

**BOARD OF DIRECTORS
REGULAR MEETING**

DATE: Thursday, December 18, 2025
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 December 17 if you plan to call in.

(Please do not forget to silence your cell phone)

1. Approval of Minutes

1.1. November 20, 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 ending November 30, 2025

3.2. Long-term Investments

3.3. 2026 Budget Resolutions. Authorization for signature of budget resolutions approved at the November 20, 2025, meeting.

3.4. District AC/Furnace Replacement

4. Report and Discussion Items

4.1. Hill & Robbins

5. Operations Report

5.1. Operations update

6. Executive Session on topics authorized by C.R.S. §24-6-402

6.1. Legal advice §§ 24-6-402(3)(a)(II) and (v) for the purposes of receiving legal advice concerning employment litigation threatened against the District and for the purposes of determining positions relative to matters that may be subject to negotiations with employees, developing strategy, and for instructing negotiators.

7. Adjournment