



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

Thursday, November 20, 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  
Kimberly Douglas, President, Jane Silverstein Ries Foundation
- 4. Approval of September 18, 2008 Meeting Minutes** (*If there are no corrections - "Minutes stand approved", or with corrections - "Minutes stand approved as corrected"*)
- 5. Executive Session – 2009 Staff Compensation (Pursuant to 24-6-402 (4) (f)(l) C.R.S.)**
- 6. Public Hearing**
  - a. **Presentation of Proposed Revision to 2008 Budget –Discussion**
  - b. **Presentation of Proposed 2009 Budget – Discussion**
- 7. 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. **2009 Staff Compensation (Resolution No. 60, Series of 2008)**
  - c. **Revision to 2008 Budget (Resolution No. 61, Series of 2008)**
  - d. **Adoption of 2009 Budget (Resolution No. 62, Series of 2008)**
  - e. **Certification of Tax Levy (Resolution No. 63, Series of 2008)**
  - f. **Appropriation of Funds for 2009 (Resolution No. 64, Series of 2008)**
  - g. **Authorization to Participate in Drainage and Flood Control Improvements on North Dry Gulch from Lamar Street to Teller Street, City of Lakewood (Resolution No. 65, Series of 2008)**
  - h. **Authorization to Participate in Drainage and Flood Control Improvements on Goldsmith Gulch – West Tributary, City of Greenwood Village (Resolution No. 66, Series of 2008)**
  - i. **Additional Authorization to Participate in Drainage and Flood Control Improvements on Little Dry Creek at Arapahoe Road, City of Centennial (Resolution No. 67, Series of 2008)**
  - j. **Authorization for a Planning Study of Big Dry Creek (Resolution No. 68, Series of 2008)**
  - k. **Acceptance of Hoffman Drainageway Major Drainageway Planning Study (Resolution No. 69, Series of 2008)**
  - l. **Acceptance of Murphy Creek Outfall Systems Planning Study (Resolution No. 70, Series of 2008)**

8. **Vote on Approval of the Consent Agenda** (*Motion and roll call vote required*)
9. **Reports/Discussion**
  - a. **2008 – 2012 Five-Year Capital Improvement Program – Third presentation**
  - b. **Draft 2009 Maintenance and South Platte River Work Program – Discussion**
  - c. **Master Planning Program - Discussion**
10. **Other Business**
11. **New Business**
  - Jane Silverstein Ries Foundation Award Presentation
12. **Announcements**
  - Next Regularly Scheduled Meeting: Thursday, December 18, 2008.
13. **Adjournment**