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**BOARD OF DIRECTORS
REGULAR MEETING**

DATE: Thursday, January 23, 2025
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 January 22 if you plan to call in.

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

- 1. Approval of Minutes**
 - 1.1. December 19, 2024
- 2. Comments from the Public**
- 3. Colorado Special Districts Property and Liability Pool (CSD Pool) Presentation**
 - 3.1. Overview of the Districts Insurance coverage from CSD Pool representatives
- 4. Action Items**
 - 4.1. Approval of un-audited financial statements, interim payments and accounts payable for the period ended December 31, 2024
 - 4.2. Long-term Investments
 - 4.3. Notice Designating the Meeting Place for Regular Meetings of the Board of Directors
 - 4.4. Resolution Designating the Public Place for Posting of Notices
 - 4.5. Resolution for 2023 Polling Place Election and Appointment of a Designated Election Official
 - 4.6. BOK Business Resolution and Signature Card
- 5. Report and Discussion Items**
 - 5.1. Hill & Robbins
- 6. Operations Report**
 - 6.1. Operations updates
- 7. Executive Session** on topics authorized by C.R.S. §24-6-402
 - 7.1 Legal advice §24-6-402(4) (b)
- 8. Adjournment**