



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

Thursday, May 19, 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 April 21, 2011 Meeting Minutes** (*If there are no corrections - "Minutes stand approved", or with corrections - "Minutes stand approved as corrected"*)
5. **Draft Resolution - Adoption of Agricultural Land to Urban Renewal Area Policy – 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. **Amendment to Statement of Policy Regarding Removal and Relocation of Public Utilities**
(Resolution No. 33, Series of 2011)
 - c. **Authorization to Participate in Drainage and Flood Control Improvements on Ridge Road Tributary, Downstream of Ward Road in Jefferson County**
(Resolution No. 34, Series of 2011)
 - d. **Acceptance of Lafayette-Louisville Boundary Outfall Systems Planning Study, Boulder County**
(Resolution No. 35, Series of 2011)
 - e. **Authorization for a Planning Study of Happy Canyon Creek**
(Resolution No. 36, Series of 2011)
 - f. **Additional Authorization to Update the Urban Storm Drainage Criteria Manual Volumes 1 and 2**
(Resolution No. 37, Series of 2011)
7. **Vote on Approval of the Consent Agenda** (*Motion and roll call vote required*)
8. **Reports/Discussion**
 - a. Executive Director's Report
9. **Other Business**
10. **Announcements**

Next Regularly Scheduled Meeting: **Thursday, June 16, 2011.**
11. **Adjournment**