



BOARD OF DIRECTORS

Thursday, June 26, 2008

Luncheon - 11:30 a.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

I OPEN MEETING

1. Preliminary
 - .1 Call to Order
 - .2 Roll Call - Determination of Quorum
 - .3 Approval of May 15, 2008 Meeting Minutes

II PUBLIC HEARING

1. Revision of 2008 Special Revenue Fund - Maintenance Budget - Discussion

II OPEN MEETING (Continued)

2. General Business
 - .1 Revision of 2008 Special Revenue Fund - Maintenance Budget (Resolution No. 45, Series of 2008)
 - .2 Authorization to Participate in Drainage and Flood Control Improvements on the South Tributary of Grange Hall Creek (Resolution No. 46, Series of 2008)
 - .3 Additional Authorization to Participate in Drainage and Flood Control Improvements on Niver Creek Tributary L, City of Thornton (Resolution No. 47, Series of 2008)
 - .4 Additional Authorization to Participate in Drainage and Flood Control Improvements on Sable Drainageway, City of Aurora (Resolution No. 48, Series of 2008)
 - .5 ~~Authorization of a Planning Study for Upper Toll Gate Creek (Resolution No. 49, Series of 2008)~~
 - .6 Revision of Personnel Rules and Procedures (Resolution No. 50, Series of 2008)
 - .7 Recognition of Contribution to District of Dave Lloyd, Executive Director (Resolution No. 51, Series of 2008)
 - .8 Authorization to Participate in Drainage and Flood Control Improvements on Bolling Drive Tributary at Tower (Resolution No. 52, Series of 2008)
 - .9 Adjustment of 2008 Automobile Reimbursement Rates (Resolution No. 53, Series of 2008)
3. Other Business
 - .1 Review of Cash Disbursements
 - .2 Next Regularly Scheduled Meeting – August 21, 2008 **NO MEETING IN JULY**
4. Adjournment