October 22, 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 October 22, 2024, at 5:00 P.M.

Business to be conducted at this meeting will include:

- 1. Approval of Minutes from September 24, 2024, meeting.
- 2. Lakehurst Emergency Interconnect Agreement
- 3. Pay Estimate No. 4 Westgold Meadows Water Line Replacement
- 4. Change Order No. 3 Revised Westgold Meadows Water Line Replacement (S Taft Ct)
- 5. Easements Headwaters Vacation of Existing Easement
- 6. Staff Reports
- 7. Financials
- 8. Payment of Expenditures
- 9. Adjournment

By: Haley Byrd October 18, 2024.