



6930 South Holly Circle
Centennial, CO 80112-1018
303.770.8625 Fax 303.770.9864
CustomerService@WillowsWater.org
WillowsWater.org

**BOARD OF DIRECTORS
REGULAR MEETING**

DATE: Thursday, August 24, 2023
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 P.M. on Wednesday August 23 if you plan to call in.

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

- 1. Approval of Minutes**
 - 1.1. July 27, 2023
- 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 July 31, 2023
 - 3.2. Long-term Investments
 - 3.3. Lease Contract for Supervisory Control and Data Acquisition (SCADA) Upgrades
- 4. Report and Discussion Items**
 - 4.1. Hill & Robbins
 - 4.2. Solar System Main Office Building
- 5. Operations Report**
 - 5.1. Operations Updates
 - 5.2. 2024 Budget Planning
- 6. Adjournment**