

**BOARD OF DIRECTORS
REGULAR MEETING**

DATE: Thursday, July 23, 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 Wednesday July 22 if you plan to call in.

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

1. Approval of Minutes

- 1.1. June 25, 2026
- 1.2. July 6, 2026

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 May 31, 2026
- 3.2. Long-term Investments
- 3.3. Application & Agreement for Construction & Extension of Water Mains – Canvas Centennial Owner, LLC. (Festival Commons)

4. Report and Discussion Items

- 4.1. Hill & Robbins

5. Forsgren Assoc., Inc.

- 6.2 2026 Main & Service Line Replacement – Fox Ridge Plaza Update
- 6.3 Homestead Parkway Waterline Replacement

6. Operations Report

- 6.1. Operations updates

7. Adjournment