

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



## Little Thompson Water District

**District Manager:**  
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### Regular Board Meeting Agenda

February 9, 2017 5:00 P.M.

1. Call to Order
2. Roll Call
3. Agenda Review
  - 3.1 Request a motion for Executive Session: To discuss personnel matters - District Manager's performance review, pursuant to §24-6-402(4)(f), C.R.S.
4. Public Comment on Non-Agenda Items
5. Public Hearing: None required.
6. Consent Items
  - 6.1. Minutes of January 12<sup>th</sup> 2017 Board Meeting..... Page 2
  - 6.2. Tap List 613 ..... Page 6
  - 6.3. January 2017 Disbursements Report..... Page 7
  - 6.4. January 2017 Financial report..... Page 12
7. Discussion Items
  - 7.1. Carter Lake Filter Plant Update ..... Page 18
  - 7.2. Town of Mead agreement status. .... Page 19
  - 7.3. Brookfield Development Windy Gap firming, funding agreement ..... Page 22
  - 7.4. PRPA RFP update ..... Page 28
8. Staff Reports
  - 8.1. District Manager's Report..... Page 29
  - 8.2. District Engineer's Report..... Page 30
  - 8.3. Water Resources Manager's Report..... Page 31
  - 8.4. Operations Manager's Report and Water Quality Update . Page 34
9. Director Reports
10. Executive Session: To discuss personnel matters - District Manager's performance review, pursuant to §24-6-402(4)(f), C.R.S.
11. Adjournment