



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, September 22, 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 September 21 if you plan
to call in.**

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

- 1. Approval of Minutes**
 - 1.1. August 25, 2022
- 2. Comments from the public**
- 3. Colorado Special District Property and Liability Pool Presentation**
- 4. Action Items**
 - 4.1. Approval of un-audited financial statements, interim payments and accounts payable for the period ended August 31, 2022
 - 4.2. Long-term Investments
 - 4.3. Easement Variance for Someren Glen
 - 4.4. Renewal of Colorado Employees Benefit Trust (CEBT) Insurance Coverage
- 5. Report and Discussion Items**
 - 5.1. Hill & Robbins
 - 5.2. Forsgren Assoc., Inc.
 - 5.2.1 Updated Condition Assessment and Capital Improvement Plan
- 6. Operations Report**
 - 6.1. Operations updates
 - 6.2. 2023 Draft Budget
- 7. Adjournment**