

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



Commissioners:
C. Whit Middlecoff
Jon Howell
Eric Leatham
Kelli Byrd
Sue Weston

spwd.specialdistrict.org

April 26, 2023 Southwood Park Water District General Board Meeting Agenda – 7pm
Meadow Springs Community Church, 12647 SW 62nd 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. Revised minutes from January 25, 2023
 - b. March 29, 2023
5. Review monthly reports
6. Sign checks
7. Old Business
 - a. PACE Engineers update on capital project
 - b. Southwood Park Water District election – Tuesday May 16, 2023 – Lisa Hilker
8. New Business
 - a. Newsletter Distribution
 - b. Hiland Rules Policies – Original vs Revised
 - c. Other Board member business
9. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/89129787304?pwd=c25qSmtSOEtFa1VibmI1UC9RR09adz09>

Meeting ID: 891 2978 7304

Passcode: 883056

UPCOMING BOARD MEETINGS: Wednesday May 31, 2023 7:00pm – General Meeting
Wednesday June 28, 2023 7:00pm – General Meeting
Wednesday July 26, 2023 7:00pm – General Meeting
Wednesday August 30, 2023 7:00pm – General Meeting
Wednesday September 27, 2023 7:00pm – General Meeting
Wednesday October 25, 2023 7:00pm – General Meeting