



**2012 SCHEDULE  
OF  
BOARD OF DIRECTORS  
REGULAR MEETING DATES**

<b>January 19, 2012 @ 9:00 a.m.</b>	<b>February 16, 2012 @ 9:00 a.m.</b>
<b>March 15, 2012 @ 5:00 p.m.</b>	<b>April 19, 2012 @ 9:00 a.m.</b>
<b>May 17, 2012 @ 9:00 a.m.</b>	<b>June 21, 2012 @ 5:00 p.m.</b>
<b>July 19, 2012 @ 9:00 a.m.</b>	<b>August 16, 2012 @ 9:00 a.m.</b>
<b>September 20, 2012 @ 9:00 a.m.</b>	<b>October 18, 2012 @ 9:00 a.m.</b>
<b>November 15, 2012 @ 5:00 p.m.</b>	<b>December 20, 2012 @ 9:00 a.m.</b>

**All meetings will be held in the District offices at:**

**3201 East Mulberry, Unit Q, Ironwood Plaza**

Any change in this schedule will be properly posted at East Larimer County Water District, Sandy's Convenience Store, Poudre Valley Cooperative Assoc., Inc., Larimer County Clerk and Recorder, Weld County Clerk and Recorder, and Boxelder Sanitation District.

All meetings are open to the public.

It is possible that the Board will take formal action on any of the items on the agenda or any other item that comes before it in the board meetings.

All meetings will be immediately preceded by an executive session to discuss confidential matters, personnel matters, negotiations, security arrangements or investigations, property interest transactions, attorney conferences regarding legal advice, security arrangements or investigation or items concerning mandatory nondisclosure.

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