

Directors:

Bill Szmyd, President
Steven Brandenburg
Larry Brandt
Paul Bukowski
Diana Larsen
Ed Martens
William Prewitt



District Manager:

Michael T. Cook, PE
835 E Highway 56
Berthoud, CO 80513

P: 970-532-2096
F: 970-532-3734
www.LTWD.org

Little Thompson Water District

Regular Board Meeting Agenda

January 11, 2018 - 5:00 P.M.

1. Call to Order - *Pledge of Allegiance*
2. Roll Call
3. Public Comment on Non-Agenda Items
4. Agenda Review
 - 4.1 Motion for an Executive Session: To discuss personnel matters – District Manager’s performance review, pursuant to §24-6-404(4)(f), C.R.S.
5. Consent Items
 - 5.1. Minutes of December 14, 2017 Regular Board Meeting... Page
 - 5.2. Tap List 624 Page
 - 5.3. December 2017 Disbursements Report..... Page
 - 5.4. December 2017 Financial Report..... Page
 - 5.5. Designation of Public Posting Places..... Page
 - 5.6. Resolution No. 2018-1, District Election Resolution..... Page
6. Discussion Items
 - 6.1. Carter Lake Filter Plant Page
 - 6.2. Presentation of 2017 District Goals/Accomplishments..... Page
 - 6.3. Discussion of 2018 District Goals..... Page
 - 6.4. Approval 3rd Amendment to 5th Interim Agreement –
Windy Gap Firming Project Page
7. Staff Reports
 - 7.1. District Manager’s Report Page
 - 7.2. District Engineer’s Report..... Page
 - 7.3. Water Resources Manager’s Report..... Page
 - 7.4. Operations Manager’s Report & Water Quality Update Page
8. Director Reports
9. Executive Session (if 4.1 is approved)
10. Adjournment