

LAKE GROVE

WATER DISTRICT

4550 Kruse Way, Suite 360 • Lake Oswego, Oregon 97035 • P.O. Box 1173 | (503) 636-1617 | office@lakegrovewater.com

AGENDA

LAKE GROVE WATER DISTRICT BOARD MEETING 6:00 PM

JUNE 19, 2023

15555 BANGY RD #100 LAKE OSWEGO, OR 97035

ALSO AVAILABLE VIA TELECONFERENCE : 1 (503) 300-2673

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 May 15, 2023, Board meeting minutes

ACTION ITEMS See attached

B) Approval of May 2023 financials

C) Approval of May 2023 accounts payable

5. NEW BUSINESS

A) Budget hearing: Resolution 2023-01 adopting the budget for the fiscal year 2023-2024 **ACTION ITEM**

B) LGWD Rate increase discussion

C) May 16, 2023 Special District Election

6. REPORTS BY DEPARTMENT

A) Hiland Water

B) Commissioner's

C) Office

D) Engineer

7. EXECUTIVE SESSION: Convene

Executive Session

under ORS 192.660(2)(f) to consider records or information exempt by law from disclosure under ORS 192.355(9) and ORS 40.225

8. ADJOURN