



BOARD OF DIRECTORS AGENDA  
Urban Drainage and Flood Control District  
2480 W. 26th Avenue, Suite 156 B  
Denver Colorado, 80211  
303-455-6277  
Thursday, September 17, 2009  
1:00 p.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
4. **Approval of August 20, 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. Auditor Selection and Retention Policy (Resolution No. 50, Series of 2009)
  - c. Authorization to Participate in Drainage and Flood Control Improvements on West Harvard Gulch at Zuni Street in City and County of Denver (Resolution No. 51, Series of 2009)
  - d. Authorization to Participate in Drainage and Flood Control Improvements on West Harvard Gulch at the South Platte River in the City and County of Denver (Resolution No. 52, Series of 2009)
  - e. Additional Authorization to Participate in Drainage and Flood Control Improvements on Normandy Gulch at the Nevada Ditch in Columbine Valley (Resolution No. 53, Series of 2009)
  - f. Additional Authorization for Funding Support of a Storm Sewer Inlet Modeling Study (Resolution No. 54, 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, October 15, 2009.
11. **Adjournment**