



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

**Thursday, September 16, 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 August 19, 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. **Authorization for Executive Director to Liquidate Surplus Inventory of Unusable or Retired Equipment and Used Office Furniture (Resolution No. 47, Series of 2010)**
  - c. **Acceptance of Upper First Creek Major Drainageway Planning Study (Resolution No. 48, Series of 2010)**
  - d. **Authorization to Participate in Acquisition of Property at 11425 Wadsworth Boulevard on Airport Creek, City and County of Broomfield (Resolution No. 49, Series of 2010)**
  - e. **Additional Authorization to Participate in Drainage and Flood Control Improvements on First Creek Detention in Aurora (Resolution No. 50, Series of 2010)**
  - f. **Temporary Acting Executive Director (Resolution No. 51, Series of 2010)**
- 6. Vote on Approval of the Consent Agenda** (*Motion and roll call vote required*)
- 7. Reports/Discussion**
  - a. **2010 and 2011 Budgets**
  - b. **FHAD/LOMR/DFIRM Expenditures**
  - c. **Update on District Activities Related to FasTracks**
  - d. **Executive Director Report**
- 8. Other Business**
- 9. Announcements**

Next Regularly Scheduled Meeting –October 21, 2010
- 10. Adjournment**