

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

**Tuesday - 5:30 PM**

**AGENDA**

**March 17, 2026**

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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM REGULAR MEETING ON FEBRUARY 19, 2026
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. WATER RIGHTS AND STORAGE PROJECTS
7. SOLDIER CANYON WATER TREATMENT AUTHORITY REPORT
8. MANAGER’S REPORT
9. OTHER BUSINESS
10. ADJOURNMENT