

RESOLUTION NO. R-024- 113

THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF DOUGLAS, COLORADO

A RESOLUTION APPROVING AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE URBAN DRAINAGE AND FLOOD CONTROL DISTRICT D/B/A MILE HIGH FLOOD DISTRICT, THE HIGH PRAIRIE FARMS METRO DISTRICT, AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, COLORADO, REGARDING THE FINAL DESIGN, RIGHT-OF-WAY ACQUISITION AND CONSTRUCTION OF DRAINAGE AND FLOOD CONTROL IMPROVEMENTS FOR TIMBERS CREEK DOWNSTREAM OF FOX SPARROW ROAD, DOUGLAS COUNTY

*WHEREAS*, the Board of County Commissioners of the County of Douglas (the “County”), the High Prairie Farms Metro District (“HPFMD”) and the Urban Drainage and Flood Control District (“District”), desire to enter into an amendment to that certain intergovernmental agreement, dated December 13, 2017, regarding the final design, right-of-way acquisition and construction of drainage and flood control improvements for Timbers Creek downstream of Fox Sparrow Road; and

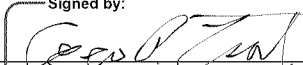
*WHEREAS*, the County is willing to enter into such an agreement with the HPFMD and the District in accordance with the terms and conditions set forth in the Amendment to Intergovernmental Agreement, attached hereto; and

*WHEREAS*, governmental entities are authorized to enter into intergovernmental agreements pursuant to the provisions of Article XIV, Section 18(2)(a) of the Colorado Constitution, and section 29-1-203, C.R.S.; now, therefore,

**BE IT RESOLVED**, BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, STATE OF COLORADO, that the amendment to intergovernmental agreement between the Board of County Commissioners of the County of Douglas, the HPFMD, and the District, a copy of which is attached hereto and incorporated herein, is hereby approved, and the Chair of the Board is authorized to execute the agreement on behalf of Douglas County.

**PASSED AND ADOPTED** this 8th day of October, 2024, in Castle Rock, Douglas County, Colorado.

THE BOARD OF COUNTY COMMISSIONERS  
OF THE COUNTY OF DOUGLAS, COLORADO

Signed by:  
**BY:**   
Chair  
George Teal

**ATTEST:**  
DocuSigned by:  
  
Clerk to the Board  
Hayley Hall

Signed by:  
