

**BOARD OF DIRECTORS
REGULAR MEETING**

DATE: Thursday, February 27, 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. January 23, 2020

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 January 31, 2020.

3.2. Long-term Investments

3.3. Employee Guidelines and Procedures Handbook updates

3.4. BOK Business Resolution and Signature Card

4. Report and Discussion Items

4.1. Hill & Robbins

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

5.1. Legal advice §24-6-402(4)(b)

6. Operations Report

6.1. Operations updates

7. Adjournment