

Directors:
Emily McMurtrey, President
Steven Brandenburg
Larry Brandt
Ryan Heiland
Ed Martens
Bill Szmyd
James Walker



Little Thompson Water District

District Manager:
Amber Kauffman, PE
835 E Highway 56
Berthoud, CO 80513

Phone: 970-532-2096
Fax: 970-532-3734

www.littlethompsonwd.gov

Special Board Meeting Agenda

May 5, 2025 - 2:00 P.M.

1. Call to Order - *Pledge of Allegiance*
2. Roll Call:
3. Agenda Review: An Executive Session is suggested for item 5.1 per C.R.S. 24-6-402 paragraph 4 b, for “conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions” and per paragraph 4 e of C.R.S. 24-6-402 in “determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.”
4. Public Comment on Non-Agenda Items:
Comments should be limited to 3 minutes.
5. Discussion Items:
5.1. Raw Water Master PlanPage
6. Executive Session
7. Director Reports:
8. Adjournment.