

**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

## Special Board Meeting Agenda

May 21, 2026 - 5:00 P.M.

### Meeting Location:

\*\*\* Little Thompson Water District Office - Construction Trailer  
 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 6.1 and 6.2 per Colorado Revised Statutes 24-6-402 subsection 4, subparts a, b, and e.
4. Public Comment on Non-Agenda Items:  
 Comments should be limited to 3 minutes.
5. Consent Items:
  - 5.1. Minutes of April 16, 2026, Regular Board Meeting..... Page
  - 5.2. Minutes of May 4, 2026, Board Work Session ..... Page
  - 5.3. Tap List 724 ..... Page
  - 5.4. April 2026 Disbursements Report ..... Page
  - 5.5. April 2026 Financial Report ..... Page
6. Discussion Items:
  - 6.1. Strategic Work Session Results..... Page
  - 6.2. Raw Water Master Plan ..... Page
  - 6.3. Thompson River Dairy ..... Page
  - 6.4. Allotments for Large Lots ..... Page
  - 6.5. Allotment Adjustments for Leaks ..... Page
  - 6.6. Rules and Regulations Updates for Multifamily Service ..... Page
  - 6.7. Carter Lake Filter Plant..... Page
  - 6.8. Public Hearing: Action Item: Motion to Approve:..... Page  
 Resolution No. 2026-08 Inclusions  
 Resolution No. 2026-09 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 items 6.1 and 6.2 per Colorado Revised Statutes 24-6-402 subsection 4, subparts a, b, 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 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.
10. Adjournment.

The next Regular Meeting is scheduled for 5:00 p.m. on Thursday, June 18, 2026, Berthoud Library – Community Room, 236 Welch Ave., Berthoud, CO 80513.