

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 JULY 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 June 17, 2024 Board meeting minutes
- B) Approval of June 2024 financials
- C) Approval of June 2024 accounts payable

# 5. NEW BUSINESS: Discussion on LGWD possible rate increase

#### 6. REPORTS BY DEPARTMENT

- A) Commissioner's
- B) Hiland Water
- C) Office
- D) Engineer
- 7. ADJOURN

**ACTION ITEMS** See attached