



6930 South Holly Circle  
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**BOARD OF DIRECTORS  
REGULAR MEETING**

DATE: Thursday, October 24, 2024  
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 October 23 if you plan to call in.**

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

**1. Approval of Minutes**

1.1. September 26, 2024

**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 September 30, 2024

3.2. Long-term Investments

3.3. Resolution Capital Improvement Fee Increase

3.4. Renewal of United Healthcare Health Insurance

3.5. Update to Tap Fees and other charges

3.6. Affordable Housing Development Incentives

**4. Report and Discussion Items**

4.1. Hill & Robbins

4.2. Bank of Oklahoma (BOK)

**5. Operations Report**

5.1. Operations updates

5.2. 2025 Draft Budget

**6. Adjournment**