

REGULAR MEETING
EAST LARIMER COUNTY WATER DISTRICT BOARD OF DIRECTORS

Tuesday - 5:30 PM

AGENDA

September 24, 2024

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM MEETING ON AUGUST 20, 2024
4. DISCUSSION AND APPROVAL – FINANCIAL AND INVESTMENT REPORTS
5. ELCO IMPROVEMENT PROJECTS
6. 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
7. WATER RIGHTS & STORAGE PROJECTS
8. SOLDIER CANYON WATER TREATMENT AUTHORITY REPORT
9. 2025 BUDGET SCHEDULE AND APPOINTMENT OF BUDGET OFFICER
10. MANAGER’S REPORT
11. OTHER BUSINESS
12. ADJOURNMENT