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

Little Thompson Water District

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

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Regular Board Meeting Agenda

December 11, 2025 - 5:00 P.M.

1. Call to Order - *Pledge of Allegiance*

2. Roll Call:

3. Agenda Review: Executive Session is recommended per C.R.S. 24-6-402(4) subpart (f) to discuss personnel matters as it relates to the District Manager's Annual Review.

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

5. Consent Items:
   5.1. Minutes of November 20, 2025, Regular Board Meeting .....Page
   5.2. Tap List 719 .....Page
   5.3. November 2025 Disbursements Report .....Page
   5.4. November 2025 Financial Report .....Page

6. Discussion Items:
   6.1. CDOT Easement Purchases .....Page
   6.2. St. Vrain Water Authority Dissolution .....Page
   6.3. 2025 District Accomplishments .....Page
   6.4. Strategic Goals Discussion .....Page
   6.5. Carter Lake Filter Plant .....Page
   6.6. Rules and Regulations Section 7 Update .....Page
   6.7. Crossing Fee Waivers .....Page
   6.8. Public Hearing: Action Item: Motion to Approve: .....Page
   Resolution No. 2025-18 Inclusions
   Resolution No. 2025-19 Exclusions
   6.9. Resolution No. 2025-20: District Manager Authorization for Water Court.....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: Discussion pursuant to C.R.S. §24-6-402(4) subpart (f) to discuss personnel matters as it relates to the District Manager's annual review.

10. Adjournment.