



BOARD OF DIRECTORS

Thursday, March 20, 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 February 1, 2008, Meeting Minutes
 - .5 2008 Friend of UDFCD Award – Kenneth Wright

2. General Business
 - .1 Acceptance of Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year Ended December 31, 2006
 - .2 Acceptance of 2007 Audit Report (Resolution No.13, Series of 2008)
 - .3 Flood Awareness (Resolution No. 14, Series of 2008)
 - .4 Authorization to Participate in Final Design and Installation of a Flood Detection Network Expansion and other Automated Flood Warning System Improvements for Douglas County (Resolution No. 15, Series of 2008)
 - .5 Authorization to Participate in Drainage and Flood Control Improvements on Community Drainageway East, a Tributary to Rock Creek, Town of Superior (Resolution No. 16, Series of 2008)
 - .6 Authorization to Participate in Drainage and Flood Control Improvements on Boulder Creek at 95th Street, Boulder County (Resolution No. 17, Series of 2008)
 - .7 Additional Authorization to Participate in Drainage and Flood Control Improvements on the South Outfall, City of Brighton (Resolution No. 18, Series of 2008)
 - .8 Additional Authorization to Participate in Drainage and Flood Control Improvements on Drainageway G, City of Louisville (Resolution No. 19, Series of 2008)
 - .9 Additional Authorization to Participate in Drainage and Flood Control Improvements on Elmer's Two Mile Creek, City of Boulder (Resolution No. 20, Series of 2008)
 - .10 Authorization for a Planning Study of the Lafayette-Louisville Boundary Area (Resolution No. 21, Series of 2008)
 - .11 Acceptance of Planning Alternatives Evaluation Report for Dutch Creek, Coon Creek and Lilley Gulch (Resolution No. 22, Series of 2008)
 - .12 Acceptance of Clear Creek Major Drainageway Planning Study (Resolution No. 23, Series of 2008)

3. Other Business
 - .1 Review of Cash Disbursements
 - .2 Next Regularly Scheduled Meeting: **Thursday, April 17, 2008**

4. Adjournment