

REGULAR MEETING
EAST LARIMER COUNTY WATER DISTRICT BOARD OF DIRECTORS

Tuesday - 5:30 PM

AGENDA

February 20, 2024

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM MEETING ON JANUARY 16, 2024
4. 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
5. CUSTOMER REQUEST TO DIVIDE ANNUAL ALLOTMENT FOR NEW DUPLEX PROJECT
6. CONSIDERATION OF PETITION TO EXCLUDE PROPERTY – 5950 NORTH HIGHWAY 1 WELLINGTON, CO
7. CONSIDERATION OF PETITION TO INCLUDE PROPERTY – ABBOTSFORD STREET, FORT COLLINS
8. ELCO IMPROVEMENT PROJECTS
9. REGULATORY COMPLIANCE UPDATE
10. WATER RIGHTS & STORAGE PROJECTS
11. RATE HEARING - CONSIDERATION OF ADJUSTMENT TO CASH-IN-LIEU RATE
12. DISCUSSION AND APPROVAL OF FINANCIAL AND INVESTMENT REPORTS
13. SOLDIER CANYON WATER TREATMENT AUTHORITY REPORT
14. MANAGER’S REPORT
15. OTHER BUSINESS
16. ADJOURNMENT