

Directors:
Bill Szmyd, President
Steven Brandenburg
Larry Brandt
Paul Bukowski
Diana Larsen
Ed Martens
William Prewitt



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Little Thompson Water District

Regular Board Meeting Agenda

October 12, 2017 at 5:00 PM

1. Call to Order - *Pledge of Allegiance*
2. Roll Call
3. Agenda Review: Request for an Executive Session at the End of the Meeting
Executive Session citing 24-6-402(4)(e) C.R.S. “for determining positions relative to matters that may be subject to negotiations: developing strategy for negotiations: and instructing negotiators.”
4. Public Comment on Non-Agenda Items
5. Board of Directors Disclosure of a Potential Conflict of Interest
6. Consent Items
 - 6.1. Minutes of September 21, 2017 Regular Board Meeting... Page
 - 6.2. Tap List 621 Page
 - 6.3. September 2017 Disbursements Report Page
 - 6.4. September 2017 Financial Report Page
7. Discussion Items
 - 7.1. Carter Lake Filter Plant Page
 - 7.2. 2018 Budget, Presentation and Review Page
8. Staff Reports
 - 8.1. District Manager’s Report Page
 - 8.2. District Engineer’s Report..... Page
 - 8.3. Water Resources Manager’s Report..... Page
 - 8.4. Operations Manager’s Report and Water Quality Update . Page
9. Director Reports
10. Executive Session Citing 24-6-402(4)(e) C.R.S. “for determining positions relative to matters that may be subject to negotiations: developing strategy for negotiations: and instructing negotiators.”
11. Adjournment