

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

**Tuesday - 5:30 PM**

**AGENDA**

**October 15, 2024**

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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM MEETING ON SEPTEMBER 24, 2024
4. DISCUSSION AND APPROVAL – FINANCIAL AND INVESTMENT REPORTS
5. ELCO IMPROVEMENT PROJECTS
6. WATER RIGHTS & STORAGE PROJECTS
7. SOLDIER CANYON WATER TREATMENT AUTHORITY REPORT
8. CONSIDERATION OF PROPOSED 2025 ELCO BUDGET
9. DISCUSSION REGARDING ACCESSORY DWELLING UNITS
10. CONSIDERATION OF UPDATED RESOLUTION FOR NORTHERN WATER
11. MANAGER’S REPORT
12. OTHER BUSINESS
13. ADJOURNMENT