

**BOARD OF DIRECTORS
REGULAR MEETING**

DATE: Tuesday September 1, 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 Monday August 31 if you plan to call in.

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

1. Approval of Minutes

1.1. July 23, 2026

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, 2026

3.2. Long-term Investments

3.3. Homestead Parkway Waterline Replacement

3.4. Amended Easement Agreement – St. Thomas More Catholic Church

4. Report and Discussion Items

4.1. Hill & Robbins

4.2. Drought Response Plan Update

5. Forsgren Assoc., Inc.

5.1. Capital Improvement Projects

5.1.1. Homestead Parkway Waterline Project

5.1.2. Foxridge Plaza Waterline & Service line Project

5.2. Development Reviews

5.2.1. Festival Commons

5.2.2. VASA Fitness Center

6. Operations Report

6.1. Operations updates

7. Adjournment