



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

**Thursday, September 15, 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  
Mary Beth Susman, Councilwoman, City and County of Denver
  - b. Visitors/Guests/Staff
  - c. Awards/Recognition
- 4. Approval of August 18, 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. **Additional Authorization to Participate in Drainage and Flood Control Improvements on the 40<sup>th</sup> Street Outfall in the City and County of Denver**  
(Resolution No. 45, Series of 2011)
  - c. **Additional Authorization to Participate in Drainage and Flood Control Improvements on Cherry Creek from Monaco Parkway to East Iliff Avenue, City and County of Denver** (Resolution No. 46, Series of 2011)
  - d. **Acceptance of Second Creek Planning Study** (Resolution No. 47, Series of 2011)
  - e. **Acceptance of Flood Hazard Area Delineation Report for Cottonwood Creek**  
(Resolution No. 48, Series of 2011)
- 6. Vote on Approval of the Consent Agenda** (*Motion and roll call vote required*)
- 7. Reports/Discussion**
  - a. **2011 and 2012 Budgets**
  - b. **FHAD/LOMR/DFIRM Expenditures**
  - c. **Update on District Activities Related to FasTracks**
  - d. **Executive Director Report**
- 8. Other Business**
- 9. Announcements**  
Next Regularly Scheduled Meeting –October 20, 2011
- 10. Adjournment**