

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
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Regular Board Meeting Agenda

September 19, 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 August 15, 2024, Regular Board Meeting.....Page
 - 5.2. Tap List 704Page
 - 5.3. August 2024 Disbursements Report.....Page
 - 5.4. August 2024 Financial ReportPage
6. Discussion Items:
 - 6.1. Native Water TransfersPage
 - 6.2. Barefoot Townhome Variance Request.....Page
 - 6.3. Mead Place Water Dedication VariancePage
 - 6.4. 2025 Capital Budget.....Page
 - 6.5. Surcharge vs. Tier Rates for Standard TapPage
 - 6.6. East I-25 Water PlantPage
 - 6.7. Carter Lake Filter PlantPage
 - 6.8. St. Vrain Water Authority.....Page
 - 6.9. Windy Gap Firming Project UpdatePage
 - 6.10. Public Hearing: Action Item: Motion to Approve:Page
 - Resolution 2024-22 Larimer County Inclusions
 - Resolution 2024-23 Weld County Inclusions
 - Resolution 2024-24 Larimer County Exclusions
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
 - 7.6. Business Project Manager’s ReportPage
8. Director Reports:
9. Adjournment.