



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

Thursday, August 18, 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. Swearing in of New Board Members
 - b. Visitors/Guests/Staff
 - c. Awards/Recognition
4. **Approval of June 16, 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 Participate in Drainage and Flood Control Improvements on Tucker Gulch at 7th Street, City of Golden, Jefferson County**
(Resolution No. 40, Series of 2011)
 - c. **Authorization to Participate in Drainage and Flood Control Improvements on the South Platte River at Oxford Avenue, City of Sheridan, Arapahoe County**
(Resolution No. 41, Series of 2011)
 - d. **Additional Authorization to Participate in Drainage and Flood Control Improvements on North Dry Gulch from Lamar Street to Teller Street, City of Lakewood, Jefferson County** (Resolution No. 42, Series of 2011)
 - c. **Acceptance of Flood Hazard Area Delineation Report for Second Creek, Upstream of Denver International Airport** (Resolution No. 43, Series of 2011)
6. **Vote on Approval of the Consent Agenda** (*Motion and roll call vote required*)
7. **Authorization to Agree In Writing to the Inclusion of Agricultural Land Located in Aurora, Colorado in the Proposed Aurora Conference Center Urban Renewal Plan** (Resolution No. 44, Series of 2011)
8. **Reports/Discussion**
 - a. Five Year Capital Improvement Program (2011-2015) and 2012 Maintenance Work Program
 - b. Executive Director's Report

9. **Other Business**
Employee Performance Process Follow-Up
10. **Announcements**
Next Regularly Scheduled Meeting –September 15, 2011
11. **Adjournment**

REVISED