

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

December 12, 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. §24-6-404(4) subpart (f) to discuss personnel matters.
4. Public Comment on Non-Agenda Items:
Comments should be limited to 3 minutes.
5. Consent Items:
 - 5.1. Minutes of November 21, 2024, Regular Board MeetingPage 2
 - 5.2. Tap List 707Page 13
 - 5.3. November 2024 Disbursements ReportPage 14
 - 5.4. November 2024 Financial Report.....Page 21
6. Discussion Items:
 - 6.1. Public Hearing: Action Item - Motion to Approve:Page 28
2024 Amended Budget
Resolution 2024-28 Adopt Budget and Appropriate Funds
 - 6.2. Action Item: Motion to Approve:Page 34
Resolution 2024-29 Calling Regular Election and Election Official Designation
 - 6.3. City of Loveland Intergovernmental Agreement.....Page 37
 - 6.4. 2024 District AccomplishmentsPage 57
 - 6.5. Carter Lake Filter PlantPage 59
 - 6.6. St. Vrain Water Authority.....Page 60
 - 6.7. Public Hearing: Action Item: Motion to Approve:Page 61
Resolution 2024-30 Larimer County Inclusions
Resolution 2024-31 Weld County Inclusion
Resolution 2024-32 Larimer County Exclusions
7. Staff Reports:
 - 7.1. District Manager’s Report.....Page 66
 - 7.2. Business Manager’s Report.....Page 67
 - 7.3. District Engineer’s ReportPage 70
 - 7.4. Water Resources Manager’s Report.....Page 73
 - 7.5. Operations Manager’s Report and Water Quality UpdatePage 77
 - 7.6. Business Project Manager’s ReportPage 79
8. Director Reports:
9. Executive Session Discussion pursuant to C.R.S. §24-6-404(4) subpart (f) to discuss personnel matters as it relates to the District Manager’s annual review.
10. Adjournment.