

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

July 16, 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.
4. Public Comment on Non-Agenda Items:
Comments should be limited to 3 minutes.
5. Consent Items:
 - 5.1. Minutes of the June 18, 2026, Special Board Meeting Page
 - 5.2. Tap List 726 Page
 - 5.3. June 2026 Disbursements Report Page
 - 5.4. June 2026 Financial Report Page
 - 5.5. Amended and Restated Development Water Line Improvement Agreement Page
for River Subdivision
6. Discussion Items:
 - 6.1. 2025 Audit Presentation Page
 - 6.2. WildRock Semiannual Presentation Page
 - 6.3. Redtail Estates Variance Request Page
 - 6.4. Berthoud Annexation Agreement Page
 - 6.5. Intergovernmental Agreement for Engineering Services at Hicks Legacy Page
Regional Water Authority
 - 6.6. Carter Lake Filter Plant 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.