

Directors:
Emily McMurtrey, President
Bill Szmyd, Vice-President
Larry Brandt, Treasurer
Ryan Heiland
Ed Martens
Garret Maurer
James Walker



District Manager:
Amber Kauffman, PE
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LITTLE THOMPSON WATER DISTRICT

Regular Board Meeting Agenda

June 18, 2026 - 5:00 P.M.

Meeting Location:

*** Berthoud Public Library - Community Room
236 Welch Ave., Berthoud, CO 80513***

1. Call to Order - *Pledge of Allegiance*.
2. Roll Call.
3. Agenda Review. Executive Session is recommended for Item 6.4 per Colorado Revised Statutes 24-6-402 subsection 4, subparts a and e.
4. Public Comment on Non-Agenda Items:
Comments should be limited to 3 minutes.
5. Consent Items:
 - 5.1. Minutes of the May 21, 2026, Special Board Meeting..... Page
 - 5.2. Tap List 725 Page
 - 5.3. May 2026 Disbursements Report..... Page
 - 5.4. May 2026 Financial Report..... Page
 - 5.5. Ursa Major Development Agreement Page
6. Discussion Items:
 - 6.1. Marsh Variance Request Page
 - 6.2. Rate Study Results..... Page
 - 6.3. Town of Johnstown C-BT Lease..... Page
 - 6.4. Town of Johnstown Dry Up Lease Page
 - 6.5. Carter Lake Filter Plant..... Page
 - 6.6. Public Hearing: Action Item: Motion to Approve:..... Page
Resolution No. 2026-10 Inclusions
Resolution No. 2026-11 Exclusions
7. Staff Reports:
 - 7.1. District Manager’s Report..... Page
 - 7.2. Business Manager’s Report Page
 - 7.3. District Engineer’s Report Page
 - 7.4. Water Resources Manager’s Report Page
 - 7.5. Operations Manager’s Report and Water Quality Update..... Page
 - 7.6. Business Project Manager’s Report Page
8. Director Reports:
9. Executive Session: Executive session is recommended for item 6.4 per Colorado Revised Statutes 24-6-402 subsection 4, subparts a and e. Subpart a is included for purposes intended for purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest. Subpart e is included for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.
10. Adjournment.

The next Regular Meeting is scheduled for 5:00 p.m. on Thursday, July 16, 2026, Little Thompson Water District Office, 835 E. State Highway 56, Berthoud, CO 80513.