

**BOARD OF DIRECTORS
REGULAR MEETING**

DATE: Thursday, December 21, 2023
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 P.M. on Wednesday December 20 if you plan to call in.

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

1. Approval of Minutes

1.1. November 16, 2023

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, 2023

3.2. Long-term Investments

3.3. 2024 Budget Resolutions. Authorization for signature of budget resolutions approved at the November 16, 2023 meeting.

4. Report and Discussion Items

4.1. Hill & Robbins

5. Operations Report

5.1. Operations Updates

6. Adjournment