

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



**Little Thompson Water District**

**District Manager:**  
Amber Kauffman, PE  
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Berthoud, CO 80513

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[www.LTWD.org](http://www.LTWD.org)

## Regular Board Meeting Agenda April 14, 2022 - 5:00 P.M.

Join Zoom Meeting:

<https://us02web.zoom.us/j/82236715853?pwd=TKw2cktMOUZ4anV1Y21ac3BHTU5JZz09>

*You must pre-register to attend the Zoom meeting.  
Call our office at 970-532-2096 for meeting details.*

1. Call to Order - *Pledge of Allegiance*
2. Roll Call:
3. Agenda Review:
4. Public Comment on Non-Agenda Items:
5. Consent Items:
  - 5.1. Minutes of the March 10, 2022, Regular Board Meeting..... Page 4
  - 5.2. Tap List 675..... Page 18
  - 5.3. March 2022 Disbursements Report ..... Page 19
  - 5.4. March 2022 Financial Report..... Page 24
6. Discussion Items:
  - 6.1. Financial Capacity Evaluation..... Page 30
  - 6.2. Carter Lake Filter Plant ..... Page 32
  - 6.3. St. Vrain Water Authority ..... Page 35
  - 6.4. Windy Gap Firming Project ..... Page 36
  - 6.5. Strategic Planning: ..... Page 39
  - 6.6. Public Hearing: Action Item: Motion to Approve: ..... Page 40  
Resolution No. 2022-15 Larimer County Inclusions  
Resolution No. 2022-16 Weld County Inclusions
  - 6.7. Public Hearing: Action Item: Motion to Approve..... Page 55  
A. Section 1501.1 Schedule A – Tap Fees  
B. Section 1502.2 Schedule C – Miscellaneous Fees
  - 6.8. Action Item: Motion to Approve City of Loveland IGA ..... Page 58  
First Amendment
7. Staff Reports:
  - 7.1. District Manager’s Report ..... Page 62
  - 7.2. Business Manager’s Report..... Page 63
  - 7.3. District Engineer’s Report..... Page 64
  - 7.4. Water Resources Manager’s Report..... Page 67
  - 7.5. Operations Manager’s Report and Water Quality Update..... Page 70
8. Director Reports:
9. Adjournment.