



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

Thursday, August 20, 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/Recognition
- 4. Approval of June 25, 2009 Meeting Minutes** (*If there are no corrections - "Minutes stand approved", or with corrections - "Minutes stand approved as corrected"*)
- 5. Public Hearing**

Presentation of Proposed Westerly Creek Dam Development and Operations Regulations - Discussion
- 6. 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. Approval of Auditor for 2009, 2010 and 2011 Audits (Resolution No. 42, Series of 2009)
  - c. Adoption of Westerly Creek Dam Development and Operations Regulations (Resolution No. 43, Series of 2009)
  - d. Electronic Data Management (Resolution No. 44, Series of 2009)
  - e. Authorization for a Planning Study of Coal Creek–District Boundary to Colfax Avenue (Resolution No. 45, Series of 2009)
  - f. Authorization for a Planning Study Update of Piney Creek Downstream of Arapahoe County Line (Resolution No. 46, Series of 2009)
  - g. Additional Authorization to Participate in Drainage and Flood Control Improvements on Shaw Heights Tributary at Circle Drive in Adams County (Resolution No. 47, Series of 2009)
  - h. Additional Authorization to Participate in Drainage and Flood Control Improvements on West Toll Gate Creek – City Center Tributary in the City of Aurora (Resolution No. 48, Series of 2009)
  - i. Additional Authorization to Participate in Drainage and Flood Control Improvements on Drainageway No. 2 in City of Lafayette (Resolution No. 49, Series of 2009)
- 7. Vote on Approval of the Consent Agenda** (*Motion and roll call vote required*)
- 8. Reports/Discussion**
  - a. Five Year Capital Improvement Program (2009-2013) and 2010 Maintenance Work Program
  - b. FHAD/LOMR/DFIRM Expenditures
  - c. Risk Communication

9. **Other Business**  
District Flood Disaster Exercise
10. **New Business**  
Appointment of Personnel Committee
11. **Announcements**  
Next Regularly Scheduled Meeting –September 17, 2009
12. **Adjournment**