



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

Catered Lunch – 12:15 p.m.
Annual Meeting
Tuesday, February 1, 2011
1:00p.m.

1. **Call to Order – 1:00 p.m.**
Pledge of Allegiance
2. **Roll Call - Determination of Quorum**
3. **Nominating Committee Report**
Election of Executive Committee
4. **Board of Directors Reappointment**
Reappointment of B. H. (Bob) Hoffmaster to Board of Directors
(Resolution No. 1, Series of 2011)
5. **Introductions**
 - a. Swearing in of New Board Members
Tentative: Mayor Bonnie McNulty, City of Edgewater
Mayor Doug Clark, City of Littleton
 - b. Visitors/Guests/Staff
6. **Approval of December 16, 2010 Meeting Minutes** *(If there are no corrections - "Minutes stand approved", or with corrections - "Minutes stand approved as corrected")*
7. **Presentation of 2010 Audit – Discussion**
Dean Johnson, CPA, Johnson, Holscher & Company, P.C.
8. **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. Designation of Public Posting Place for Meeting Notices (Resolution No. 2, Series of 2011)
 - c. Authorization to Participate in Drainage and Flood Control Improvements on Ralston Creek from Dudley Court to Carr Street in the City of Arvada (Resolution No. 3, Series of 2011)
 - d. Additional Authorization to Participate in Drainage and Flood Control Improvements on Cherry Creek at Eco Park in the City of Centennial, Arapahoe County (Resolution No. 4, Series of 2011)
 - e. Additional Authorization to Participate in Drainage and Flood Control Improvements on East Toll Gate Creek in the City of Aurora, Arapahoe County (Resolution No. 5, Series of 2011)
 - f. Authorization to Develop Flood Warning System Improvements for Boulder Creek and Fourmile Creek (Resolution No. 6, Series of 2011)
 - g. Additional Authorization for Funding Support of a Stormwater Bioretention Demonstration Project (Resolution No.7, Series of 2011)

- h. Adoption of a Good Neighbor Policy Regarding District Activities (Resolution No. 8, Series of 2011)

9. Vote on Approval of the Consent Agenda (*Motion and roll call vote required*)

10. Reports/Discussion

- a. Executive Director's Report
- b. Potential Litigation, Claims or Assessments - Discussion

11. Other Business

12. Announcements

Next Regularly Scheduled Meeting: **Thursday, March 17, 2011**

13. Adjournment