

# 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**

**FEBRUARY 18, 2025**

**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 January 21, 2025, Board meeting minutes

B) Approval of January 2025 financials

C) Approval of January 2025 accounts payable

**ACTION ITEMS** See attached

5. REPORTS BY DEPARTMENT

A) Commissioner's

B) Hiland Water

C) Office

D) Engineer

6. ADJOURN