHEREAS, FEMA floodplain mapping is available for Lee Gulch within the SEMSWA and City of Littleton service areas; and

WHEREAS, SEMSWA's service area portion of Lee Gulch was previously studied in 2016 by a MDP Alternatives Analysis for Lee Gulch (County Line Road to Mineral Ave); and

WHEREAS, SEMSWA desires to study Lee Gulch to update the effective hydrologic and hydraulic models with the updated and accepted hydrology information; investigate opportunities to incorporate regional detention and water quality improvements; identify areas of flood risk and/or drainage problems; evaluate and recommend design solutions to address such drainage problems and reduce flood risk; and to prioritize and program future SEMSWA capital improvement and/or maintenance projects; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2025 subsequent to public hearing which includes funds for the MDP.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to execute an Agreement regarding Funding of Major Drainageway Plan for Lee Gulch with MHFD.
2. Total cost for the work authorized herein payable to MHFD, including contingency, is limited to \$86,250, without prior authorization of the Board.

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Date: June 18, 2025

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

APPROVED AS TO FORM:  
Attorney for  
Southeast Metro Stormwater Authority

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

AGREEMENT REGARDING FUNDING OF  
MAJOR DRAINAGEWAY PLANNING AND FLOOD HAZARD AREA DELINEATION FOR  
LEE GULCH

Agreement No. 25-03.18

Project No. 110399

EXHIBIT A

