

**BOARD OF DIRECTORS  
REGULAR MEETING**

DATE: Thursday, August 28, 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 August 27 if you plan to call in.**

(Please do not forget to silence your cell phone)

**1. Approval of Minutes**

- 1.1. July 24, 2025
- 1.2. August 7, 2025

**2. Comments from the Public**

**3. Forsgren Assoc., Inc.**

- 3.1. 2025 Main & Service Line Replacement Projects Update

**4. Executive Session**

- 4.1. The Board will meet in executive session pursuant to C.R.S. §§ 24-6-402(3)(a)(II) and (v) for the purposes of receiving legal advice concerning employment litigation threatened against the District and for the purposes of determining positions relative to matters that may be subject to negotiations with employees, developing strategy, and for instructing negotiators.

**5. Action Items**

- 5.1. Action stemming from Executive Session
- 5.2. Approval of un-audited financial statements, interim payments, and accounts payable for the period ending July 31, 2025
- 5.3. Long-term Investments
- 5.4. Colorado Special Districts Property and Liability Pool (CSDPool) – Appraisal of District Assets
- 5.5. Proposed revisions to Employee Guideline Handbook
- 5.6. Intergovernmental Agreement (IGA) – City of Centennial
- 5.7. Power of Attorney for Colorado Revenue Online
- 5.8. Residential Rebates Policy
- 5.9. Miscellaneous Engineering Services – Amendment

**6. Report and Discussion Items**

- 6.1. Hill & Robbins

**7. Operations Report**

- 7.1. Operations updates

**8. Adjournment**