

# LAKE GROVE

# WATER DISTRICT

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## AGENDA LAKE GROVE WATER DISTRICT BOARD MEETING 6:00 PM DECEMBER 20, 2021

### 1. ROLL CALL

### 2. APPROVAL OF AGENDA

**ACTION ITEM** See attached

### 3. PUBLIC COMMENT

(Members of the Public are welcome to address the Board on any topic. Comments are limited to 3 minutes, unless the Board allows additional time to the speaker)

### 4. CONSENT AGENDA

A) Approval of November 15, 2021, Board meeting minutes

**ACTION ITEM** See attached

B) Approval of November 2021 financials

C) Approval of accounts payable

### 5. NEW BUSINESS

FY 2020-2021 Audit – Signe Grimstad (via conference call)

Acceptance of the FY 2020-2021 Audit

**ACTION ITEM** See attached

### 6. OLD BUSINESS

Portland Water Contract – Open for discussion

Neff Park Lane – Bruce Goldson to provide an update

### 7. REPORTS BY DEPARTMENT

A) Commissioner's

B) Office

C) Hiland Water

D) Engineer

### 8. ADJOURN