

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

RESOLUTION 15-19

Authorization to Execute Construction and Reimbursement Agreement with Confluent Development Services, L.L.C. for Construction of Regional Stormwater Facility

WHEREAS, SEMSWA is planning the construction of the stormwater detention and water quality facility known as the Inverness Regional Pond ("Inverness Pond"); and

WHEREAS, Confluent Development Services, L.L.C. ("Confluent"), is constructing site improvements including stormwater systems on property adjacent to the Inverness Pond, known by address as 7150 South Joilet Street within unincorporated Arapahoe County; and

WHEREAS, Confluent has need to discharge stormwater to the Inverness Pond; and

WHEREAS, SEMSWA requires that the stormwater from the Confluent property be discharged through a new Forebay Outfall Structure (hereinafter called "the Structure"), a planned part of SEMSWA's Inverness Pond; and

WHEREAS, SEMSWA desires that the Structure be constructed coincident with the Confluent site development project so that stormwater flows are released from the development project without causing erosion or other damage; and

WHEREAS, the Confluent site development project is currently under construction, and SEMSWA will not be able to complete the construction of the Inverness Regional Pond including the Structure until the fall of 2015; and

WHEREAS, Confluent wishes to construct the Structure so that their site development project can be completed and accepted without delay; and

WHEREAS, SEMSWA and Confluent agree that the cost of the Structure is \$68,357; and

WHEREAS, \$68,357 is available in the 2015 Capital Improvement Program budget category.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to execute an Agreement regarding Stormwater Construction and Reimbursement (within the City of Centennial) with Confluent.

2. The necessary funds are available in the Capital Improvement Program budget category.
3. Total cost for the work authorized herein, without prior authorization of the Board, is \$68,537 payable to Confluent.

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

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

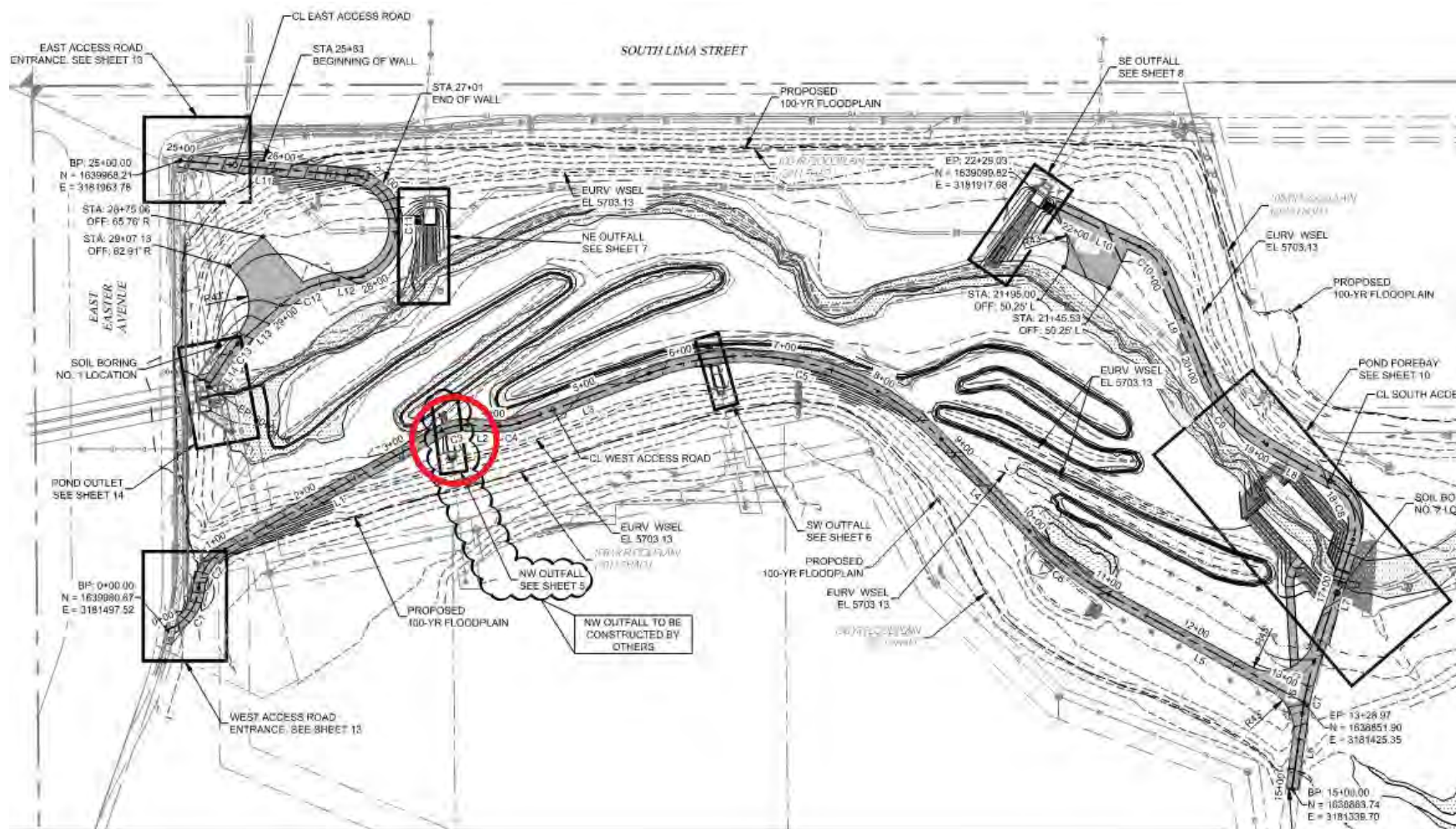
APPROVED AS TO FORM:  
Attorney for  
Southeast Metro Stormwater Authority

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

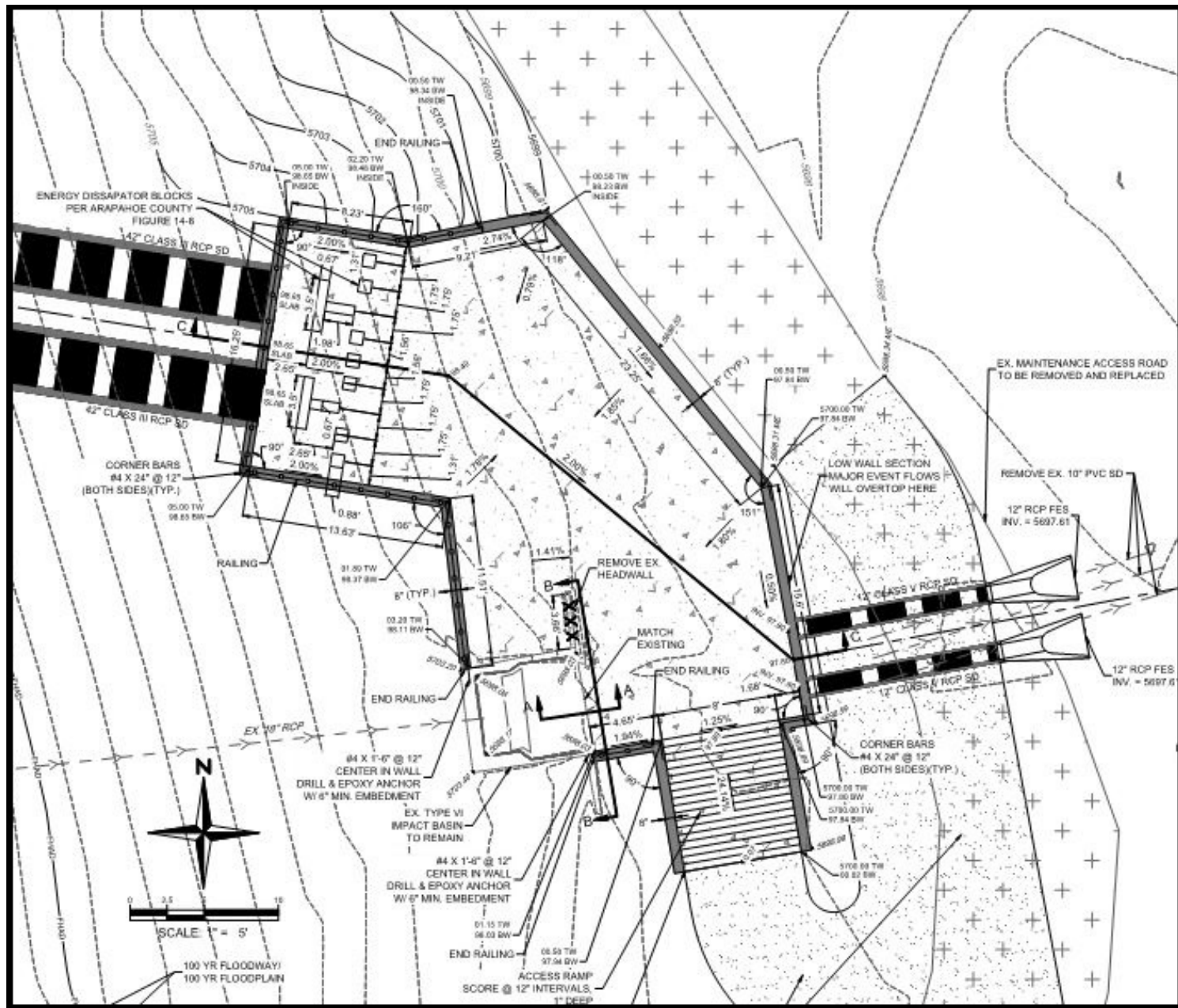


## Vicinity Map





# Inverness Regional Pond Plan



# Structure Plan