Directors:
Emily McMurtrey, President
Larry Brandt
Ryan Heiland
Ed Martens
Bill Szmyd
James Walker
Ward 5 Director - Vacant

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

Regular Board Meeting Agenda

November 20, 2025 - 5:00 P.M.

1. Call to Order - *Pledge of Allegiance*

2. Roll Call:

3. Agenda Review:

4. Public Comment on Non-Agenda Items:
   Comments should be limited to 3 minutes.

5. Consent Items:
   - 5.1. Minutes of October16, 2025, Regular Board Meeting ..... Page
   - 5.2. Minutes of November 6, 2025, Board Special Session ..... Page
   - 5.3. Tap List 718 ..... Page
   - 5.4. October 2025 Disbursements Report ..... Page
   - 5.5. October 2025 Financial Report ..... Page

6. Discussion Items:
   - 6.1. Ward 5 Director Appointment ..... Page
   - 6.2. Reserve Policies ..... Page
   - 6.3. Public Hearing: ..... Page
     Action Item - Motion to Approve:
     2026 Budget Review and 5-year Financial Plan
     A. Resolution No. 2025-15 Adopt Budget
     B. Resolution No. 2025-16 Funds Appropriation
     C. Resolution No. 2025-17 Certification of Mill Levies
   - 6.4. Public Hearing: ..... Page
     Action Item – Motion to Approve:
     2026 Updated Rates and Fees
     A. Section 1501.1 Schedule A – Tap Fees
     B. Section 1502.1 Schedule B – Water Rate Schedule
     C. Section 1502.2 Schedule C – Miscellaneous Fees
     D. Section 1506.4 Schedule D – Water Dedications
   - 6.5. Auditor Engagement for 2025 Fiscal Year ..... Page
   - 6.6. 2026 Board Meeting Schedule ..... Page
   - 6.7. Carter Lake Filter Plant ..... Page
   - 6.8. St. Vrain Water Authority ..... Page

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. Adjournment.