

6930 South Holly Circle
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## BOARD OF DIRECTORS REGULAR MEETING

DATE: Thursday, March 28, 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 March 27 if you plan to call in.

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

- 1. Approval of Minutes
  - 1.1. February 22, 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 February 29, 2024
  - 3.2. Long-term Investments
  - 3.3. Empower Secure Act 2.0
  - 3.4. QualCorr
  - 3.5. Emergency and Non-Emergency Service Agreements
- 4. Report and Discussion Items
  - 4.1. Hill & Robbins
  - 4.2. Forsgren Assoc., Inc.
    - 4.2.1. 2024 Main & Service Line Replacement Project Update
- 5. Operations Report
  - 5.1. Operations updates
- 6. Adjournment