



BOARD OF DIRECTORS AGENDA
Urban Drainage and Flood Control District
2480 W. 26th Avenue, Suite 156 B
Denver Colorado, 80211
303-455-6277

Thursday, December 18, 2008
1:00p.m.

Catered Lunch – 12:15 p.m.

- 1. Call to Order – 1:00 p.m.**
- 2. Roll Call - Determination of Quorum**
- 3. Introductions**
 - a. Swearing in of New Board Members
 - b. Visitors/Guests
- 4. Approval of November 20, 2008 Meeting Minutes** (*If there are no corrections - "Minutes stand approved", or with corrections - "Minutes stand approved as corrected"*)
- 5. Public Hearing**
 - a. Presentation of Proposed 2008 – 2012 Five-Year Capital Improvement Program
- 6. Consent Agenda** (*Consent items are considered routine and will be approved by one motion unless a request is made by a Board Member for removal for further discussion or explanation.*)
 - a. Review of Cash Disbursements
 - b. Adoption of Five Year Capital Improvement Program for 2008–2012 (Resolution No. 71, Series of 2008)
 - c. Adoption of 2009 Work Program (Resolution No. 72 Series of 2008)
 - d. Authorization of 2009 Maintenance Program Expenditures (Resolution No. 73, Series of 2008)
 - e. Authorization of 2009 Maintenance Expenditures for South Platte River (Resolution No. 74, Series of 2008)
 - f. Authorization to Update the Urban Storm Drainage Criteria Manual Volume 3 (Resolution No. 75, Series of 2008)
 - g. Authorization of Funding Support of 2009 Municipal Stormwater Activities (Resolution No. 76, Series of 2008)
 - h. Authorization to Enter Into Agreement with USGS for Rainfall/Runoff Investigation: 10/1/2008-9/30/2009 (Resolution No. 77, Series of 2008)
 - i. Authorization of Funds to Complete Flood Hazard Area Delineation and Letter of Map Revision Studies (Resolution No. 78, Series of 2008)
 - j. Authorization to Obtain Periodic Development Review Service (Resolution No. 79, Series of 2008)
 - k. Authorization of 2009 Maintenance Expenditures to Assist Local Governments in Maintaining Existing Flood Warning Systems (Resolution No. 80, Series of 2008)
 - l. Authorization to Establish an Areawide Meteorological Support Service to Local Governments (Resolution No. 81, Series of 2008)
 - m. Authorization to Participate in Drainage and Flood Control Improvements on Brantner Gulch at Holly Street (Resolution No. 82, Series of 2008)

- n. Authorization to Participate in Drainage and Flood Control Improvements for Two Maintenance Access Bridges on South Platte River in Adams County (Resolution No. 83, Series of 2008)
- o. Authorization to Accept a Maintenance Access and Flowage Easement on South Platte River in Adams County between Master Plan Stations 205+00 and 212+00 from Aggregate Resources (Resolution No. 84, Series of 2008)
- p. Authorization to Participate in Drainage and Flood Control Improvements on Oak Hills Tributary at Horizon Trail, City of Castle Pines North (Resolution No. 85, Series of 2008)
- q. Authorization to Participate in Drainage and Flood Control Improvements on North Sanderson Gulch, Downstream of Pierce Street (Resolution No. 86, Series of 2008)
- r. Authorization to Participate in Drainage and Flood Control Improvements on Newlin Gulch, Upstream of Jordan Road (Resolution No. 87, Series of 2008)
- s. Recognition of Mayor Pro Tem Molly Markert's Contribution to the District (Resolution No. 88, Series of 2008)

7. Vote on Approval of the Consent Agenda (*Motion and roll call vote required*)

8. Executive Session – Executive Director's 2009 Compensation
(Pursuant to 24-6-402 (4) (f)(I) C.R.S.)

9. Executive Director's 2009 Compensation (Resolution No. 89, Series of 2008)

10. Reports/Discussion

- a. FHAD and LOMR Expenditures
- b. Proposition 54

11. Other Business

12. New Business

- a. Appointment of 2009 Nominating Committee

13. Announcements

Next Regularly Scheduled Meeting: **Annual Board Meeting - Monday, February 2, 2009.**
The Board does not meet in January

14. Adjournment