

Directors:
Emily McMurtrey, President
Steven Brandenburg
Larry Brandt
Ryan Heiland
Ed Martens
James Walker
Ward 3 Director - Vacant



Little Thompson Water District

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

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Regular Board Meeting Agenda June 9, 2022 - 5:00 P.M.

1. Call to Order - *Pledge of Allegiance*
2. Roll Call:
3. Agenda Review:
Executive Session is recommended for Topic 6.7 per CRS 24-6-402 (4) (a)
4. Public Comment on Non-Agenda Items:
5. Consent Items:
 - 5.1. Minutes of the May 12, 2022, Regular Board Meeting Page 4
 - 5.2. Tap List 677 Page 18
 - 5.3. May 2022 Disbursements Report Page 20
 - 5.4. May 2022 Financial Report Page 27
6. Discussion Items:
 - 6.1. Berthoud Fire ISO Rating Page 33
 - 6.2. Carter Lake Filter Plant Page 34
 - 6.3. St. Vrain Water Authority Page 35
 - 6.4. Windy Gap Firming Project Page 36
 - 6.5. Action Item: Motion to Approve: Page 38
ADA Website Accessibility Policy
 - 6.6. Rules and Regulations Update: Motion to Approve: Page 41
Section 3: Water Taps
 - 6.7. West I-25 Transmission Line Page 54
 - 6.8. Ward 3 Director Appointment Page 59
7. Staff Reports:
 - 7.1. District Manager's Report Page 62
 - 7.2. Business Manager's Report Page 64
 - 7.3. District Engineer's Report Page 65
 - 7.4. Water Resources Manager's Report Page 68
 - 7.5. Operations Manager's Report and Water Quality Update Page 71
8. Director Reports:
9. Executive Session
10. Adjournment.