

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

RESOLUTION 22-11

Authorization to Enter into a First Amendment to Funding Agreement with Cherry Creek Basin Water Quality Authority (CCBWQA) for the Design of the Dove Creek Channel Improvements

WHEREAS, the Dove Creek Channel Improvements (Project) were identified in the 2010 “Lone Tree Creek, Windmill Creek, and Dove Creek Major Drainageway Plan Conceptual Design Report”; and

WHEREAS, Dove Creek north of Otero Avenue south to Broncos Parkway has experienced increased erosion and degradation caused by increased runoff and storm flows and is in need of stream reclamation, water quality, and floodplain conveyance improvements; and

WHEREAS, In Resolution 21-12 the Board authorized funding in the amount of \$100,000 and participation in an agreement with Cherry Creek Basin Water Quality Authority (CCBWQA) for design of the Project; and

WHEREAS, \$200,000 is identified in SEMSWA’s 2022 Capital Project Budget, \$75,000 is identified in CCBWQA’s 2022 budget and for use by SEMSWA to fund the final design of the Project; and

WHEREAS, SEMSWA is responsible for management of the Project and will use CCBWQA’s funds toward the final design costs of the project; and

WHEREAS, SEMSWA has adopted a budget for calendar year 2022 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 amendment to the agreement with the CCBWQA 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: April 20, 2022

ATTEST:

Secretary

Chairperson

APPROVED AS TO FORM:
Attorney for
Southeast Metro Stormwater Authority

By _____
Edward J. Krisor

