

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

**Tuesday - 5:30 PM**

**AGENDA**

**October 21, 2025**

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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM REGULAR MEETING ON SEPTEMBER 30, 2025
4. DISCUSSION AND APPROVAL OF FINANCIAL AND INVESTMENT REPORTS
5. 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
6. ELCO CAPITAL AND IMPROVEMENT PROJECTS
7. WATER RIGHTS AND STORAGE PROJECTS
8. CONSIDERATION OF PROPOSED 2026 ELCO BUDGET
9. SOLDIER CANYON WATER TREATMENT AUTHORITY REPORT
10. MANAGER’S REPORT
11. OTHER BUSINESS
12. ADJOURNMENT