



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

Annual Meeting
Monday, February 2, 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. Nominating Committee Report**
 - a. Election of Executive Committee
- 4. Board of Directors Reappointment**
 - a. Reappointment of Bob Hoffmaster to Board of Directors (Resolution No. 1, Series of 2009)
- 5. Introductions**
 - a. Swearing in of New Board Members
 - b. Visitors/Guests/Staff
- 6. Approval of December 18, 2008 Meeting Minutes** *(If there are no corrections - "Minutes stand approved", or with corrections - "Minutes stand approved as corrected")*
- 7. Presentation of 2008 Audit - Discussion**
- 8. 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. Designation of Public Posting Place for Meeting Notices (Resolution No. 2, Series of 2009)
 - c. Automobile Reimbursement Rate (Resolution No. 3, Series of 2009)
 - d. Additional Authorization of 2009 Maintenance Expenditures to Assist Local Governments in Maintaining Existing Flood Warning Systems (Resolution No. 4, Series of 2009)
 - e. Acceptance of Hidden Lake – Bates Lake Major Drainageway Plan Update Planning Study (Resolution No. 5, Series of 2009)
 - f. Acceptance of Dutch Creek, Coon Creek and Lilley Gulch Major Drainageway Planning Study (Resolution No. 6, Series of 2009)
 - g. Authorization for a Planning Study Update of Sulphur and Tallman Gulch Watershed for Pine Gulch Dam (Resolution No. 7, Series of 2009)
 - h. Authorization for a Cooperative Project with the South Adams County Water and Sanitation District on South Platte River in Adams County (Resolution No. 8, Series of 2009)
 - i. Authorization to Participate in Drainage and Flood Control Improvements on Cherrywood Outfall to Big Dry Creek (Resolution No. 9, Series of 2009)
 - j. Authorization to Participate in Acquisition of the Novak Property Within the South Platte River Floodplain in Adams County (Resolution No. 10, Series of 2009)
 - k. Additional Authorization to Participate in Drainage and Flood Control Improvements on Piney Creek at Caley Avenue (Resolution No. 11, Series of 2009)

- l. Additional Authorization to Participate in Drainage and Flood Control Improvements on Big Dry Creek in Highlands Ranch (Resolution No. 12, Series of 2009)
- m. Additional Authorization to Participate in Drainage and Flood Control Improvements on Sable Drainageway, City of Aurora (Resolution No. 13, Series of 2009)
- n. Recognition of Commissioner Jack Hilbert's Contributions to the District (Resolution No. 14, Series of 2009)

9. Vote on Approval of the Consent Agenda (*Motion and roll call vote required*)

10. Reports/Discussion

- a. 2008 Budget Based on Year-End Actual Revenues and Expenditures - Discussion
- b. Potential Litigation, Claims or Assessments - Discussion

11. Other Business

12. New Business

13. Announcements

Next Regularly Scheduled Meeting: **Thursday, March 19, 2009.**

14. Adjournment