

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

September 21, 2017

1. Call to Order - *Pledge of Allegiance*
2. Roll Call
3. Agenda Review
4. Public Comment on Non-Agenda Items
5. Public Hearing, Changes in Rates and Fees, District Inclusions
6. Consent Items
 - 6.1. Minutes of August 10, 2017 Regular Board Meeting Page
 - 6.2. Tap List 620 Page
 - 6.3. August 2017 Disbursements Report..... Page
 - 6.4. August 2017 Financial Report..... Page
 - 6.5. District Inclusions, Resolution 2017-8..... Page
7. Discussion Items
 - 7.1. Carter Lake Filter Plant Page
 - 7.2. Overview of LTWD Water Dedication Requirements..... Page
 - 7.3. Public Hearing, Changes in Rates and Fees Page
 - 7.4. First Review of Brookfield 2nd Use of Water Agreement . Page
 - 7.5. 2018 Budget, Review of Proposed Capital Expenditures . Page
 - 7.6. Customer Request - Exemption from Rules and Regulations..... 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
 - SDA Feedback
10. Adjournment