

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

Tuesday - 5:30 PM

AGENDA

August 18, 2026

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM REGULAR MEETING ON JULY 21, 2026
4. DISCUSSION AND APPROVAL OF FINANCIAL AND INVESTMENT REPORTS
5. WATER RIGHTS AND STORAGE PROJECTS
6. UPDATE AND DISCUSSION REGARDING VOLUNTARY WATERING RESTRICTIONS
7. ELCO CAPITAL AND IMPROVEMENT PROJECTS
8. DISCUSSION REGARDING WATER SERVICE TO THE AREA NEAR THE INTERSECTION OF LARIMER COUNTY ROADS 3 AND 50
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
10. CONSIDERATION OF WATERS EDGE SETTLEMENT AGREEMENT AND RELEASE, ASSOCIATED RESOLUTION AND WATER SERVICE AGREEMENT AMENDMENT
11. SOLDIER CANYON WATER TREATMENT AUTHORITY REPORT
12. MANAGER’S REPORT
13. OTHER BUSINESS
14. ADJOURNMENT