

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



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

spwd.specialdistrict.org

**October 25, 2023 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. September 27, 2023
4. Review monthly reports
5. Sign checks
6. Old Business
  - a. PACE Engineers update on capital project
  - b. Delinquent accts 1728, 1808, 1822, 1841
  - c. Review Oak Lodge Water Services District Rules and Regulations
  - d. Municipal Audit - RFP feedback
7. New Business
  - a. Board Secretary
  - b. Other Board member business
8. Adjournment

**Join Zoom Meeting**

<https://us02web.zoom.us/j/4430279683?pwd=VlpVaUsvME5yRENxVUdYTFpGMnlrUT09>

Meeting ID: 443 027 9683

Passcode: 9X0M4b

UPCOMING BOARD MEETINGS: Wednesday November 29, 2023 7:00pm - General Meeting  
Wednesday December 27, 2023 7:00pm - General Meeting  
Wednesday January 31, 2024 7:00pm - General Meeting  
Wednesday February 28, 2024 7:00pm - General Meeting  
Wednesday March 27, 2024 7:00pm - General Meeting