

**Westwood Lakes Water Board Special Meeting
November 3, 2016**

Attendees:

President – Eric Keehn

Consultant – Terry Amerine

Member – Gina Wesolek

Treasurer – Candy Amerine

Secretary – Frances McLaurin

Member – Brad Bowles

Location: People's National Bank, 651 Scott Ave, Woodland Park, CO

The meeting was called to order at 5:59 pm by Eric Keehn

Public Comments

- No public comments

2017 Water Rates

- A special meeting was held by the Westwood Lakes Water District (WLWD) Board of Directors to review and discuss changes in the water rates and fees for 2017.
- Candy presented copies of the 2016 water rates, fees and charges to the board members.

New Business

- Discussed supplies needed for the installation of the aeration system. Terry Eric, Brad and Marty will meet to Sunday to prep for the slab and lines.

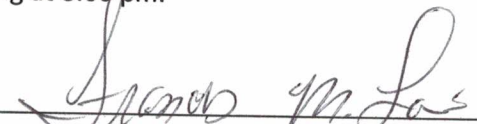
2017 Budget

- It was determined that the budget notice will not be in the Courier on November 2 2016 and will run on November 9, 2016.

Meeting Adjournment


- Eric adjourned the meeting at 8:06 pm.

Respectfully submitted by:



Frances McLaurin, Secretary

Approved by:



Eric Keehn, President



Candy Amerine, Treasurer



Gina Wesolek, Board Member



Brad Bowles, Board Member