

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



LITTLE THOMPSON WATER DISTRICT

Regular Board Meeting Agenda

October 15, 2026 - 5:00 P.M.

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

Phone: 970-532-2096
Fax: 970-532-3734
www.littlethompsonwd.gov

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 September 17, 2026, Board Meeting Page
 - 5.2. Tap List 729 Page
 - 5.3. September 2026 Disbursements Report Page
 - 5.4. September 2026 Financial Report Page
6. Discussion Items:
 - 6.1. Matt Hill Appeal Page
 - 6.2. Conservation Road Map with Water Now Alliance..... Page
 - 6.3. 2026 Auditor Engagement Letter Page
 - 6.4. 2027 Budget Review Page
 - 6.5. Year End Employee Bonuses Page
 - 6.6. Carter Lake Filter Plant..... Page
 - 6.7. Public Hearing Action Item: Motion to Approve: Page
Resolution No. 2026-15 Inclusions
 - 6.8. Action Item: Motion to Approve: Page
Resolution No. 2026-16
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.