

Date: Thursday, February 19, 2026

Time: 1:00 pm

- 1. Call to Order and Pledge of Allegiance – 1:00 pm**
- 2. Introductions**
 - a. Swearing in of New Board Members
 - b. Visitors & Guests
 - c. Awards and Recognitions
- 3. Roll Call – Determination of Quorum**
- 4. Approval of Meeting Minutes**
 - a. November 20, 2025
- 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. Reappointment of Michael Anderson to Board of Directors
(Resolution No. 01, Series of 2026)
 - b. 2026 Executive Committee
(Resolution No. 02, Series of 2026)
 - c. 2026 Audit and Finance Committee
(Resolution No. 03, Series of 2026)
 - d. Authorization to Agree in Writing to Accept the Use of Tax Increment Financing for the Proposed Rossonian Hotel Redevelopment Project
(Resolution No. 04, Series of 2026)
 - e. Acceptance of Flood Hazard Area Delineation Report for Willow Creek Tributaries upstream of Englewood Dam
(Resolution No. 05, Series of 2026)
 - f. Authorization to Participate in a Planning Study of Piney Creek, Sampson Gulch, and Antelope Creek
(Resolution No. 06, Series of 2026)
 - g. Authorization to Participate in Drainage and Flood Control Improvements on Cherry Creek – Reach 1, Arapahoe County
(Resolution No. 07, Series of 2026)

- h. Authorization to Participate in Drainage and Flood Control Improvements on Willow Creek at Sweetwater Park, City of Lone Tree, Douglas County (Resolution No. 08, Series of 2026)
- i. Authorization to Participate in a Stream Conditions Assessment, City of Castle Pines, Douglas County (Resolution No. 09, Series of 2026)

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. Designation of Public Place for Posting of Meeting Minutes (Resolution No. 10, Series of 2026)
- b. Additional Authorization to Participate in a Planning Study of Slaughterhouse Gulch (Resolution No. 11, Series of 2026)
- c. Additional Authorization to Participate in Drainage and Flood Control Improvements on 22nd Avenue Outfall to Westerly Creek, City of Aurora, Adams County (Resolution No. 12, Series of 2026)
- d. Additional Authorization to Participate in Drainage and Flood Control Improvements on Fairfax Tributary, Commerce City, Adams County (Resolution No. 13, Series of 2026)
- e. 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. 14, Series of 2026)
- f. Additional Authorization to Participate in Drainage and Flood Control Improvements on Sable Boulevard Outfall Channel at 144th Avenue, City of Brighton, Adams County (Resolution 15, Series of 2026)
- g. Additional Authorization to Participate in Drainage and Flood Control Improvements on Coal Creek at Picadilly, City of Aurora, Arapahoe County (Resolution No. 16, Series of 2026)
- h. Additional Authorization to Participate in Drainage and Flood Control Improvements on South Englewood Basin, City of Englewood, Arapahoe County (Resolution No. 17, Series of 2026)
- i. Additional Authorization to Participate in Drainage and Flood Control Improvements on Coal Creek Drainageways #2 and #3, City of Lafayette, Boulder County (Resolution No. 18, Series of 2026)

- j. Additional Authorization to Participate in Drainage and Flood Control Improvements on Coal Creek from County Line Road to Kenosha Road, Town of Erie, Boulder County (Resolution No. 19, Series of 2026)
- k. Additional Authorization to Participate in Drainage and Flood Control Improvements on Gregory Canyon Creek from Arapahoe to Pennsylvania, City of Boulder, Boulder County (Resolution No. 20, Series of 2026)
- l. Additional Authorization to Participate in Drainage and Flood Control Improvements on Prince Lake Tributary at 111th Street, Town of Erie, Boulder County (Resolution 21, Series of 2026)
- m. Additional Authorization to Participate in Drainage and Flood Control Improvements on South Boulder Creek upstream of Highway 36, City of Boulder, Boulder County (Resolution No. 22, Series of 2026)
- n. Additional Authorization to Participate in Drainage and Flood Control Improvements on City Park Drainageway – Main Street to Highway 287, City and County of Broomfield (Resolution No. 23, Series of 2026)
- o. Additional Authorization to Participate in Drainage and Flood Control Improvements on South Platte River - Globeville Levee 31st Street to East 50th Avenue, City and County of Denver (Resolution No. 24, Series of 2026)
- p. Additional Authorization to Participate in Drainage and Flood Control Improvements on Harvard Gulch downstream of Colorado Boulevard, City and County of Denver (Resolution No. 25, Series of 2026)
- q. 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. 26, Series of 2026)
- r. 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. 27, Series of 2026)
- s. Additional Authorization to Participate in Drainage and Flood Control Improvements on Willow Creek downstream of Park Meadows Drive, City of Lone Tree, Douglas County (Resolution No. 28, Series of 2026)

9. Vote on Approval of the Consent Agenda

10. Board Member Roundtable

11. Announcements

- a. New Board Member Orientation Lunch: March 20, 2026
- b. Next Board Meeting: April 16, 2026

12. Adjournment