



**PUBLIC MEETING
OAK LODGE WATER SERVICES
BOARD OF DIRECTORS
MAY 21, 2024 at 6:00 p.m.**

1. Call to Order
2. Call for Public Comment
3. Consent Agenda
 - a. March 2024 Financial Report
 - b. Approval of April 16, 2024 Board Meeting Minutes
4. Public Hearing: FY 2025 Approved Budget
5. Consideration of Resolution No. 2024-0027 Adopting the Budget for Fiscal Year 2024-2025 and Making Appropriations
6. Consideration of Agreement for Government Affairs Services with Thorn Run Partners
7. Presentation of Quarterly Capital Projects Report
8. Consideration of Resolution No. 2024-0028 Approving a FY 2024 Budget Transfer
9. Business from the Board
10. Department Reports
 - a. Administration
 - b. Finance
 - c. Public Works
 - d. Plant Operations
11. Recess to Executive Session

Convene Executive Session under ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.
12. Adjourn Executive Session

If necessary, Board may take action on items discussed in Executive Session.
13. Adjourn Meeting