

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

RESOLUTION NO. 34, SERIES OF 2007
(Approval of Capital Improvement Program Projects for 2007)

WHEREAS, Capital Improvement Program (CIP) projects underway in 2007 or scheduled to be initiated in 2007 were presented to and discussed with the Board at their meeting on May 16, 2007; and

WHEREAS, eleven design and/or construction projects were recommended as set forth in Exhibit A, 2007 CIP Project Status; and

WHEREAS, while it is recognized that actual project costs will depend on final bids and conditions existing at the time projects are initiated the total cost of the eleven projects is currently estimated to be approximately \$4,731,000; and

WHEREAS, it is projected that SEMSWA's share of project costs estimated at this time will be approximately \$2,805,000 with the balance of funds coming from the City of Centennial, Arapahoe County, and Urban Drainage and Flood Control District; and

WHEREAS, there are four other construction projects associated with development activities that may come before the Board for consideration that are not included in the list of projects identified in Exhibit A. They are: Cottonwood Creek from Easter Ave to Briarwood Ave; Estancia Outfall through Piney Creek Ranches; Dove Creek Regional Pond D1 and D2; and Dayton St. Storm Sewer Improvements; and

WHEREAS, the projects identified in Exhibit A are considered by the Board to be high priority and it is the Board's desire these projects be implemented in 2007.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board approves the construction and/or design projects as set forth in Exhibit A as priority projects, and affirms the importance of initiating these projects in 2007.
2. As each design and/or construction project is ready to proceed, it shall be brought before the Board for final approval of the project and the necessary expenditure of funds to complete the project.

(SEAL)

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Date:_____

ATTEST:

Secretary

Chairperson