



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, June 27, 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 June 26 if you plan to call in.

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

1. Approval of Minutes

1.1. May 23, 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 May 31, 2024

3.2. Long-term Investments

3.3. Resolution Consent to Festival Commons Metropolitan District

3.4. Empower Secure Act 2.0 Qualified Disaster Relief & Terminal Illness Early Penalty Tax Exception

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. 2025 Capital Improvement Project

4.2.3. Fire Hydrant Relocation Corner of Holly Street & Dry Creek

5. Operations Report

5.1. Operations updates

6. Adjournment