

December 17, 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 Red Rocks Country Club, 16235 W Belleview Avenue; Morrison, CO 80465 on Tuesday December 17, 2024, at 5:00 P.M.

Business to be conducted at this meeting will include:

1. Approval of Minutes from November 19, 2024, meeting.
2. Pay Estimate No. 6 – Final - Westgold Meadows Water Line Replacement
3. Pay Estimate No. 2 – Fire Hydrant Replacement Project
4. Change Order No. 2 – Fire Hydrant Replacement Project
5. Conditional Acceptance – Furniture Row
6. Conditional Acceptance – W. Belleview Ave Culvert Replacement – Culvert No. 3
7. Furniture Row – Letter of Credit Request
8. Lakehurst Emergency Interconnect
9. 2025 Budget Resolution
10. Staff Reports
11. Financial Items
 - a. Financial Statements
 - b. Payment of Expenditures
12. Adjournment

By: BMS
December 12, 2024.