

# Westwood Lakes Monthly Meeting Agenda

Wednesday, December 14, 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 Nov 18<sup>th</sup> and 30<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>Record Retention Policy</li><li>Emergency Preparedness – What If ?</li><li>Meter/MTU Replacement</li><li>2023 Budget</li><li>2023 Contracts</li><li></li><li></li></ul>	
	<b>New Business</b> <ul style="list-style-type: none"><li>2023 Fishing Permits</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.**