

How the District Works – 12:45 – 1:00 pm

1. Call to Order and Pledge of Allegiance – 1:00 pm

2. Introductions

- a. Swearing in of New Board Member
- b. Visitors & Guests

3. Roll Call – Determination of Quorum

4. Approval of Meeting Minutes

- a. January 16, 2025
(If there are no corrections “Minutes stand approved”, or with corrections “Minutes stand approved as corrected”)

5. Committee Reports

- a. Executive Committee Report

6. Reports/Discussions

- a. Executive Director’s Report

7. Presentation Agenda

(Each resolution will, after introduction and presentation from District staff, be placed on the Consent Agenda unless a request is made by a Board Member for action upon the resolution separately)

- a. Authorization to Participate in the Acquisition of 160 Yukon Street,
City of Lakewood, Jefferson County
(Resolution No. 27, Series of 2025)
- b. Authorization to Participate in a Planning Study of Lee Gulch
(Resolution No. 28, Series of 2025)
- c. Authorization to Participate in a Planning Study of Rampart Gulch
and Unnamed Tributaries
(Resolution No. 29, Series of 2025)

- d. Authorization to Participate in Drainage and Flood Control Improvements on Little's Creek from Caley Avenue to Gallup Street, City of Littleton, Arapahoe County
(Resolution No. 30, Series of 2025)
- e. Authorization to Participate in Drainage and Flood Control Improvements on Massey Draw from Garrison Street to Star Street, Jefferson County
(Resolution No. 31, Series of 2025)

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 of a specific resolution for a presentation by District staff or discussion)

- a. Review of Cash Disbursements
- b. Additional Authorization to Participate in Drainage and Flood Control Improvements on 22nd Avenue Outfall to Westerly Creek, City of Aurora, Arapahoe County (Resolution No. 32, Series of 2025)
- c. Additional Authorization to Participate in Drainage and Flood Control Improvements on Grange Hall Creek Tributary South at Grant Street to Washington Street, City of Thornton, Adams County (Resolution No. 33, Series of 2025)
- d. Additional Authorization to Participate in Drainage and Flood Control Improvements on South Platte River – Globeville Levee from 31st Street to East 50th Avenue, City and County of Denver (Resolution No. 34, Series of 2025)
- e. Additional Authorization to Participate in Drainage and Flood Control Improvements on Sanderson Gulch from Florida Avenue to Arkansas Avenue, City and County of Denver (Resolution No. 35, Series of 2025)
- f. Additional Authorization to Participate in Drainage and Flood Control Improvements on City Park Drainageway at Main Street, City and County of Broomfield (Resolution No. 36, Series of 2025)

- g. Additional Authorization to Participate in Drainage and Flood Control Improvements on Dry Gulch from Vance Street to Teller Street, City of Lakewood, Jefferson County (Resolution No. 37, Series of 2025)

9. Vote on Approval of the Consent Agenda

(Motion and roll call vote required)

10. Board Member Roundtable

11. Announcements

- a. Next Board Meeting: April 17, 2025
- b. No March Meeting
- c. Save the Date for our 2025 Symposium: May 6th

12. Adjournment