

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



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

spwd.specialdistrict.org

March 27, 2024 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. February 28, 2024 - Work Session
 - b. February 28, 2024 - General Meeting
4. Review monthly reports
 - a. Hiland Discussion
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
 - d. Board access to the new savings account with Local Government Investment Pool (LGIP)
7. New Business
 - a. July meeting night change from the last Wednesday (7/31) to the fourth Wednesday (7/24)
 - b. Other Board member business
8. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/84694473518?pwd=L2xPakZobXF2WUNRWS9kSUpraUtBZz09>

Meeting ID: 846 9447 3518

Passcode: 235647

UPCOMING BOARD MEETINGS: Wednesday April 24, 2024 7:00pm - General Meeting
Wednesday May 29, 2024 7:00pm - General Meeting
Wednesday June 26, 2024 7:00pm - General Meeting
Wednesday July 31, 2024 7:00pm - General Meeting
Wednesday August 28, 2024 7:00pm - General Meeting
Wednesday September 25, 2024 7:00pm - General Meeting