

REGULAR MEETING
EAST LARIMER COUNTY WATER DISTRICT BOARD OF DIRECTORS

Tuesday - 5:30 PM

AGENDA

November 19, 2024

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM MEETING ON OCTOBER 15, 2024
4. ELCO CUSTOMER AND OTHER REQUESTS TO ADDRESS THE ELCO BOARD REGARDING FLUORIDE
5. DISCUSSION AND APPROVAL OF FINANCIAL AND INVESTMENT REPORTS
6. ELCO IMPROVEMENT PROJECTS
7. WATER RIGHTS & STORAGE PROJECTS
8. RATE HEARING - CONSIDERATION OF ADJUSTMENT TO CASH-IN-LIEU RATE
9. DISCUSSION OF PROPOSED 2025 ELCO BUDGET
10. SOLDIER CANYON WATER TREATMENT AUTHORITY REPORT
11. CONSIDERATION OF 2025 MAY ELCO BOARD ELECTION RESOLUTION
12. MANAGER'S REPORT
13. OTHER BUSINESS
14. ADJOURNMENT