

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



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

spwd.specialdistrict.org

December 27, 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. Review and approval of board minutes from:
 - a. November 29, 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 - Due to State of Oregon by 12/31/2023
 - d. Board Secretary open position
 - e. New Savings account with Local Government Investment Pool (LGIP)
7. New Business
 - a. Zoom license renewal for 2024
 - b. Other Board member business
8. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/4430279683?pwd=VlpVaUsvME5yRENxVUdYTFpGMnIrUT09>

Meeting ID: 443 027 9683

Passcode: 9X0M4b

UPCOMING BOARD MEETINGS: Wednesday January 31, 2024 7:00pm - General Meeting
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