



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

Thursday, August 19, 2010
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 June 17, 2010 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. **Acceptance of Lower Westerly Creek Major Drainageway Planning Study (Resolution No. 35, Series of 2010)**
 - c. **Acceptance of Cottonwood Creek Outfall Systems Planning Study (Resolution No. 36, Series of 2010)**
 - d. **Authorization for a Planning Study of Lower East Toll Gate Creek (Resolution No. 37, Series of 2010)**
 - e. **Authorization to participate in Drainage and Flood Control Improvements on East Toll Gate Creek at Signature Park in the City of Aurora, Arapahoe County (Resolution No. 38, Series of 2010)**
 - f. **Authorization to Participate in Drainage and Flood Control Improvements on Boulder Creek at 109th Street, in Boulder County (Resolution No. 39, Series of 2010)**
 - g. **Authorization to Participate in Drainage and Flood Control Improvements on Wonderland Creek from Iris Avenue to Foothills Parkway in the City of Boulder, Boulder County (Resolution No. 40, Series of 2010)**
 - h. **Additional Authorization to Participate in Drainage and Flood Control Improvements on Drainageway No. 2 in the City of Lafayette and Boulder County (Resolution No. 41, Series of 2010)**
 - i. **Additional Authorization to Participate in Drainage and Flood Control Improvements on Drainageway G Upstream of Highway 287 in the City of Lafayette, Boulder County (Resolution No. 42, Series of 2010)**
 - j. **Additional Authorization to Participate in Drainage and Flood Control Improvements on Little Dry Creek from Lowell Boulevard to Federal Boulevard, Adams County (Resolution No. 43, Series of 2010)**
 - k. **Additional Authorization to Participate in Drainage and Flood Control Improvements for North Outfall at Midland Street in the City of Brighton, Adams County (Resolution No. 44, Series of 2010)**

- l. Additional Authorization to Participate in Drainage and Flood Control Improvements on Marcy Gulch, Upstream of Confluence with the South Platte River, Douglas County (Resolution No. 45, Series of 2010)**
 - m. Opposition to Proposition 101 and Amendments 60 and 61 (Resolution No. 46, Series of 2010)**

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

- 7. Reports/Discussion**
Five Year Capital Improvement Program (2010-2014) and 2011 Maintenance Work Program

- 8. Other Business**
Appointment of Personnel Committee

- 9. Announcements**
Next Regularly Scheduled Meeting –September 16, 2010

- 10. Adjournment**