

REGULAR MEETING
EAST LARIMER COUNTY WATER DISTRICT BOARD OF DIRECTORS

Tuesday - 5:30 PM

AGENDA

May 16, 2023

1. CALL TO ORDER
2. ROLL CALL
3. NOMINATION AND ELECTION OF OFFICERS
4. APPROVAL OF MINUTES FROM MEETING ON APRIL 18, 2023
5. DISCUSSION AND APPROVAL OF FINANCIAL AND INVESTMENT REPORTS
6. DEVELOPER REQUEST TO CONSIDER NON-POTABLE WATER SUPPLY FOR LANDSCAPE IRRIGATION AND AN ASSOCIATED REDUCTION IN RAW WATER AND PLANT INVESTMENT FEE REQUIREMENTS
7. REQUEST TO CONSIDER LOST DOCUMENT BOND FOR MISSING ELCO WATER BANK HOLDING RECEIPT
8. EXECUTIVE SESSION – PURSUANT TO §24-6-402(4)(b), C.R.S. FOR A CONFERENCE WITH THE DISTRICT’S ATTORNEY REGARDING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS
9. ELCO IMPROVEMENT PROJECTS
10. WATER RIGHTS & STORAGE PROJECTS
11. SOLDIER CANYON WATER TREATMENT AUTHORITY REPORT
12. MANAGER’S REPORT
13. EXECUTIVE SESSION – PURSUANT TO §24-6-402(4)(f) TO DISCUSS DETAILS OF A PERSONNEL MATTER
14. OTHER BUSINESS
15. ADJOURNMENT