



6930 South Holly Circle
Centennial, CO 80112-1018
303.770.8625 Fax 303.770.9864
CustomerService@WillowsWater.org
WillowsWater.org

**BOARD OF DIRECTORS
REGULAR MEETING**

DATE: Thursday, October 27, 2022
TIME: 7:30 A.M.
PLACE: Willows Water District Business Office
6930 S Holly Circle
Centennial, CO 80112

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

1. Approval of Minutes

1.1. September 22, 2022

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 September 30, 2022

3.2. Long-term Investments

3.3. Resolution Capital Improvement Fee Increase

3.4. Resolution Family and Medical Leave Insurance (FAMLI)

3.5. Extend time for RFP for Auditor Submittals

3.6. Renewal of United Healthcare Health Insurance

3.7. 2023 Capital Improvement Projects

3.7.1. South Adams St & Creek Crossing

3.7.2. East Irish Place

3.7.3. Intersection of Holly St & Weaver St

3.7.4. Saddle and Service Line Replacements

3.7.5. SCADA System Upgrades

4. Report and Discussion Items

4.1. Hill & Robbins

4.2. Forsgren Assoc., Inc.

5. Operations Report

5.1. Operations Update

5.2. 2023 Draft Budget

6. Adjournment