



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

Thursday, May 21, 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 April 16, 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. Authorization for a Planning Study of the Irondale Gulch Watershed – Burlington Northern Railroad to South Platte River (Resolution No. 34, Series of 2009)
 - c. Additional Authorization to Participate in Drainage and Flood Control Improvements on Boulder Creek at 95th Street, Boulder County (Resolution No. 35, Series of 2009)
 - d. Authorization to Enter into a Funding Agreement with the Town of Castle Rock for Douglas County Digital Flood Insurance Rate Map Maintenance (Resolution No. 36, Series of 2009)
- 6. Vote on Approval of the Consent Agenda** (*Motion and roll call vote required*)
- 7. Reports/Discussion**
- 8. Other Business**
 - a. **Mini Field Trip – June 11, 2009**
Utah Park & Drop 27
 - b. **District Flood Disaster Exercise – June 30, 2009**
- 9. New Business**
 - a. **Wi-Fi**
- 10. Announcements**

Next Regularly Scheduled Meeting –June 25, 2009
PLEASE NOTE DATE CHANGE
- 11. Adjournment**