

**Directors:**

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



**Little Thompson Water District**

**Regular Board Meeting Agenda  
February 15, 2018 - 5:00 P.M.**

**District Manager:**

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

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1. Call to Order - *Pledge of Allegiance*
2. Roll Call
3. Public Comment on Non-Agenda Items
4. Agenda Review

Presentation and conversation with Dave Schultz from the Consolidated Home Supply Ditch CO.

5. Consent Items
  - 5.1. Minutes of January 11, 2018 Regular Board Meeting... .. Page
  - 5.2. Minutes of January 30, 2018 Special Board Meeting... .. Page
  - 5.3. Tap List 625 ..... Page
  - 5.4. January 2018 Disbursements Report..... Page
  - 5.5. January 2018 Financial Report..... Page
  - 5.6. Resolution No. 2018-2, Inclusion ..... Page
  - 5.7. Resolution No. 2018-3, District Election Resolution..... Page
6. Discussion Items
  - 6.1. Carter Lake Filter Plant ..... Page
  - 6.2. Addition to Employee Manual – PTO Buyback ..... Page
  - 6.3. Results from Strategic Planning Meeting – TOP 10 ..... 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. Adjournment