

**BOARD OF DIRECTORS
REGULAR MEETING**

DATE: Thursday September 24, 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 September 23 if you plan to call in.

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

1. Approval of Minutes

1.1. September 1, 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 ended August 31, 2026

3.2. Long-term Investments

3.3. Application & Agreement for Construction & Extension of Water Mains – Canvas Centennial Owner, LLC. (Festival Commons)

3.4. Festival Commons - Easement Agreements

3.5. Renewal of Colorado Employees Benefit Trust (CEBT) Insurance Coverage

4. Report and Discussion Items

4.1. Hill & Robbins

4.2. 2027 Draft Budget

5. Forsgren Assoc., Inc.

5.1. Capital Improvement Projects

5.1.1. Homestead Parkway Waterline Project

5.2. Development Reviews

5.2.2. VASA Fitness Center

6. Operations Report

6.1. Operations updates

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

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

7.2. Legal advice §§ 24-6-402(3)(a)(II) and (v) for the purposes of receiving legal advice concerning employee wages in 2027.

8. Adjournment