

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

Business to be conducted at this meeting will include:

1. Approval of Minutes from the June 25, 2024, meeting.
2. Pay Estimate No.1 – Westgold Meadows Water Line Replacement
3. Change Orders No. 1, 2, and 3 – Westgold Meadows Water Line Replacement
4. Approval of Escrow Agreement in Lieu of Bond re WSN Filing 11
5. Conditional Acceptance – Willow Springs North, Filing 11
6. Ease Variance Agreement for Murphy USA
7. Fraud Update
8. Staff Reports
9. Financials
10. Payment of Expenditures
11. Adjournment

By: BMS
July 19, 2024.