

Date: Thursday, April 17, 2025  
Time: 1:00 pm

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

- 1. Call to Order and Pledge of Allegiance – 1:00 pm**
- 2. Introductions**
  - a. Visitors & Guests
  - b. Awards and Recognitions
- 3. Roll Call – Determination of Quorum**
- 4. Approval of Meeting Minutes**
  - a. February 20, 2025  
*(If there are no corrections “Minutes stand approved”, or with corrections “Minutes stand approved as corrected”)*
- 5. Committee Reports**
  - a. Audit and Finance Committee Report
- 6. Presentation of 2024 Audit – Discussion**
  - a. Janeen Hathcock, CPA, Eide Bailly LLP
  - b. Alex Arndt, CPA, Eide Bailly LLP
- 7. Reports/Discussions**
  - a. Executive Director’s Report
- 8. Public Hearing**
  - a. Revision of the 2025 Budget and Reappropriation of Expenditures
- 9. 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. Acceptance of 2024 Audit Report  
(Resolution No. 38, Series of 2025)

- b. Revision of 2025 Budget and Reappropriation of Expenditures  
(Resolution No. 39, Series of 2025)
- c. Revision of 2025 Work Program and Reauthorization of Expenditures  
(Resolution No. 40, Series of 2025)
- d. Authorization to Participate in the Acquisition of 4150 Kipling Street,  
City of Wheat Ridge, Jefferson County  
(Resolution No. 52, Series of 2025)
- e. Acceptance of Cherry Creek Tributaries upstream of Reservoir  
Planning Study  
(Resolution No. 41, Series of 2025)
- f. Authorization to Participate in a Planning Study of Little Dry Creek  
downstream of Holly Dam  
(Resolution No. 42, Series of 2025)
- g. Authorization to Participate in Drainage and Flood Control Improvements  
on Rangeview Gulch from South Platte River to Prince Street, City of  
Littleton, Arapahoe County  
(Resolution No. 43, Series of 2025)
- h. Additional Authorization to Participate in Drainage and Flood Control  
Improvements on Prince Lake Tributary at 111<sup>th</sup> Street, Town of Erie,  
Boulder County (Resolution No. 44, Series of 2025)
- i. Authorization to Participate in Drainage and Flood Control Improvements  
on Coal Creek Drainageways 2 and 3, City of Lafayette, Boulder County  
(Resolution No. 45, Series of 2025)

#### **10. 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 Fairfax Tributary, Commerce City, Adams County (Resolution No. 46, Series of 2025)
- c. Additional Authorization to Participate in Drainage and Flood Control Improvements on Grange Hall Creek from Grant Drive to Larson Drive, City of Northglenn, Adams County (Resolution No. 47, Series of 2025)
- d. Additional Authorization to Participate in Drainage and Flood Control Improvements on Dry Gulch from Yale Avenue to University Boulevard, City of Englewood, Arapahoe County (Resolution No. 48, Series of 2025)
- e. Additional Authorization to Participate in Drainage and Flood Control Improvements on South Englewood Basin, City of Englewood, Arapahoe County (Resolution No. 49, Series of 2025)
- f. Additional Authorization to Participate in Drainage and Flood Control Improvements on Happy Canyon Creek at Monarch Boulevard, City of Castle Pines, Douglas County (Resolution No. 50, Series of 2025)
- g. Additional Authorization to Participate in Drainage and Flood Control Improvements on East Dad Clark Gulch Reach 2 at Summit View Parkway to Wildcat Reserve Parkway, Highlands Ranch Metro District, Douglas County (Resolution No. 51, Series of 2025)

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

*(Motion and roll call vote required)*

**12. Board Member Roundtable**

**13. Announcements**

- a. 2025 Symposium: May 6
- b. Annual Board Project Bus Tour: May 15

**14. Adjournment**