

Directors:
Emily McMurtrey, President
Bill Szmyd, Vice-President
Larry Brandt, Treasurer
Ryan Heiland
Ed Martens
Garret Maurer
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LITTLE THOMPSON WATER DISTRICT

Regular Board Meeting Agenda

August 20, 2026 - 5:00 P.M.

**Meeting Location: 835 E. State Highway 56
Berthoud, CO 80513**

- 1. Call to Order - *Pledge of Allegiance*.
- 2. Roll Call.
- 3. Agenda Review. Executive Session is recommended for Items 6.4, 6.5, and 6.6 per Colorado Revised Statutes 24-6-402 subsection 4, subparts b and e.
- 4. Public Comment on Non-Agenda Items:
Comments should be limited to 3 minutes.

- 5. Consent Items:
 - 5.1. Minutes of the July 16, 2026, Board Meeting Page
 - 5.2. Minutes of the August 3, 2026, Board Work Session..... Page
 - 5.3. Tap List 727 Page
 - 5.4. July 2026 Disbursements Report Page
 - 5.5. July 2026 Financial Report Page
 - 5.6. Intergovernmental Agreement for Engineering Services at Hicks Legacy Page
Regional Water Authority
- 6. Discussion Items:
 - 6.1. Heron Lakes Marina Variance Request Page
 - 6.2. Redtail Estates Variance Request Page
 - 6.3. Redtail Estates Development Agreement Page
 - 6.4. Meadow Ridge Variance and Development Agreement Page
 - 6.5. Klein Dispute Page
 - 6.6. Berthoud Annexation Agreement..... Page

BREAK

- 7. Executive Session: Executive session is recommended for items 6.4, 6.5 and 6.6 per Colorado Revised Statutes 24-6-402 subsection 4, subparts b, and e. Subpart b is included for conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions. Subpart e is included for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.
- 8. Discussion Items:
 - 8.1. Strategic Goals..... Page
 - 8.2. 2027 Budget Goals..... Page
 - 8.3. Johnstown Intergovernmental Agreement Page
 - 8.4. Resolution 2026-12: Integrated Project Delivery for H2 Project..... Page
 - 8.5. Carter Lake Filter Plant..... Page
 - 8.6. Public Hearing Action Item: Motion to Approve: Page
Resolution No. 2026-13 Inclusions
Resolution No. 2026-14 Exclusions
- 9. Staff Reports:
 - 9.1. District Manager’s Report..... Page
 - 9.2. Business Manager’s Report Page
 - 9.3. District Engineer’s Report Page
 - 9.4. Water Resources Manager’s Report Page
 - 9.5. Operations Manager’s Report and Water Quality Update..... Page
 - 9.6. Business Project Manager’s Report..... Page

10. Director Reports:

11. Adjournment.