

**BOARD OF DIRECTORS  
REGULAR MEETING**

DATE: Thursday, May 22, 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 May 21 if you plan to call in.**

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

**1. Oath of Office**

- 1.1. Linda D. Embree
- 1.2. Mark A. Gotto
- 1.3. John M. Canuel

**2. Approval of Minutes**

- 2.1. April 24, 2025

**3. 2024 Financial Statement Audit**

- 3.1. Watson Coon Ryan, LLC

**4. Comments from the Public**

**5. Action Items**

- 5.1. Approval of un-audited financial statements, interim payments and accounts payable for the period ended April 30, 2025
- 5.2. Long-term Investments
- 5.3. Contract Award - 2025 Capital Improvement Project on E. Costilla Dr.

**6. Report and Discussion Items**

- 6.1. Hill & Robbins

**7. Operations Report**

- 7.1. Operations updates

**8. Adjournment**