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**BOARD OF DIRECTORS
REGULAR MEETING**

DATE: Thursday, August 25 2022
TIME: 7:30 A.M.
PLACE: Willows Water District Business Office
6930 S Holly Circle
Centennial, CO 80112

**Call in only for public interested in attending: 877-858-5743 Passcode: 80112 (call in number).
Please notify the office at 303-770-8625 by 4:30 pm on Wednesday August 24th if you plan to
call in.**

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

1. Approval of Minutes

1.1. July 28, 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 July 31, 2022

3.2. Long-term Investments

3.3. Colorado Open Records Act (CORA) policy update for Willows Water

3.4. Request for Proposal (RFP) for Audit Services

3.5. Proposed revisions to Employee Guideline Handbook

4. Report and Discussion Items

4.1. Hill & Robbins

4.1.1. Family And Medical Leave Insurance (FAMLI)

4.2. Forsgren Assoc., Inc.

5. Operations Report

5.1. Operations Updates

5.2. 2023 Budget Planning

6. Adjournment