

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

**Tuesday - 5:30 PM**

**AGENDA**

**December 16, 2025**

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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM REGULAR MEETING ON NOVEMBER 18, 2025
4. DISCUSSION AND APPROVAL OF FINANCIAL AND INVESTMENT REPORTS
5. UPDATE ON PROPOSED FLAMING GORGE PROJECT
6. WATER RIGHTS AND STORAGE PROJECTS
7. 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
8. ELCO CAPITAL AND IMPROVEMENT PROJECTS
9. RATE HEARING - CONSIDERATION OF ADJUSTMENT TO ELCO MONTHLY RATES, SERVICE CHARGES AND FEES
10. RATE HEARING - CONSIDERATION OF ADJUSTMENT TO CASH-IN-LIEU RATE
11. CONSIDERATION OF 2026 BUDGET AND RELATED RESOLUTIONS
12. SOLDIER CANYON WATER TREATMENT AUTHORITY REPORT
13. CONSIDERATION OF WATER SERVICE AGREEMENT FOR CROWNE AT SUNIGA MULTI-FAMILY PROJECT
14. CONSIDERATION OF RESTATED WATER AGREEMENT WITH THE NORTHERN COLORADO WATER ASSOCIATION
15. ADOPTION OF MEETING DATES AND TIMES FOR 2026
16. MANAGER’S REPORT
17. OTHER BUSINESS
18. ADJOURNMENT