

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

RESOLUTION NO. 24, SERIES OF 2007
(Authorization of Master Planning Project on Cottonwood Creek)

WHEREAS, an Outfall System Planning report (master plan) for Cottonwood Creek was originally completed in June 1991 for Arapahoe County and the Urban Drainage and Flood Control District (UDFCD) by Delta Environmental Consultants; and

WHEREAS, the 1991 report presented a comprehensive plan for development of a drainage outfall system for four square miles of the Cottonwood Creek watershed located in Arapahoe County; and

WHEREAS, in the sixteen years since the master plan was completed in 1991 some of the recommended improvements have been completed, but modifications to the actual location, size, and function of the improvements have also been incorporated; and

WHEREAS, the master plan needs to be updated to reflect the improvements as they were actually constructed and to incorporate other changes that have occurred in the Cottonwood Creek watershed; and

WHEREAS, the 1991 master plan predates the water quality mandates of the National Pollution Discharge Elimination System (NPDES) program; and

WHEREAS, the master plan needs to be updated to include water quality components; and

WHEREAS, the results of the updated master plan will be used in the development of SEMSWA's system development fees to be charged to developers; and

WHEREAS, the project will be cooperative effort with UDFCD and the Cherry Creek Basin Water Quality Authority (CCBWQA) with the project being managed by the UDFCD; and

WHEREAS, the total estimated cost for the project is \$200,000; and

WHEREAS, the cost will be shared between the participating parties with the UDFCD contributing \$100,000, CCBWQA contributing \$20,000, and SEMSWA contributing \$80,000, of which \$15,000 is expected to be contributed by City of Centennial; and

WHEREAS, funds were budgeted by SEMSWA in 2007 for participation in the proposed Cottonwood Creek master plan; and

WHEREAS, SEMSWA desires to proceed with UDFCD and CCBWQA with a project to update the master plan for the Cottonwood Creek watershed in Arapahoe County shown on Exhibit A.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes the Executive Director to enter into an agreement with the UDFCD and CCBWQA for the conduct of a master plan project for the Cottonwood Creek drainage basin.
2. The financial contribution of SEMSWA to the Cottonwood Creek master plan study shall not exceed \$80,000 without prior approval of the Board.

(SEAL)

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Date: _____

ATTEST:

Secretary

Chairperson