

# LAKE GROVE

# WATER DISTRICT

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

## AGENDA

**LAKE GROVE WATER DISTRICT BOARD MEETING 6:00 PM**

**APRIL 15, 2024**

**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 March 18, 2024, Board meeting minutes

B) Approval of March 2024 financials

C) Approval of March 2024 accounts payable

**ACTION ITEMS** See attached

5. NEW BUSINESS: Introduction of Ed Hodges, P.E. – Curran-McLeod, Inc., Consulting Engineers

6. OLD BUSINESS: Follow up on City of Portland cover letter

7. REPORTS BY DEPARTMENT

A) Commissioner's

B) Hiland Water

C) Office

D) Engineer

8. 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*

9. ADJOURN