

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

**February 22, 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. January 25, 2023
5. Review monthly reports
6. Sign checks
7. Old Business
  - a. PACE Engineers update on capital project
8. New Business
  - a. Review of Spring 2023 District Newsletter
  - b. Review of Resolution 2023-01 Leak Adjustment Policy
  - c. Other Board member business
9. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/87504279512?pwd=ZHVtRkhiTzVLS0pnSDJQQks0UVVU4QT09>

Meeting ID: 875 0427 9512

Passcode: 266660

UPCOMING BOARD MEETINGS: Wednesday March 29, 2023 7:00pm - General Meeting  
Wednesday April 26, 2023 7:00pm - General Meeting  
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