



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

Thursday, December 17, 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
 - c. Awards/Recognition
- 4. Approval of November 19, 2009 Meeting Minutes** (*If there are no corrections - "Minutes stand approved", or with corrections - "Minutes stand approved as corrected"*)
- 5. Public Hearing**
 - a. Presentation of Proposed 2009 – 2013 Five-Year Capital Improvement Plan
- 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. Adoption of Five Year Capital Improvement Plan for 2009–2013 (Resolution No. 71, Series of 2009)
 - c. Adoption of 2010 Work Plan (Resolution No. 72 Series of 2009)
 - d. Authorization of 2010 Maintenance Plan Expenditures (Resolution No. 73, Series of 2009)
 - e. Authorization of 2010 Maintenance Expenditures for the South Platte River (Resolution No. 74, Series of 2009)
 - f. Authorization of Funding Support of 2010 Municipal Stormwater Activities (Resolution No. 75, Series of 2009)
 - g. Authorization to Enter Into Agreement with USGS for Rainfall/Runoff Investigation (Resolution No. 76, Series of 2009)
 - h. Authorization of Funds to Complete Flood Hazard Area Delineation and Letter of Map Revision Studies and Digital Flood Insurance Rate Map Maintenance (Resolution No. 77, Series of 2009)
 - i. Authorization of 2010 Maintenance Expenditures to Assist Local Governments in Maintaining Existing Flood Warning Systems (Resolution No. 78, Series of 2009)
 - j. Authorization to Establish an Areawide Meteorological Support Service to Local Governments (Resolution No. 79, Series of 2009)
 - k. Additional Authorization to Participate in Drainage and Flood Control Improvements on Littles Creek at West Lake in the City of Littleton (Resolution No. 80, Series of 2009)
 - l. Additional Authorization for a Planning Study of Big Dry Creek (Resolution No. 81, Series of 2009)

7. **Vote on Approval of the Consent Agenda** (*Motion and roll call vote required*)
8. **Executive Session – Executive Director's 2010 Compensation**
(Pursuant to 24-6-402 (4) (f)(l) C.R.S.)
9. **Executive Director's 2010 Compensation (Resolution No. 82, Series of 2009)**
10. **Reports/Discussion**
 - a. Executive Director Report
 - b. FHAD and LOMR Expenditures
11. **Other Business**
12. **New Business**
 - a. Appointment of 2010 Nominating Committee
 - b. Appointment of Legislative Committee
13. **Announcements**

Next Regularly Scheduled Meeting: **Annual Board Meeting - Monday, February 1, 2010.**
The Board does not meet in January
14. **Adjournment**