NOTICE OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE WILLOWBROOK WATER DISTRICT

Please take notice that the Meeting of the Board of Directors of the Willowbrook Water and Sanitation District will be held at the District Office located at 9850 B West Girton Drive; Lakewood, CO 80227, on Tuesday January 28, 2025, at 5:00 P.M.

Business to be conducted at this meeting will include:

- 1. Approval of Minutes from the December 17, 2024, meeting.
- 2. Pay Estimate No. 3 Fire Hydrant Replacement Project
- 3. Conditional Acceptance Westgold Meadows Water Line Replacement
- 4. Lakehurst Interconnect Agreement
- 5. Furniture Row LOC in lieu of Bond
- 6. Furniture Row Conditional Initial Acceptance
- 7. Staff Reports
- 8. Financials
- 9. Payment of Expenditures
- 10. Adjournment

By: BMS

January 24, 2025