

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

December 14, 2017 at 3:00 PM

NOTE: THE EARLY START TIME

1. Call to Order - *Pledge of Allegiance*
2. Roll Call
3. Public Comment on Non-Agenda Items
4. Consent Items
 - 4.1. Minutes of November 16, 2017 Regular Board Meeting... Page
 - 4.2. Tap List 623 Page
 - 4.3. November 2017 Disbursements Report Page
 - 4.4. November 2017 Financial Report Page
 - 4.5. District Inclusions – Resolution No 2017-12..... Page
5. Discussion Items
 - 5.1. 2018 Budget: Set Mill Levy
Action Item: Resolution No 2017-10..... Page
 - 5.2. Public Hearing: Action Item: Resolution 2017-11
2017 Supplemental Budget Page
 - 5.3. Carter Lake Filter Plant Page
 - 5.4. Review of Brookfield / LTWD
Water Rights Exchange Agreement Page
 - 5.5. Outline for January 30, 2018 Study Session. Page
 - 5.6. Proposed Changes to District Rules and Regulations. Page
6. Staff Reports
 - 6.1. District Manager’s Report..... Page
 - 6.2. District Engineer’s Report..... Page
 - 6.3. Water Resources Manager’s Report..... Page
 - 6.4. Operations Manager’s Report & Water Quality Update Page
7. Director Reports