



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, August 22, 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 August 21 if you plan to call in.

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

1. Approval of Minutes

- 1.1. July 25, 2024
- 1.2. August 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 July 31, 2024
- 3.2. Long-term Investments
- 3.3. Solar System Installation at Willows Water District Office

4. Report and Discussion Items

- 4.1. Hill & Robbins
- 4.2. Forsgren Assoc., Inc.
 - 4.2.1. 2024 Main & Service Line Replacement Project Update
 - 4.2.2. 5-Year Capital Improvement Schedule

5. Operations Report

- 5.1. Operations updates

6. Adjournment