



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

**Thursday, October 15, 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 September 17, 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. Amendment to Establishment of South Platte River – Capital Improvement Fund (Resolution No. 55, Series of 2009)
  - c. Authorization to Participate in Acquisition of Trails RV Floodplain Parcel along Coal Creek in the City of Lafayette (Resolution No. 56, Series of 2009)
  - d. Additional Authorization to Participate in Drainage and Flood Control Improvements on Elmer's Two Mile Creek in the City of Boulder (Resolution No. 57, Series of 2009)
  - e. Authorization to Participate in Drainage and Flood Control Improvements for First Creek Detention in Aurora (Resolution No. 58, Series of 2009)
  - f. Additional Authorization to Participate in Drainage and Flood Control Improvements on Goldsmith Gulch – West Tributary at Orchard Road in Greenwood Village (Resolution No. 59, Series of 2009)
  - g. Authorization for a Planning Study of Littles Creek Upstream of Broadway (Resolution No. 60, Series of 2009)
  - h. Additional Authorization for a Planning Study of the Lower Cottonwood Creek Watershed (Resolution No. 61, Series of 2009)
  - i. Additional Authorization for a Planning Study Update of Piney Creek Upstream of Arapahoe/Douglas County Line (Resolution No. 62, Series of 2009)
  - j. Additional Authorization to Update the Urban Storm Drainage Criteria Manual Volume 3 (Resolution No. 63, Series of 2009)
  - k. Acceptance of Flood Hazard Area Delineation Report for Lone Tree Creek, Windmill Creek, and Dove Creek (Resolution No. 64, Series of 2009)
- 6. Vote on Approval of the Consent Agenda** *(Motion and roll call vote required)*

- 7. Reports/Discussion**
  - a. 2009 and 2010 Budgets
  - b. Executive Director Report
- 8. Other Business**
- 9. New Business**
- 10. Announcements**

Next Regularly Scheduled Meeting: Thursday, November 19, 2009.
- 11. Adjournment**