

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



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

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

LITTLE THOMPSON WATER DISTRICT

Regular Board Meeting Agenda

April 16, 2026 - 5:00 P.M.

Meeting Location:

Grace Place, 375 Meadowlark Drive, First Floor Conference Room, Berthoud, CO 80513

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 March 19, 2026, Regular Board Meeting Page
 - 5.2. Tap List 723 Page
 - 5.3. March 2026 Disbursements Report Page
 - 5.4. March 2026 Financial Report..... Page
6. Discussion Items:
 - 6.1. Hydrologic Conditions, Quota and Water Shortage Action Status..... Page
 - 6.2. Strategic Plan Review Page
 - 6.3. Colorado Open Records Request Act Policy..... Page
 - 6.4. Public Hearing: Action Item: Motion to Approve 2026 Updated Rates: Page
 - Section 1501.1 Schedule A – Tap Fees
 - Section 1502.1 Schedule B – Water Rate Schedule
 - Section 1502.2 Schedule C – Miscellaneous Fees
 - 6.5. Carter Lake Filter Plant..... 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. Adjournment.

The next Work Session is scheduled for 2:00 – 5:00 p.m. on Monday, May 4, 2026, at Grace Place, 375 Meadowlark Drive, Mountains Rm – Outpost Building, Berthoud, CO 80513

The next Regular Meeting is scheduled for 5:00 p.m. on Thursday, May 21, 2026, at Berthoud Library, Community Rm, 236 Welch Ave., Berthoud, CO 80513.