

REGULAR MEETING
EAST LARIMER COUNTY WATER DISTRICT BOARD OF DIRECTORS

Tuesday - 5:30 PM

AGENDA

August 16, 2022

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM ELCO BOARD MEETING ON JULY 19, 2022
4. APPROVAL OF MINUTES FROM SPECIAL JOINT ELCO-NWCWD BOARD MEETING ON JULY 26, 2022
5. DISCUSSION AND APPROVAL OF FINANCIAL AND INVESTMENT REPORTS
6. WATER RIGHTS & STORAGE PROJECTS
7. ELCO IMPROVEMENT PROJECTS
8. SOLDIER CANYON WATER TREATMENT AUTHORITY REPORT
9. UPDATE - ELCO 2022 OFFICE REMODEL
10. MANAGER'S REPORT
11. OTHER BUSINESS
12. ADJOURNMENT