

Westwood Lakes Monthly Meeting Agenda

Wednesday, February 12, 2025

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
Member -- Larry Weed

	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 Jan 8thBookkeeper's ReportsCheck ReviewAccount Status/Billing Issues	
	Operator in Charge Report Operations Coordinator Report	
	Old Business <ul style="list-style-type: none">InfrastructureEducation OpportunitiesEmergency Preparedness – What If ?Meter/MTU ReplacementLake Maintenance & ResourcesPolicy Working DraftRules & Regs Working DraftResolutions Archive Working DraftPlanned Projects Working Draft2025 Election	
	New Business <ul style="list-style-type: none">2024 Audit	
	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.