

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

**Tuesday - 5:30 PM**

**AGENDA**

**January 16, 2024**

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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM MEETING ON DECEMBER 19, 2023
4. DISCUSSION AND APPROVAL OF FINANCIAL AND INVESTMENT REPORTS
5. WATER RIGHTS & STORAGE PROJECTS
6. ELCO IMPROVEMENT PROJECTS
7. SOLDIER CANYON WATER TREATMENT AUTHORITY REPORT
8. MANAGER'S REPORT
9. OTHER BUSINESS
10. ADJOURNMENT