

Westwood Lakes Monthly Meeting Agenda

Wednesday, January 11, 2023 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	Monthly Meeting Opening <ul style="list-style-type: none">Public Comments	
	Agenda Discussion	
	Consent Items/Financials <ul style="list-style-type: none">Minutes of Dec 12th & 14thBookkeeper's ReportsCheck ReviewAccount Status/Billing Issues	
	Operator in Charge Report Operations Coordinator Report	
	Old Business <ul style="list-style-type: none">InfrastructureEducation OpportunitiesRecord Retention PolicyEmergency Preparedness – What If ?Meter/MTU Replacement2023 Budget2023 Election	
	New Business <ul style="list-style-type: none">Designation of 2023 meeting dates, times, and agenda posting locations	
	Board Discussion <ul style="list-style-type: none">Action Steps	
	Monthly Meeting Adjournment	

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