

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

Tuesday - 5:30 PM

AGENDA

September 22, 2026

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM REGULAR MEETING ON AUGUST 18, 2026
4. APPROVAL OF MINUTES FROM SPECIAL MEETING ON SEPTEMBER 3, 2026
5. PRESENTATION OF 2025 AUDIT – DMC AUDITING AND CONSULTING, LLC
6. DISCUSSION AND APPROVAL OF FINANCIAL AND INVESTMENT REPORTS
7. DISCUSSION REGARDING 2008 AGREEMENT WITH LARIMER COUNTY FOR AUGMENTATION OF LIVERMORE WELL
8. WATER RIGHTS AND STORAGE PROJECTS
9. UPDATE AND DISCUSSION REGARDING VOLUNTARY WATERING RESTRICTIONS
10. ELCO CAPITAL AND IMPROVEMENT PROJECTS
11. RATE HEARING - CONSIDERATION OF ADJUSTMENT TO CASH-IN-LIEU RATE
12. SOLDIER CANYON WATER TREATMENT AUTHORITY REPORT
13. 2027 BUDGET SCHEDULE AND APPOINTMENT OF BUDGET OFFICER
14. MANAGER'S REPORT
15. OTHER BUSINESS
16. ADJOURNMENT