

**Westwood Lakes Water Board Special Meeting Minutes
January 3, 2024**

Attendees:

President – Brad Bowles

Secretary – Janelle Walzer

Treasurer – Candy Amerine

Operations Coordinator – Terry Amerine

Operator – Marty Parrish (absent)

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

A quorum was present at this meeting.

Meeting called to order by Brad Bowles at 9:02 a.m.

Public Hearing

A Public Hearing Budget meeting was held by the Westwood Lakes Water District Board of Directors for the acceptance and final resolution of the proposed 2024 Budget. No members of the public attended.

Resolutions include an Ordinance to Adopt the Budget, Set the Mill Levy, and Appropriate Sums of Money to Various Funds and Agencies.

Brad made a motion to accept all three resolutions of the 2024 Budget as submitted. Janelle seconded the motion and it passed unanimously.

Brad adjourned the meeting at 10:01 a.m.

Respectfully submitted by:

Janelle Walzer, Secretary

Approved by:

Brad Bowles, President

Candy Amerine, Treasurer

Janelle Walzer, Secretary