

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

RESOLUTION 23-28

Authorization to Enter into Funding Agreement with Cherry Creek Basin Water Quality Authority (CCBWQA) for the Construction of the Dove Creek Channel Improvements – Phase 2

WHEREAS, the Dove Creek Channel Improvements (Project) was identified in the 2010 “Lone Tree Creek, Windmill Creek, and Dove Creek Major Drainageway Plan Conceptual Design Report”; and

WHEREAS, In Resolutions 21-12, 22-11, and 23-03 the Board authorized \$100,000, \$200,000, and \$2,400,000 respectively for design, funding, and construction for participation in an agreement and agreement amendments with Cherry Creek Basin Water Quality Authority (CCBWQA); and

WHEREAS, \$2,101,000 is identified in SEMSWA’s 2024 Capital Project Budget, \$540,000 is identified in CCBWQA’s 2023 budget for use by SEMSWA to fund the construction of the Project; and

WHEREAS, CCBWQA’S contribution to the Project shall be used solely for the stream reclamation and water quality enhancement component of Phase 2 of the Project;

WHEREAS, SEMSWA is responsible for management of the Project and will use CCBWQA’s funds toward the construction costs of the Project; and

WHEREAS, SEMSWA has adopted a budget by Resolution 23-22 for calendar year 2024 subsequent to public hearing, which includes funds for the construction of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to execute an agreement with the CCBWQA for the Project.
2. The SEMSWA funding for the Project is limited to \$4,801,000, without prior approval of the Board.

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Date: November 15, 2023

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor

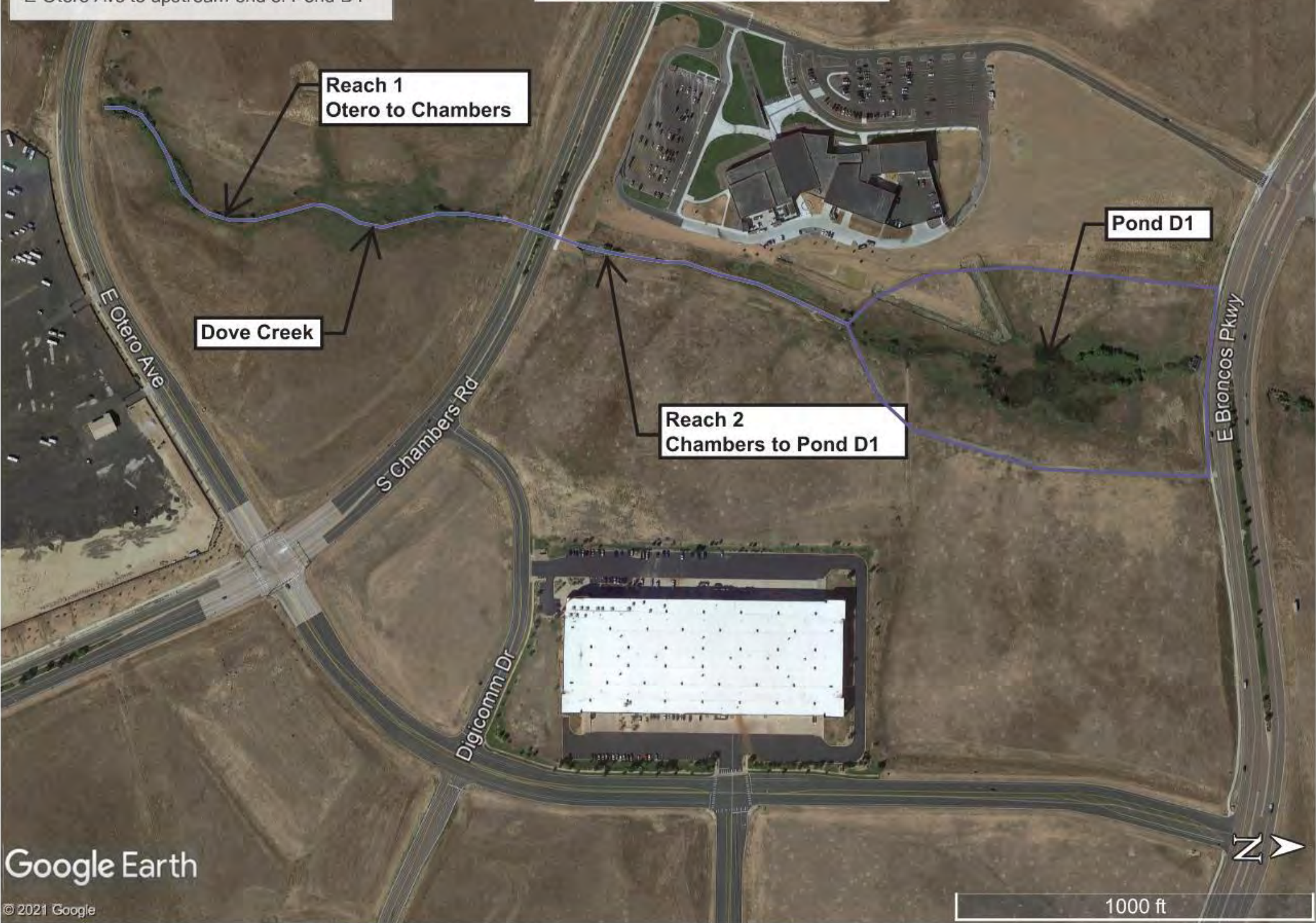
Dove Creek Restoration

E Otero Ave to upstream end of Pond D1

EXHIBIT A - PROJECT LIMITS

(project limits are in blue)

Legend



Google Earth

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1000 ft