

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

RESOLUTION 25-10

Authorization for Funding the Piney Creek Reach 4 Stream Reclamation Improvements

WHEREAS, in Resolution 24-19 the Board authorized funding in the amount of \$75,000 and participation in an agreement with the Mile High Flood District (MHFD) and Cherry Creek Basin Water Quality Authority (CCBWQA) for the design and construction of the Piney Creek Reach 4 Stream Reclamation Improvements (the Project); and

WHEREAS, the Project was identified in the study titled "Piney Creek Major Drainageway Plan Conceptual Design Report" by WRC Engineering, Inc., dated February 2012 (the Plan); and

WHEREAS, the instability of Piney Creek Reach 4 has resulted in severe erosion and diminished floodplain capacity that puts existing infrastructure and structures at risk; and

WHEREAS, the Project will address needed stream reclamation floodplain conveyance improvements, and, when practical, water quality enhancements within the Project limits; and

WHEREAS, SEMSWA, MHFD, and CCBWQA desire to combine resources to design and construct the Project as identified in the Plan; and

WHEREAS, \$150,000 is identified in SEMSWA's 2025 Capital Project Budget, \$300,000 is identified in MHFD's 2025 Capital Project Budget and \$150,000 is identified in CCBWQA's 2025 Budget for the design and construction of the Project; and

WHEREAS, the partner funding for the Project will be as follows:

	<u>Special Funds</u> <u>Transfer</u>	<u>Previously</u> <u>Contributed</u>	<u>2025</u> <u>Contribution</u>	<u>Percentage</u> <u>Share</u>	<u>Maximum</u> <u>Contribution</u>
MHFD	\$24,672.90	\$150,000	\$300,000	48.38%	\$474,672.90
SEMSWA	\$45,435.12	\$75,000	\$150,000	27.56%	\$270,435.12
CCBWQA	\$11,026.13	\$75,000	\$150,000	24.06%	\$236,026.13
	\$81,134.15	\$300,000	\$600,000	100.00%	\$981,134.15

WHEREAS, MHFD has agreed to manage the Project; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2025 subsequent to public hearing, which includes funds for the design and construction of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board authorizes funding in an amount not to exceed \$150,000 for the Project.
2. The Executive Director is authorized to execute an agreement with the MHFD and CCBWQA for the Project.
3. The SEMSWA funding for the Project is limited to \$225,000 without prior approval of the Board.

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Date: February 19, 2025

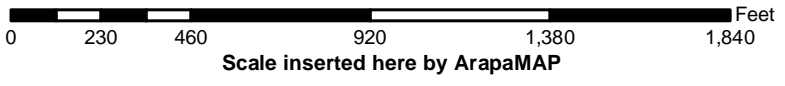
ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

Edward J. Krisor



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