



6930 South Holly Circle  
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**BOARD OF DIRECTORS  
REGULAR MEETING**

DATE: Thursday, April 25, 2024  
TIME: 7:30 A.M.  
PLACE: Willows Water District Business Office  
6930 S Holly Circle  
Centennial, CO 80112

**Call in Number for those who wish to call: 877-858-5743 Passcode: 80112. Please notify the office at 303-770-8625 by 4:30 pm on Wednesday April 24 if you plan to call in.**

(Please don't forget to silence your cell phone)

- 1. Approval of Minutes**
  - 1.1. March 28, 2024
- 2. Comments from the Public**
- 3. Action Items**
  - 3.1. Approval of un-audited financial statements, interim payments and accounts payable for the period ended March 31, 2024
  - 3.2. Long-term Investments
  - 3.3. Officer Rotation
  - 3.4. Contract Award – 2024 Capital Improvement Project on S. Adams Way
- 4. Report and Discussion Items**
  - 4.1. Hill & Robbins
- 5. Operations Report**
  - 5.1. Operations updates
- 6. Executive Session** on topics authorized by C.R.S. §24-6-402
  - 6.1. Personnel matter §24-6-402(4) (f)
- 7. Adjournment**