

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

July 13, 2017 5:00 P.M.

1. Call to Order - *Pledge of Allegiance*
2. Roll Call
3. Agenda Review
4. Public Comment on Non-Agenda Items
5. Public Hearing
 - 5.1. 2017 Supplemental Budget Hearing
 - 5.2. LTWD District Inclusions
6. Consent Items
 - 6.1. Minutes of June 15, 2017 Regular Board Meeting Page
 - 6.2. Tap List 618 Page
 - 6.3. June 2017 Disbursements Report..... Page
 - 6.4. June 2017 Financial Report..... Page
 - 6.5. Resolution 2017-5, District Inclusions..... Page
7. Discussion Items
 - 7.1. Carter Lake Filter Plant Page
 - 7.2. Resolution 2017-6: 2017 Supplemental Budget..... Page
 - 7.3. Developer Requirements - Use of Cash-in-Lieu Water Page
 - 7.4. Special District Association 2017 Conference..... 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