

PARK FOREST WATER DISTRICT
PUBLIC MEETING AND BOARD MEETING
JANUARY 8, 2014

- 7:00 pm Meeting is called to order
- Introduction & recognition of visitors
- Visitor discussion as required
- Jack Frasier- Frasier Electrical Engineering- Discuss generator.

Board Actions

- Review & Approve Meeting Minutes
- Treasurer's Report
- Invoice Processing

Report Discussions

- Office Manager/Bookkeeper Report
- Operator Report
- ORC Report
- Secretaries Report

Old Business:

- Budget Paperwork
- Eagle Wing Water Rights
- Eagle Rising Inclusion
- Squires Plant Electrical/As Builts
- Water General Project & Operating Process
- Generator Project
- Rules & Regulations Update
- Well #1 and Well #3R Testing Update
- Preliminary Engineering Proposals
- Funding for PER
- Inventory Project
- Phone Line @ Squires Plant

New Business:

- Sunshine Law Compliance
 - A. Regular meetings of the Board of Directors will be held on the second Wednesday of every month at 7:00 p.m. at the PFWD Administration Building, located at 7340 McFerran Road, Black Forest, Colorado
 - B. Meeting notices will be posted at the Office of the El Paso Clerk & Recorder, located at 1675 West Garden of the Gods Road in Colorado Springs; at 7340 McFerran Road in Black Forest; at the Squires Plant at Black Forest and Burgess Road in Black Forest; at the Black Forest Fire and Rescue Station, located at 11415 Teachout Road in Black Forest, and on the District's website <http://www.pfwd.org> .
 - C. All minutes and other official records of the District will be retained by the District Administrator for Park Forest Water District at 7340 McFerran Road in Black Forest, Colorado.
- Election
- Water Meters

Adjournment

The next board meeting will be held February 12, 2014 at 7:00 p.m. at the PFWD Administration Building, located at 7340 McFerran Road.