



**PUBLIC MEETING
OAK LODGE WATER SERVICES
BOARD OF DIRECTORS
May 13, 2025 at 4:00 PM**

1. Call to Order
2. Consent Agenda
 - a. March 2025 Financial Report
 - b. Approval of April 8, 2025 Board Meeting Minutes
3. Items for Presentation
 - a. Presentation of Sponsorship Opportunity with Oak Lodge CERT
 - b. Presentation of Quarterly Capital Projects Report
4. Items for Consideration
 - a. Consideration of IGA between WES and OLWS for MS4 Permit Biomonitoring
 - b. Consideration of Resolution No. 2025-0035 Adopting the FY 2026 Budget
 - i) Public Hearing: FY 2026 Approved Budget
5. Business from the Board
6. Department Reports
 - a. Administration
 - b. Finance
 - c. Public Works
 - d. Plant Operations
7. Call for Public Comment
8. Other Items
9. Adjourn Meeting