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**BOARD OF DIRECTORS
REGULAR MEETING**

DATE: Thursday, September 26, 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 September 25 if you plan to call in.

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

1. Approval of Minutes

- 1.1. August 22, 2024
- 1.2. September 9, 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 August 31, 2024
- 3.2. Long-term Investments
- 3.3. Solar System Installation at Willows Water District Office
- 3.4. Renewal of Colorado Employees Benefit Trust (CEBT) Insurance Coverage
- 3.5. Urban Renewal Authority – New Board Member

4. Report and Discussion Items

- 4.1. Hill & Robbins

5. Operations Report

- 5.1. Operations updates
- 5.2. Discuss Designated Election Officer (DEO) for Willows
- 5.3. Affordable Housing Development Incentives
- 5.4. 2025 Draft Budget

6. Adjournment