

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



Little Thompson Water District

District Manager:
Amber Kauffman, PE
835 E Highway 56
Berthoud, CO 80513

P: 970-532-2096
F: 970-532-3734
www.LTWD.org

Regular Board Meeting Agenda February 10, 2022 - 5:00 P.M.

Join Zoom Meeting:

<https://us02web.zoom.us/j/89463799993?pwd=UDV0SjkwdkVKK2ljOGg2Rk4zMTRzUT09>

*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 January 13, 2022, Regular Board Meeting Page 5
 - 5.2. Tap List 673 Page 18
 - 5.3. January 2022 Disbursements Report Page 19
 - 5.4. January 2022 Financial Report Page 24
 - 5.5. Rules and Regulations Update Section 3 Page 30
6. Discussion Items:
 - 6.1. Carter Lake Filter Plant Page 32
 - 6.2. St. Vrain Water Authority Page 34
 - 6.3. Windy Gap Firming Project Page 35
 - 6.4. Strategic Planning Review Raw Water..... Page 38
C-BT Presentation
Windy Gap Presentation
Water Purchase Priorities
 - 6.5. LTWD-LPWD-Mead IGA Amendment..... Page 39
 - 6.6. Board Officer Elections Page 44
 - 6.7. 2021 Audit Page 45
 - 6.8. Public Hearing: Action Item: Motion to Approve: Page 62
Resolution No. 2022-7 Larimer County Inclusions
Resolution No. 2022-8 Weld County Inclusions
Resolution No. 2022-9 Weld County Exclusions
 - 6.9. District Elections and Ballot..... Page 80
7. Staff Reports:
 - 7.1. District Manager’s Report Page 83
 - 7.2. Business Manager’s Report Page 85
 - 7.3. District Engineer’s Report Page 86

7.4. Water Resources Manager's Report Page 89
7.5. Operations Manager's Report and Water Quality Update..... Page 93

8. Director Reports:

9. Adjournment.