

September 24, 2024

**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, 9850B West Girton Drive, Lakewood, CO 80227 on Tuesday September 24, 2024, at 5:00 P.M.

Business to be conducted at this meeting will include:

1. Approval of Minutes from the August 27, 2024, meeting.
2. Pay Estimate No.3 - Final – W. Belleview Ave WL Relocation at Culvert #3
3. Pay Estimate No. 3 – Westgold Meadows Water Line Replacement
4. Contracts – Fire Hydrant Replacement Project
5. Easements – Headwaters – 30’ Water Easement
6. Easements – Headwaters – Partial Vacation of Existing Easement
7. Conditional Acceptance – Three Hills Phase II
8. 2023 Draft Audit
9. 2025 Draft Budget
10. Set Budget Hearing
11. Staff Reports
12. Financials
13. Payment of Expenditures
14. Adjournment

By: BMS  
September 20, 2024.