

REGULAR MEETING
EAST LARIMER COUNTY WATER DISTRICT BOARD OF DIRECTORS

Tuesday - 5:30 PM

AGENDA

November 16, 2021

Public Participation: Individuals who wish to address the ELCO Board can do so by calling into the meeting at: +1 (786) 535-3211, Access Code:718-979-277 or use the following link to login with your computer: <https://global.gotomeeting.com/join/718979277>

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM REGULAR MEETING ON OCTOBER 26, 2021
4. DISCUSSION AND APPROVAL OF FINANCIAL AND INVESTMENT REPORTS
5. WATER RIGHTS AND STORAGE PROJECTS
6. DISCUSSION OF 2022 PROPOSED BUDGET
7. ELCO CAPITAL AND IMPROVEMENT PROJECTS
8. SOLDIER CANYON WATER TREATMENT AUTHORITY REPORT
9. MANAGER'S REPORT
10. OTHER BUSINESS
11. ADJOURNMENT