

**Directors:**

Emily McMurtrey, President  
Steven Brandenburg  
Ryan Heiland  
Ward 1 Director (unconfirmed)  
Ward 2 Director (unconfirmed)  
Ward 3 Director (unconfirmed)  
Ward 7 Director (unconfirmed)



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

**Regular Board Meeting Agenda  
May 12, 2022 - 5:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83609905508?pwd=amdGaXprUGRNOVISZ2FsZE9hZEpHUT09>

*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 April 14, 2022, Regular Board Meeting ..... Page 4
  - 5.2. Tap List 676..... Page 16
  - 5.3. April 2022 Disbursements Report ..... Page 18
  - 5.4. April 2022 Financial Report..... Page 24
  - 5.5. Main Line Extension Agreement (Forestar/Richie Bros)..... Page 30
6. Discussion Items:
  - 6.1. Consideration of District Board Officers ..... Page 31
  - 6.2. Carter Lake Filter Plant ..... Page 32
  - 6.3. St. Vrain Water Authority ..... Page 34
  - 6.4. Windy Gap Firming Project ..... Page 35
  - 6.5. Strategic Planning Wrap-Up: ..... Page 38
  - 6.6. Public Hearing: Action Item: Motion to Approve: ..... Page 40  
 Resolution No. 2022-17 Larimer County Inclusions  
 Resolution No. 2022-18 Weld County Inclusions
7. Staff Reports:
  - 7.1. District Manager’s Report ..... Page 45
  - 7.2. Business Manager’s Report ..... Page 46
  - 7.3. District Engineer’s Report..... Page 48
  - 7.4. Water Resources Manager’s Report..... Page 52
  - 7.5. Operations Manager’s Report and Water Quality Update..... Page 55
8. Director Reports:
9. Adjournment.