

February 28, 2023

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 on Tuesday February 28, 2023, at 5:00 P.M.

Business to be conducted at this meeting will include:

1. Approval of Minutes from the January 24, 2023, meeting.
2. Rate Structure Increase Discussion
3. Election Update
4. WSN Update
 - a. Creek Crossing
 - b. Force Main Systems
 - c. Maintenance obligations for grinders/ejectors and other portions of force mains
 - d. Special Districts vs. HOA
 - e. Overlapping Consent Resolution (copy of the current draft of the requested resolution is attached – we've got some concerns we're still trying to track down)
5. Three Hills Update
 - a. Covenants Recorded
 - b. Irrigation Easements Pending
6. Approval of Bid – Harriman Park / Trapper's Glen Water Line
7. Lyons Ridge / Montane Odor Issue Update
8. Staff Reports
9. Financials
10. Payment of Expenditures
11. Adjournment



By: Bonnie Skells

Date Posted: February 24, 2023