



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

Thursday, April 21, 2011
1:00p.m.

Catered Lunch – 12:15 p.m.

How the District Works – 12:45 – 1:00 p.m.

- 1. Call to Order and Pledge of Allegiance – 1:00 p.m.**
- 2. Roll Call - Determination of Quorum**
- 3. Introductions**
 - a. Visitors/Guests/Staff
 - b. Awards/Presentations
- 4. Approval of March 17, 2011 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 to Upgrade UDFCD-Supported Engineering Design Software (Resolution No. 22, Series of 2011)
 - c. Authorization for a Planning Study Update of the Globeville-Utah Junction Watershed (Resolution No. 23, Series of 2011)
 - d. Authorization for a Planning Study of Easterly Creek (Resolution No. 24, Series of 2011)
 - e. Additional Authorization to Participate in Drainage and Flood Control Improvements for North Outfall at Midland Street in the City of Brighton, Adams County (Resolution No. 25, Series of 2011)
 - f. Additional Authorization to Participate in Drainage and Flood Control Improvements on East Toll Gate Creek at Hampden Avenue, City of Aurora, Arapahoe County (Resolution No. 26, Series of 2011)
 - g. Additional Authorization to Participate in Drainage and Flood Control Improvements on Piney Creek at Caley, City of Centennial, Arapahoe County (Resolution No. 27, Series of 2011)
 - h. Additional Authorization to Participate in Drainage and Flood Control Improvements on Drainageway G Upstream of Highway 287, City of Lafayette, Boulder County (Resolution No. 28, Series of 2011)
 - i. Authorization to Participate in Drainage and Flood Control Improvements on Drainageway A-2, City of Louisville, Boulder County (Resolution No. 29, Series of 2011)
 - j. Additional Authorization to Participate in Drainage and Flood Control Improvements on the 40th Street Outfall in the City and County of Denver (Resolution No. 30, Series of 2011)

- k. Authorization to Participate in Drainage and Flood Control Improvements on Cherry Creek from Monaco Parkway to Iliff Boulevard, City and County of Denver (Resolution No. 31, Series of 2011)
 - l. Additional Authorization to Participate in Drainage and Flood Control Improvements on Marcy Gulch, Downstream of Town Center Drive, Douglas County (Resolution No. 32, Series of 2011)
- 6. Vote on Approval of the Consent Agenda** (*Motion and roll call vote required*)
- 7. Reports/Discussion**
Executive Director's Report
- 8. Other Business**
- 9. Announcements**
Next Regularly Scheduled Meeting: **Thursday, May 19, 2011.**
- 10. Adjournment**