

# Westwood Lakes Monthly Meeting Agenda

Thursday February 11, 2016

6:00-8:00 PM

Regular Monthly Meeting

Peoples National Bank Meeting Room – 651 Scott Avenue, Woodland Park, CO

Meeting is called by Westwood Lakes Water District Board:

President -- Eric Keehn  
 Vice President -- Vacant  
 Treasurer -- Candy Amerine

Secretary -- Francis McLaurin  
 Member -- Gina Wesolek  
 Operator -- Marty Parrish

Time	Description	Notes
6:00 – 6:10 PM	<b>Monthly Meeting Opening</b> <ul style="list-style-type: none"> <li>Public Comments</li> </ul>	
6:10 – 6:15 PM	<b>Agenda Discussion</b>	
6:15 – 6:45 PM	<b>Consent Items/Financials</b> <ul style="list-style-type: none"> <li>Minutes of Jan 14<sup>th</sup> Meeting</li> <li>Bookkeeper's Report</li> <li>Check Review</li> <li>Account Status/Billing Issues</li> </ul>	
6:45 – 7:00 PM	<b>Operator in Charge</b>	
7:00 – 7:30 PM	<b>Old Business</b> <ul style="list-style-type: none"> <li>Rules &amp; Regs</li> <li>Infrastructure</li> <li>Verizon</li> <li>Security Protocol</li> <li>Board Membership</li> <li>2016 Election</li> <li>Peoples National Bank</li> <li></li> </ul>	
7:30 – 7:45 PM	<b>New Business</b> <ul style="list-style-type: none"> <li>2017 Budget</li> <li></li> <li></li> <li></li> </ul>	
7:45 – 8:00 PM	<b>Board Discussion</b>	
8:00 PM	<b>Monthly Meeting Adjournment</b>	

**Peoples National Bank Meeting Room**