Willows Water

6930 South Holly Circle
Centennial, CO 80112-1018
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BOARD OF DIRECTORS
REGULAR MEETING

DATE: Thursday, November 19, 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 November 18 if you plan to call in.

(Please do not forget to silence your cell phone)

1. **Approval of Minutes**
   1.1. October 27, 2026
2. **Comments from the Public**
3. **Action Items**
   3.1. Approval of un-audited financial statements, interim payments, and accounts payable for the period ending October 31, 2026
   3.2. Long-term Investments
   3.3. Empower Retirement Amendments
4. **Report and Discussion Items**
   4.1. Hill & Robbins
   4.2. 2027 Draft Budget and Resolutions
   4.3. Forsgren Assoc., Inc.
      4.3.1. 2026 Homestead Parkway Main & Service Line Replacement Project Update
5. **Operations Report**
   5.1. Operations update
6. **Executive Session** on topics authorized by C.R.S. §24-6-402
   6.1. Personnel matter §24-6-402(4) (f)
7. **Adjournment**