



6930 South Holly Circle
Centennial, CO 80112-1018
303.770.8625 Fax 303.770.9864
CustomerService@WillowsWater.org
WillowsWater.org

**BOARD OF DIRECTORS
REGULAR MEETING**

DATE: Thursday, October 26, 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 P.M. on Wednesday October 25 if you plan to call in.

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

1. Approval of Minutes

1.1. September 28, 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 September 30, 2023

3.2. Long-term Investments

3.3. Resolution Capital Improvement Fee Increase

3.4. Renewal of United Healthcare Health Insurance

3.5. 2024 Capital Improvement Project South Adams Way Main Line and Service Line Replacement

4. Report and Discussion Items

4.1. Hill & Robbins

5. Operations Report

5.1. Operations Updates

5.2. 2024 Draft Budget

6. Adjournment