

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



Commissioners:
KC Rogers
Kelli Byrd
Lisa Hilker
Jim Hilker
Severin Holden

spwd.specialdistrict.org

**May 27, 2026 Southwood Park Water District Budget Meeting Minutes
Meadow Springs Community Church, Portland, OR 97219**

B U D G E T M E E T I N G

Budget Officer KC Rogers called the meeting to order at 8:00 pm
Due to intermittent internet connectivity issues during the meeting, the Zoom recording is incomplete.
These written minutes constitute the official record of the proceedings.
An announcement was made that attendees should silence their phones. Attendees were invited to move their chairs forward, if needed. We are guests in this building; as such, food is prohibited and any drinks must have a secure lid or screw-top to prevent spills.

Roll Call - In Attendance:

KC Rogers, Kelli Byrd, Lisa Hilker, Jim Hilker and Severin Holden

Business:

1. The Board reviewed the agenda for tonight's meeting.
2. The Board reviewed the minutes from the April 29 budget meeting.
 - a. A motion was made to approve the budget meeting minutes with one change. **Motion passed unanimously with ayes from: KC Rogers, Lisa Hilker, Jim Hilker and Severin Holden.** Kelli Byrd abstained as she was not present at the last meeting.
3. The Board discussed the FY2026-2027 budget with no objections noted.
 - a. A motion was made to approve LB-1 for publication as well as the cost for publishing. **Motion passed unanimously with ayes from: KC Rogers, Kelli Byrd, Lisa Hilker and Jim Hilker.** Severin Holden abstained as he had not read it.
 - b. Kelli volunteered to have it published in the Lake Oswego Review.
4. After publishing, the Board will vote to adopt the FY2026-2027 budget at the June 24 meeting.
5. The budget meeting adjourned at 8:11 pm.