



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

Thursday, October 21, 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 September 16, 2010 Meeting Minutes** *(If there are no corrections - "Minutes stand approved", or with corrections - "Minutes stand approved as corrected")*
- 5. Public Hearing**
Presentation of Proposed 2011 Budget – Discussion
- 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. Adoption of 2011 Budget (Resolution No. 52, Series of 2010)**
 - c. Certification of Tax Levy (Resolution No. 53, Series of 2010)**
 - d. Appropriation of Funds for 2011 (Resolution No. 54, Series of 2010)**
 - e. Authorization to Participate in Acquisition of the Lost 40 Property along the South Platte River in Adams County (Resolution No. 55, Series of 2010)**
 - f. Additional Authorization to Participate in Drainage and Flood Control Improvements on Cherry Creek at Eco Park in the City of Centennial (Resolution No. 56, Series of 2010)**
 - g. Additional Authorization to Participate in Drainage and Flood Control Improvements on Happy Canyon Creek at Surrey Ridge in Douglas County (Resolution No. 57, Series of 2010)**
 - h. Additional Authorization to Participate in Drainage and Flood Control Improvements on Kinney Creek, Tributary C in Douglas County (Resolution No. 58, Series of 2010)**
 - i. Additional Authorization to Participate in Drainage and Flood Control Improvements on North Branch of Coon Creek, Upstream of Kipling, Jefferson County (Resolution No. 59, Series of 2010)**
 - j. Additional Authorization to Participate in Drainage and Flood Control Improvements on Shaw Heights Tributary at Circle Drive in Adams County (Resolution No. 60, Series of 2010)**
 - k. Authorization to Participate in Drainage and Flood Control Improvements on South Platte River at Weir Gulch in the City of Denver (Resolution No. 61, Series of 2010)**

7. **Vote on Approval of the Consent Agenda** (*Motion and roll call vote required*)
8. **Reports/Discussion**
Executive Director Report
9. **New Business**
10. **Announcements**
Next Regularly Scheduled Meeting: Thursday, November 18, 2010.
11. **Adjournment**