

**REGULAR MEETING**  
**EAST LARIMER COUNTY WATER DISTRICT BOARD OF DIRECTORS**

**Tuesday - 5:30 PM**

**AGENDA**

**September 27, 2022**

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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM REGULAR MEETING ON AUGUST 16, 2022
4. PRESENTATION OF 2021 AUDIT – BDO
5. DISCUSSION AND APPROVAL OF FINANCIAL AND INVESTMENT REPORTS
6. WATER RIGHTS AND STORAGE PROJECTS
7. ELCO CAPITAL AND IMPROVEMENT PROJECTS
8. SOLDIER CANYON WATER TREATMENT AUTHORITY REPORT
9. 2023 BUDGET SCHEDULE AND APPOINTMENT OF BUDGET OFFICER
10. MANAGER’S REPORT
11. OTHER BUSINESS
12. ADJOURNMENT