



BOARD OF DIRECTORS

Thursday, August 21, 2008

Catered Lunch – 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
303-455-6277

AGENDA

1 OPEN MEETING

1. Preliminary
 - .1 Call to Order
 - .2 Swearing In New Board Members
 - .3 Roll Call - Determination of Quorum
 - .4 Approval of June 26, 2008 Meeting Minutes
2. General Business
 - .1 Authorization to Participate in Drainage and Flood Control Improvements on Little Dry Creek from Lowell to Federal Boulevard (Resolution No. 54, Series of 2008)
 - .2 Authorization of Executive Director to Execute an Easement on a Portion of Holly Dam Property (Resolution No. 55, Series of 2008)
 - .3 Authorization for a Planning Study of Upper East Toll Gate Creek (Resolution No. 56, Series of 2008)
 - .4 Review of Cash Disbursements
 - .5 Vote on Adoption of the Consent Agenda
 - .6 2008 and 2009 Budgets – Discussion
 - .7 2008 – 2012 Five-Year Capital Improvement Program – Discussion
 - .8 FHAD/LOMR/DFIRM Expenditures - Discussion
 - .9 Appointment of Personnel Committee
3. Other Business
 - .1 Introduction of New Staff Members
 - .2 Next Regularly Scheduled Meeting: Thursday, September 18, 2008.
4. Adjournment