

Southwood Park Water District  
PO Box 2024  
Lake Oswego, OR 97035



*Commissioners:*  
C. Whit Middlecoff  
Jon Howell  
Kelli Byrd  
Lisa Hilker

spwd.specialdistrict.org

**January 31, 2024 Southwood Park Water District General Board Meeting Agenda - 7pm**  
**Meadow Springs Community Church, 12647 SW 62<sup>nd</sup> Ave, Portland, OR 97219**  
**Meeting located downstairs in the preschool area**

1. Call to order
2. Roll call
3. Review and approval of board minutes from:
  - a. December 27, 2023
4. Review monthly reports
5. Sign checks
6. Old Business
  - a. PACE Engineers update on capital project
  - b. Review Oak Lodge Water Services District Rules and Regulations
  - c. Municipal Review Update
  - d. Board Secretary open position
  - e. New Savings account with Local Government Investment Pool (LGIP)
7. New Business
  - a. Ice and wind storm January 2024
  - b. Other Board member business
8. Adjournment

Southwood Park Water District is inviting you to a scheduled Zoom meeting.

Topic: Southwood Park Water District's Zoom Meeting

Time: Jan 31, 2024 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84304058751?pwd=SWFyRGdPZCsrUnpJREVDRO05pdVpyZz09>

Meeting ID: 843 0405 8751

Passcode: 170279

UPCOMING BOARD MEETINGS: Wednesday February 28, 2024 7:00pm - General Meeting  
Wednesday March 27, 2024 7:00pm - General Meeting  
Wednesday April 24, 2024 7:00pm - General Meeting  
Wednesday May 29, 2024 7:00pm - General Meeting  
Wednesday June 26, 2024 7:00pm - General Meeting