

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

RESOLUTION 20-02

Authorization to Amend the Funding Agreement Regarding the Unnamed Creek Drainage and Flood Control Improvements – Quincy Avenue to Shawnee Way

WHEREAS, in Resolution 19-14 the Board authorized funding in the amount of \$400,000 and participation in an agreement with the Mile High Flood District (MHFD) for design and construction of the Unnamed Creek Drainage and Flood Control Improvements – Quincy Avenue to Shawnee Way (the Project); and

WHEREAS, the instability of the Unnamed Creek Reach 9 between Quincy Avenue and Shawnee Way (the Reach) has resulted in 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, \$200,000 is identified in SEMSWA’s 2020 Capital Project Budget and \$200,000 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 \$200,000 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 \$600,000 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



