Regular Meeting
East Larimer County Water District Board of Directors

Tuesday - 5:30 PM **AGENDA** **November 17, 2026**

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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM REGULAR MEETING ON OCTOBER 20, 2026
4. APPROVAL OF MINUTES FROM SPECIAL MEETING ON NOVEMBER 6, 2026
5. DISCUSSION AND APPROVAL OF FINANCIAL AND INVESTMENT REPORTS
6. REQUEST TO ADDRESS ELCO BOARD REGARDING PROPOSED VISTA SHORES WATERLINE
7. WATER RIGHTS AND STORAGE PROJECTS
8. CONSIDERATION OF PROPOSED 2027 ELCO BUDGET
9. 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 AND PURSUANT TO §24-6-402(4)(e), C.R.S. FOR A CONFERENCE WITH THE DISTRICT'S ATTORNEY REGARDING NEGOTIATIONS BOTH AS RELATED TO A DEMAND LETTER RECEIVED FROM THE NORTH WELD COUNTY WATER DISTRICT.
10. CONSIDERATION OF NORTH WELD COUNTY WATER DISTRICT DEMAND LETTERS
11. SOLDIER CANYON WATER TREATMENT AUTHORITY REPORT
12. MANAGER'S REPORT
13. OTHER BUSINESS
14. ADJOURNMENT