

**BOARD OF DIRECTORS
REGULAR MEETING**

DATE: Thursday, January 23, 2020
TIME: 7:30 A.M.
PLACE: Willows Water District business office
6930 S Holly Circle
Centennial, CO 80112

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

1. Approval of Minutes

1.1. December 19, 2019

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, 2019.

3.2. Long-term Investments

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

3.4. Resolution Designating the Public Place for Posting of Notices

3.5. Resolution Appointing a Designated Election Official

3.6. Resolution Bank of Oklahoma (BOK)

4. Report and Discussion Items

4.1. Hill & Robbins

4.2. Forsgren Assoc., Inc.

5. Operations Report

5.1. Operations updates

6. Executive Session on topics authorized by C.R.S. §24-6-402

6.1 Personnel matter §24-6-402(4)(f)

7. Adjournment