## JOINT BOARD AGENDA FOR CENTRAL WELD COUNTY WATER DISTRICT and LITTLE THOMPSON WATER DISTRICT

Meeting Time: 5:00 p.m., Wednesday, February 28, 2024

Location: The Rockies Room

Double Tree by Hilton Hotel and Conference Center

919 7th Street, Greeley, CO 80631

Call to Order

ITEM 1: ROLL CALL

<u>CWCWD Directors and Staff:</u>

James W. Park, President

<u>LTWD Directors and Staff:</u>

Emily McMurtrey, President

Albert L. Lind, Vice President Steve Brandenburg, Vice President

Katie Strohauer, Secretary-Treasurer
T. Scott Meining, Director
Pete Ulhrich, Director
Stan Linker, District Manager

Larry Brandt, Treasurer
Ryan Heiland, Director
Ed Martens, Director
Bill Szmyd, Director

Roxanne Garcia, District Office Manager Jim Walker, Director

Amber Kauffman, District Manager Judy O'Malley, Admin Assistant

<u>Carter Lake Filter Plant Staff:</u> Rick Whittet, General Manager

ITEM 1: Public Comment on Non-Agenda Items

ITEM 2: NEC Pretreatment Presentation

ITEM 3: Roundtable Discussion – Dry Creek Operations: Native Water and I-25 Treatment Plant

ITEM 4: Dinner

ITEM 5: Roundtable Discussion: CWCWD East I-25 Treatment Plant

ITEM 6: Roundtable Discussion: LTWD Projected Water Usage for the Next 2 to 3 Years and

Water Restrictions

ITEM 7: Adjourn