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**BOARD OF DIRECTORS
REGULAR MEETING**

DATE: Thursday, March 28, 2024
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 March 27 if you plan to call in.

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

1. Approval of Minutes

1.1. February 22, 2024

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 February 29, 2024

3.2. Long-term Investments

3.3. Empower Secure Act 2.0

3.4. QualCorr

3.5. Emergency and Non-Emergency Service Agreements

4. Report and Discussion Items

4.1. Hill & Robbins

4.2. Forsgren Assoc., Inc.

4.2.1. 2024 Main & Service Line Replacement Project Update

5. Operations Report

5.1. Operations updates

6. Adjournment