April 23, 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 April 23, 2024, at 5:00 P.M.

Business to be conducted at this meeting will include:

- 1. Approval of Minutes from the March 26, 2024, meeting.
- 2. Pay Estimate No. 1 Culvert #3 Waterline Relocation
- 3. Conditional Acceptance Willow Springs North, Filing 11
- 4. Jefferson County IGA Approval
- 5. Section 18 Easement Discussion Bergen Letter
- 6. Staff Reports
- 7. Financials
- 8. Payment of Expenditures
- 9. Adjournment

By: BMS April 19, 2024