

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



District Manager:
Michael T. Cook, PE
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Little Thompson Water District

Regular Board Meeting Agenda

March 9, 2017 5:00 P.M.

1. Call to Order
2. Roll Call
3. Agenda Review
 - 3.1. Motion for an 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: Brian C Barnes and Jeannine Alexander, Webb-Denny Living Trust by Robert N Webb and Margaret A Denny, Lighthouse Storage LLC, Daniel and Joy Gaschler Inclusions
6. Consent Items
 - 6.1. Minutes of February 9, 2017 Board Meeting Page
 - 6.2. Tap List 614 Page
 - 6.3. February 2017 Disbursements Report..... Page
 - 6.4. February 2017 Financial Report..... Page
 - 6.5. District Inclusions, Resolution 2017-2..... Page
7. Discussion Items
 - 7.1. Carter Lake Filter Plant Page
 - 7.2. Town of Mead Agreement Status..... Page
 - 7.3. Brookfield, Windy Gap Firming - Funding Agreement..... Page
 - 7.4. Platte River Power Authority RFP Update Page
 - 7.5. District Bond Refinance Page
 - 7.6. Northern Carter Lake Water District Service Agreement.. 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: To discuss personnel matters – District Manager’s Performance Review, Pursuant to §24-6-402(4)(f), C.R.S.
11. Adjournment