

# LAKE GROVE

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# 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 21, 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 March 18, 2025, Board meeting minutes

**ACTION ITEMS** See attached

B) Approval of March 2025 financials

C) Approval of March 2025 accounts payable

**5. NEW BUSINESS:** Metro Lake Grove Apartments (Affordable homes) West Sunset – Kevin Chavez  
Requesting System Development charges to be waived

**6. OLD BUSINESS:** A) Lake Oswego Contract – Update on March 18<sup>th</sup> and April 15<sup>th</sup>, City Council meeting

B) Contract Summary/RFP process – Clark to provide summary

**7. REPORTS BY DEPARTMENT**

A) Commissioner's

B) Hiland Water

C) Office

D) Engineer

**8. ADJOURN**