

# 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**

**NOVEMBER 18, 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 October 21, 2024, Board meeting minutes

**ACTION ITEMS** See attached

B) Approval of October 2024 financials

C) Approval of October 2024 accounts payable

5. AUDIT FY 2023-2024: GRIMSTAD & ASSOCIATES Presentation

**ACTION ITEMS** See attached

6. OLD BUSINESS:

A) Resolution 2024-07 approving a water supply agreement between the City of Lake Oswego and the Lake Grove Water District.

**ACTION ITEMS** See attached

B) Approval of the Mission upgrade - \$25K

7. REPORTS BY DEPARTMENT

A) Commissioner's

B) Hiland Water

C) Office

D) Engineer

8. ADJOURN