

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



**District Manager:**  
Michael T. Cook, PE  
835 E Highway 56  
Berthoud, CO 80513

P: 970-532-2096  
F: 970-532-3734  
[www.LTWD.org](http://www.LTWD.org)

## *Little Thompson Water District*

### Regular Board Meeting Agenda

June 15, 2017 8:00 A.M.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Agenda Review
5. Depart on +/- 4 hour bus tour of the District.

Reconvene at District Office Board meeting room following bus tour:

- Working lunch.
- Review of the tour.
- Complete the meeting agenda.

6. Public Comment on Non-Agenda Items
7. Public Hearing
8. Consent Items
  - 8.1. Minutes of May 11, 2017 Regular Board Meeting ..... Page
  - 8.2. Tap List 617 ..... Page
  - 8.3. May 2017 Disbursements Report ..... Page
  - 8.4. May 2017 Financial Report..... 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