



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

Thursday, September 18, 2008
1:15 p.m.

Catered Lunch – 12:30 p.m.

- 1. Call to Order – 1:15 p.m.**
- 2. Roll Call - Determination of Quorum**
- 3. Introductions**
 - a. Swearing in of New Board Members
 - b. Visitors/Guests
- 4. Approval of August 21, 2008 Meeting Minutes** (*If there are no corrections - "Minutes stand approved", or with corrections - "Minutes stand approved as corrected"*)
- 5. 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. Resolution No. 57, Series of 2008
Authorization to Participate in Acquisition of Murray Property on Big Dry Creek. City of Littleton
 - c. Resolution No. 58, Series of 2008
Authorization to Participate in Flood Warning System Improvements for City of Aurora
 - d. Resolution No. 59, Series of 2008
Authorization for a Planning Study of South Boulder Creek
- 6. Vote on Approval of the Consent Agenda** (*Motion and roll call vote required*)
- 7. Reports/Discussion**
 - a. 2008 and 2009 Budgets – Second presentation
 - b. 2008 – 2012 Five-Year Capital Improvement Program – Second presentation
- 8. Other Business**
 - Personnel Committee
- 9. New Business**
- 10. Announcements**

Next Regularly Scheduled Meeting: Thursday, October 16, 2008.
- 11. Adjournment**