



**PUBLIC MEETING
OAK LODGE WATER SERVICES
BOARD OF DIRECTORS
APRIL 16, 2024 at 6:00 p.m.**

1. Call to Order
2. Call for Public Comment
3. Consent Agenda
 - a. February 2024 Financial Report
 - b. Approval of March 19, 2024 Board Meeting Minutes
 - c. Approval of Contract for Paving Services with Brix Paving Northwest Inc.
4. Consideration of Resolution No. 2024-0026 Establishing the Date, Time, and Location of Regular Board Meetings
5. Business from the Board
6. Department Reports
 - a. Administration
 - b. Finance
 - c. Public Works
 - d. Plant Operations
7. Adjourn Meeting