

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

**Tuesday - 5:30 PM**

**AGENDA**

**September 30, 2025**

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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM REGULAR MEETING ON AUGUST 19, 2025
4. DISCUSSION AND APPROVAL OF FINANCIAL AND INVESTMENT REPORTS
5. CONSIDERATION OF PETITION TO EXCLUDE PROPERTY
6. 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
7. RATE HEARING – CONSIDERATION OF THIRD-PARTY REIMBURSEMENT FEE
8. ELCO CAPITAL AND IMPROVEMENT PROJECTS
9. WATER RIGHTS AND STORAGE PROJECTS
10. CONSIDERATION OF AMENDED AND MODIFIED ELCO RULES AND REGULATIONS
11. SOLDIER CANYON WATER TREATMENT AUTHORITY REPORT
12. 2026 BUDGET SCHEDULE AND APPOINTMENT OF BUDGET OFFICER
13. MANAGER’S REPORT
14. OTHER BUSINESS
15. ADJOURNMENT