



6930 South Holly Circle  
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[WillowsWater.org](http://WillowsWater.org)

**BOARD OF DIRECTORS  
REGULAR MEETING**

DATE: Thursday, January 26, 2023  
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 January 25 if you plan to call in.**

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

**1. Approval of Minutes**

1.1. December 15, 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 December 31, 2022

3.2. Long-term Investments

3.3. Notice Designating the Meeting Place for Regular Meetings of the Board of Directors

3.4. Resolution Designating the Public Place for Posting of Notices

3.5. Resolution for 2023 Polling Place Election and Appointment of a Designated Election Official

3.6. Auditor Engagement Letter

3.7. Willows Water District Joining Technical Advisory Committee (TAC)

**4. Report and Discussion Items**

4.1. Hill & Robbins

**5. Operations Report**

5.1. Operations updates

**6. Adjournment**