

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

RESOLUTION 20-03

Authorization to Amend the Funding Agreement Regarding the West Toll Gate Creek Drainage and
Flood Control Improvements – Himalaya Street to Maplewood Lane

WHEREAS, in Resolution 19-13 the Board authorized funding in the amount of \$200,000 and participation in an agreement with the Mile High Flood District (MHFD) for design and construction of the West Toll Gate Creek Drainage and Flood Control Improvements – Himalaya Street to Maplewood Lane (the Project); and

WHEREAS, the West Toll Gate Creek Reach 6 between Himalaya Street and Maplewood Lane (the Reach) has filled with sediment and overgrown with vegetation which has resulted in severe instability, channel erosion and reduction in flood capacity that put existing infrastructure and structures at risk; and

WHEREAS, SEMSWA has performed maintenance project(s) on this Reach to remove sediment and vegetation build-up and have attempted to restore conveyance capacity to limited sections of the channel; and

WHEREAS, SEMSWA and the MHFD participated in a planning study titled “West Toll Gate Creek Major Drainageway Plan, December 2012 (the Plan)”; and

WHEREAS, SEMSWA and MHFD now desire to design and construct improvements for grade control, stabilization and capacity improvements for flood conveyance as identified in the Plan for the Reach; and

WHEREAS, \$100,000 is identified in SEMSWA’s 2020 Capital Project Budget and \$100,000 is identified in the MHFD 2020 Capital Project Budget for the design and construction of the Project; and

WHEREAS, SEMSWA and MHFD are interested in combining resources to design and construct the Project, and MHFD has agreed to manage the Project; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2020 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 an increase in funding in an amount not to exceed \$100,000 for the Project.
2. The Executive Director is authorized to execute an agreement with the MHFD for the Project.
3. The SEMSWA funding for the Project is limited to \$300,000 without prior approval of the Board.

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Date: _____

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor

