

**BOARD OF DIRECTORS
REGULAR MEETING**

DATE: Thursday, June 23, 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: 80112 (call in number).
Please notify the office at 303-770-8625 by 4:30 pm on Wednesday June 22nd if you plan to
call in.**

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

- 1. Approval of Minutes**
 - 1.1. May 26, 2022
- 2. 2021 Financial Statement Audit**
 - 2.1. John Cutler & Associates
- 3. Comments from the public**
- 4. Action Items**
 - 4.1. Approval of un-audited financial statements, interim payments and accounts payable for the period ended May 31, 2022
 - 4.2. Long-term Investments
 - 4.3. 2022 Quebec Street Project cost change order
 - 4.4. Willows Water Tap Fee Study
 - 4.5. BOK Business Resolution and Signature Card
- 5. Report and Discussion Items**
 - 5.1. Hill & Robbins
 - 5.2. Forsgren Assoc., Inc.
- 6. Operations Report**
 - 6.1. Operations updates
- 7. Adjournment**