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

**Tuesday – 12:00 PM** **AGENDA** **November 6, 2026**

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*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/2887876567311738?p=Ll2Few63H7cVMctXcS*
*Meeting ID: 288 787 656 731 173 8*
*Passcode: MQ78z9Gi*

***Dial in by phone***
*+1 469-677-9231,,8197040# United States, Dallas*
*Find a local number*
*Phone conference ID: 819 704 0#*

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1. CALL TO ORDER

2. ROLL CALL

3. 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.

4. CONSIDERATION OF NORTH WELD COUNTY WATER DISTRICT DEMAND LETTERS

5. OTHER BUSINESS

6. ADJOURNMENT