

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
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Regular Board Meeting Agenda

October 17, 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 September 19, 2024, Regular Board Meeting
 - 5.2. Tap List 705
 - 5.3. September 2024 Disbursements Report
 - 5.4. September 2024 Financial Report.....
6. Discussion Items:
 - 6.1. 2482 Brehm Road Tap Size Variance Request
 - 6.2. Gonzalez-Garcia Variance Request
 - 6.3. CDOT Offer for Markum Hill Tank Site
 - 6.4. 2025 Budget Review
 - 6.5. Year End Employee Bonuses
 - 6.6. Carter Lake Filter Plant
 - 6.7. St. Vrain Water Authority.....
7. Staff Reports:
 - 7.1. District Manager's Report.....
 - 7.2. Business Manager's Report.....
 - 7.3. District Engineer's Report
 - 7.4. Water Resources Manager's Report.....
 - 7.5. Operations Manager's Report and Water Quality Update
 - 7.6. Business Project Manager's Report
8. Director Reports:
9. Adjournment.