

# Westwood Lakes Monthly Meeting Agenda

Wednesday, October 11, 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

	Description	Notes
9:00 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 Sept 20<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 Fishing</li> <li>Web Site</li> <li>Budget 2024</li> <li>2024 Price Increase</li> <li>Schedule Fall Meetings</li> <li></li> </ul>	
	<b>New Business</b> <ul style="list-style-type: none"> <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 1-719-359-4580**  
**Phone Terry Amerine at 719-440-0636 for Call ID & Password prior to the meeting.**