

**BOARD OF DIRECTORS
REGULAR MEETING**

DATE: Thursday, March 27, 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 March 26 if you plan to call in.

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

- 1. Approval of Minutes**
 - 1.1. February 27, 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 February 28, 2025
 - 3.2. Long-term Investments
 - 3.3. Bank of Oklahoma (BOK) Institutional Investments Non-Corporate Resolution
- 4. Report and Discussion Items**
 - 4.1. Hill & Robbins
 - 4.2. Forsgren Assoc., Inc.
 - 4.2.1. 2025 Main & Service Line Replacement Project Update
- 5. Operations Report**
 - 5.1. Operations updates
- 6. Adjournment**