



**BOARD OF DIRECTORS AGENDA**  
Urban Drainage and Flood Control District  
2480 W. 26th Avenue, Suite 156 B  
Denver Colorado, 80211  
**303-455-6277**  
**Wednesday, February 1, 2012**  
**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. Nominating Committee Report**  
Election of Executive Committee
- 4. Board of Directors Reappointment**  
Reappointment of George (Dave) Sellards to Board of Directors  
(Resolution No. 1, Series of 2012)
- 5. Introductions**
  - a. Swearing in of New Board Members
  - b. Visitors/Guests/Staff
- 6. Approval of December 15, 2011 Meeting Minutes** *(If there are no corrections - "Minutes stand approved", or with corrections - "Minutes stand approved as corrected")*
- 7. Presentation of 2011 Audit – Discussion**  
Dean Johnson, CPA, Johnson, Holscher & Company, P.C.
- 8. 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. Designation of Public Posting Place for Meeting Notices (Resolution No. 2, Series of 2012)
  - c. Acceptance of Lower Cherry Creek Planning Study  
(Resolution No. 3, Series of 2012)
  - d. Acceptance of Lower Park Hill Drainage Area Planning Study  
(Resolution No. 4, Series of 2012)
  - e. Authorization for a Planning Study of Coal Creek and Rock Creek  
(Resolution No. 5, Series of 2012)
  - f. Authorization for a Planning Study of Sanderson Gulch  
(Resolution No. 6, Series of 2012)
  - g. Authorization to Continue Implementing a New Radio Data Communications Protocol for the ALERT System (Resolution No. 7, Series of 2012)
  - h. Electronic Data Management  
(Resolution No. 8, Series of 2012)
  - i. Acceptance of Flood Hazard Area Delineation Report for Big Dry Creek  
(Resolution No. 9, Series of 2012)
  - j. 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. 10, Series of 2012)

- k. Additional Authorization to Participate in Drainage and Flood Control Improvements on Littles Creek from Geddes Avenue to Dry Creek Pond, City of Centennial, Arapahoe County (Resolution No. 11, Series of 2012)
- l. Additional Authorization to Participate in Drainage and Flood Control Improvements on Bolling Drive Tributary at Tower Road, City of Aurora, Adams County (Resolution No. 12, Series of 2012)
- m. Additional Authorization to Participate in Drainage and Flood Control Improvements on Cherry Creek from Monaco Parkway to Iliff Boulevard, City and County of Denver (Resolution No. 13, Series of 2012)
- n. Additional Authorization to Participate in Drainage and Flood Control Improvements on First Creek at East 56<sup>th</sup> Avenue, City and County of Denver (Resolution No. 14, Series of 2012)

**9. Vote on Approval of the Consent Agenda** (*Motion and roll call vote required*)

**10. Reports/Discussion**

- a. Executive Director's Report

**11. Other Business**

**12. Announcements**

Next Regularly Scheduled Meeting: **Thursday, March 15, 2012**

**13. Adjournment**