

**BOARD OF DIRECTORS
REGULAR MEETING**

DATE: Thursday, June 26, 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 June 25 if you plan to call in.

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

1. Approval of Minutes

1.1. May 22, 2025

2. Bank Of Oklahoma (BOK)

2.1. Investment overview with BOK representative

3. Comments from the Public

4. Action Items

4.1. Approval of un-audited financial statements, interim payments and accounts payable for the period ended May 31, 2025

4.2. Long-term Investments

4.3. Bank of Oklahoma (BOK) business resolution and signature card

4.4. Bank of Oklahoma (BOK) Institutional Investments Non-Corporate Resolution

4.5. 2025 Spring Service Line Replacement cost change order

5. Report and Discussion Items

5.1. Hill & Robbins

6. Operations Report

6.1. Operations updates

7. Adjournment