



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

Thursday, October 20, 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 of September 15, 2011 Meeting Minutes** (*If there are no corrections - "Minutes stand approved", or with corrections - "Minutes stand approved as corrected"*)
- 5. Public Hearing**
Presentation of Proposed 2012 Budget – 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. Adoption of 2012 Budget (Resolution No. 49, Series of 2011)
 - c. Certification of Tax Levy (Resolution No. 50, Series of 2011)
 - d. Appropriation of Funds for 2012 (Resolution No. 51, Series of 2011)
 - e. Authorization to Participate in Drainage and Flood Control Improvements on First Creek at East 56th Avenue, City and County of Denver (Resolution No. 52, Series of 2011)
 - f. Acceptance of Irondale Gulch Planning Study (Resolution No. 53, Series of 2011)
 - g. Acceptance of Pine Gulch Planning Study (Resolution No. 54, Series of 2011)
- 7. Vote on Approval of the Consent Agenda** (*Motion and roll call vote required*)
- 8. Reports/Discussion**
 - a. Executive Director Report
- 9. Other Business**
- 10. Announcements**
Next Regularly Scheduled Meeting –November 17, 2011
- 11. Adjournment**