

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



Little Thompson Water District

District Manager:
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Regular Board Meeting Agenda March 10, 2022 - 5:00 P.M.

Join Zoom Meeting:

<https://us02web.zoom.us/j/86716498316?pwd=ZngxY2JkZ2FhQTk2cWhjcXhEUGFPZz09>

*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 February 10, 2022, Regular Board Meeting Page 4
 - 5.2. Tap List 674..... Page 17
 - 5.3. February 2022 Disbursements Report Page 19
 - 5.4. February 2022 Financial Report Page 24
6. Discussion Items:
 - 6.1. Carter Lake Filter Plant Page 30
 - 6.2. St. Vrain Water Authority Page 31
 - 6.3. Windy Gap Firming Project Page 32
 - 6.4. Strategic Planning Review: Page 34
 - 6.5. Election Update and Sample Ballot..... Page 35
 - 6.6. Northern Colorado Regional Water StratOp Subcommittee Page 37
 - 6.7. Public Hearing: Action Item: Motion to Approve: Page 43
Resolution No. 2022-11 Boulder County Inclusions
Resolution No. 2022-12 Larimer County Inclusions
Resolution No. 2022-13 Weld County Inclusions
Resolution No. 2022-14 Larimer County Exclusions
7. Staff Reports:
 - 7.1. District Manager’s Report Page 63
 - 7.2. Business Manager’s Report Page 65
 - 7.3. District Engineer’s Report Page 66
 - 7.4. Water Resources Manager’s Report Page 69
 - 7.5. Operations Manager’s Report and Water Quality Update..... Page 72
8. Director Reports:
9. Adjournment.