

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

January 16, 2025 - 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 (e) for “determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators” as it pertains to item 6.2.
4. Public Comment on Non-Agenda Items:
 Comments should be limited to 3 minutes.
5. Consent Items:
 - 5.1. Minutes of December 12, 2024, Regular Board MeetingPage
 - 5.2. Tap List 708Page
 - 5.3. December 2024 Disbursements ReportPage
 - 5.4. December 2024 Financial Report.....Page
6. Discussion Items:
 - 6.1. WildRock 2024 ReviewPage
 - 6.2. Barefoot Water Cost Funding Agreement.....Page
 - 6.3. Markum Tank Site Farm LeasePage
 - 6.4. Board Officer ElectionsPage
 - 6.5. 2025 District Goals.....Page
 - 6.6. Carter Lake Filter PlantPage
 - 6.7. St. Vrain Water Authority.....Page
 - 6.8. Action Item: Motion to ApprovePage
 Resolution 2025-01 Public Posting Places
 - 6.9. Public Hearing: Action Item: Motion to Approve:Page
 Resolution 2025-02 Larimer County Inclusions
7. Staff Reports:
 - 7.1. District Manager’s Report.....Page
 - 7.2. Business Manager’s ReportPage
 - 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. §24-6-404(4) subpart (e) for “determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators” as it pertains to item 6.2.
10. Adjournment.