

**PARK FOREST WATER DISTRICT
PUBLIC MEETING AND BOARD MEETING
December 12, 2018**

- **7:00 pm Meeting is called to order**
- **Introduction of visitors and visitor comments**
- **Public Comments:**

The Board and District staff truly value the public's input; and the following must apply:
Board requests that for the record of the meeting that you please sign in when you arrive prior to making public comments or at the time of making public comments.
The Board requests that you please keep your comments restricted to topics of the District and its business and time limited to two (2) minutes or less.
The Board asks that you please keep your comments respectful of others and organized for understanding.

Board Actions

- **Review & Approve Meeting Minutes – November 13 and November 30**
- **Treasurer's Report**
- **Invoice Processing**

Report Discussions

- **Bookkeeper Report**
- **ORC Report**
- **Secretaries Report**

Other Business:

- **Approve 2019 and amended 2018 budget**
- **Approve 2019 rates, fees, and fines**
- **Water sale offer**
- **Rules and Regulations**
- **Breakdown compensation**

Executive Session:

Adjournment:

The next regular board meeting will be held January 9, 2018 at 7:00 p.m. at 7340 McFerran Rd, Colorado Springs, CO 80908.