



BOARD OF DIRECTORS

Friday, February 1, 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 Member
 - .3 Roll Call - Determination of Quorum
 - .4 Approval of December 20, 2007, Meeting Minutes

2. Appointment of Director and Election of Officers
 - .1 Election of Officers
 - .2 Reappointment of Dave Sellards to Board of Directors (Resolution No. 1, Series of 2008)

3. General Business
 - .1 Presentation of 2007 Audit by, Johnson, Holscher & Company, P.C., Certified Public Accountants
 - .2 Authorization to Enter Into Agreement For Search Support for Executive Director's Position (Resolution No. 2, Series of 2008)
 - .3 Authorization to Participate in Drainage and Flood Control Improvements on Arvada Channel, City of Wheat Ridge) (Resolution No. 3, Series of 2008)
 - .4 Additional Authorization to Participate in Improvements to the Sun Valley and Zuni Reaches of the Upper Central Platte Valley Project in Denver (Resolution No. 4, Series of 2008)
 - .5 Additional Authorization to Participate in Drainage and Flood Control Improvements Along Southwood Village Outfall, City of Centennial, acting through Southeast Metro Stormwater Authority (Resolution No.5, Series of 2008)
 - .6 Additional Authorization to Participate in Drainage and Flood Control Improvements on the City Park Drainage, Lower Reach City of Westminster (Resolution No. 6, Series of 2008)
 - .7 Additional Authorization to Participate in Drainage and Flood Control Improvements on Piney Creek at Caley Avenue (Resolution No. 7, Series of 2008)
 - .8 Additional Authorization to Participate in Drainage and Flood Control Improvements for Cherry Creek, County Line to Cottonwood Drive (Resolution No. 8, Series of 2008)
 - .9 Acceptance of Lena Gulch (Lower) Major Drainageway Planning Study (Resolution No. 9, Series of 2008)
 - .10 Acceptance of Flood Hazard Area Delineation Report for Lower Lena Gulch (Resolution No. 10, Series of 2008)
 - .11 Designation of Public Place for Posting of Meeting Notices (Resolution No.11, Series of 2008)
 - .12 Approval of 2008 Automobile Reimbursement Rates (Resolution No. 12, Series of 2008)
 - .13 Summary of 2007 Budget Based on Year-End Actual Revenues and Expenditures – Discussion
 - .14 Summary of Potential Litigation, Claims, or Assessments – Discussion

4. Other Business
 - .1 Review of Cash Disbursements
 - .2 Next Regularly Scheduled Meeting – **Thursday, March 20, 2008**

5. Adjournment