

REGULAR MEETING
EAST LARIMER COUNTY WATER DISTRICT BOARD OF DIRECTORS

Tuesday - 5:30 PM

AGENDA

May 21, 2024

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM MEETING ON APRIL 24, 2024
4. DISCUSSION AND APPROVAL OF FINANCIAL AND INVESTMENT REPORTS
5. ELCO IMPROVEMENT PROJECTS
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. WATER RIGHTS & STORAGE PROJECTS
8. CONSIDERATION OF MODIFICATION TO EXISTING ELCO CASH-IN-LIEU POLICY
9. CONSIDERATION OF PROPOSAL FOR IT SUPPORT SERVICES
10. CONSIDERATION OF PROPOSAL FOR 2024 SPRINKLER AUDITS
11. SOLDIER CANYON WATER TREATMENT AUTHORITY REPORT
12. MANAGER’S REPORT
13. OTHER BUSINESS
14. ADJOURNMENT