



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

DATE: Thursday, April 25, 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 April 24 if you plan to call in.**

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

**1. Approval of Minutes**

1.1. March 28, 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 March 31, 2024

3.2. Long-term Investments

3.3. Officer Rotation

3.4. Contract Award – 2024 Capital Improvement Project on S. Adams Way

**4. Report and Discussion Items**

4.1. Hill & Robbins

**5. Operations Report**

5.1. Operations updates

**6. Executive Session** on topics authorized by C.R.S. §24-6-402

6.1. Personnel matter §24-6-402(4) (f)

**7. Adjournment**