



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

Catered Lunch – 12:15 p.m.
Annual Meeting
Monday, February 1, 2010
1:00p.m.

- 1. Call to Order – 1:00 p.m.**
- 2. Roll Call - Determination of Quorum**
- 3. Nominating Committee Report**
 - a. Election of Executive Committee
- 4. Board of Directors Reappointment**
 - a. Reappointment of George (Dave) Sellards
(Resolution No. 1, Series of 2010)
- 5. Introductions**
 - a. Swearing in of New Board Members
 - b. Visitors/Guests/Staff
- 6. Approval of December 17, 2009 Meeting Minutes** *(If there are no corrections - "Minutes stand approved", or with corrections - "Minutes stand approved as corrected")*
- 7. Presentation of 2009 Audit - Discussion**
- 8. 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. Designation of Public Posting Place for Meeting Notices (Resolution No. 2, Series of 2010)
 - c. Additional Authorization to Participate in Drainage and Flood Control Improvements On Shaw Heights Tributary at Circle Drive in Adams County
(Resolution No. 3, Series of 2010)
 - d. Authorization to Develop Regional Guidance for Use of EPA Hydrology Software
(Resolution No. 4, Series of 2010)
 - e. Authorization for a Planning Study Update of Marston Lake North
(Resolution No. 5, Series of 2010)
 - f. Authorization for a Planning Study Update of Second Creek in Aurora
(Resolution No. 6, Series of 2010)
- 9. Vote on Approval of the Consent Agenda** *(Motion and roll call vote required)*
- 10. Reports/Discussion**
 - a. Executive Director's Report
 - b. Potential Litigation, Claims or Assessments - Discussion
- 11. Other Business**
- 12. New Business**
- 13. Announcements**

Next Regularly Scheduled Meeting: **Thursday, March 18, 2010**
- 14. Adjournment**