

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

**Wednesday - 5:30 PM**

**AGENDA**

**April 24, 2024**

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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM MEETING ON MARCH 26, 2024
4. DISCUSSION AND APPROVAL OF FINANCIAL AND INVESTMENT REPORTS
5. DISCUSSION OF PROPOSED ISSUANCE OF ELCO WATER DISTRICT WATER ENTERPRISE REVENUE BONDS, SERIES 2024
6. PRESENTATION OF DRAFT 2024 WATER EFFICIENCY PLAN (WEP) UPDATE
7. CONSIDERATION MODIFICATION TO EXISTING ELCO CASH-IN-LIEU POLICY
8. WATER RIGHTS & STORAGE PROJECTS
9. ELCO IMPROVEMENT PROJECTS
10. SOLDIER CANYON WATER TREATMENT AUTHORITY REPORT
11. MANAGER'S REPORT
12. OTHER BUSINESS
13. ADJOURNMENT