

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



District Manager:
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LITTLE THOMPSON WATER DISTRICT

Regular Board Meeting Agenda

September 17, 2026 - 5:00 P.M.

1. Call to Order - *Pledge of Allegiance*.
2. Roll Call.
3. Agenda Review. Executive Session is recommended for Item 6.4 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 August 20, 2026, Board Meeting..... Page
 - 5.2. Tap List 728 Page
 - 5.3. August 2026 Disbursements Report..... Page
 - 5.4. August 2026 Financial Report..... Page
6. Discussion Items:
 - 6.1. Anderson Variance Request Page
 - 6.2. Rate Study Summary and Discussion Page
 - 6.3. Capital Budget Presentation Page
 - 6.4. Northern Integrated Supply Project Page
 - 6.5. Carter Lake Filter Plant..... Page
 - 6.6. Special District Association Annual Conference Summary 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 item 6.4 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.