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**BOARD OF DIRECTORS
REGULAR MEETING**

DATE: Thursday, September 28, 2023
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 P.M. on Wednesday September 27 if you plan to call in.

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

1. Approval of Minutes

- 1.1. August 24, 2023
- 1.2. September 7, 2023

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 August 31, 2023
- 3.2. Long-term Investments
- 3.3. Renewal of Colorado Employees Benefit Trust (CEBT) Insurance Coverage

4. Report and Discussion Items

- 4.1. Hill & Robbins
- 4.2. Solar System Main Office Building

5. Operations Report

- 5.1. Operations Updates
- 5.2. 2024 Draft Budget

6. Adjournment