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**BOARD OF DIRECTORS
REGULAR MEETING**

DATE: Thursday, January 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 January 24 if you plan to call in.

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

1. Approval of Minutes

1.1. December 21, 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 December 31, 2023

3.2. Long-term Investments

3.3. Proposed revision to Employee Guideline Handbook – Paid Sick Leave Policy

3.4. Notice Designating the Meeting Place for Regular Meetings of the Board of Directors

3.5. Resolution Designating the Public Place for Posting of Notices

4. Report and Discussion Items

4.1. Hill & Robbins

5. Operations Report

5.1. Operations updates

6. Adjournment