

**5-2-1 Drainage Authority Regular Board Meeting
February 24, 2010
Mesa County Courthouse
544 Rood Avenue, Training Room B, Grand Junction, 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

Discussion Items

- 3. Comment letter to EPA regarding proposed rulemaking**
- 4. 5-2-1 Drainage Authority asset disposal**
- 5. Bosley Wash redesign**
- 6. Public Information campaign**

Reports

- 7. Manager's Report**

Meeting Calendar

- Annual Meeting March 24, 2010**
- TAC March 17, 2010**

Adjourn