

Westwood Lakes Monthly Meeting Agenda

Thursday March 10, 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	Monthly Meeting Opening <ul style="list-style-type: none">Public Comments	
6:10 – 6:15 PM	Agenda Discussion	
6:15 – 6:45 PM	Consent Items/Financials <ul style="list-style-type: none">Minutes of Feb 11th MeetingBookkeeper's ReportCheck ReviewAccount Status/Billing Issues	
6:45 – 7:00 PM	Operator in Charge	
7:00 – 7:30 PM	Old Business <ul style="list-style-type: none">Rules & RegsInfrastructureSecurity ProtocolBoard Membership2016 ElectionBanking2015 Audit	
7:30 – 7:45 PM	New Business <ul style="list-style-type: none">2017 Budget	
7:45 – 8:00 PM	Board Discussion	
8:00 PM	Monthly Meeting Adjournment	

Peoples National Bank Meeting Room