

**BOARD OF DIRECTORS
REGULAR MEETING**

DATE: Thursday, July 24, 2025
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 July 23 if you plan to call in.

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

1. Approval of Minutes

1.1. June 26, 2025

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 June 30, 2025

3.2. Long-term Investments

3.3. Replace Water Main on East Irwin Place

4. Report and Discussion Items

4.1. Hill & Robbins

4.2. Willows Water District Internal Controls

4.3. Base Compensation Market Analysis

4.4. Forsgren Assoc., Inc.

4.4.1. 2025 Main & Service Line Replacement Project Update

5. Operations Report

5.1. Operations updates

6. Adjournment