

**BOARD OF DIRECTORS
REGULAR MEETING**

DATE: Thursday, March 24, 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: 311441 (call in number). Please notify the office at 303-770-8625 by 4:30 pm on Wednesday March 23 if you plan to call in.

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

- 1. Approval of Minutes**
 - 1.1. February 24, 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 February 28, 2022
 - 3.2. Long-term Investments
 - 3.3. Empower Retirement Updated Agreement
 - 3.4. 2022 Capital Project addition – Service Line replacement
- 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**