

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



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Little Thompson Water District

Regular Board Meeting Agenda

December 15, 2016 6:00 P.M.

Dinner at 5:00 P.M. – Meeting begins at 6:00 P.M.

1. Call to Order
2. Roll Call
3. Agenda Review
4. Public Comment on Non-Agenda Items
5. Public Hearing
 - 5.1. 2016 Supplemental Budget Hearing
 - 5.2. LTWD District Inclusions
6. Consent Items
 - 6.1. Minutes of November 10, 2016 Board Meeting Page
 - 6.2. Tap List 611 Page
 - 6.3. November 2016 Disbursements Report Page
 - 6.4. November 2016 Financial Report Page
 - 6.5. Resolution 2016-6, District Inclusion Page
7. Discussion Items
 - 7.1. Carter Lake Filter Plant Page
 - 7.2. Recognition of Service for DeWayne Purman Page
 - 7.3. Resolution 2016-7: 2016 Supplemental Budget..... Page
 - 7.4. Items Regarding 2017 Budget:..... Page
 - A. Resolution 2016-8: 2017 Budget..... Page
 - B. Resolution 2016-9: 2017 Mill Levy Page
 - C. Resolution 2016-10: 2017 Funds Appropriation..... 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. Adjournment