

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

Tuesday - 5:30 PM

AGENDA

October 20, 2026

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM REGULAR MEETING ON SEPTEMBER 22, 2026
4. DISCUSSION AND APPROVAL OF FINANCIAL AND INVESTMENT REPORTS
5. CUSTOMER REQUEST TO ADDRESS THE ELCO BOARD REGARDING A
STANDBY TAP AND VARIANCE PREVIOUSLY GRANTED BY THE BOARD
RELATED TO WATER SERVICE ALONG NORTH SHIELDS STREET
6. WATER RIGHTS AND STORAGE PROJECTS
7. UPDATE AND DISCUSSION REGARDING VOLUNTARY WATERING
RESTRICTIONS
8. ELCO CAPITAL AND IMPROVEMENT PROJECTS
9. 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.
10. CONSIDERATION OF NORTH WELD COUNTY WATER DISTRICT DEMAND
LETTER
11. CONSIDERATION OF PROPOSED 2027 ELCO BUDGET
12. SOLDIER CANYON WATER TREATMENT AUTHORITY REPORT
13. MANAGER’S REPORT
14. OTHER BUSINESS
15. ADJOURNMENT