

REGULAR MEETING
EAST LARIMER COUNTY WATER DISTRICT BOARD OF DIRECTORS

Tuesday - 5:30 PM

AGENDA

March 26, 2024

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM MEETING ON FEBRUARY 20, 2024
4. DISCUSSION AND APPROVAL OF FINANCIAL AND INVESTMENT REPORTS
5. CONSIDERATION OF DEVELOPER REQUEST TO AMEND LETTER OF CREDIT AGREEMENT AND EXTEND SATISFACTION DEADLINE
6. ELCO IMPROVEMENT PROJECTS
7. CONSIDERATION OF DEVELOPER REQUESTED MODIFICATION TO EXISTING ELCO 70/30 CASH-IN-LIEU POLICY
8. WATER RIGHTS & STORAGE PROJECTS
9. STAFF PRESENTATION OF NEW ASSET MANAGEMENT PROGRAM
10. SOLDIER CANYON WATER TREATMENT AUTHORITY REPORT
11. MANAGER'S REPORT
12. OTHER BUSINESS
13. ADJOURNMENT