

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

**Tuesday - 5:30 PM**

**AGENDA**

**February 18, 2025**

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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM REGULAR MEETING ON JANUARY 21, 2025
4. DISCUSSION AND APPROVAL OF FINANCIAL AND INVESTMENT REPORTS
5. WATER RIGHTS AND STORAGE PROJECTS
6. ELCO CAPITAL AND IMPROVEMENT PROJECTS
7. SOLDIER CANYON WATER TREATMENT AUTHORITY REPORT
8. CONSIDERATION OF RESOLUTION FOR EXCLUSION
9. MANAGER'S REPORT
10. OTHER BUSINESS
11. ADJOURNMENT