

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

Tuesday - 5:30 PM

AGENDA

July 21, 2026

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM REGULAR MEETING ON JUNE 16, 2026
4. DISCUSSION AND APPROVAL OF FINANCIAL AND INVESTMENT REPORTS
5. REQUEST TO ADDRESS BOARD REGARDING WATER SERVICE ALONG NORTH SHIELDS STREET
6. WATER RIGHTS AND STORAGE PROJECTS
7. UPDATE AND DISCUSSION REGARDING VOLUNTARY WATERING RESTRICTIONS
8. DISCUSSION REGARDING WATER SERVICE TO THE AREA NEAR THE INTERSECTION OF LARIMER COUNTY ROADS 3 AND 50
9. CONSIDERATION OF WATER SERVICE AGREEMENT FOR COLORADO PARKS AND WILDLIFE FACILITY
10. 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
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