



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

DATE: Thursday, May 25, 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 May 24 if you plan to call in.

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

1. Oath of Office

- 1.1 Douglas J. Grogan
- 1.2 William C. "Chuck" Silkman

2. Approval of Minutes

- 2.1. April 27, 2023

3. 2022 Financial Statement Audit

- 3.1. Watson Coon Ryan, LLC

4. Comments from the Public

5. Action Items

- 5.1. Approval of un-audited financial statements, interim payments and accounts payable for the period ended April 30, 2023
- 5.2. Long-term Investments
- 5.3. Empower Pension Plan Loan Provisions
- 5.4. Contract Award - 2023 Capital Improvement Projects on S. Holly St. Irish Pl. and S. Adams St.
- 5.5. Five Year Lease Contract for Supervisory Control and Data Acquisition (SCADA)

6. Report and Discussion Items

- 6.1. Hill & Robbins

7. Operations Report

- 7.1. Operations updates

8. Adjournment