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**BOARD OF DIRECTORS
REGULAR MEETING**

DATE: Thursday, February 23, 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 February 22 if you plan to call in.

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

1. Approval of Minutes

1.1. January 26, 2023

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 January 31, 2023

3.2. Long-term Investments

3.3. Someren Glen 30 Ft. Easement Agreement

4. Report and Discussion Items

4.1. Hill & Robbins

4.2. Forsgren Assoc., Inc.

4.2.1. Solar Discussion for Willows Water District

4.2.2. 2023 Main Line Replacement Project Updates

5. Operations Report

5.1. Operations updates

6. Adjournment