



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

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

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

- 1. Approval of Minutes**
 - 1.1. April 25, 2024
- 2. 2023 Financial Statement Audit**
 - 2.1. Watson Coon Ryan, LLC
- 3. Comments from the Public**
- 4. Action Items**
 - 4.1. Approval of un-audited financial statements, interim payments and accounts payable for the period ended April 30, 2024
 - 4.2. Long-term Investments
 - 4.3. Relocate Fire Hydrant – S. Holly St. & Dry Creek
- 5. Report and Discussion Items**
 - 5.1. Hill & Robbins
 - 5.2. Festival Commons Metropolitan District
- 6. Operations Report**
 - 6.1. Operations updates
- 7. Adjournment**