



6930 South Holly Circle  
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[CustomerService@WillowsWater.org](mailto:CustomerService@WillowsWater.org)  
[WillowsWater.org](http://WillowsWater.org)

**BOARD OF DIRECTORS  
REGULAR MEETING**

DATE: Thursday, June 22, 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 June 21 if you plan to call in.**

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

- 1. Approval of Minutes**
  - 1.1. May 25, 2023
- 2. Comments from the Public**
- 3. Presentation from Browns Hill on SCADA**
- 4. Action Items**
  - 4.1. Approval of un-audited financial statements, interim payments and accounts payable for the period ended May 31, 2023
  - 4.2. Long-term Investments
  - 4.3. Five Year Lease Contract for Supervisory Control and Data Acquisition (SCADA)
  - 4.4. Customer Release Letter
- 5. Report and Discussion Items**
  - 5.1. Hill & Robbins
  - 5.2. Forsgren Assoc., Inc.
    - 5.2.1. 2023 Main Line Replacement Update
    - 5.2.2. Possible New Single Family Homes Being Built In H460
- 6. Operations Report**
  - 6.1. Operations Updates
- 7. Adjournment**