

# Westwood Lakes Monthly Meeting Agenda

Wednesday, November 13, 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 Oct 9<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>Audit 2023</li> <li>Lake Maintenance &amp; Resources</li> <li>Policy Working Draft</li> <li>Rules &amp; Regs Working Draft</li> <li>Resolutions Archive Working Draft</li> <li>Planned Projects Working Draft</li> <li>2025 Budget</li> </ul>	
	<b>New Business</b> <ul style="list-style-type: none"> <li>DEO Appointment</li> <li>Meeting Schedule</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.**