



**URBAN DRAINAGE AND FLOOD CONTROL DISTRICT  
BOARD OF DIRECTORS**

**June 16, 2011**

**MINUTES**

**Members Present:**

Susan Beckman	Commissioner, Arapahoe County
Doug Clark	Mayor, Littleton
Joyce Downing	Mayor, City of Northglenn
Bob Dyer	Mayor Pro Tem, City of Arvada
Bob Hoffmaster	Engineer
Marcia Johnson	Council Member, City and County of Denver
Paul Lopez	Council Member, City and County of Denver
Nancy McNally	Mayor, City of Westminster
Vorry Moon	Mayor Pro Tem, City of Centennial
Alice Nichol	Commissioner, Adams County
Renie Peterson	Mayor Pro Tem, City of Aurora
Dave Sellards	Engineer
Walt Spader	Mayor Pro Tem, City and County of Broomfield
Ken Wilson	Deputy Mayor, City of Boulder

**Members Absent:**

Cindy Domenico	Commissioner, Boulder County
Mack Goodman	Mayor Pro Tem, City of Thornton
Faye Griffin	Commissioner, Jefferson County
Peggy Lehmann	Council Member, City and County of Denver
Bonnie McNulty	Mayor, Edgewater
Andrew Muckle	Mayor, Town of Superior
Bob Murphy	Mayor, City of Lakewood
Jill Repella	Commissioner, Douglas County
Guillermo (Bill) Vidal	Deputy Mayor, City and County of Denver

**UDFCD Staff Present:**

Paul Hindman	Executive Director
Ed Krisor	Legal Counsel
Dave Bennetts	Manager, Design, Construction, and Maintenance
Bill DeGroot	Manager, Floodplain Management
Kevin Stewart	Manager, Information Services and Flood Warning
Laura Kroeger	Assistant Manager, Design, Construction, and Maintenance
Richard Borchart	Senior Project Engineer, Design, Construction, and Maintenance
Barbara Chongtoua	Senior Project Engineer, Design, Construction, and Maintenance
Shea Thomas	Senior Project Engineer, Master Planning
Holly Piza	Senior Project Engineer, Master Planning
David Mallory	Senior Project Engineer, Floodplain Management
David Skuodas	Senior Project Engineer, Design, Construction, and Maintenance
Terri Fead	Project Engineering, Floodplain Management
Joanna Czarnecka	Construction Manager, Floodplain Management
Frank Dobbins	Director of Finance and Accounting
Margaret Corkery	Senior Administrative Assistant
Geanesia Hinton	Senior Administrative Assistant

**Others Present**

John Burke, City of Westminster  
Leslie Thomas, City and County of Denver  
Kelly Hargadin, Adams County

- 1. Call to Order and Pledge of Allegiance – 1:00 p.m.**  
Chairperson Beckman called the meeting to order at 1:00 p.m.
- 2. Roll Call - Determination of Quorum**  
Roll was called and a quorum was declared present.
- 3. Introductions**
  - a. Visitors/Guests**  
Paul Hindman introduced five new student interns to the Board. They were: Jeremy Deischer, Ryan Taylor, and Clare Eissel who work in the Master Planning Program and Dana Morris and Ian Sutton who work with the Design, Construction, and Maintenance Program.
  - b. Awards/Recognition**  
It was noted by Paul Hindman that two District staff members had received prestigious national awards during the past month. Bill DeGroot was awarded a Meritorious Achievement Award from the Association of State Floodplain Managers (ASFPM) for his cumulative years of work in the floodplain management area, and Kevin Stewart received two awards from the National Hydrologic Warning Council. The first was for serving as the first president of the Council (2009-2011) and the second was an Outstanding Service Award for his 20 years of service.
- 4. Approval of May 19, 2011 Meeting Minutes**  
The minutes were approved as submitted.
- 5. Consent Agenda**
  - a. Review of Cash Disbursements**  
Cash Disbursement list dated May and June 2011 was distributed to the Board for review.  
  
There being no further comments or questions, it was the consensus of the Board to include approval of the Cash Disbursements on the Consent Agenda.
  - b. Adoption of Policy in Regard to the Inclusion of Agricultural Land within an Urban Renewal Area (Resolution No. 38, Series of 2011)**  
Chairperson Beckman noted that two major questions arose from the presentation of the draft resolution in May: (1) Financial responsibility for maintenance of the drainage and flood control improvements above and beyond routine maintenance, and (2) Improvements should follow the "Urban Storm Drainage Criteria Manual." The revised resolution addresses both concerns.  
  
Commissioner Alice Nichol stated she had not had a chance to fully review the draft resolution as presented, and had some concerns. Her main concern was to avoid having the District pitted between cities. Chairperson Beckman pointed out that the resolution requires the District to approve or veto any future request after the cities or counties had approved it. Mayor Clark reiterated that this resolution will keep the District from having to take sides, and that it will also cover the District's fiduciary responsibility.  
  
Commissioner Nichol was also concerned that if the development were to "go belly up" that it might financially hurt the District. It was pointed out that the resolution requires the development to follow the District's criteria so that future exposure would probably be minimal.  
  
Chairperson Beckman asked for, and Ed Krisor added, additional language to Paragraph 7 in order to ensure that the request would be approved by the appropriate County before the District acted upon the request: "the county or counties in which the Urban Renewal Authority is located".  
  
There being no further comments or questions, it was the consensus of the Board to remove Resolution No. 38 from the Consent Agenda and vote on it separately.

**c. Authorization to Participate in Drainage and Flood Control Improvements on Little Dry Creek, City of Cherry Hills Village, Arapahoe County (Resolution No. 39, Series of 2011)**

This is a joint project with Cherry Hills Village. Cherry Hills Village desires to design, acquire right-of-way, and construct improvements along Little Dry Creek in accordance with the "Little Dry Creek (ARAPCO) Watershed Downstream Portions Major Drainageway Planning Study" dated August, 2004. The project includes drops structures and bank protection. Easement and right-of-way acquisition will be included in the project costs. The District will be administering the design with Icon Engineering Company.

The District and Cherry Hills Village have identified \$40,000 in initial project costs for the design, right-of-way acquisition, and partial funding of construction with the District's participation being \$20,000 in 2011 funds. Construction is anticipated in 2013. Resolution No. 39 authorizes \$20,000 of District funds from the Special Revenue Fund - Construction to at least be matched by Cherry Hills Village for the design, acquisition of right-of-way, and construction of the drainage elements of the project.

There being no further comments or questions, it was the consensus of the Board to place Resolution No. 39 on the Consent Agenda.

**6. Vote on Approval of the Consent Agenda**

**It was the consensus of the Board that Resolution No. 39, Series of 2011, and Cash Disbursements for May and June 2011 be placed on the Consent Agenda. Council Member Lopez moved to adopt the Consent Agenda. Upon a roll call vote the motion was passed unanimously.**

**Resolution No. 38, Series of 2011, was approved 13 to 1 with Commissioner Nichol voting "No" because she needed a better understanding of the implications of the resolution before she could vote "Yes".**

**7. Reports/Discussion**

**Executive Director's Report**

The Executive Director's Monthly Report to the Board was distributed to the Board Members. Mr. Hindman gave a brief summary of his report.

**8. Other Business**

At the conclusion of the regular meeting the staff was asked to leave, and a discussion was held concerning the Executive Director's authority to establish staff compensation.

**9. Announcements**

Council Member Marcia Johnson announced this would be her last meeting and expressed gratitude for serving these past years.

Chairperson Beckman reminded the Board that there would be no meeting in July and the next meeting would be Thursday, August 18, 2011.

**10. Adjournment**

Chairperson Beckman adjourned the meeting at 2:35 p.m.