

REGULAR MEETING
EAST LARIMER COUNTY WATER DISTRICT BOARD OF DIRECTORS

Tuesday - 5:30 PM

AGENDA

June 18, 2024

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM MEETING ON MAY 21, 2024
4. DISCUSSION AND APPROVAL OF FINANCIAL AND INVESTMENT REPORTS
5. ELCO IMPROVEMENT PROJECTS
6. CONSIDERATION OF DEVELOPER REQUEST TO AMEND 2022 WATER SERVICE AGREEMENT FOR THE WATERS EDGE (SONDERS) RESIDENTIAL DEVELOPMENT PROJECT
7. CONSIDERATION OF MODIFICATION TO EXISTING ELCO CASH-IN-LIEU POLICY
8. WATER RIGHTS & STORAGE PROJECTS
9. SOLDIER CANYON WATER TREATMENT AUTHORITY REPORT
10. MANAGER'S REPORT
11. OTHER BUSINESS
12. ADJOURNMENT