



MILE HIGH FLOOD DISTRICT
Protecting people, property, and our environment.

Board Meeting Agenda

1. Call to Order and Pledge of Allegiance

2. Introductions

- a. Visitors and Guests
- b. Awards and Recognitions

3. Roll Call and Determination of Quorum

4. Approval of the Meeting Minutes – April 16, 2026

5. Executive Director's Report

6. Presentation Agenda

- a. Authorization of Executive Director to Enter into Agreements for Campus Interior and Exterior Improvements and Appropriation of Related Expenditures (Resolution No. 48, Series of 2026)
- b. Acceptance of Flood Hazard Area Delineation Report for Little Dry Creek (ADCO) (Resolution No. 49, Series of 2026)
- c. Acceptance of SJCD (N) and SJCD (S) North Tributary Planning Study (Resolution No. 50, Series of 2026)
- d. Authorization to Participate in Drainage and Flood Control Improvements to Pleasant View Tributary South at Quaker Street (Resolution No. 51, Series of 2026)
- e. *Construction Highlight*: Lee Gulch at Broadway (City of Littleton, Arapahoe County)

7. Consent Agenda

- a. Additional Authorization to Participate in Drainage and Flood Control Improvements on Sable Boulevard Outfall Channel at 144th Avenue, City of Brighton, Adams County (Resolution No. 52, Series of 2026)
- b. Additional Authorization to Participate in Drainage and Flood Control Improvements on Brantner Gulch at Riverdale Regional Park, Adams County (Resolution No. 53, Series of 2026)
- c. Additional Authorization to Participate in Drainage and Flood Control Improvements on Lee Gulch at Broadway, City of Littleton, Arapahoe County (Resolution No. 54, Series of 2026)
- d. Additional 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. 55, Series of 2026)
- e. Additional Authorization to Participate in Drainage and Flood Control Improvements on Harvard Gulch downstream of Colorado Boulevard, City and County of Denver (Resolution No. 56, Series of 2026)

- f. Additional Authorization to Participate in Drainage and Flood Control Improvements on Hidden Lake Drainageway at Arvada Center, City of Arvada, Jefferson County (Resolution No. 57, Series of 2026)
- g. Additional Authorization to Participate in Drainage and Flood Control Improvements on the North Dry Gulch from Lamar to Teller (Resolution No. 58, Series of 2026)

8. Board Member Roundtable

9. Announcements

- a. Board Project Field Trip – Friday, June 26
- b. Next Official Meeting: August 20, 2026

10. Adjournment