

# Westwood Lakes Monthly Meeting Agenda

Wednesday, October 12, 2022 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  
 Operations Coordinator -- Terry Amerine

Operator -- Marty Parrish  
 Treasurer -- Candy 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 Aug 31<sup>st</sup> , Sept 7<sup>th</sup>, Sept 12<sup>th</sup> and Sept 14<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><br><b>Operations Coordinator Report</b>  |       |
|          | <b>Old Business</b> <ul style="list-style-type: none"> <li>Infrastructure</li> <li>Education Opportunities</li> <li>Record Retention Policy</li> <li>Emergency Preparedness – What If ?</li> <li>Meter/MTU Replacement</li> <li>2023 Schedule of Fees/Charges</li> <li>2023 Budget</li> </ul> |       |
|          | <b>New Business</b> <ul style="list-style-type: none"> <li></li> <li></li> <li></li> </ul>  |       |
|          | <b>Board Discussion</b> <ul style="list-style-type: none"> <li>Action Steps</li> </ul>  |       |
|          | <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.**