



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

Thursday, March 17, 2011  
**1:00p.m.**

**Catered Lunch – 12:15 p.m.**

**How the District Works – 12:45 – 1:00 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  
Tentative:  
Mayor Doug Clark, City of Littleton  
Mayor Pro Tem Mack Goodman, City of Thornton  
Mayor Bonnie McNulty, City of Edgewater  
Mayor Pro Tem Vorry Moon, City of Centennial
  - b. Visitors/Guests/Staff
  - c. Awards/Presentations
- 4. Approval of February 1, 2011 Meeting Minutes** (*If there are no corrections - "Minutes stand approved", or with corrections - "Minutes stand approved as corrected"*)
- 5. Presentation of 2010 Audit Report - Discussion**
- 6. 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. Acceptance of 2010 Audit Report (Resolution No.9, Series of 2011)
  - c. Electronic Data Management (Resolution No. 10, Series of 2011)
  - d. Flood Awareness (Resolution No. 11, Series of 2011)
  - e. Acceptance of Flood Hazard Area Delineation Report for Upper East Toll Gate Creek (Resolution No. 12, Series of 2011)
  - f. Acceptance of Upper East Toll Gate Creek Major Drainageway Planning Study (Resolution No. 13, Series of 2011)
  - g. Authorization to Participate in Drainage and Flood Control Improvements on Cherry Creek from Piney Creek to Upstream of Arapahoe Road, Unincorporated Arapahoe County (Resolution No. 14, Series of 2011)
  - h. Additional Authorization to Participate in Drainage and Flood Control Improvements on Bolling Drive Tributary at Tower Road, City of Aurora, Adams County (Resolution No. 15, Series of 2011)
  - i. Additional Authorization to Participate in Drainage and Flood Control Improvements on Brantner Gulch at Holly Street, City of Thornton, Adams County (Resolution No. 16, Series of 2011)

- j. Additional Authorization to Participate in Drainage and Flood Control Improvements on Grange Hall Creek, City of Northglenn, Adams County (Resolution No. 17, Series of 2011)
  - k. Additional Authorization to Participate in Drainage and Flood Control Improvements on First Creek Detention Upstream of I-70, City of Aurora, Arapahoe County (Resolution No. 18, Series of 2011)
  - l. Additional Authorization to Participate in Drainage and Flood Control Improvements on Wonderland Creek from Iris to Foothills, City of Boulder, Boulder County (Resolution No. 19, Series of 2011)
  - m. Additional Authorization to Participate in Drainage and Flood Control Improvements on Boulder Creek at 109<sup>th</sup> Street, Boulder County (Resolution No. 20, Series of 2011)
  - n. Additional Authorization to Participate in Drainage and Flood Control Improvements on Fairmount Outfall, East of McIntyre Street, Jefferson County (Resolution No. 21, Series of 2011)
- 7. Vote on Approval of the Consent Agenda** (*Motion and roll call vote required*)
- 8. Reports/Discussion**  
Executive Director's Report
- 9. Other Business**
- 10. Announcements**  
Next Regularly Scheduled Meeting: **Thursday, April 21, 2011.**
- 11. Adjournment**