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**BOARD OF DIRECTORS
REGULAR MEETING**

DATE: Thursday, February 26, 2026
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 February 25 if you plan to call in.

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

- 1. Approval of Minutes**
 - 1.1. January 22, 2026
- 2. Comments from the Public**
- 3. Bank Of Oklahoma (BOK)**
 - 3.1. Investment Policy overview and discussion with BOK representative
- 4. Forsgren Assoc., Inc.**
 - 4.1. 2026 Main & Service Line Replacement - Fox Ridge Plaza Update
- 5. Action Items**
 - 5.1. Approval of un-audited financial statements, interim payments and accounts payable for the period ended January 31, 2026
 - 5.2. Long-term Investments
 - 5.3. District Manager Signing Authority
 - 5.4. 2026 Spring Service Line Replacement Project (SLRP) Contract Award
- 6. Report and Discussion Items**
 - 6.1. Hill & Robbins
- 7. Operations Report**
 - 7.1. Operations updates
- 8. Executive Session** on topics authorized by C.R.S. §24-6-402
 - 8.1. Legal advice §§ 24-6-402(3)(a)(II) and (v) for the purposes of receiving legal advice concerning employment litigation threatened against the District and for the purposes of determining positions relative to matters that may be subject to negotiations with employees, developing strategy, and for instructing negotiators.
 - 8.2. Any action stemming from Executive Session
- 9. Adjournment**