



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

**Thursday, November 18, 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 October 21, 2010 Meeting Minutes** (*If there are no corrections - "Minutes stand approved", or with corrections - "Minutes stand approved as corrected"*)
- 5. Executive Session – 2011 Staff Compensation (Pursuant to 24-6-402 (4) (f)(I) C.R.S.)**
- 6. 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. **2011 Staff Compensation (Resolution No. 62, Series of 2010)**
  - c. **Electronic Data Management (Resolution No. 63, Series of 2010)**
  - d. **Authorization to Participate in Drainage and Flood Control Improvements on Cherry Creek at Hess Road in Douglas County (Resolution No. 64, Series of 2010)**
  - e. **Authorization to Participate in Drainage and Flood Control Improvements on Littles Creek from Broadway to Dry Creek Pond in City of Centennial, Arapahoe County (Resolution No. 65, Series of 2010)**
  - f. **Additional Authorization to Participate in Drainage and Flood Control Improvements on Piney Creek at Caley Avenue in City of Centennial, Arapahoe County (Resolution No. 66, Series of 2010)**
  - g. **Authorization to Participate in Drainage and Flood Control Improvements on Marcy Gulch, Downstream of Town Center Drive in Douglas County (Resolution No. 67, Series of 2010)**
- 7. Vote on Approval of the Consent Agenda** (*Motion and roll call vote required*)
- 8. Reports/Discussion**
  - a. **2010 – 2014 Five-Year Capital Improvement Program**
  - b. **Draft 2011 Maintenance and South Platte River Work Program**
  - c. **Master Planning Program**
  - d. **Executive Director Report**
- 9. Other Business**

**10. Announcements**

Next Regularly Scheduled Meeting: Thursday, December 18, 2010

**11. Adjournment**