



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

DATE: Thursday, November 21, 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 November 20 if you plan to call in.**

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

- 1. Approval of Minutes**
  - 1.1. October 24, 2024
- 2. Bank of Oklahoma (BOK)**
  - 2.1. Investment overview with BOK representative
- 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 October 31, 2024
  - 4.2. Long-term Investments
  - 4.3. Yearly Emergency & Non-Emergency Maintenance Agreements
  - 4.4. Public Hearing to consider adoption of proposed 2025 Budget
- 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. Personnel matter §24-6-402(4) (f)
- 8. Adjournment**