

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF LITTLE THOMPSON WATER DISTRICT

The Board of Directors of Little Thompson Water District (LTWD) met in a special meeting on Monday, May 5, 2025. Attendance was as follows:

Board of Directors:

Emily McMurtrey, President, Present
Steven Brandenburg, Vice-President,
Present
Larry Brandt, Present
Ryan Heiland, Present
Ed Martens, Present
Bill Szmyd, Present
James J. Walker, Present

Staff in Attendance:

Amber Kauffman, District Manager
Angela Diekhoff, Business Manager
Brad Eaton, District Engineer
Nancy Koch, Water Resources Advisor
Amanda Hoff, Water Resources Manager
Reese Saxton, Operations Manager
Kammy K. Tinney, Business Project
Manager
Joe Pitti, Water Resources Specialist
Judy O'Malley, Recording Secretary

Other Attendees:

Paul Weiss, P.E. - Principal at Williams and Weiss Consulting
Lee Johnson, Special Counsel – Partner, Carlson, Hammond & Paddock, LLC

CALL TO ORDER

The recitation of the *Pledge of Allegiance* occurred, followed by Vice President Steve Brandenburg calling the meeting to order at 2:01 p.m.

ROLL CALL

Roll call was taken. All directors were present, with President Emily McMurtrey arriving at 2:04 p.m. after the Agenda Review.

AGENDA REVIEW

District Manager Amber Kauffman recommended discussion in Executive Session pursuant to C.R.S. §24-6-402 (4) subpart (b) for “conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions” and per C.R.S. §24-6-402 (4) subpart (e) in “determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators”.

It was moved by Director Larry Brandt, seconded by Director Ed Martens, to approve the agenda as presented, including discussion in Executive Session as requested. Motion carried unanimously.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Vice President Brandenburg opened the Public Comments period at 2:03 p.m. Attendees were introduced. There being no additional members of the public present, the Public Comments period was closed at 2:05 p.m. by President McMurtrey.

DISCUSSION ITEMS

Raw Water Master Plan:

Water Resources Advisor Nancy Koch and Water Resources Manager Amanda Hoff, along with Paul Weiss and Lee Johnson, presented the draft results and recommendations from the Raw Water Master Plan to the Board.

President McMurtrey excused most of the Staff from the meeting at 2:45 p.m.

EXECUTIVE SESSION

It was moved by President McMurtrey, seconded by Director Szmyd, to adjourn to Executive Session: Discussion pursuant to C.R.S. §24-6-404(4) subpart (e) for “determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators”. The motion carried unanimously, and the Board, District Manager Kauffman, Water Resources Advisor Koch, Water Resources Manager Hoff, Water Resources Specialist Joe Pitti, Mr. Weiss, and Mr. Johnson adjourned to the Executive Session at 2:47 p.m.

The Board entered into the non-recorded Attorney-Client Privilege portion of the session at 2:48 p.m. with Mr. Johnson, and invited Ms. Kauffman, Ms. Koch, Ms. Hoff, Mr. Pitti, and Mr. Weiss to attend the executive session discussion.

Ms. McMurtrey called for a break at 3:42 p.m. The Attorney-Client Privilege Session resumed at 3:50 p.m.

The Attorney-Client Privilege Session adjourned at 4:57 p.m.

It was moved by Vice-President Brandenburg, seconded by Director Ryan Heiland, to adjourn the Executive Session at 5:04p.m.

The Board reconvened in Regular Session and expressed their appreciation for Ms. Koch.

The Board then passed on Director Reports.

Director Ed Martens moved to end the meeting, seconded by Director Brandenburg, at 5:06 p.m.

Respectfully submitted,

Amber Kauffman
Secretary