



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

Thursday, April 16, 2009
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/Staff
 - c. Awards
- 4. Approval of March 19, 2009 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 Disbursement
 - b. Authorization for a Planning Study on South Platte River in Denver (Resolution No. 26, Series of 2009)
 - c. Authorization for a Planning Study of the Lower Park Hill Drainage Area (Resolution No. 27, Series of 2009)
 - d. Additional Authorization for a Planning Study of South Boulder Creek (Resolution No. 28, Series of 2009)
 - e. Authorization to Participate in Drainage and Flood Control Improvements on Goldsmith Gulch at Peakview in Arapahoe County (Resolution No. 29, Series of 2009)
 - f. Authorization to Participate in Drainage and Flood Control Improvements on Cherry Creek at Ecco Park in the City of Centennial (Resolution No. 30, Series of 2009)
 - g. Additional Authorization to Participate in Drainage and Flood Control Improvements on Littles Creek at West Lake in the City of Littleton (Resolution No. 31, Series of 2009)
 - h. Additional Authorization to Participate in Drainage and Flood Control Improvements on Happy Canyon Creek at Surrey Ridge in Douglas County (Resolution No. 32, Series of 2009)
 - i. Additional Authorization to Participate in Improvements to the Sun Valley and Zuni Reaches of the Upper Central Platte Valley Project in Denver (Resolution No. 33, Series of 2009)
- 6. Vote on Approval of the Consent Agenda** (*Motion and roll call vote required*)
- 7. Reports/Discussion**
- 8. Other Business**

9. New Business

- a. Flood Disaster Exercise – June 30
- b. Field Trip – June (date to be announced)

10. Announcements

Next Regularly Scheduled Meeting: **Thursday, May 21, 2009**

Because of a scheduling conflict with CML, the June meeting is rescheduled to Thursday, June 25th.

11. Adjournment