

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



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

spwd.specialdistrict.org

**August 30, 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. Public Comment
  - a. Limited to 3 minutes per person
4. Review and approval of board minutes from:
  - a. June 28, 2023
  - b. July 26, 2023
5. Review monthly reports
6. Sign checks
7. Old Business
  - a. PACE Engineers update on capital project
  - b. Culvert Cleanup - Tank Drainage - Property Owner, SPWD, Hiland
8. New Business
  - a. Acct 1615, past due balance
  - b. Eric's resignation - Selling home and moving out of District
  - c. Placing liens on properties
  - d. Municipal Audit
  - e. Public Comment
  - f. Other Board member business
9. Adjournment

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84630208189?pwd=OXBocXRqOVZDbUk4bHgzSElla1JEUT09>

**Meeting ID: 846 3020 8189**

**Passcode: 960547**

**UPCOMING BOARD MEETINGS:** Wednesday September 27, 2023 7:00pm - General Meeting  
Wednesday October 25, 2023 7:00pm - General Meeting  
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