



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

Thursday, June 25, 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 May 21, 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 Disbursements
  - b. Revision of Capital Improvements Expenditure Policy (Resolution No. 37, Series of 2009)
  - c. Authorization to Participate in Drainage and Flood Control Improvements on Lena Gulch at Heritage Road in Jefferson County and the City of Golden (Resolution No. 38, Series of 2009)
  - d. Authorization to Participate in Drainage and Flood Control Improvements on the 40<sup>th</sup> Street Outfall in the City and County of Denver (Resolution No. 39, Series of 2009)
  - e. Additional Authorization to Participate in Drainage and Flood Control Improvements on Airport Creek at Confluence with Big Dry Creek, City of Westminster (Resolution No. 40, Series of 2009)
  - f. Additional Authorization to Participate in Drainage and Flood Control Improvements on Grange Hall Creek in the City of Northglenn (Resolution No. 41, Series of 2009)
- 6. Vote on Approval of the Consent Agenda** (*Motion and roll call vote required*)
- 7. Reports/Discussion**
  - a. **Irondale and First Creek**
- 8. Other Business**
  - a. **Mini Field Trip Recap**
- 9. New Business**
- 10. Announcements**

Next Regularly Scheduled Meeting –August 20, 2009  
**THE BOARD DOES NOT MEET IN JULY!**
- 11. Adjournment**