

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

RESOLUTION NO. 08-04

(Authorization to Fund the Construction of the Windmill Creek Pond W - 4 Project)

WHEREAS, the Pond W – 4 is identified in the 1987 “Outfall Systems Planning Lonetree, Windmill and Dove Creeks Area” report, and subsequent report updates; and

WHEREAS, design of the Pond W – 4 was prepared in 2002 and updated in 2006 by WRC Engineering; and

WHEREAS, the Windmill Creek basin is in need of regional stormwater detention to control discharges to Master Planned levels thereby allowing development of the basin to continue; and

WHEREAS, the SEMSWA Board authorized \$60,000 for the design of a Phase 1 of Pond W – 4 with Resolution No. 53, Series of 2007; and

WHEREAS, SEMSWA contracted with Wright Water Engineers to perform the evaluation of a phased approach to the construction of Pond W-4; and

WHEREAS, approximately \$25,000 has been allocated to the evaluation of a phased approach to construction of Phase 1 of Pond W – 4 and approximately \$35,000 remains from that project; and

WHEREAS, the remaining funds, \$35,000 will be used to apply for a Corps of Engineers 404 permit, amend and finalize the WRC design, obtain geotechnical information, and other work required to prepare the necessary plans and specifications required to bid the project; and

WHEREAS, construction costs for Pond W – 4 have been estimated to be approximately \$1,400,000; and

WHEREAS, it is desired to share the cost of construction of Pond W – 4 between SEMSWA, Arapahoe County, and the Arapahoe County Water and Wastewater Authority in approximately the following amounts, respectively: \$700,000, \$400,000, and \$300,000; and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Executive Director is authorized to enter into agreements for the design and/or construction of Pond W – 4 with the funds remaining, approximately \$35,000, from the evaluation of a Phase 1 of Pond W – 4 which were authorized by Resolution No. 53, Series of 2007 provided the total authorization of \$60,000 set forth in Resolution No. 53, Series of 2007 is not exceeded.
2. The Board authorizes an additional \$700,000 of SEMSWA funds for the construction of Pond W-4 and authorizes the Executive Director to enter into agreements with the County, ACWWA, Centennial and others as necessary to complete the project.
3. The authorization of the \$700,000 for construction is contingent upon receipt of \$400,000 from Arapahoe County and \$300,000 from the Arapahoe County Water and Waste Water Authority for the construction of Pond W-4.

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Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

APPROVED AS TO FORM:

Attorney for  
Southeast Metro Stormwater Authority

By \_\_\_\_\_  
Edward J. Krisor