

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



District Manager:
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Little Thompson Water District

Regular Board Meeting Agenda

May 11, 2017 5:00 P.M.

1. Call to Order
2. Roll Call
3. Agenda Review
4. Public Comment on Non-Agenda Items
5. Public Hearing for Inclusion - Mead Place
6. Consent Items
 - 6.1. Minutes of April 13, 2017 Regular Board Meeting Page
 - 6.2. Tap List 616 Page
 - 6.3. April 2017 Disbursements Report..... Page
 - 6.4. April 2017 Financial Report..... Page
 - 6.5. Inclusion: Mead Place; Resolution 2017-3 Page
 - 6.6. Participant in COLOTRUST; Resolution 2017-4 Page
7. Discussion Items
 - 7.1. Carter Lake Filter Plant Update Page
 - 7.2. Update on the Purchase of Windy Gap Water
from PRPA..... Page
 - 7.3. District's Role in Development..... Page
 - 7.4. Changes to the Cash-in-Lieu Rate for Water Dedication .. Page
 - 7.5. District Tour – Set Time and Date Page
 - 7.6. Barefoot LLC and LTWD MOU on Second-Use Water.... 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/Water Quality Update Page
9. Director Reports
10. Adjournment