



450 S. Parish Avenue  
Johnstown, CO 80534  
970.578.4664  
JohnstownCO.gov

## TOWN COUNCIL CONSENT AGENDA COMMUNICATIONS

---

**AGENDA DATE:** February 5, 2024

**SUBJECT:** Town of Johnstown, Colorado v. Little Thompson Water District  
Amendment to Settlement Agreement

**ATTACHMENTS:** 1. Amendment to Settlement Agreement

**PRESENTED BY:** Matt LeCerf, Town Manager

---

**AGENDA ITEM DESCRIPTION:**

Enclosed for your review and consideration is an Amendment to Settlement Agreement that will be filed in Larimer County District Court upon approval by Council. The revised settlement agreement presented stems from a legal matter between the two parties related to inclusion/exclusion and service territory disputes in 2005. While an agreement was reached regarding the suit in 2007, the parties never fully completed the associated terms of the agreement. Filing this amended settlement agreement would resolve the outstanding matters. Both parties are in agreement to the terms proposed in this amendment.

**LEGAL ADVICE:**

The Town Attorney drafted the Amendment to Settlement Agreement proposed.

**FINANCIAL ADVICE:**

NA

**RECOMMENDED ACTION:** Approve the Amendment to Settlement Agreement as proposed.

---

*Reviewed and Approved for Presentation,*

Town Manager

The Community that Cares