

# Westwood Lakes Monthly Meeting Agenda

Wednesday, June 9, 2021      10:00 AM      Regular Monthly Meeting

*To be held Virtually via Zoom Meeting*

Meetings called by Westwood Lakes Water District Board:

President            -- Brad Bowles  
 Vice President    -- Gina Wesolek  
 Member at Large -- Keith Starr

Operator    -- Marty Parrish  
 Treasurer   -- Candy Amerine  
 Operations Coordinator -- Terry Amerine

	Description	Notes
10:00 am	<b>Monthly Meeting Opening</b> <ul style="list-style-type: none"> <li>• Public Comments</li> </ul>	
	<b>Agenda Discussion</b>	
	<b>Consent Items/Financials</b> <ul style="list-style-type: none"> <li>• Minutes of May 12<sup>th</sup></li> <li>• Bookkeeper's Reports</li> <li>• Check Review</li> <li>• Account Status/Billing Issues</li> </ul>	
	<b>Operator in Charge Report</b> <b>Operations Coordinator Report</b>	
	<b>Old Business</b> <ul style="list-style-type: none"> <li>• Infrastructure</li> <li>• Education Opportunities</li> <li>• Pumphouse Electrical Upgrade</li> <li>• 2020 Audit</li> <li>• CCR</li> <li>• Record Retention Policy</li> <li>•</li> <li>•</li> </ul>	
	<b>New Business</b> <ul style="list-style-type: none"> <li>•</li> <li>•</li> <li>•</li> </ul>	
	<b>Board Discussion</b>	
	<b>Monthly Meeting Adjournment</b>	

**Zoom Meeting – Phone in Only 1-312-626-6799**  
**Phone Terry Amerine at 719-440-0636 for Call ID &**  
**Password prior to the meeting.**