



**PUBLIC MEETING  
OAK LODGE WATER SERVICES  
BOARD OF DIRECTORS  
FEBRUARY 20, 2024 at 6:00 p.m.**

1. Call to Order
2. Call for Public Comment
3. Consent Agenda
  - a. December 2023 Financial Report
  - b. Approval of January 16, 2024 Board Meeting Minutes
  - c. Approval of Contract for Janitorial and Landscape Services with Relay Resources
4. Presentation of Options for Capital Projects Loan Funding
5. Presentation of Quarterly Capital Projects Report
6. Consideration Resolution No. 2024-0025 for FY 2024 Budget Transfer
7. Business from the Board
8. Department Reports
  - a. Administration
  - b. Finance
  - c. Public Works
  - d. Plant Operations
9. Adjourn Meeting