

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

**Tuesday - 5:30 PM**

**AGENDA**

**December 17, 2024**

---

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM REGULAR MEETING ON NOVEMBER 19, 2024
4. DISCUSSION AND APPROVAL OF FINANCIAL AND INVESTMENT REPORTS
5. PRESENTATION OF 2023 AUDIT – BAKER TILLY
6. WATER RIGHTS AND STORAGE PROJECTS
7. ELCO CAPITAL AND IMPROVEMENT PROJECTS
8. RATE HEARING - CONSIDERATION OF ADJUSTMENT TO ELCO MONTHLY RATES, SERVICE CHARGES AND FEES
9. CONSIDERATION OF 2025 BUDGET AND RELATED RESOLUTIONS
10. SOLDIER CANYON WATER TREATMENT AUTHORITY REPORT
11. ADOPTION OF MEETING DATES AND TIMES FOR 2025
12. MANAGER’S REPORT
13. OTHER BUSINESS
14. ADJOURNMENT