

**BOARD OF DIRECTORS
REGULAR MEETING**

DATE: Tuesday, October 27, 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 Monday October 26 if you plan to call in.

(Please do not forget to silence your cell phone)

1. Approval of Minutes

- 1.1. September 24, 2026
- 1.2. October 20, 2026

2. Comments from the Public

3. HRx Services – Representatives from HRx services

4. Action Items

- 4.1. Approval of un-audited financial statements, interim payments, and accounts payable for the period ending September 31, 2026
- 4.2. Long-term Investments
- 4.3. Resolution Capital Improvement Fee Increase
- 4.4. Update to Tap Fees and other charges
- 4.5. Renewal of United Healthcare Health Insurance
- 4.6. Forsgren/Apex Contract Amount Change Order
- 4.7. VASA Fitness Center Water Service

5. Report and Discussion Items

- 5.1. Hill & Robbins
- 5.2. 2026 Draft Budget
- 5.3. Forsgren Assoc., Inc.
 - 5.3.1. 2026 Homestead Parkway Main & Service Line Replacement Project Update

6. Operations Report

- 6.1. Operations update

7. Adjournment