



BOARD OF DIRECTORS

Thursday, April 17, 2008

Luncheon - 12:30 p.m.

OPEN MEETING - 1:15 p.m.

Urban Drainage and Flood Control District
2480 W. 26th Avenue, Suite 156 B
Denver Colorado, 80211

AGENDA

I OPEN MEETING

1. Preliminary
 - .1 Call to Order
 - .2 Swearing In - New Board Members
 - .3 Roll Call - Determination of Quorum
 - .4 Approval of March 20, 2008 Meeting Minutes

II EXECUTIVE SESSION

1. Personnel Matter –Search for and hiring of an Executive Director
[24-6-402(4)(f)(I) and (3.5) C.R.S.]

III OPEN MEETING (Continued)

2. General Business
 - .1 Amendment to Establishment of Preservation Fund (Resolution No. 26, Series of 2008)
 - .2 Acquisition of 7313 West 60th Avenue, City of Arvada in Jefferson County (Resolution No. 27, Series of 2008)
 - .3 Acquisition of 7315 West 60th Avenue, City of Arvada in Jefferson County (Resolution No. 28, Series of 2008)
 - .4 Acquisition of 3388 Swadley Street, City of Wheat Ridge in Jefferson County (Resolution No. 29, Series of 2008)
 - .5 Acquisition of 1290 Harlan Street along North Dry Gulch (Resolution No. 30, Series of 2008)
 - .6 Additional Authorization to Participate in Drainage and Flood Control Improvements on Arvada Channel, City of Wheat Ridge (Resolution No. 31, Series of 2008)
 - .7 Additional Authorization to Participate in Drainage and Flood Control Improvements on Drainageway G of Lena Gulch, Jefferson County (Resolution No. 32, Series of 2008)
 - .8 Additional Authorization to Participate in Drainage and Flood Control Improvements on Drainageway No. 2, City of Lafayette (Resolution No. 33, Series of 2008)
 - .9 Authorization for a Planning Study of the Baranmoor Ditch Watershed (Resolution No. 34, Series of 2008)
 - .10 Acceptance of Flood Hazard Area Delineation Report for Dutch Creek, Coon Creek, Lilley Gulch and Three Lakes Tributary (Resolution No. 35, Series of 2008)
3. Other Business
 - .1 Review of Cash Disbursements
 - .2 Next Regularly Scheduled Meetings – May 15, 2008
June 26, 2008 (note change in date)

4. Adjournment