

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

Tuesday – 1:00 PM

AGENDA

September 3, 2026

This Special Meeting of the ELCO Board will be conducted in a hybrid format. For those that choose to attend remotely via Microsoft Teams, login and call in information is listed below.

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/288661101899102?p=PGcFswa0RysElcFbyg>

Meeting ID: 288 661 101 899 102

Passcode: GK2rD97A

Dial in by phone

+1 469-677-9231,,777072050# United States, Dallas

[Find a local number](#)

Phone conference ID: 777 072 050#

1. CALL TO ORDER
2. ROLL CALL
3. CONSIDERATION OF REVISED WATERS EDGE SETTLEMENT AGREEMENT
AND RELEASE, RESOLUTION AND WATER SERVICE AGREEMENT
AMENDMENT
4. OTHER BUSINESS
5. ADJOURNMENT