

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



District Manager:
 Amber Kauffman, PE
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Regular Board Meeting Agenda

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

1. Call to Order - *Pledge of Allegiance*
2. Roll Call:
3. Agenda Review: Executive Session is recommended pursuant to C.R.S. 24-6-402 (4)(e), Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding item 6.7. Customer Damage and Claim.
4. Public Comment on Non-Agenda Items:
 Comments should be limited to 3 minutes.
5. Consent Items:
 - 5.1. Minutes of October 17, 2024, Regular Board Meeting.....Page
 - 5.2. Tap List 706Page
 - 5.3. October 2024 Disbursements ReportPage
 - 5.4. October 2024 Financial Report.....Page
6. Discussion Items:
 - 6.1. Dwyer Variance Request.....Page
 - 6.2. Town of Berthoud – LTWD Service Boundary DiscussionPage
 - 6.3. Public Hearing:.....Page
 Action Item - Motion to Approve:
 2025 Budget Review and 5-year Financial Plan
 A. Resolution No. 2024-25 Adopt Budget
 B. Resolution No. 2024-26 Funds Appropriation
 C. Resolution No. 2024-27 Certification of Mill Levies
 - 6.4. Public Hearing:.....Page
 Action Item – Motion to Approve:
 2025 Updated Rates and Fees
 A. Section 1501.1 Schedule A – Tap Fees
 B. Section 1502.1 Schedule B – Water Rate Schedule
 C. Section 1502.2 Schedule C – Miscellaneous Fees
 D. Section 1506.4 Schedule D – Water Dedications.....Page
 - 6.5. Auditor Engagement for 2024 Fiscal YearPage
 - 6.6. 2025 Board Meeting SchedulePage
 - 6.7. Customer Damage and ClaimPage
 - 6.8. Carter Lake Filter PlantPage
 - 6.9. St. Vrain Water Authority.....Page
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. Executive Session Discussion pursuant to C.R.S. 24-6-402 (4)(e), Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding item 6.7. Customer Damage and Claim.
10. Adjournment.