

November 19, 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 November 19, 2024, at 5:00 P.M.

Business to be conducted at this meeting will include:

1. Approval of Minutes from October 22, 2024, meeting.
2. Pay Estimate No. 5 – Westgold Meadows Water line Replacement
3. Pay Estimate No. 1 – Fire Hydrant Replacement Project
4. Change Order No. 1 – Fire Hydrant Replacement Project
5. Conditional Acceptance – Three Hills Phase II
6. Conditional Acceptance – W. Belleview Ave Culvert Replacement – Bergan Ditch
7. Wells Fargo Issues
8. Lakehurst Emergency Interconnect
9. 2025 Proposed Budget Hearing
10. 2025 Proposed Budget
11. 2025 Rate Increase
12. Staff Reports
13. Financial Items
 - a. Financial Statements
 - b. Payment of Expenditures
14. Adjournment

By: BMS
November 15, 2024.