

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

**Tuesday - 5:45 PM**

**AGENDA**

**July 20, 2021**

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*Public Participation: Individuals who wish to address the ELCO Board can do so by calling into the meeting at +1 (872) 240-3212, Access Code: 704-844-157 or use the following link to login with your computer: <https://global.gotomeeting.com/join/704844157>*

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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM REGULAR MEETING ON JUNE 15, 2021
4. CAMERON PEAK FIRE – MITIGATION DISUCSSION – CITY OF GREELEY
5. EXECUTIVE SESSION – PURSUANT TO §24-6-402(4)(b) FOR A CONFERENCE WITH THE DISTRICT’S ATTORNEY REGARDING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS
6. DISCUSSION AND APPROVAL OF FINANCIAL AND INVESTMENT REPORTS
7. ELCO IMPROVEMENT PROJECTS
8. WATER RIGHTS & STORAGE PROJECTS
9. SOLDIER CANYON WATER TREATMENT AUTHORITY REPORT
10. MANAGER’S REPORT
11. OTHER BUSINESS
12. ADJOURNMENT