

REGULAR MEETING
EAST LARIMER COUNTY WATER DISTRICT BOARD OF DIRECTORS

Tuesday - 5:30 PM

AGENDA

January 20, 2026

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM REGULAR MEETING ON DECEMBER 16, 2025
4. DISCUSSION AND APPROVAL OF FINANCIAL AND INVESTMENT REPORTS
5. REVIEW OF MANAGED ACCOUNTS – FIRST NATIONAL BANK
6. SOLDIER CANYON WATER TREATMENT AUTHORITY REPORT
7. WATER RIGHTS AND STORAGE PROJECTS
8. ELCO CAPITAL AND IMPROVEMENT PROJECTS
9. CONSIDERATION OF WATER SERVICE AGREEMENT FOR CROWNE AT SUNIGA MULTI-FAMILY PROJECT
10. CONSIDERATION OF RESTATED WATER AGREEMENT WITH THE NORTHERN COLORADO WATER ASSOCIATION
11. MANAGER’S REPORT
12. OTHER BUSINESS
13. ADJOURNMENT