

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

NOVEMBER 20, 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 October 16, 2023, Board meeting minutes

B) Approval of October 2023 financials

C) Approval of October 2023 accounts payable

ACTION ITEMS See attached

5. NEW BUSINESS: Audit presentation – Signe Grimstad

6. REPORTS BY DEPARTMENT

A) Commissioner's

B) Office

C) Hiland Water

D) Engineer

7. EXECUTIVE SESSION: *Convene*

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