

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

August 10, 5:00 P.M.

1. Call to Order - *Pledge of Allegiance*
2. Roll Call
3. Agenda Review
Request an Executive Session, (may be canceled if time is short) Per CRS 24-6-402(4)(e) for the “purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.”
4. Public Comment on Non-Agenda Items
5. Public Hearing
 - 5.1. LTWD District Inclusions
6. Consent Items
 - 6.1. Minutes of July 13, 2017 Regular Board Meeting Page
 - 6.2. Tap List 619 Page
 - 6.3. July 2017 Disbursements Report..... Page
 - 6.4. July 2017 Financial Report Page
 - 6.5. Resolution 2017-7, District Inclusions..... Page
7. Discussion Items
 - 7.1. Carter Lake Filter Plant Page
 - 7.2. Set Public Hearing, Changes in Cash-in-Lieu Fees Page
 - 7.3. Review of 2018 Budget Schedule and Objectives 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. Executive Session, (may be canceled if time is short) Per CRS 24-6-402(4)(e) for the “purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.”
10. Adjournment