

**BOARD OF DIRECTORS
REGULAR MEETING**

DATE: Thursday, February 24, 2022
TIME: 7:30 A.M.
PLACE: Willows Water District business office
6930 S Holly Circle
Centennial, CO 80112

Call in only for public interested in attending: 877-858-5743 Passcode: 311441 (call in number). Please notify the office at 303-770-8625 by 4:30 pm on Wednesday February 23 if you plan to call in.

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

1. Approval of Minutes

- 1.1. January 27, 2022
- 1.2. February 8, 2022

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, 2022
- 3.2. Long-term Investments
- 3.3. 2022 Capital Projects
 - 3.3.1. 2022 Quebec Replacement Line – Abandon 1200' of water line in Quebec Street
 - 3.3.2. Install two 12" valves on Holly Street and Eudora Street
- 3.4. Morning Star Senior Living Tap Fee
- 3.5. South Jasmine Way project - Contract extension with C&L

4. Report and Discussion Items

- 4.1. Hill & Robbins
- 4.2. Forsgren Assoc., Inc.

5. Operations Report

- 5.1. Operations updates

6. Adjournment