## **Westwood Lakes Monthly Meeting Agenda**

Wednesday, May 8, 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 Operator -- Marty Parrish
Secretary -- Janelle Walzer Treasurer -- Candy Amerine

**Operations Coordinator -- Terry Amerine** 

	Description	Notes
1:00 PM	Monthly Meeting Opening  • Public Comments	
	Agenda Discussion	
	Consent Items/Financials  Minutes of Apr 10 <sup>th</sup> Bookkeeper's Reports Check Review Account Status/Billing Issues	
	Operator in Charge Report Operations Coordinator Report	
	Old Business 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 •	
	Board Discussion  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.