

Westwood Lakes Monthly Meeting Agenda

Wednesday, August 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	Monthly Meeting Opening <ul style="list-style-type: none"> Public Comments 	
	Agenda Discussion	
	Consent Items/Financials <ul style="list-style-type: none"> Minutes of July 10th 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 Emergency Preparedness – What If ? Meter/MTU Replacement Web Site Audit 2023 Consumer Confidence Survey (CCR) Service Line Inventory Survey Lake Maintenance & Resources Policy Working Draft Rules & Regs Working Draft Resolutions Archive Working Draft Planned Projects Working Draft 	
	New Business <ul style="list-style-type: none"> Accounting Engagement Letter Third Party Rental Agreement/Deposit/Fee 2025 Budget Officer 	
	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.