

# LAKE GROVE

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# WATER DISTRICT



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## AGENDA

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

March 17, 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 February 18, 2025, Board meeting minutes

**ACTION ITEMS** See attached

B) Approval of February 2025 financials

C) Approval of February 2025 accounts payable

#### 5. OLD BUSINESS: A) Lake Oswego Contract – Update will be provided at the April Board meeting

B) Contract Summary/RFP process – Clark to provide summary at a later date

#### 6. REPORTS BY DEPARTMENT

A) Commissioner's

B) Hiland Water

C) Office – Reminder: Budget meeting is scheduled for April 21, 2025, 5:15 pm

D) Engineer

#### 7. ADJOURN