

Directors:
 Emily McMurtrey, President
 Steven Brandenburg
 Larry Brandt
 Ryan Heiland
 Ed Martens
 Bill Szmyd
 James Walker



Little Thompson Water District

District Manager:
 Amber Kauffman, PE
 835 E Highway 56
 Berthoud, CO 80513
 Phone: 970-532-2096
 Fax: 970-532-3734
www.LTWD.org

Regular Board Meeting Agenda

March 21, 2024 - 5:00 P.M.

1. Call to Order - *Pledge of Allegiance*
2. Roll Call:
3. Agenda Review:
4. Public Comment on Non-Agenda Items:
5. Consent Items:
 - 5.1. Minutes of the February 15, 2024, Regular Board MeetingPage
 - 5.2. Minutes of the February 26, 2024, Special Board MeetingPage
 - 5.3. Tap List 698Page
 - 5.4. February 2024 Disbursements Report.....Page
 - 5.5. February 2024 Financial Report.....Page
6. Discussion Items:
 - 6.1. Development Agreement TemplatePage
 - 6.2. Public Right to Information PolicyPage
Resolution 2024-06
 - 6.3. Public Hearing: Action Item: Motion to ApprovePage
 A. Section 1501.1 Schedule A – Tap Fees and Capital Impact Fees
 B. Section 1502.2 Schedule C – Miscellaneous Fees
 - 6.4. Debrief CWCWD-LTWD Joint Board MeetingPage
 - 6.5. Carter Lake Filter PlantPage
 - 6.6. St. Vrain Water AuthorityPage
 - 6.7. Public Hearing: Action Item: Motion to Approve:Page
 Resolution 2024-07 Larimer County Inclusions
 Resolution 2024-08 Weld County Inclusions
 Resolution 2024-09 Larimer County Exclusions
 - 6.8. Designating Staff Authorized to Transact Adams Bank and Trust BusinessPage
Resolution 2024-10
7. Staff Reports:
 - 7.1. District Manager’s Report.....Page
 - 7.2. Business Manager’s Report.....Page
 - 7.3. District Engineer’s ReportPage
 - 7.4. Water Resources Manager’s Report.....Page
 - 7.5. Operations Manager’s Report and Water Quality UpdatePage
8. Director Reports:
9. Adjournment.