

Westwood Lakes Monthly Meeting Agenda

Wednesday, August 9, 2023

9:00 AM

Regular Monthly Meeting

To be held Virtually via Zoom Meeting

Meetings called by Westwood Lakes Water District Board:

President -- Brad Bowles
 Secretary -- Janelle Walzer
 Operations Coordinator -- Terry Amerine

Operator -- Marty Parrish
 Treasurer -- Candy Amerine
 Member -- Gina Wesolek

	Description	Notes
9:00 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 Jul 12th Bookkeeper's Reports Check Review Account Status/Billing Issues 	
	Operator in Charge Report Operations Coordinator Report	
	Old Business <ul style="list-style-type: none"> Infrastructure Education Opportunities Record Retention Policy Emergency Preparedness – What If ? Meter/MTU Replacement 2023 Fishing Permits Web Site Audit 2022 	
	New Business <ul style="list-style-type: none"> Budget 2024 	
	Board Discussion <ul style="list-style-type: none"> Action Steps 	
	Monthly Meeting Adjournment	

Zoom Meeting – Phone in Only 1-719-359-4580
Phone Terry Amerine at 719-440-0636 for Call ID &
Password prior to the meeting.