

**BOARD OF DIRECTORS
REGULAR MEETING**

DATE: Thursday, April 28, 2022
TIME: 7:30 A.M.
PLACE: Willows Water District business office
6930 S Holly Circle
Centennial, CO 80112

Call in only for public interested in attending: 877-858-5743 Passcode: 80112 (call in number). Please notify the office at 303-770-8625 by 4:30 pm on Wednesday April 27 if you plan to call in.

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

1. Approval of Minutes

- 1.1. March 24, 2022
- 1.2. April 1, 2022
- 1.3. April 18, 2022

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 March 31, 2022
- 3.2. Long-term Investments
- 3.3. 2022 S. Quebec St., S. Holly St., & S. Eudora St. Waterline Improvements Contract
- 3.4. South Jasmine Waterline Project Contract Extension—C&L Water Solutions (C&L) contract extension to May 10, 2022. Additional Change Order
- 3.5. Employee Guidelines and Procedures Handbook updates
- 3.6. Officer Rotation
- 3.7. Bank of Oklahoma (BOK) – Authorized signer for BOK Investment transactions – CDARS
- 3.8. Easement Agreements between Edgemark MS Holly Park and Willows Water District

4. Report and Discussion Items

- 4.1. Hill & Robbins
 - 4.1.1. Paid Family and Medical Leave Insurance
 - 4.1.2. Future Easement Agreements
- 4.2. Forsgren Assoc., Inc.

5. Operations Report

- 5.1. Operations updates

6. Adjournment

Board members and public are invited to a walkthrough of Jasmine Way project to oversee project completion to date.