



6930 South Holly Circle
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**BOARD OF DIRECTORS
REGULAR MEETING**

DATE: Thursday, January 22, 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 January 21 if you plan to call in.

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

- 1. Approval of Minutes**
 - 1.1. December 18, 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 ended December 31, 2025
 - 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. Engineering Service Agreement for 2026
- 4. Report and Discussion Items**
 - 4.1. Hill & Robbins
 - 4.2. Mechanical Solutions Inc. Revised Quote
 - 4.3. Willows Water Service Line Report
- 5. Operations Report**
 - 5.1. Operations updates
- 6. Executive Session** on topics authorized by C.R.S. §24-6-402
 - 6.1. Personnel matter §24-6-402(4) (f)
- 7. Adjournment**