

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

**Tuesday - 5:30 PM**

**AGENDA**

**January 21, 2024**

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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM REGULAR MEETING ON DECEMBER 17, 2024
4. DISCUSSION AND APPROVAL OF FINANCIAL AND INVESTMENT REPORTS
5. 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
6. WATER RIGHTS AND STORAGE PROJECTS
7. ELCO CAPITAL AND IMPROVEMENT PROJECTS
8. SOLDIER CANYON WATER TREATMENT AUTHORITY REPORT
9. MANAGER’S REPORT
10. OTHER BUSINESS
11. ADJOURNMENT