

**BOARD OF DIRECTORS
REGULAR MEETING**

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

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

- 1. Approval of Minutes**
 - 1.1. May 28, 2026
- 2. 2025 Financial Statement Audit**
 - 2.1. Watson Coon Ryan, LLC
- 3. Comments from the Public**
- 4. Action Items**
 - 4.1. Approval of un-audited financial statements, interim payments and accounts payable for the period ended May 31, 2026
 - 4.2. Long-term Investments
 - 4.3. Homestead Parkway Waterline Replacement
- 5. Report and Discussion Items**
 - 5.1. Hill & Robbins
 - 5.2. EPA Small System Risk and Resilience
- 6. Forsgren Assoc., Inc.**
 - 6.1 2026 Main & Service Line Replacement – Fox Ridge Plaza Update
 - 6.2 Festival Commons Update
 - 6.3 Formalizing Development Review Application Process
- 7. Operations Report**
 - 7.1. Operations updates
- 8. Adjournment**