

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

January 12, 2017 5:00 P.M.

1. Call to Order
2. Roll Call
3. Agenda Review
 - 3.1. Motion for an Executive Session: For determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, pursuant to §24-6-402(4)(e), C.R.S.
 - 3.2. Motion for an Executive Session: To discuss personnel matters – District Manager’s performance review, pursuant to §24-6-404(4)(f), C.R.S.
4. Public Comment on Non-Agenda Items
5. Public Hearing: Andrews and Karpel Inclusions
6. Consent Items
 - 6.1. Minutes of December 15, 2016 Board Meeting Page
 - 6.2. Tap List 612 Page
 - 6.3. December 2016 Disbursements Report..... Page
 - 6.4. December 2016 Financial Report..... Page
 - 6.5. Designation of Public Posting Places..... Page
 - 6.6. Resolution 2017-1: Andrews and Karpel Inclusions Page
7. Discussion Items
 - 7.1. Carter Lake Filter Plant Page
 - 7.2. Town of Mead Request to Implement a Gross Water Fee on LTWD Mead Customers Page
 - 7.3. Election of Officers: Secretary and Treasurer 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/Water Quality Update Page
9. Director Reports
10. Executive Session (if 3.1 is approved)
11. Executive Session (if 3.2 is approved)
12. Adjournment