

**Westwood Lakes Water Board Public Hearing 2024 Water Rates Meeting Minutes
October 20, 2023**

Attendees:

President – Brad Bowles
Secretary – Janelle Walzer
Operator – Marty Parrish - Absent

Treasurer – Candy Amerine
Operations Coordinator – Terry Amerine

Location: Meeting was conducted virtually via Zoom Conference due to the Covid-19 pandemic.

A quorum was present at this meeting.

Meeting called to order by Brad Bowles at 9:00 am.

Public Hearing Meeting

A special meeting was held by The Westwood Lakes Water District Board of Directors to present the proposed changes to the water rates for public review. No members of the public attended the meeting.

Based on the results of the public hearing held by Westwood Lakes Water District on October 20, 2023, Janelle made a motion regarding the 2024 Rates for Westwood Lakes Water District. Janelle moved to increase water usage rates by 8.011% for basic minimum and all tiers including the City of Woodland Park based on the CPI for Denver-Aurora-Lakewood beginning with the first billing date in 2024. The motion also included:

- The increase of the tap fee to \$22,000;
- The increase of the water conservation fee of \$25 across the board on all water usage with a water conservation fee;
- The increase of the Operator in Charge non-contract hours to \$90 per hour;
- The increase of non-posting fee to \$200;
- The increase of the turn off fee to \$250;
- The increase of the turn on fee to \$250;
- The increase of the owner transfer of residential water account to \$150.
 - Brad seconded the motion and the motion passed unanimously.

Candy will send a letter to the City of Woodland Park and the members of the District explaining the water rate increase for 2024.

Meeting Adjournment

Brad adjourned the meeting at 9:43 am.

Respectfully submitted by:

Secretary, Janelle Walzer

Approved by:

Brad Bowles, President

Janelle Walzer, Secretary

Candy Amerine, Treasurer