

**MINUTES OF THE REGULAR BOARD MEETING
PARK FOREST WATER DISTRICT
September 30, 2019**

Special Board Meeting

A Special meeting of the Board of Directors of the Park Forest Water District (referred to hereafter as the "Board") was held on Monday the 30th of September at 6:00 p.m. at the District Office, located at 7340 McFerran Rd, Colorado Springs, Colorado 80908. The meeting was posted in accordance with: C.R.S. § 24-6-402(2)(c).

President Pam Sekac called the meeting to order at 6:08 p.m.

Board Members Present: Pam Sekac, Jason Kerekes, Tim Connelly, Elizabeth Hautman.

PFWD Staff Present: Kristen Saenz

Visitors: Paul Kosciecniak

Visitor Comments: Wanted to see about budget issues and effervescence in the water, lately.

Special Business:

- Discussion on how to handle increases in budget needs.
 - Legal costs will not decrease for quite a while.
 - Increasing monthly fees due to normal cost increases.
 - Options of customers of PFWD paying a supplemental fee that would be reimbursed if and when the courts or insurance company grants reimbursement to us.
- Discussion on new board member candidate, Marni Huller.
- Approval of board to accept Marni Huller as a new director.
- Swearing in of Marni Huller as a new board director.

Adjournment: A motion to adjourn the meeting at 7:21 PM. was made by Tim, seconded by Pam, Approved.

The next scheduled regular meeting will be held on Monday October 21st, 2019 at Administration Building located at 7340 McFerran Road at 6:00 PM.

Signed:  _____, Secretary