

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



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 Work Session Agenda

February 3, 2025 - 2:00 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 5.6
4. Public Comment on Non-Agenda Items:
Comments should be limited to 3 minutes.
5. Discussion Items:
 - 5.1. Summary of Intergovernmental AgreementsPage
 - 5.2. Longs Peak Intergovernmental Agreement UpdatePage
 - 5.3. North Carter Lake Intergovernmental Agreement Update.....Page
 - 5.4. Berthoud Intergovernmental Agreement.....Page
 - 5.5. Barefoot Lakes Management AgreementPage
 - 5.6. Greeley Lease.....Page
6. 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 5.6.
7. Adjournment.