

**Date: Thursday, October 16, 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. August 21, 2025

*(If there are no corrections “Minutes stand approved”, or with corrections “Minutes stand approved as corrected”)*

**5. Committee Reports**

- a. Executive Committee Report
- b. Audit and Finance 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. Revision of Employee Policy Manual  
(Resolution No. 72, Series of 2025)
- b. Adoption of a Flood Emergency Support Plan  
(Resolution No. 73, Series of 2025)
- c. Authorization to Participate in the Acquisition of 159 Picadilly Road,  
City of Aurora, Arapahoe County  
(Resolution No. 74, Series of 2025)
- d. Acceptance of Buffalo Run Tributary Planning Study  
(Resolution No. 75, Series of 2025)

- e. Authorization to Participate in a Project Prioritization Study for Commerce City  
(Resolution No. 76, Series of 2025)
- f. Authorization to Participate in Drainage and Flood Control Improvements on North Outfall Phase III - Eagle Ridge Academy to Bridge Street  
(Resolution No. 77, Series of 2025)
- g. Authorization to Participate in Drainage and Flood Control Improvements Brighton South Outfall, City of Brighton, Adams County  
(Resolution No. 78, Series of 2025)
- h. Authorization to Participate in Drainage and Flood Control Improvements on Sable Avenue Outfall Channel at 144<sup>th</sup> Avenue, City of Brighton, Adams County  
(Resolution No. 79, 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 Happy Canyon Creek at Monarch Boulevard Adams County (Resolution No. 80, Series of 2025)
- c. Additional Authorization to Participate in Drainage and Flood Control Improvements on Hidden Lake Drainageway  
(Resolution No. 81, Series of 2025)

#### **9. Vote on Approval of the Consent Agenda**

*(Motion and roll call vote required)*

#### **10. Other Business**

- a. Call for Volunteers – Nominating Committee for 2026 Officers

#### **11. Executive Session**

- a. **Personnel Matter** - 2026 Salary and Benefits Discussion  
(Pursuant to 24-6-402(4)(f)(I) CRS)
- b. **Personnel Matter** - Executive Committee Report of Executive Director's Annual Review (Pursuant to 24-6-402(4)(f)(I) CRS)

**12. Board Member Roundtable**

**13. Announcements**

- a. Next Board Meeting: November 20, 2025 – **Virtual Only**

**14. Adjournment**