

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



*Little Thompson Water District*

**District Manager:**  
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## Regular Board Meeting Agenda

February 20, 2025 - 5:00 P.M.

1. Call to Order - *Pledge of Allegiance*
2. Roll Call:
3. Agenda Review:
4. Public Comment on Non-Agenda Items:  
Comments should be limited to 3 minutes.
5. Consent Items:
  - 5.1. Minutes of January 16, 2025, Regular Board Meeting..... Page
  - 5.2. Minutes of the February 3, 2025, Board Work Session ..... Page
  - 5.3. Tap List 709 ..... Page
  - 5.4. January 2025 Disbursements Report..... Page
  - 5.5. January 2025 Financial Report ..... Page
6. Discussion Items:
  - 6.1. Barefoot Lakes Management Agreement ..... Page
  - 6.2. Greeley Lease..... Page
  - 6.3. Resolution 2025-03: CDOT Right of Way Acquisitions ..... Page  
for Utility Relocation
  - 6.4. Carter Lake Filter Plant ..... Page
  - 6.5. 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 Report ..... Page
  - 7.4. Water Resources Manager’s Report ..... Page
  - 7.5. Operations Manager’s Report and Water Quality Update ..... Page
  - 7.6. Business Project Manager’s Report ..... Page
8. Director Reports:
9. Adjournment.