



6930 South Holly Circle
Centennial, CO 80112-1018
303.770.8625 Fax 303.770.9864
CustomerService@WillowsWater.org
WillowsWater.org

**BOARD OF DIRECTORS
REGULAR MEETING**

DATE: Thursday, April 25, 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 April 24 if you plan to call in.

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

1. Approval of Minutes

1.1. March 28, 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 March 31, 2024

3.2. Long-term Investments

3.3. Officer Rotation

3.4. Contract Award – 2024 Capital Improvement Project on S. Adams Way

4. Report and Discussion Items

4.1. Hill & Robbins

5. Operations Report

5.1. Operations updates

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

6.1. Personnel matter §24-6-402(4) (f)

7. Adjournment