

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



Commissioners:
Jon Howell
Kelli Byrd
Lisa Hilker

spwd.specialdistrict.org

May 8, 2024 Southwood Park Water District Budget Meeting Minutes Held via Zoom Only

Budget Officer Jon Howell called the meeting to order at 7:03 pm

Roll Call - In Attendance:

Jon Howell, Lisa Hilker, Jim Hilker, Sue Weston, Dan Zimmerman, Michelle Cushing

Business:

1. Jon and Dan emailed proposed FY2024-2025 budget materials prior to this meeting. This year's budget is for one year. Jon preceded to explain each line item in the budget.
2. No rate increase is proposed in the upcoming fiscal year budget. Proposed income budget amounts were estimated based on current year receipts: The last rate increase was effective September 1, 2021.
3. The budget expense amounts were derived by reviewing current year actual expense amounts and increased as needed.
4. Jon and Dan will revise the proposed FY2024-2025 from the comments shared tonight.
5. Jon will present the revised budget to the entire Water District Board and Budget Committee at 6:30pm Wednesday May 29, before the next General Board meeting.

The meeting adjourned at 7:39 pm.