



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

Thursday, March 19, 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 February 2, 2009 Meeting Minutes** (*If there are no corrections - "Minutes stand approved", or with corrections - "Minutes stand approved as corrected"*)
- 5. Public Hearing**
 - a. Adoption of Floodplain Maps for Lower Lena Gulch in the City of Wheat Ridge; Hoffman Drainageway in Adams County and the City of Thornton; Dutch Creek, Coon Creek, Lilley Gulch, and Three Lakes Tributary in Jefferson County, Arapahoe County, City and County of Denver, and the Town of Columbine Valley - Discussion
- 6. Presentation of 2008 Audit Report - Discussion**
- 7. 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. Acceptance of 2008 Audit Report (Resolution No. 15, Series of 2009)
 - c. Adoption of Floodplain Maps for Lower Lena Gulch in the City of Wheat Ridge; Hoffman Drainageway in Adams County and the City of Thornton; Dutch Creek, Coon Creek, Lilley Gulch, and Three Lakes Tributary in Jefferson County, Arapahoe County, City and County of Denver, and the Town of Columbine Valley (Resolution No. 16, Series of 2009)
 - d. Recognition of Mayor Pro Tem McClellan's Contributions to the District (Resolution No. 17, Series of 2009)
 - e. Authorization to Participate in Drainage and Flood Control Improvements on Drainageway G upstream of Highway 287 (Resolution No. 18, Series of 2009)
 - f. Authorization to Participate in Drainage and Flood Control Improvements on Coal Creek upstream of McCaslin Boulevard (Resolution No. 19, Series of 2009)
 - g. Additional Authorization to Participate in Drainage and Flood Control Improvements on Little Dry Creek from Lowell to Federal Boulevard, City of Westminster and Adams County (Resolution No. 20, Series of 2009)
 - h. Authorization to Participate in Acquisition of 3453 Simms Street on Lena Gulch, City of Wheat Ridge (Resolution No. 21, Series of 2009)
 - i. Authorization to Participate in Drainage and Flood Control Improvements on North Branch of Coon Creek, downstream of Kipling, Jefferson County

(Resolution No. 22, Series of 2009)

- j. Authorization to Participate in Drainage and Flood Control Improvements on Airport Creek at confluence with Big Dry Creek, City of Westminster (Resolution No. 23, Series of 2009)
- k. Additional Authorization to Participate in Drainage and Flood Control Improvements on McIntyre Outfall at Swamp Angel Detention Basin, in Jefferson County (Resolution No. 24, Series of 2009)
- l. Flood Awareness (Resolution No. 25, Series of 2009)

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

9. Reports/Discussion

10. Other Business

11. New Business

- a. Auditor Selection Committee
- b. Legislative Committee
- c. June 18th Board Meeting – Conflict with CML
- d. New Web Page

12. Announcements

Next Regularly Scheduled Meeting: **Thursday, April 16, 2009.**

13. Adjournment