Directors:
Emily McMurtrey, President
Bill Szmyd, Vice-President
Larry Brandt, Treasurer
Ryan Heiland
Ed Martens
Garret Maurer
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
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Regular Board Meeting Agenda

November 19, 2026 - 5:00 P.M.

1. Call to Order - *Pledge of Allegiance.*

2. Roll Call.

3. Agenda Review: Executive Session is recommended for Item 6.6 per Colorado Revised Statutes 24-6-402 subsection 4, subparts a and e.

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

5. Consent Items:
   5.1. Minutes of the October 15, 2026, Board Meeting .....Page
   5.2. Tap List 730 .....Page
   5.3. September 2026 Disbursements Report .....Page
   5.4. September 2026 Financial Report .....Page
   5.5. October 2026 Disbursements Report .....Page
   5.6. October 2026 Financial Report .....Page
   5.7. Greip Farm Lease Renewal .....Page

6. Discussion Items:
   6.1. Public Hearing: Action Item - Motion to Approve: .....Page
   2027 Budget Review and 5-year Financial Plan
   A. Resolution No. 2026-17 Adopt Budget
   B. Resolution No. 2026-18 Funds Appropriation
   C. Resolution No. 2026-19 Certification of Mill Levies
   6.2. Public Hearing: Action Item – Motion to Approve: .....Page
   2027 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
   6.3. 2027 Board Meeting Schedule .....Page
   6.4. Carter Lake Filter Plant .....Page
   6.5. Remote Work Policy .....Page
   6.6. Consideration for Water Purchase .....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. Executive Session: Executive session is recommended for items 6.6 per Colorado Revised Statutes 24-6-402 subsection 4, subparts a 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 e is included for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.

10. Adjournment.