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**BOARD OF DIRECTORS
REGULAR MEETING**

DATE: Thursday, December 16, 2021
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: 311441 (call in number). Please notify the office at 303-770-8625 by 4:30 pm on Wednesday December 15 if you plan to call in.

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

- 1. Approval of Minutes**
 - 1.1. November 18, 2021
- 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 November 30, 2021
 - 3.2. Long-term Investments
 - 3.3. 2022 Budget Resolutions. Authorization for signature of budget resolutions approved at the November 18, 2021 meeting.
 - 3.4. Employee Guidelines Handbook updates
- 4. Report and Discussion Items**
 - 4.1. Hill & Robbins
- 5. Operations Report**
 - 5.1. Operations updates
- 6. Adjournment**