



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 20, 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 April 15, 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 Disbursement
 - b. Additional Authorization to Participate in Drainage and Flood Control Improvements on Little Dry Creek in the City of Greenwood Village (Resolution No. 22, Series of 2010)
 - c. Additional Authorization to Participate in Drainage and Flood Control Improvements on Newlin Gulch, Upstream of Jordan Road in Douglas County (Resolution No. 23, Series of 2010)
 - d. Acceptance of Baranmor Ditch Watershed Outfall Systems Planning Study (Resolution No. 24, Series of 2010)
 - e. Acceptance of Lone Tree Creek, Windmill Creek and Dove Creek Planning Study (Resolution No. 25, Series of 2010)
- 6. Vote on Approval of the Consent Agenda** (*Motion and roll call vote required*)
- 7. Reports/Discussion**
 - a. Amendment 60 and 61, Proposition 101
 - b. Executive Director's Report
- 8. Other Business**
- 9. Announcements**

Next Regularly Scheduled Meeting: **Thursday, June 17, 2010**
- 10. Adjournment**