



## **BOARD OF DIRECTORS**

Thursday, May 15, 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 April 17, 2008 Meeting Minutes

### **II EXECUTIVE SESSION**

1. Personnel Matter –Search for and hiring of an Executive Director  
[24-6-402(4)(f)(I) and (3.5) C.R.S.]

### **III OPEN MEETING (Continued)**

2. General Business
  - .1 Employment of New Executive Director (Resolution No. 36, Series of 2008)
  - .2 Recognition of Contribution to District of Mayor ProTem Miller (Resolution No. 37, Series of 2008)
  - .3 Authorization to Participate in Drainage and Flood Control Improvements On Irondale Gulch, Kenwood Outfall in Adams County (Resolution No. 38, Series of 2008)
  - .4 Authorization to Utilize the Powers of Eminent Domain in Regard to the Acquisition of Rights-of-Way on Lakewood Gulch at Wolff Street in Denver (Resolution No. 39, Series of 2008)
  - .5 Authorization to Participate in Drainage and Flood Control Improvements on Happy Canyon Creek at Surrey Ridge, Douglas County (Resolution No. 40, Series of 2008)
  - .6 Authorization to Participate in Drainage and Flood Control Improvements on Cottonwood Creek – North of Caley Avenue and Lima Street (Resolution No. 41, Series of 2008)
  - .7 Authorization to Participate in Drainage and Flood Control Improvements on West Toll Gate Creek – City Center Tributary (Resolution No. 42, Series of 2008)
  - .8 Additional Authorization to Participate in Drainage and Flood Control Improvements Along Irving Street Outfall, City of Sheridan (Resolution No. 43, Series of 2008)
  - .9 Authorization for a Planning Study of the Lost Creek Upper West Bank Tributaries Watershed (Resolution No. 44, Series of 2008)
3. Other Business
  - .1 Review of Cash Disbursements
  - .2 Next Regularly Scheduled Meeting – 11:30 a.m. - June 26, 2008  
**PLEASE NOTE TIME and DATE CHANGE**
4. Adjournment