



BOARD OF DIRECTORS AGENDA
Urban Drainage and Flood Control District
2480 W. 26th Avenue, Suite 156 B
Denver Colorado, 80211
303-455-6277
Thursday, November 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 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 October 20, 2011 Meeting Minutes** (*If there are no corrections - "Minutes stand approved", or with corrections - "Minutes stand approved as corrected"*)
- 5. Executive Session: 2012 Executive Director Compensation**
(Pursuant to 24-6-402 (4) (f)(I) C.R.S.)
- 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. **Additional Authorization to Participate in Drainage and Flood Control Improvements on Wonderland Creek from Iris Avenue to Foothills Parkway in Boulder**
(Resolution No. 55, Series of 2011)
 - c. **Acceptance of Flood Hazard Area Delineation Report for First Creek, Upstream of Buckley Road** (Resolution No. 56, Series of 2011)
- 7. Vote on Approval of the Consent Agenda** (*Motion and roll call vote required*)
- 8. Reports/Discussion**
 - a. **Draft 2011– 2015 Five-Year Capital Improvement Plan**
 - b. **Draft 2012 Maintenance and South Platte River Work Program**
 - c. **Master Planning Program**
 - d. **Executive Director Report**
- 9. Other Business**
- 10. Announcements**

Next Regularly Scheduled Meeting: Thursday, December 15, 2011
- 11. Adjournment**