

**Westwood Lakes Special Budget Meeting  
October 27, 2016**

**Attendees:**

President – Eric Keehn

Member – Brad Bowles

Operator – Marty Parrish

Secretary – Frances McLaurin

Treasurer – Candy Amerine

**Excused Absence:**

Member – Gina Wesolek

**Location:** Peoples National Bank Meeting Room, 651 Scott Avenue, Woodland Park CO  
Meeting called to order by Eric Keehn at 6:00 pm.

**2017 Budget Work Meeting**

- A special meeting was held by the Westwood Lakes Water District (WLWD) Board of Directors to review and discuss the preliminary draft of the 2017 Budget.
  - Candy presented the postings for the Courier and the Westwood Lakes message board.
  - Budget Officer, Candy Amerine, presented the preliminary draft of the 2017 budget.
  - As part of the budget process the Operator in Charge contract was discussed.
- Candy made a motion to raise the Operator in Charge pay. Brad seconded the motion and it passed unanimously.

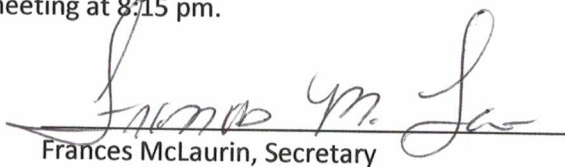
**New Business**

- Reviewed aerator information and placement of equipment. Eric asked for a motion to spend up to \$8000 on an aerator. Brad made a motion to move ahead with a water aeration system for up to \$8000. Frances seconded the motions and it passed unanimously.
- Reviewed proposed water rates and decided to meet again on November 3, 2016 for further review.


**Meeting Adjournment**

- Eric adjourned the meeting at 8:15 pm.

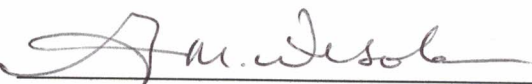
Respectfully submitted by:


  
Frances McLaurin, Secretary

Approved by:

  
Eric Keehn, President

  
Candy Amerine, Treasurer

  
Gina Wesolek, Board Member

  
Brad Bowles, Board Member