

**BOARD OF DIRECTORS  
REGULAR MEETING**

DATE: Thursday, November 18, 2021  
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 November 17 if you plan to call in.**

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

- 1. Approval of Minutes**
  - 1.1. October 28, 2021
- 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 October 31, 2021
  - 3.2. Long-term Investments
  - 3.3. Public Hearing to consider adoption of proposed 2022 Budget
- 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)
  - 6.2 Legal advice §24-6-402(4)(b)
- 7. Adjournment**