

# Westwood Lakes Monthly Meeting Agenda

Wednesday, February 14, 2024

1:00 PM

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
1:00 PM	<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 10<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>Emergency Preparedness – What If ?</li><li>Meter/MTU Replacement</li><li>Web Site</li><li>Budget 2024</li><li></li></ul>	
	<b>New Business</b> <ul style="list-style-type: none"><li>CORA</li><li>Audit 2023</li><li></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 1-719-359-4580**  
**Phone Terry Amerine at 719-440-0636 for**  
**Call ID & Password prior to the meeting.**