

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 MAY 19, 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 April 21, 2025, Board meeting minutes
- B) Approval of April 2025 financials
- C) Approval of April 2025 accounts payable
- 5. OLD BUSINESS: Lake Oswego Contract Update

6. REPORTS BY DEPARTMENT

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

ACTION ITEMS See attached