

**BOARD OF DIRECTORS
REGULAR MEETING**

DATE: Thursday, May 26, 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: 80112 (call in number). Please notify the office at 303-770-8625 by 4:30 pm on Wednesday May 25 if you plan to call in.

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

1. Oath of Office

- 1.1 William E. Tanis
- 1.2 Joseph S. McConnell
- 1.3 Linda D. Embree
- 1.4 William C. Silkman

2. Approval of Minutes

- 2.1. April 28, 2022

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 April 30, 2022
- 4.2. Long-term Investments
- 4.3. 2022 Service Line Replacement Project (SLRP) awarded contract

5. Report and Discussion Items

- 5.1. Hill & Robbins
 - 5.1.1. Employee Guidelines and Procedures Handbook updates
- 5.2. Forsgren Assoc., Inc.
 - 5.2.1. 2022 Quebec Street project update
 - 5.2.2. Tap Fee study update

6. Operations Report

- 6.1. Bank of Oklahoma signature changes
- 6.2. Operations updates

7. Adjournment