

**BOARD OF DIRECTORS
REGULAR MEETING**

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

(Please do not forget to silence your cell phone)

1. Approval of Minutes

- 1.1. September 25, 2025
- 1.2. October 13, 2025

2. Comments from the Public

3. Action Items

- 3.1. Approval of un-audited financial statements, interim payments, and accounts payable for the period ending September 30, 2025
- 3.2. Long-term Investments
- 3.3. Resolution Capital Improvement Fee Increase
- 3.4. Renewal of United Healthcare Health Insurance
- 3.5. Residential Rebates
- 3.6. Intergovernmental Agreement (IGA) – City of Centennial
- 3.7. Easement Agreements for Festival Commons

4. Report and Discussion Items

- 4.1. Hill & Robbins
- 4.2. 2026 Draft Budget

5. Operations Report

- 5.1. Operations update

6. Executive Session

- 6.1. The Board will meet in executive session pursuant to C.R.S. §§ 24-6-402(3)(a)(II) and (v) for the purposes of receiving legal advice concerning employment litigation threatened against the District and for the purposes of determining positions relative to matters that may be subject to negotiations with employees, developing strategy, and for instructing negotiators.

7. Adjournment