

# Westwood Lakes Monthly Meeting Agenda

Wednesday, February 8, 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

Operator -- Marty Parrish

Vice President -- Gina Wesolek

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 Jan 11<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 Election</li> <li></li> <li></li> </ul>	
	<b>New Business</b> <ul style="list-style-type: none"> <li>2023 Fishing Permits</li> <li>Web Site</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.**