



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

Thursday, June 16, 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 May 19, 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. **Adoption of Policy in Regard to the Inclusion of Agricultural Land within an Urban Renewal Area**
(Resolution No. 38, Series of 2011)
 - c. **Authorization to Participate in Drainage and Flood Control Improvements on Little Dry Creek, City of Cherry Hills Village, Arapahoe County**
(Resolution No. 39, Series of 2011)
6. **Vote on Approval of the Consent Agenda** (*Motion and roll call vote required*)
7. **Reports/Discussion**
 - a. Executive Director's Report
8. **Other Business**
9. **Announcements**

NO MEETING IN JULY
Next Regularly Scheduled Meeting: **Thursday, August 18, 2011.**
10. **Adjournment**