

**5-2-1 Drainage Authority Regular Board Meeting  
October 28, 2009  
Fruita City Hall—Rotary Room  
325 East Aspen Avenue, Fruita, Colorado  
3:00 – 5:00 pm**

**AGENDA**

**Board Roll Call**

**Adopt Agenda**

**Consent Agenda**

The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. Any member of the public or any Board Member may ask that an item be removed from the Consent Agenda for individual consideration. The Chairman will ask if there is anyone present who has objection to such procedure as to certain items. All items not removed from the consent section will then be approved. A member of the Board may vote no on specific items without asking that they be removed from the consent section for full discussion. Any item that is removed from the consent agenda will be placed at the end of the regular agenda.

- 1. Minutes**
- 2. Financial Reports**

**End of Consent Agenda**

**Public Hearings**

- 3. Proposed 2010 Budget**
  - a. Budget presentation by 521 Drainage Authority Manager**
  - b. Public Comment**

**Action Items**

- 4. Select Consulting Firm and Authorize Board Chair to execute contract for Big Salt Wash Basin Master Plan**
  
- 5. Manager Performance Criteria**

**Discussion Items - NONE**

**Reports**

- 6. Managers Report**

**Meeting Calendar**

- December 11 - Adopt 2010 Budget, Approve Final IGAs and Program Description for 521 MS4 Permit**

**Adjourn**

***DRAINAGE HOTLINE: 263-8201***

