

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



District Manager:
Michael T. Cook, PE
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Little Thompson Water District

Regular Board Meeting Agenda

April 13, 2017 5:00 P.M.

1. Call to Order
2. Roll Call
3. Oath of Office, Ward IV Appointee, William Prewitt
4. Agenda Review
5. Public Comment on Non-Agenda Items
6. Public Hearing for Consideration of a new Water Rate for Residents of Town of Mead - **Cancelled.**
7. Consent Items
 - 7.1. Minutes of March 9, 2017 Regular Board Meeting Page
 - 7.2. Minutes of the March 27, 2017 Special Board Meeting.... Page
 - 7.3. Tap List 615 Page
 - 7.4. March 2017 Disbursements Report..... Page
 - 7.5. March 2017 Financial Report..... Page
8. Discussion Items
 - 8.1. 2016 Audit Presentation Page
 - 8.2. Carter Lake Filter Plant Update Page
 - 8.3. Proposed Agenda for the April 20, 2017 Special Meeting. Page
 - 8.4. Windy Gap Firming: Review and Approval of the 2nd Amendment to the 5th Interim Agreement to the Windy Gap Firming Project Enterprise Page
9. Staff Reports
 - 9.1. District Manager’s Report Page
 - 9.2. District Engineer’s Report..... Page
 - 9.3. Water Resources Manager’s Report..... Page
 - 9.4. Operations Manager’s Report/Water Quality Update Page
10. Director Reports
11. Adjournment