

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

**Tuesday - 5:30 PM**

**AGENDA**

**August 20, 2024**

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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM MEETING ON JULY 24, 2024
4. DISCUSSION AND APPROVAL – FINANCIAL AND INVESTMENT REPORTS
5. DISCUSSION AND APPROVAL – FINAL DRAFT 2024 DISTRICT WATER EFFICIENCY PLAN
6. ELCO IMPROVEMENT PROJECTS
7. WATER RIGHTS & STORAGE PROJECTS
8. CONSIDERATION OF PETITION FOR EXCLUSION
9. SOLDIER CANYON WATER TREATMENT AUTHORITY REPORT
10. MANAGER’S REPORT
11. EXECUTIVE SESSION – PURSUANT TO §24-6-402(4)(f) TO DISCUSS DETAILS OF A PERSONNEL MATTER
12. OTHER BUSINESS
13. ADJOURNMENT