

Board Meeting Agenda

1. Call to Order and Pledge of Allegiance

2. Introductions

- a. Swearing in of New Board Member(s)
- b. Visitors and Guests

3. Roll Call and Determination of Quorum

4. Approval of the Meeting Minutes: May 21, 2026

5. Committee Reports

- a. Executive Committee Report

6. Executive Director's Report

7. Presentation Agenda

- a. *Construction Highlight:* Happy Canyon Creek at Ridgeway (Douglas County)

8. Consent Agenda

- b. Additional Authorization to Participate in Drainage and Flood Control Improvements on Cottonwood Creek at Inverness, Arapahoe County (Resolution No. 59, Series of 2026)
- c. Additional Authorization to Participate in Drainage and Flood Control Improvements on South Englewood Basin, City of Englewood, Arapahoe County (Resolution No. 60, Series of 2026)
- d. Additional Authorization to Participate in Drainage and Flood Control Improvements on Newlin Gulch at Recreation Drive, Town of Parker, Douglas County (Resolution No. 61, Series of 2026)
- e. Additional Authorization to Participate in Drainage and Flood Control Improvements on Cherry Creek upstream of Scott Avenue, Douglas County (Resolution No. 62, Series of 2026)

9. Board Member Roundtable

10. Announcements

- a. Next Meeting: October 15, 2026 (*No September Meeting*)

11. Adjournment