

REGULAR MEETING
EAST LARIMER COUNTY WATER DISTRICT BOARD OF DIRECTORS

Tuesday - 5:30 PM

AGENDA

May 17, 2022

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM MEETING ON APRIL 25, 2022
4. CUSTOMER REQUEST TO CONSIDER REASSIGNMENT OF ANNUAL ALLOTMENT
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. MANAGER'S REPORT
10. EXECUTIVE SESSION – PURSUANT TO §24-6-402(4)(f) TO DISCUSS DETAILS OF A PERSONNEL MATTER
11. OTHER BUSINESS
12. ADJOURNMENT