

REGULAR MEETING
EAST LARIMER COUNTY WATER DISTRICT BOARD OF DIRECTORS

Tuesday - 5:30 PM

AGENDA

May 19, 2020

To comply with Federal and State Guidelines and stay-at-home orders, all Board Directors and staff will participate in the meeting remotely and the ELCO office will be closed to the public.

Public Participation: Individuals who wish to address the ELCO Board can do so by calling into the meeting at 1 (872) 240-3412, Access Code: 600-812-237 or follow the following link to login with your computer: <https://global.gotomeeting.com/join/600812237>

1. CALL TO ORDER
2. OATH OF OFFICE
3. ROLL CALL
4. NOMINATION AND ELECTION OF OFFICERS
5. APPROVAL OF MINUTES FROM REGULAR MEETING ON APRIL 21, 2020
6. DISCUSSION AND APPROVAL OF FINANCIAL AND INVESTMENT REPORTS
7. WATER RIGHTS AND STORAGE PROJECTS
8. SOLDIER CANYON WATER TREATMENT AUTHORITY REPORT
9. ELCO CAPITAL AND IMPROVEMENT PROJECTS
10. MANAGER'S REPORT
11. OTHER BUSINESS
12. ADJOURNMENT